

Columbus City Bulletin



**Bulletin #49
December 9, 2023**

Proceedings of City Council

Saturday, December 9, 2023



SIGNING OF LEGISLATION

Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, December 4, 2023*; by Acting Mayor Kenneth C. Paul on *Wednesday December 6, 2023*; and attested by City Clerk Andrea Blevins on *Thursday December 7, 2023* prior to Bulletin publishing

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (Minutes)



City of Columbus

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

Minutes - Final Columbus City Council

Monday, December 4, 2023

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 60 OF COLUMBUS CITY COUNCIL, DECEMBER 4, 2023 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0032-2023](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY NOVEMBER 29, 2023

New Type: D1
To: PB Jakes Ltd
1036 S Front St
Columbus, OH 43206
Permit #: 66201790020

Stock Type: D5 D6
To: Asian Bright Star Buffet Inc
DBA Chinese Restaurant
2770 Brice Rd
Columbus, OH 43068
Permit #: 0297500

Transfer Type: C1 C2 D6
To: A & A Mini Mart LLC
445 E 17th Ave

Columbus, OH 43201
From: Mars Speed LLC
DBA Camps Carryout
445 E 17th Ave
Columbus, OH 43201
Permit #: 00026193

Advertise Date: 12/9/23
Agenda Date: 12/4/23
Return Date: 12/14/23

Read and Filed

RESOLUTIONS OF EXPRESSION

BROWN

- 2 [0240X-2023](#) To Welcome the 14th Chinese School Association in the United States National Convention to Columbus and Celebrate Chinese Cultural and Language Week and the Ohio Contemporary Chinese School

Sponsors: Mitchell Brown, Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FAVOR

- 3 [0225X-2023](#) To Celebrate Native American Heritage Month and Recognize the Work and Contributions of NAICCO

Sponsors: Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel V. Remy 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 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- 4 [0227X-2023](#) To Celebrate and Honor the Contributions of Kawther Musa to her Community and the City of Columbus

Sponsors: Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

A motion was made by Shayla Favor, seconded by Lourdes Barroso De Padilla, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Shayla Favor, seconded by Rob Dorans, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

FR-1 [0217X-2023](#) To approve the expansion and define the boundaries of the new community district for the Big Darby West Broad Street New Community Authority by inclusion of tax parcel ID 470-318353 owned by Redwood Galloway Alton Darby Creek Road OH P1 LLC with the original territory; and to certify compliance of the requirements for the public hearing on the expansion.

Read for the First Time

FR-2 [2602-2023](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Wells Fargo Bank, N.A. for a term of up to five (5) consecutive years in consideration of the company’s proposed total capital investment of \$3,250,000.00 and the creation of 350 net new full-time permanent positions with an estimated annual payroll of approximately \$43,750,000.00.

Read for the First Time

FR-3 [2614-2023](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with G & J Pepsi-Cola Bottlers, Inc. (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$18,000,000.00 in real property improvements, the creation of forty-four (44) net new full-time permanent positions with an estimated annual payroll of approximately \$2,200,000.00 and the retention of 546 full-time permanent positions with an annual payroll of approximately \$27,550,000.00 at the proposed Project Site.

Read for the First Time

- FR-4** [3081-2023](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with HUB Investment I LLC (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$14,000,000.00 in new construction and the creation of eighteen (18) net new full-time permanent positions with an estimated annual payroll of approximately \$1,088,605.00 at the proposed Project Site.
- Read for the First Time**
- FR-5** [3244-2023](#) To establish the Hamilton Crossing NCA Fund; to authorize the City Auditor to accept the community development charges from the Hamilton Crossing Community Authority and to deposit such funds into the Hamilton Crossing NCA Fund; to appropriate and authorize the expenditure of the community development charges the City receives for deposit into the new Hamilton Crossing NCA Fund; and to authorize the Director of the Department of Development to enter into the Intergovernmental Cooperative Agreement and First Amendment to the Amended and Restated Tax Increment Financing & Reimbursement Agreement with Hamilton Crossing, LLC and the Hamilton Crossing Community Authority.
- Read for the First Time**
- FR-6** [3246-2023](#) To amend Ordinance 2117-2005, as previously amended by Ordinances 0715-2009, 2258-2014, 3123-2016, and 2791-2020 (collectively, the "TIF Ordinance") and to amend Ordinance 2791-2020, to include any parcel for which more than half of its territory is within the boundary of the Preserve, Dublin-Granville North, and Dublin-Granville East TIFs as set forth in either the TIF Ordinance or Ordinance 2791-2020 to now be wholly included within those respective TIFs and be eligible to be exempt pursuant to the TIF Ordinance or Ordinance 2791-2020; to declare the improvements on the additional territory to the Preserve, Dublin-Granville North, and Dublin-Granville East TIFs parcels to be a public purpose and exempt from real property taxation; to require the owners of the improvements of those TIFs parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District, the New Albany Plain Local School District, and the Eastland-Fairfield Career & Technical Schools; and to deposit the remainder of those service payments into the applicable City TIF funds.
- Read for the First Time**
- FR-7** [3247-2023](#) To amend Ordinance No. 1447-2020, as amended by Ordinance No. 2563-2020, to add certain parcels of real property to the Rickenbacker-317 TIF; to declare the nonresidential improvements to

those new TIF parcels added by this Ordinance to be a public purpose and 100% exempt from real property taxation for the same 30-year period as the existing parcels; to require the owners of those new parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the school district(s); and to deposit the remainder of those service payments in the Rickenbacker-317 TIF Fund for public infrastructure improvements.

Read for the First Time

FR-8 [3311-2023](#)

To authorize the Director of the Department of Public Service to file a municipal petition for the annexation of 1.075 acres within Plain Township as provided in Section 709.16 of the Ohio Revised Code and to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners.

Read for the First Time

FR-9 [3367-2023](#)

To create the Rocky Fork II TIF encompassing undeveloped infill parcels within the Rock Fork-Blacklick community of northeast 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 the Eastland-Fairfield Career & Technical Schools, Columbus City Schools, New Albany-Plain Local Schools, and Westerville City Schools; and to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those non-school service payments.

Read for the First Time

FR-10 [3369-2023](#)

To appropriate and authorize the expenditure or transfer of the service payments in lieu of taxes generated by the parcels subject to the Old Dublin Road TIF deposited in the Old Dublin Road Public Improvement Tax Increment Equivalent Fund (that are not already pledged under agreements with the Columbus-Franklin County Finance Authority pursuant to Ordinance Nos. 1342-2020 and 0669-2021) pursuant to the Tax Increment Financing Agreement and Cooperative Agreement ("2023 Cooperative Agreement"); to authorize the Director of the Department of Development to execute and deliver the 2023 Cooperative Agreement by and among the City of Columbus, the Columbus-Franklin County Finance Authority, and Buckeye XO, LLC for the bond financing of certain public easements over and within Franklin County Auditor Tax Parcel ID No. 560-316947 (Buckeye Yard Phase 1 Reserve A); and to authorize the Director of the Department of Development or other appropriate officers of the City to deliver such other agreements and instruments, including but not limited to the public easements, and to take such other action necessary to secure the bonds.

Read for the First Time

- FR-11** [3370-2023](#) To amend Ordinance No. 1237-2015, as previously amended by Ordinance No. 3168-2019, to remove and add certain parcels of real property to the Old Dublin Road TIF; to declare the nonresidential improvements to the 2023 additional parcels added herein to be a public purpose and exempt from real property taxation for a separate exemption period from the 2015 and 2019 Old Dublin Road parcels exemption periods; to require the owner(s) of the 2023 additional parcels added herein to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the school districts; and to deposit the remainder of those service payments into the Old Dublin Road TIF Fund for public infrastructure improvements.

Read for the First Time

- FR-12** [3371-2023](#) To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to remit a portion of the Public Improvements Grant to the Columbus-Franklin County Finance Authority for the North Market project pursuant to the Cooperative Agreement dated August 29, 2023; and to authorize the expenditure of \$5,000,000.00 for the public improvements for the North Market project. (\$5,000,000.00)

Read for the First Time

- FR-13** [3372-2023](#) To authorize the Director of the Department of Development to execute an Assignment and Assumption of Rights, Duties, and Responsibilities of Developer to allow the City to assign and NM Developer LLC to assume the role of "Developer" of the NM Mixed-Use Project NCA under its petition dated October 28, 2022, Resolutions 0220X-2022 and 0134X-2022, and Ohio Revised Code Chapter 349; to reappoint the NCA's board of trustees as to who is a citizen member and who is a statutory developer member.

Read for the First Time

- FR-14** [3405-2023](#) To amend Ordinance No. 2356-98, as previously amended, and to amend Ordinance No. 2357-98 to adjust the boundaries and to extend the exemption periods an additional thirty years for improvements to certain parcels comprising the Arena (Offsite) TIF and the Pen Site TIF pursuant to Ohio Revised Code Section 5709.51.

Read for the First Time

- FR-15** [3406-2023](#) To authorize the Director of the Department of the Development to amend and restate the Amended and Restated TIF Reimbursement

Agreement dated as of October 31, 2019 authorized by Ordinance No. 2043-2019, as amended by Ordinance No. 2932-2021, and to execute the Second Amended and Restated TIF Reimbursement Agreement with NWD Investments, LLC, relating to the extension of certain tax increment financing areas within the Arena District; to authorize the Director of the Department of the Development to enter into one or more housing development agreements with NWD Investments, LLC; and to authorize the appropriation, transfer, and/or expenditure of the service payments in lieu of taxes and property tax rollback payments from the TIFs under the Second Amended and Restated TIF Reimbursement Agreement.

Read for the First Time

FR-16 [3407-2023](#)

To amend Ordinance No. 2179-01, to extend the exemption period an additional thirty-years for improvements to certain parcels comprising the Morse Road TIF pursuant to Ohio Revised Code Section 5709.51; and to repeal and replace the authorized list of public infrastructure improvements attached as Exhibit B to Ordinance No. 2179-01.

Read for the First Time

FR-17 [3408-2023](#)

To amend Ordinance No. 1786-00 to extend the exemption period an additional thirty-years for improvements to certain parcels comprising the Brewery District TIF pursuant to Ohio Revised Code Section 5709.51; and to repeal and replace the authorized list of public infrastructure improvements attached as Exhibit B to Ordinance No. 1786-00.

Read for the First Time

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

FR-18 [3135-2023](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Brown Enterprise Solutions, LLC, utilizing State Master Cloud Service Agreement - MCSA0016 for the procurement of various Adobe software application products through a Large Government Agency agreement (LGA) for the Department of Technology and various other city agencies; to waive the competitive bidding provisions of City code; and to authorize the expenditure of \$229,438.22 for the above-described purpose. (\$229,438.22)

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

FR-19 [0223X-2023](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the

Westbourne Avenue Extension Project (Project No. 531037-100000).
(\$0.00)

Read for the First Time

FR-20 [3146-2023](#)

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with CHA Consulting, Inc. for the Roadway - Leonard Avenue Improvements under RR Bridge project; to authorize the expenditure of up to \$400,000.00 from the Streets and Highways Bond Fund to pay for this project. (\$400,000.00)

Read for the First Time

FR-21 [3167-2023](#)

To appropriate funds within the Rocky Fork TIF Fund, Rocky Fork TIF Capital Fund, Preserve TIF Fund, Dublin Granville South TIF Fund, Dublin Granville North TIF Fund, and the Northeast Corridor Pay as We Grow Fund; to authorize the City Auditor to transfer cash between the Rocky Fork TIF Fund and the Rocky Fork TIF Capital Fund; to authorize the City Auditor to transfer within the Preserve TIF Fund, Dublin Granville South TIF Fund, Dublin Granville North TIF Fund and the Northeast Corridor Pay as We Grow Fund; to authorize the Director of the Department of Public Service to enter into contract with Shelly and Sands, Inc. for the Intersection Improvements - Dublin Granville Road at Ulry Road project; and to authorize the expenditure of \$4,541,549.31 split among the Rocky Fork TIF Capital Fund, Preserve TIF Fund, Dublin Granville South TIF Fund, Dublin Granville North TIF Fund, and the Northeast Corridor Pay as We Grow Fund for the project. (\$4,541,549.31)

Read for the First Time

FR-22 [3169-2023](#)

To authorize the Director of the Department of Public Service to enter into agreements with and to accept contributions from the City of Bexley; to, as necessary, authorize the acceptance of additional funds from the City of Bexley or to return any unused contributions to the same; to amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with OHM Advisors for the Roadway - Livingston Avenue - Alum Creek Trail to James Road project; and to authorize the expenditure of up to \$600,000.00 from the Street and Highway Bond Fund to pay for this contract. (\$600,000.00)

Read for the First Time

FR-23 [3175-2023](#)

To authorize the transfer of cash and the appropriation of funds within the Morse Road TIF Fund; to authorize the Director of the Department of Public Service to enter into a contract modification with Dynotec, Inc. for

design of the Roadway Improvements - Sinclair Road Sidewalk project; to authorize the expenditure of up to \$20,000.00 to pay for this contract modification. (\$20,000.00)

Read for the First Time

FR-24 [3181-2023](#)

To amend the 2023 Capital Improvement Budget; to transfer funds within the Streets and Highway Bonds Fund; to authorize the Director of Public Service to enter into a contract modification with 2LMN, Inc., in connection with the Intersection Improvements - Dublin-Granville Road at Ulry Road project; and to authorize the expenditure of up to \$10,000.00 from the Streets and Highway Bonds Fund for the project. (\$10,000.00)

Read for the First Time

FR-25 [3211-2023](#)

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Woolpert, Inc. in connection with the Roadway - North Knot-SR315 project; to authorize the expenditure of up to \$450,000.00 from the Streets and Highways Bond Fund for the project. (\$450,000.00)

Read for the First Time

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

FR-26 [3112-2023](#)

To authorize the Director of the Recreation and Parks Department to enter into a Property Donation Agreement and to accept certain real estate from Metro Development II LLC, located at 6420 Hall Road in the City's Westland Area (PID 246-317168 and PID 246-317169); to dedicate the collective property as public parkland; and to name the parkland the Rowland S. Giller III Family Park. (\$0.00)

Read for the First Time

FR-27 [3186-2023](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$1,868,395.00 for the purchase of equipment for the Recreation and Parks Department; to authorize and direct the Director of the Department of Finance and Management to enter into various contracts for the purchase of equipment on behalf of the Recreation and Parks Department; to authorize the appropriation of \$40,000.00 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$1,868,395.00 within the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$1,868,395.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund. (\$1,868,395.00)

Read for the First Time

FR-28 [3188-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Trane U.S. Inc. for the King Arts Complex Chiller Replacement Project; and to authorize the expenditure of \$160,500.00 from the Recreation and Parks Voted Bond Fund. (\$160,500.00)

Read for the First Time

FR-29 [3190-2023](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with facility improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Recreation and Parks Voted Bond Fund. (\$250,000.00)

Read for the First Time

FR-30 [3191-2023](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material, and equipment in conjunction with the Recreation and Parks Department's golf course and facility improvements; to authorize the transfer of \$100,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund. (\$100,000.00)

Read for the First Time

FR-31 [3192-2023](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$100,000.00 for various expenditures for labor, materials, and equipment in conjunction with new development projects managed by the Recreation and Parks Department; to authorize the transfer of \$100,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund. (\$100,000.00)

Read for the First Time

FR-32 [3193-2023](#) To authorize the Director of the Recreation and Parks Department to enter into various contracts for management of the Urban Forestry Master Plan; to authorize and direct the City Auditor to establish auditor's certificates in the amount of \$2,000,000.00 for various expenditures in conjunction with the management of the Urban Forestry Master Plan; to authorize and direct the Director of Finance and Management to enter into various contracts for the purchase of equipment on behalf of the Recreation and Parks Department; to authorize the transfer of

\$1,950,796.46 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget and to authorize the expenditure of \$2,000,000.00 from the Recreation and Parks Voted Bond Fund. (\$2,000,000.00)

Read for the First Time

EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

FR-33 [2876-2023](#) To authorize and direct the Director of the Mayor's Office of Education to enter into a contract with SureImpact, Inc. for the purposes of providing a unified data collection and reporting infrastructure for the Office's Middle School After School Program; and to authorize the expenditure of \$57,625.00 from the general fund. (\$57,625.00).

Read for the First Time

FR-34 [3090-2023](#) To authorize the Director of the Office of Education to enter into a not-for-profit service contract with Star House, to assist them in meeting the unique needs of homeless and housing-insecure high school and college-age youth, and to authorize the expenditure of \$100,000.00 from the general fund. (\$100,000.00)

Read for the First Time

FR-35 [3389-2023](#) To authorize the City Clerk to enter into a grant agreement with Alpha Rho Lambda Education Foundation, Inc. in support of the Go to High School Go to College program; and to authorize an appropriation and expenditure of \$10,800.00 within the Job Growth subfund. (\$10,800.00)

Sponsors: Nicholas Bankston

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

FR-36 [2695-2023](#) To authorize the Director of the Department of Public Utilities to renew and increase the contract with Safex, Inc. for the DPU Hazardous Energy Control Project for Department of Public Utilities facilities; and to authorize the expenditure of \$70,000.00 from the Sanitary Sewer Operating Fund and \$100,000.00 from the Water Operating Fund. (\$170,000.00)

Read for the First Time

FR-37 [3128-2023](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Shelly and Sands, Inc., for the Roosevelt Drive Area Water Line Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds

from the Water Reserve Fund to the Water Fresh Water Market Rate Fund; to authorize the appropriation of funds; and to authorize the expenditure of up to \$3,746,932.40 from the Water Fresh Water Market Rate Fund and the Water Bond Fund. (\$3,746,932.40)

Read for the First Time

FR-38 [3163-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a professional services contract with GPD Group for the Circuit 7221 Voltage Conversion, Phase I project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Electricity Bond Fund; and to authorize an expenditure of \$586,042.00 from the Electricity Bond Fund for this contract. (\$586,042.00)

Read for the First Time

FR-39 [3200-2023](#)

To authorize the Director of Public Utilities to enter into a professional services contract with GPD Group for the 69-2 Circuit Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Electricity Bond Fund; and to authorize an expenditure of up to \$1,526,280.03 from the Electricity Bond Fund to pay for the contract. (\$1,526,280.03)

Read for the First Time

FR-40 [3222-2023](#)

To authorize the Director of Public Utilities to renew an existing service agreement with Aquatic Informatics, Inc. (DBA Tokay Software) for backflow prevention management software services; and to authorize the expenditure of \$45,200.00 from the Water Operating Fund. (\$45,200.00)

Read for the First Time

FR-41 [3237-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a contract modification with Prime Construction Management & Survey, Inc. for the Construction Administration/Construction Inspection Services 2023-2025 contract; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund; and to authorize an expenditure of \$1,204,608.25 split among the Water Bond Fund and the Sanitary Bond Fund for the modification. (\$1,204,608.25)

Read for the First Time

FR-42 [3255-2023](#)

To authorize the Director of the Department of Public Utilities to renew the contract with Irth Solutions, LLC to supply, integrate, and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$35,517.68 split among the Electricity,

Water, Sanitary Sewer, and Stormwater Operating Funds. (\$35,517.68)

Read for the First Time

- FR-43** [3300-2023](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification with DLZ Ohio, Inc. for the Construction Administration/Construction Inspection Services 2023-2025 contract related to the Noe-Bixby Road Street Lighting Improvements project; and to authorize the expenditure of \$129,591.25 from the Electricity Bond Fund for the contract modification. (\$129,591.25)

Read for the First Time

WORKFORCE DEVELOPMENT: DORANS, CHR. FAVOR BROWN HARDIN

- FR-44** [3446-2023](#) To authorize the City Clerk to enter into a grant agreement with Creating Central Ohio Futures to support the Building Futures and Driving Futures programs; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$100,000.00)

Sponsors: Rob Dorans

Read for the First Time

BUILDING AND ZONING POLICY: DORANS, CHR. BANKSTON FAVOR HARDIN

- FR-45** [3274-2023](#) To authorize the Director of the Department of Building and Zoning Services to execute a service contract with Mid-West Presort Mailing Service, Inc. for the purpose of providing mailing services; and to authorize an expenditure of \$100,000.00 from the Development Services Fund. (\$100,000.00)

Read for the First Time

- FR-46** [3276-2023](#) To authorize the Director of the Department of Building and Zoning Services to enter into contract with R3 Uniq Inc. for the purchase of document conversion services; and to authorize an expenditure of \$150,000.00 from the Development Services Fund. (\$150,000.00)

Read for the First Time

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

- FR-47** [3284-2023](#) To authorize the Director of the Department of Development to modify the contract with ATC Group Services LLC to extend the term of the agreement from February 28, 2024 until December 31, 2024. (\$0.00)

Read for the First Time

FR-48 [3295-2023](#) To authorize the Director of the Department of Development to modify the contract with Shamrock Asphalt Services LLC to extend the term of the agreement from December 31, 2023 until December 31, 2024. (\$0.00)

Read for the First Time

FR-49 [3321-2023](#) To authorize the Director of the Department of Development to modify the contract with Mann Roofing & Construction Roofing LLC to extend the term of the agreement from December 31, 2023 until December 31, 2024. (\$0.00)

Read for the First Time

FR-50 [3322-2023](#) To authorize the Director of the Department of Development to modify the contract with Revere Roofing Company, Inc. related to the Housing Division's Roof Replacement Program to extend the term of the agreement from December 31, 2023 until December 31, 2024. (\$0.00)

Read for the First Time

FR-51 [3382-2023](#) To authorize the City Attorney to modify an existing contract with Columbus Next Generation Corporation; and to authorize an expenditure of \$220,000.00 within the General Fund. (\$220,000.00)

Read for the First Time

HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN

FR-52 [3179-2023](#) To authorize the Director of the Department of Development to execute a grant agreement with Human Service Chamber Foundation in an amount up to \$300,000.00; to authorize the provision of services for a 12-month period from January 1, 2024, to December 31, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize the transfer and expenditure of up to \$300,000.00 from the General Fund. (\$300,000.00)

Read for the First Time

FR-53 [3260-2023](#) To authorize the Director of the Department of Development to modify the scope of services in a Not for Profit Services Contract with Tony R. Wells Foundation, to request emergency action to ensure funds are available to tenants at risk of displacement, and to extend the agreement term to December 31, 2024; and to declare an emergency. (\$0.00)

Read for the First Time

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

FR-54 [3253-2023](#) To authorize and direct the Mayor of the City of Columbus to accept a FY2023 DNA Capacity Enhancement and Backlog Reduction Program Grant award from the National Institute of Justice; to authorize the Crime Lab Manager as the official city representative to act in connection with this grant; and to authorize an appropriation of \$388,271.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2023 DNA Capacity Enhancement and Backlog Reduction Program Grant activities and expenditures. (\$388,271.00)

Read for the First Time

FINANCE: HARDIN CHR. BANKSTON REMY BARROSO DE PADILLA

FR-55 [3115-2023](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Winnsapes, Inc. for snow removal services for locations under the purview of the Facilities Management Division; and to authorize the expenditure of \$236,058.80 from the General Fund. (\$236,058.80)

Read for the First Time

FR-56 [3226-2023](#) To authorize the Director of Finance and Management to renew a contract with Booth Management Consulting, LLC for one additional year; and to allow for continuation of services and payment starting January 24, 2024. (\$0.00)

Read for the First Time

FR-57 [3379-2023](#) To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase Hazardous and Non-Hazardous Waste Disposal Services with Bear Environmental LLC; and to authorize the expenditure of \$1.00. (\$1.00)

Read for the First Time

FR-58 [3394-2023](#) To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

BANKSTON

- FR-59** [2700-2023](#) To amend Title 39 and Chapter 329 of the Columbus City Codes; and to repeal certain existing sections of Title 39 and Chapter 329, in order to update, clarify, and strengthen code regarding the operations of the Office of Diversity and Inclusion and its programs.

Sponsors: Nicholas Bankston and Lourdes Barroso De Padilla

Read for the First Time

- FR-60** [3380-2023](#) To amend Chapter 3117 of the Columbus City Codes relative to the Historic Resources Commission; to repeal and replace Section 3119.09 of the Columbus City Codes relative to the Brewery District Commission and Historic Resources Commission assumption of jurisdiction over the Brewery District; and to amend Section 3119.21 of the Columbus City Codes relative to the Historic Resources Commission assumption of jurisdiction over the Brewery District.

Sponsors: Nicholas Bankston

Read for the First Time

BROWN

- FR-61** [2800-2023](#) To amend City Code Chapter 912, Trees and Shrubs, by repealing and replacing the chapter in its entirety; and to supersede provisions of Executive Order 2015-01, Tree Protection and Mitigation Policy. (\$0)

Sponsors: Mitchell Brown

Read for the First Time

- FR-62** [3201-2023](#) To repeal Chapters 923, 924, and 2111 of the Columbus City Codes, and adopt new Chapter 923 to create uniform requirements for events conducted on public property to be administered by the Recreation and Parks Department. (\$0.00)

Sponsors: Mitchell Brown

Read for the First Time

DORANS

- FR-63** [3116-2023](#) To adopt a new Combined Development Related Fee Schedule for the Departments of Building and Zoning Services, Public Service, and Public Safety, to be effective on Tuesday, January 16, 2024 and enforced on and after that date.

Sponsors: Rob Dorans

Read for the First Time

FAVOR

FR-64 [3447-2023](#) To repeal and replace existing Chapter 4565 of the Columbus City Codes to incorporate certain administrative modifications; and to enact Section 4565.10 of the Columbus City Codes to provide a waiver process related to affordability requirements for owner-occupied housing units.

Sponsors: Shayla Favor

Read for the First Time

FR-65 [3448-2023](#) To establish the Columbus Housing Community Reinvestment Area (CHCRA); to authorize real property tax exemptions as authorized by Chapter 3735 of the Ohio Revised Code (ORC); to provide that the City's existing Community Reinvestment Area Housing Council shall serve as the Housing Council for the CHCRA; to designate the Housing Administrator as the Housing Officer for the CHCRA; and to repeal various ordinances establishing or amending currently existing Community Reinvestment Areas that will be absorbed into the boundary of the CHCRA.

Sponsors: Shayla Favor

Read for the First Time

FR-66 [3449-2023](#) To amend Ordinance Number 3221-2018, as amended by Ordinance 3169-2022, for the purpose of changing the Department of Development/Economic Development Division's Fee Schedule for fees that support the Department's administrative and project costs associated with administering Department programs.

Sponsors: Shayla Favor

Read for the First Time

REMY

FR-67 [1374-2022](#) To amend section 2329.11 of the Columbus City Codes pertaining to community noise; to include certain prohibitions of unreasonably loud and raucous noise from non-residential properties, to allow the Department of Building and Zoning Services to enforce provisions, and to include a civil penalty option as an available remedy; and to repeal existing section 2329.11.

Sponsors: Emmanuel V. Remy

Read for the First Time

**ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN
FAVOR REMY HARDIN**

REZONINGS/AMENDMENTS

FR-68 [3373-2023](#) To rezone 1160 CAMDEN AVE. (43201), being 12.50± acres located at the eastern terminus of Camden Avenue, From: M, Manufacturing District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z23-054).

Read for the First Time

FR-69 [3393-2023](#) To rezone 3075 S. HIGH ST. (43207), being 19.25± acres located on the west side of South High Street, 1,160± feet south of Southgate Drive, From: R-2, Residential District and CPD, Commercial Planned Development District, To: L-M, Limited Manufacturing District (Rezoning #Z21-093).

Read for the First Time

FR-70 [3423-2023](#) To amend Ordinance #2369-2003, passed November 17, 2003 (Z03-068), for property located at 1120 EVANS WAY CT. (43228), formerly addressed as 1116 Evans Way Court (43228), by repealing Sections 1 and 3 and replacing them with new Sections 1 and 3 to include the legal description for this specific property, and to modify the CPD text and plan (Rezoning Amendment #Z03-068A).

Read for the First Time

FR-71 [3426-2023](#) To rezone 7450 HUNTINGTON PARK DR. (43235), being 7.39± acres located on the east side of Huntington Park Drive, 480± feet southeast of Horizon Drive, From: CPD, Commercial Planned Development District, To: AR-O, Apartment Office District (Rezoning #Z23-059).

Read for the First Time

FR-72 [3436-2023](#) To rezone 6935 HARLEM RD. (43081), being 14.88± acres located on the west side of Harlem Road, 400± feet north of Central College Road, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning #Z22-095).

Read for the First Time

FR-73 [3308-2022](#) To rezone 198 MCNAUGHTEN RD. (43213), being 24.8± acres located on the east side of McNaughten Road, 1,425± feet south of East Broad

Street, From: R, Rural District, To: L-AR-12, Limited Apartment Residential District (Rezoning #Z19-043).

Read for the First Time

VARIANCES

- FR-74** [3350-2023](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3349.03, Permitted uses; 3332.13, R-3 area district requirements; 3332.05(A)(4), Area district lot width requirements; 3332.19, Fronting; 3332.27, Rear yard; and 3332.38(F), Private garage, of the Columbus City Codes; for the property located at 1659 FRANKLIN PARK SOUTH (43205), to allow two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District and I, Institutional District, and to repeal Ordinance #2834-95 (CV95-049), passed December 18, 1995 (Council Variance #CV23-066).
- Read for the First Time**
- FR-75** [3390-2023](#) To grant a Variance from the provisions of Sections 3312.27, Parking setback line; 3321.05(B)(2), Vision clearance; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 3670 TRABUE RD. (43204), to allow reduced development standards for an apartment complex in the AR-2, Apartment Residential District, and to repeal Ordinance #3417-2022, passed December 12, 2022; CV22-029 (Council Variance #CV23-126).
- Read for the First Time**
- FR-76** [3398-2023](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.18, Basis of computing area; 3332.19, Fronting; 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 30 E. COLUMBUS ST. (43206), to allow three single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV23-033).
- Read for the First Time**
- FR-77** [3401-2023](#) To grant a Variance from the provisions of Sections 3332.03, AR-3 residential district; 3312.21(A) and (D)(1), Landscaping and screening; 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; and 3333.18(F), Building lines, of the Columbus City Codes; for the property located at 1599 OAK ST. (43205), to allow mixed-use development with reduced development standards in the AR-3, Residential District, and to repeal Ordinance #1970-2019 (CV18-104), passed July 29, 2019 (Council Variance

#CV23-058).

Read for the First Time

FR-78 [3410-2023](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; and 3312.49(C), Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 1600 E. LONG ST. (43203), to allow a community center with an accessory eating and drinking establishment and reduced parking in the R-3, Residential District (Council Variance #CV23-097).

Read for the First Time

FR-79 [3416-2023](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.25, Maneuvering; 3312.27, Parking setback line; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 1872 S. PEARL ST. (43207), to allow an automotive maintenance and repair facility with reduced development standards in the R-3, Residential District (Council Variance #CV19-013).

Read for the First Time

FR-80 [3429-2023](#)

To grant a Variance from the provisions of Sections 3333.255, Perimeter Yard, of the Columbus City Codes; for the property located at 7450 HUNTINGTON PARK DR. (43235), to allow a reduced perimeter yard for an apartment complex in the AR-O, Apartment Office District (Council Variance #CV23-119).

Read for the First Time

FR-81 [3435-2023](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.49, Minimum number of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(c)(d), Basis of computing area; 3333.18, Building Lines; and 3333.255, Perimeter Yard, for the property located at 359 E. MARKISON AVE. (43207), to permit non-accessory parking and reduced development standards for a multi-unit residential development in the AR-1, Apartment Residential District, and to repeal Ordinance #0865-2021 (CV20-103), passed April 22, 2021 (Council Variance #CV23-125).

Read for the First Time

FR-82 [3437-2023](#)

To grant a Variance from the provisions of Sections 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 6935 HARLEM RD. (43081), to allow reductions to building line and perimeter yard for a multi-unit residential development in the AR-1, Apartment Residential District (Council Variance #CV22-144).

Read for the First Time

FR-83 [3309-2022](#) To grant a Variance from the provisions of Sections 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3333.10, AR-12, area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 198 MCNAUGHTEN RD. (43213), to permit reduced development standards for an apartment complex in the L-AR-12, Limited Apartment Residential District (Council Variance #CV22-032).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

BANKSTON

CA-1 [0230X-2023](#) To Recognize the New Birth Warriors Football, Cheer and Drill Teams 20 Years of Success

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

CA-2 [3162-2023](#) To authorize the disbursement of the remaining portion of the assessments collected in FY 23 that is to be returned to the Franklinton Special Improvement District of Columbus, Inc.; to authorize the City Auditor to disbursement up to \$14,411.87 in 2023 from remaining assessments levied from property owners; and to declare an emergency. (\$14,411.87)

This item was approved on the Consent Agenda.

CA-3 [3166-2023](#) To authorize the Director of Development to enter into a grant agreement with Columbus Next Generation Corporation to purchase, renovate, or construct real property assets in targeted central city areas to advance economic and community development initiatives; to authorize the expenditure of \$300,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-4 [3168-2023](#) To authorize the Director of the Department of Development to enter into

a nonprofit sponsorship/grant agreement with the International Economic Development Council and the Ohio Economic Development Association; to authorize the advancement of funds on a pre-determined schedule; to authorize the transfer and expenditure of up to \$13,350.00 within the Economic Development 2023 General Fund Budget; and to declare an emergency (\$13,350.00).

This item was approved on the Consent Agenda.

CA-5 [3374-2023](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Knightsbridge Olentangy, LLC for the first time for assignment and assumption, to remove Knightsbridge Olentangy, LLC as Enterprise and party to the Agreement to be replaced with COPC Medical, LLC, Mercy South - Ohio, LLC, and LSCO Medical, LLC, to redefine the Project Site, to revise the notice information; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-6 [3384-2023](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN23-021) of 0.479± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-7 [3428-2023](#)

To authorize the Director of the Department of Development to execute the Security Agreement and Assignment of First Amended and Restated Economic Development Agreement to allow NM Developer LLC to grant, assign, and transfer a security interest and all of its other right, title, and interest under such agreement to Huntington National Bank in its capacity of Administrative Agent as set forth in the Security Agreement; to authorize the Director of the Department of Development to execute the Security Agreement and Assignment of North Market Workforce Housing Agreement to allow NM Developer LLC to grant, assign, and transfer a security interest and all of its other right, title, and interest under such agreement to Huntington National Bank in its capacity of Administrative Agent as set forth in the Security Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

CA-8 [3078-2023](#)

To authorize the Director of the Department of Technology, on behalf of the Director of the Department of Neighborhoods, to modify an existing contract with Granicus, LLC. for hosting of the 311 Respond System; and to authorize the expenditure of \$288,862.00 from the Information

Services operating budget for the above-mentioned service.
(\$288,862.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
FAVOR BANKSTON HARDIN**

- CA-9** [2922-2023](#) To authorize the Director of the Department of Public Service to enter into agreements with CSX Transportation, Norfolk Southern Railway Company, Genesee & Wyoming, and other railroad companies as needed, to facilitate the design and construction of public infrastructure improvements; to authorize the expenditure of up to \$179,990.95; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.
- CA-10** [3085-2023](#) To authorize the Director of Public Service to enter into contract with AAD Contracting, Inc. for the Bridge Cleaning and Sealing 2023 project; to authorize the expenditure of up to \$380,000.00 from the Street Construction Maintenance and Repair Fund for the project.
(\$380,000.00)
- This item was approved on the Consent Agenda.
- CA-11** [3103-2023](#) To authorize the Director of Public Service to submit applications to the Ohio Rail Development Commission for the Ohio Grade Crossing Elimination Program; to authorize the execution of grant and other requisite agreements with Ohio Rail Development Commission and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)
- This item was approved on the Consent Agenda.
- CA-12** [3117-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with EMH&T for the Design Manual - Roadside Design project; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$600,000.00)
- This item was approved on the Consent Agenda.
- CA-13** [3150-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with

ms consultants, inc. in connection with the Roadway - Gender Road - Winchester Pike to Brice Road project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-14 [3183-2023](#)

To authorize the Director of Public Service to enter into agreements with and to accept contributions from the Franklin County Engineer's Office (the FCEO) to defray costs incurred relative to the Northeast MOU - Central College & Ulry Road Reconstruction project; to, as necessary, authorize the acceptance of additional funds from the FCEO or the return of any unexpended project funding to the same; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-15 [3215-2023](#)

To amend the 2023 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Resurfacing - Urban Paving - FRA-23-15.31 PID 106095 project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$60,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-16 [3219-2023](#)

To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Strawser Paving Co., Inc. in connection with the Roadway Improvements - Little Turtle Way project; to authorize the expenditure of up to \$450,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-17 [3221-2023](#)

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Arcadis Engineering Services in connection with the Arterial - SR161 - I71 to Cleveland Avenue Phase 2 project; to authorize the expenditure of up to \$800,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

- CA-18** [3241-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of the Department of Public Service to enter into a professional services contract with American Structurepoint, Inc. for the Roadway - SR161 - Busch Boulevard to Ambleside Drive project; to authorize the expenditure of \$600,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

- CA-19** [3264-2023](#) To authorize the Director of the Department of Public Service to enter into a contract modification with Mead and Hunt, Inc. in connection with the Intersection Improvements - Georgesville Road at Hall Road project; to authorize the expenditure of \$30,000.00 from the Streets and Highways Bond Fund for the contract modification; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-20** [3354-2023](#) To accept the plat titled "Sugar Farms Section 4" from Pulte Homes of Ohio LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-21** [3355-2023](#) To accept the plat titled "Sugar Farms Section 7 Part 1" from Pulte Homes of Ohio LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-22** [3356-2023](#) To accept the plat titled "Sugar Farms Section 7 Part 2" from Pulte Homes of Ohio LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-23** [3403-2023](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the portion of easement known as an east/west alley in the area of Jay Alley and Lane Avenue to allow the area to clear title; to authorize the Director of the Department of Public Service to receive \$500.00 for the release of said easement; and to declare an emergency. (\$500.00)

This item was approved on the Consent Agenda.

**NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS:
BARROSO DE PADILLA, CHR. DORANS REMY HARDIN**

- CA-24** [3445-2023](#) To authorize the City Clerk to enter into a grant agreement with Saint

Stephen Community Services Inc. in support of Christmas Cares/Union Shares; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$48,000.00)

This item was approved on the Consent Agenda.

CA-25 [3474-2023](#)

To authorize the City Clerk to enter into a grant agreement with the Greater Columbus Irish Cultural Foundation, Inc. in support of the 2024 St. Patrick's Day parade; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$15,000.00)

Sponsors: Lourdes Barroso De Padilla and Rob Dorans

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

CA-26 [3034-2023](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with CTL Engineering, Inc. for the Capital Asset Program Update Project; to authorize the expenditure of \$999,430.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$999,430.00)

This item was approved on the Consent Agenda.

CA-27 [3036-2023](#)

To authorize the Director of the Recreation and Parks Department to issue a Parkland Dedication Ordinance (PDO) park development fee refund to TV Residential, LLC; to authorize the appropriation of \$50,437.00 within the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$50,437.00 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$50,437.00)

This item was approved on the Consent Agenda.

CA-28 [3091-2023](#)

To authorize and direct the Director of the Recreation and Parks Department to apply for grant funding from the Land and Water Conservation Fund (LWCF) through the Ohio Department of Natural Resources (ODNR) which will be used to develop public outdoor recreation and educational areas as part of the Hoover Mudflats Boardwalk Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-29 [3094-2023](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with Custom Lawn Care & Landscaping, L.L.C. for the Street Tree Installation Fall 2023 Project; to authorize the expenditure of \$270,000.00 from the Recreation and Parks Voted Bond Fund; and to

declare an emergency. (\$270,000.00)

This item was approved on the Consent Agenda.

CA-30 [3185-2023](#)

To authorize the Director of the Recreation and Parks Department to enter into a grant agreement with the Ohio Department of Natural Resources (ODNR) H2Ohio Program and to accept a grant in the amount of \$850,000.00, which will be used to restore wetlands at Three Creeks Park; to authorize the appropriation of \$850,000.00 in the Recreation and Parks Grant Fund; and to declare an emergency. (\$850,000.00)

This item was approved on the Consent Agenda.

CA-31 [3187-2023](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Co., Inc. for the Griggs Culvert Pipe Replacement - Nottingham Road Project; to authorize the transfer of \$220,142.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$220,142.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$220,142.00)

This item was approved on the Consent Agenda.

CA-32 [3189-2023](#)

To authorize the Director of Recreation and Parks to modify an existing contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group to provide professional services associated with the Whetstone Field Improvements Project; to authorize the transfer of \$210,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$210,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$210,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

CA-33 [2866-2023](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the current Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and to authorize the expenditure of \$400,000.00 from the Sewerage Operating Fund. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-34 [2934-2023](#)

To authorize the Director of the Department of Public Utilities to modify and increase the professional engineering services contract with Arcadis

U.S. for the Jackson Pike Waste Water Treatment Plant Power Systems Upgrade and Safety Improvements Project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Sanitary Bond Fund; and to authorize an expenditure of up to \$716,000.00 from the Sanitary Bond Fund to pay for the contract modification. (\$716,000.00)

This item was approved on the Consent Agenda.

CA-35 [2981-2023](#)

To authorize the City Attorney, on behalf of the Department of Public Utilities, Division of Power, to renew the contract for energy consultant legal services with McNees Wallace & Nurick, Inc. 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-36 [2984-2023](#)

To authorize the Director of Public Utilities to modify two Indefinite Quantity Agreement Contracts with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm for the Deep Row Hybrid Poplar Tree Farm #2 Program; to authorize the expenditure of \$880,000.00 from the Sanitary Sewerage Operating Fund; and to declare an emergency. (\$880,000.00)

This item was approved on the Consent Agenda.

CA-37 [2985-2023](#)

To authorize the Director of the Department of Public Utilities to pay the annual discharge fees for fiscal year 2023 to the State of Ohio, Ohio Environmental Protection Agency, for the Division of Sewerage and Drainage and the Division of Stormwater; to authorize the expenditure of \$103,500.00 from the Sewer Operating Sanitary Fund and \$10,000.00 from the Storm Sewer Operating Fund; and to declare an emergency. (\$113,500.00)

This item was approved on the Consent Agenda.

CA-38 [2986-2023](#)

To authorize the Director of Public Utilities to pay combined sewer overflows, sanitary sewer overflows, and wastewater treatment plant bypass penalties to the Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,000.00 from the Sewer Operating Sanitary Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-39 [2987-2023](#)

To authorize the Director of Public Utilities to renew the membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$68,000.00 from the Sewer Operating Sanitary Fund; and to declare an emergency.

(\$68,000.00)

This item was approved on the Consent Agenda.

CA-40 [3048-2023](#)

To authorize the Director of the Department of Finance and Management to enter into contract with K.N.S. Services, Inc. for the purchase and installation of security cameras and related equipment for the Department of Public Utilities in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the transfer of \$15,000.00 between object classes from the 2023 Department of Public Utilities Director's Office-Security Section Operating Fund budget (split among Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds) to the Division of Sewerage and Drainage's Fairwood Section 2023 Operating Fund Budget (Fund 6100); to authorize the expenditure of \$153,018.00 from the Sewerage System Operating Fund; to authorize the expenditure of \$45,671.90 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds; and to declare an emergency. (\$198,689.90)

This item was approved on the Consent Agenda.

CA-41 [3098-2023](#)

To authorize the Director of Public Utilities to enter into contracts with Ethosoft, Inc. for the DOSD and DOW Lab Information Management System (LIMS) Upgrade project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds from the Sanitary Reserve Fund and the Water Reserve Fund to the Sanitary Fresh Water Market Rate Fund and to the Water Fresh Water Market Rate Fund; to authorize the appropriation of funds; and to expend up to \$831,809.00 from Sanitary Fresh Water Market Rate Fund and the Water Fresh Water Market Rate Fund. (\$831,809.00)

This item was approved on the Consent Agenda.

CA-42 [3099-2023](#)

To authorize the Director of Finance and Management to establish a contract with and make a purchase from The Henry P. Thompson Company, LLC for four pumps for the Dublin Road Water Plant for the Department of Public Utilities; to amend the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; and to authorize the expenditure of up to \$475,000.00 from the Water Bond Fund to pay for this purchase. (\$475,000.00)

This item was approved on the Consent Agenda.

CA-43 [3100-2023](#)

To authorize the Director of Public Utilities to enter into a contract modification with Evans Mechwart Hambleton & Tilton Incorporated for the Construction Administration/Construction Inspection Services 2023-2025 contract; and to expend up to \$495,415.00 from the Water Bond Fund for the modification. (\$495,415.00)

This item was approved on the Consent Agenda.

- CA-44** [3111-2023](#) To authorize the Director of Public Utilities to enter into a contract modification with Resource International for the Construction Administration/Construction Inspection Services 2023-2025 contract; to authorize an amendment to the 2023 Capital Improvement Budget; and to expend up to \$705,530.65 from the Water Bond Fund for the modification. (\$705,530.65)

This item was approved on the Consent Agenda.

- CA-45** [3157-2023](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release the City's easement rights described and recorded in Instrument Number 194607080080285, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-46** [3195-2023](#) To authorize the Finance and Management Director to modify and extend the contract for the option to purchase Flygt Pump Parts and Services with Xylem Water Solutions USA Inc., and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-47** [3223-2023](#) To authorize the Director of Public Utilities to extend the agreement with Kurtz Brothers Central Ohio, LLC for the design, construction and operation of the Organic Waste Recovery and Reuse System Project; and to declare an emergency (\$0.00).

This item was approved on the Consent Agenda.

- CA-48** [3303-2023](#) To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract with The Henry P. Thompson Company, LLC for the option to purchase Fairbanks Morse and Layne Pump Parts and Repair Service; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-49** [3328-2023](#) To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase Emotron Parts and Services with RCW Industrial Controls, LLC; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

**BUILDING AND ZONING POLICY: DORANS, CHR. BANKSTON FAVOR
HARDIN**

- CA-50** [3213-2023](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Codes; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

- CA-51** [3182-2023](#) To authorize the appropriation of \$75,910.71 from the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant in the General Government Grant fund from the U.S. Department of Housing and Urban Development to fund some of the Department of Development's Housing Division's 2024 personnel costs; and to declare an emergency. (\$75,910.71)

This item was approved on the Consent Agenda.

- CA-52** [3212-2023](#) To authorize the appropriation and expenditure of up to \$30,000.00 of 2023 HOME grant funds; to authorize the Director of the Department of Development to modify the Subaward Not-for-Profit Service contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-53** [3220-2023](#) To authorize the Director of the Department of Development to modify the contract with Erie Ohio Capital CDFI Fund LLC to allow for expenses incurred prior to the creation of the purchase order; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-54** [3257-2023](#) To authorize the Director of Development to renew a contract with E.E. Ward Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-55** [3285-2023](#) To authorize the Director of the Department of Development to modify the contract with Scherzinger Corp to extend the term of the agreement from December 31, 2023 until December 31, 2024; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-56** [3378-2023](#) To authorize the Director of the Department of Development to transfer \$420,000.00 currently appropriated within the department's divisions

across various object classes to provide funding for operating expenses for the remainder of the year; and to declare an emergency (\$420,000.00)

This item was approved on the Consent Agenda.

CA-57 [3381-2023](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Community Shelter Board in an amount not to exceed \$600,000.00 to provide housing support and service coordination for the residents of the Colonial Village apartment complex; to authorize the transfer of \$600,000.00 from the General Fund Citywide Account to the Department of Development General Fund Budget; to authorize the expenditure of \$600,000.00 from the General Fund ; to authorize payment for reasonable food and non-alcoholic beverages for residents; to approve expenditures incurred prior to the approval of the purchase order; to authorize the advancement of funds on a predetermined schedule; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN

CA-58 [2749-2023](#)

To authorize the City Attorney to accept State Victims Award Act (SVAA) and federal Victims of Crime Act (VOCA) funding from the Office of the Ohio Attorney General in the amount of \$163,586.24 to support victim advocacy services; to authorize the transfer of matching funds in the amount of \$40,171.56 from the General Fund; to authorize total appropriation of \$203,757.80; and to declare an emergency. (\$203,757.80).

This item was approved on the Consent Agenda.

CA-59 [3122-2023](#)

To authorize the Auditor to modify the Special Revenue Environmental Fund from a maximum allotment of \$250,000.00 to a maximum allotment of \$500,000.00 to cover the costs of litigating public nuisance abatement actions to include litigation related to large, multi-family apartment complexes.

This item was approved on the Consent Agenda.

CA-60 [3161-2023](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant modification from the Franklin County Office of Justice Policy and Programs upon executed grant agreement; to appropriate \$5,386.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services for the purpose of purchasing new video equipment at the jail; and to declare an

emergency. (\$5,386.00)

This item was approved on the Consent Agenda.

CA-61 [3366-2023](#)

To authorize the City Attorney to modify an existing contract with Access Information Management Corporation; to authorize the expenditure of \$8,000.00 from the General Fund; and to declare an emergency. (\$8,000.00)

This item was approved on the Consent Agenda.

**HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA
BROWN HARDIN**

CA-62 [3031-2023](#)

To authorize the Executive Director of the Office of CelebrateOne to enter contract with Harambee Village Doulas for Doula Training Services in order to increase the number of qualified doulas within the Central Ohio area; to expend up to \$100,000.00 from the Ohio Department of Medicaid Enhanced Maternal Health Grant, within the General Government Grant Fund, for the enhanced maternal health in Columbus and Central Ohio; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-63 [3065-2023](#)

To authorize the Executive Director of CelebrateOne to accept a grant from Franklin County Department of Job and Family Services for a series of initiatives including a safe sleep communications and marketing campaign, neighborhood initiatives focused on teen reproductive health education, and a crib distribution program led by Columbus Public Health Department; to authorize the appropriation and expenditure of \$800,000.00 within the General Government Grants Fund; to authorize Columbus Public Health to purchase cribs through Cribs for Kids in an amount up to \$70,000.00; to authorize not for profit service contracts and expenditures with Nationwide Children's Hospital for an amount up to \$250,000.00 and Planned Parenthood of Greater Ohio for an amount up to \$150,000.00; and to authorize a professional service contract and expenditure with Purplegator Inc. for an amount of up to \$330,000.00; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-64 [3154-2023](#)

To authorize the Board of Health to enter into contract with the UNIK Foundation for counseling and education services the period of December 1, 2023 through December 1, 2024; to authorize the expenditure of \$75,000.00 from the Health Operating Fund to pay the costs thereof; and to declare an emergency. (\$75,000.00).

This item was approved on the Consent Agenda.

CA-65 [3293-2023](#) To authorize the CelebrateOne Executive Director to transfer grant funds from the Crane Family Foundation through the CelebrateOne Community Fund at The Columbus Foundation to the City's Private Grant Fund for support of CelebrateOne doula programs in the amount of \$52,000.00; to authorize the appropriation of \$52,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$52,000.00)

This item was approved on the Consent Agenda.

CA-66 [3301-2023](#) To authorize the Director of the Department of Development to enter into a contract with Community Shelter Board in an amount up to \$153,600.00 to coordinate the work of the Homelessness Prevention Network (HPN) by administering the program, data management, and coordination between the networks of agencies; to authorize the expenditure of \$153,600.00 from the ERA2 fund; and declare an emergency. (\$153,600.00)

This item was approved on the Consent Agenda.

CA-67 [3360-2023](#) To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase Cribs for Kids Play Yards and Accessories with Cribs for Kids, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-68 [3399-2023](#) To authorize the Director of the Department of Development to execute a third modification to a non-profit service contract with Jewish Family Service of Columbus for the continued operation of the Financial Empowerment Center; to authorize the extension of the contract, and the new expiration date of June 30, 2024; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

CA-69 [3063-2023](#) To authorize the Director of the Department of Public Safety to enter into a contract with Lexipol LLC to provide access to the Cordico wellness application; to authorize the expenditure of \$160,000.00 from the General Government Grant Fund; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

CA-70 [3104-2023](#) 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 with Brown Enterprise Solutions, LLC for the purchase of computers, monitors, and accessories for the Division of Police; to authorize the expenditure of \$283,151.25 from the Law Enforcement Contraband Fund, Continual Professional Training Fund, and General Fund,. (\$283,151.25)

This item was approved on the Consent Agenda.

CA-71 [3153-2023](#)

To authorize the Director of Public Safety to enter into contract with APCO International, Inc. for an emergency dispatch call processing software; to authorize the expenditure of \$440,047.50 from the General Fund; and to declare an emergency. (\$440,047.50)

This item was approved on the Consent Agenda.

CA-72 [3225-2023](#)

To authorize the Finance and Management Director to modify the Police Body Worn Cameras universal term contract (UTC) with Axon Enterprise Inc., to allow the purchase of TASER branded conducted energy devices, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-73 [3271-2023](#)

To authorize and direct the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; 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-74 [3290-2023](#)

To authorize and direct the Mayor of the City of Columbus to accept a grant award from the Department of Justice, Office of Community Oriented Policing Services; to authorize Sgt. Straub, as the official city representative to act in connection with this grant; to authorize an appropriation of \$175,000.00 from the unappropriated balance of the General Government Grant Fund to the Department of Public Safety, Division of Police, to cover the cost of this grant activities and expenditures; and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

CA-75 [3101-2023](#)

To authorize the Director of Public Service to apply for Childhood Obesity Prevention/Environmental Health and Sustainability Award from the United States Conference of Mayors; to authorize the execution of grant and other requisite agreements with the United States Conference

of Mayors providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; and to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)

This item was approved on the Consent Agenda.

CA-76 [3206-2023](#)

To authorize the Director of Public Service to modify the contract with TNT Powerwash, Inc. for Truck Washing Services at Division of Refuse Collection facilities; to authorize the expenditure of \$65,000.00 from the General Fund for the first modification of the current contract; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

CA-77 [2060-2023](#)

To authorize the Executive Director of the Civil Service Commission to modify and increase the current contract with Anderson Reporting Services, Inc. for court reporting services to extend the contract end date to May 31, 2024 and increase the contract amount; to authorize the expenditure of \$3,000.00 from the General Fund; and to declare an emergency. (\$3,000.00)

This item was approved on the Consent Agenda.

CA-78 [2640-2023](#)

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting, amending, or repealing portions of Sections 5(F), 7(E), 9(A), 10, 12, 14, 15, and 16, and to amend as necessary pronoun language and references to vacation throughout; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-79 [2880-2023](#)

To authorize the Director of the Department of Human Resources to expend \$27,000.00, or so much thereof as may be necessary, from the Employee Benefits Fund for the Ohio AFSCME Care Plan for Hearing Aid Benefits for AFSCME and CWA employees; and to declare an emergency. (\$27,000.00)

This item was approved on the Consent Agenda.

CA-80 [3079-2023](#)

To authorize the Director of the Department of Human Resources to contract with OhioHealth Corporation to provide employee fitness center management, wellness and biometric screening services from February 1, 2024 through January 31, 2025; to authorize the expenditure of up to \$190,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

- CA-81** [3086-2023](#) To make appropriations from January 1, 2024 through December 31, 2024 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$325,000.00 or so much thereof as may be necessary; and to declare an emergency. (\$325,000.00)

This item was approved on the Consent Agenda.

- CA-82** [3113-2023](#) To authorize the Executive Director of the Civil Service Commission to modify and increase the current contract with Mount Carmel Health Providers, Inc. for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the additional 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-83** [3318-2023](#) To approve Memorandum of Understanding #2022-06 (Revised) executed between representatives of the City of Columbus and the Communications Workers of America, Local 4502 to amend the Collective Bargaining Agreement, dated April 24, 2023 through April 23, 2026, by expanding the Winter Weather Emergency Staffing Plan to include CWA employees in Pay Range 58 and above; and to declare an emergency.

This item was approved on the Consent Agenda.

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

- CA-84** [2854-2023](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify a contract with Ricart Properties, Inc. for front end alignments and Ford OEM repairs; to change the contracted amount from \$50,000.00 to \$110,000.00 and to authorize the expenditure of \$60,000.00 from the Fleet Management Operating Fund and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-85** [3060-2023](#) To authorize the Finance and Management Director on behalf of the Office of Construction Management to enter into contract with K & W Roofing, for the purchase of roof repair services as part of the Office of Construction Management Roof Maintenance Program, to authorize the transfer of \$831,600.00 within the General Fund; to authorize the expenditure of \$831,600.00 from the General Fund and to declare an emergency. (\$831,600.00)

This item was approved on the Consent Agenda.

CA-86 [3121-2023](#) To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a professional architectural / engineering services agreement with PRIME AE Group, for the Roof Restoration and Replacement on City Buildings 2023 project; to authorize an expenditure up to \$833,478.00 within the Construction Management Capital Improvement Fund; to authorize an expenditure up to \$89,202.00 within the Information Services Capital Projects Fund; to authorize an amendment to the 2023 Capital Improvements Budget; and to declare an emergency. (\$922,680.00)

This item was approved on the Consent Agenda.

CA-87 [3134-2023](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Generator Preventive Maintenance (PM) and Repair Services with Engine, Energy and Automation LLC; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-88 [3137-2023](#) To amend the 2023 Capital Improvement Budget; to authorize a transfer within the Construction Management Capital Improvement Fund and the Construction Management Taxable Fund; to authorize the expenditure of \$275,626.00 from the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$22,869.00 from the Construction Management Taxable Fund in order to reimburse the general fund for construction and building renovation expenses incurred by the Office of Construction Management; and to declare an emergency. (\$298,495.00)

This item was approved on the Consent Agenda.

CA-89 [3155-2023](#) To authorize the Director of the Finance and Management Department with the approval of the Director of the Department of Public Service to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company an electric utility easement to burden a portion of the City's real property located at 1550 Georgesville Road, Columbus, Ohio 43228. (\$0.00)

This item was approved on the Consent Agenda.

CA-90 [3233-2023](#) To authorize the Director of the Department of Finance and Management, on behalf of the Fleet Management Division, to purchase three (3) 24 V DC Engine Starters from Genuine Parts Company (NAPA); to authorize expenditure of \$28,377.81 from the Fleet G.O. Debt Fund; to authorize the transfer of \$28,377.81 within the Fleet Management G.O. Debt Fund; to authorize the amendment of the 2023 Capital Improvement Budget; and to declare an emergency.

(\$28,377.81)

This item was approved on the Consent Agenda.

CA-91 [3236-2023](#)

To authorize the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement and to establish related purchase orders for oil and greases for the Fleet Management Division with Glockner Oil Co., Inc.; to authorize the expenditure of \$100,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-92 [3238-2023](#)

To authorize the Director of the Department of Finance and Management to establish various purchase orders with The Goodyear Tire and Rubber Co. for tires and tire materials on behalf of the Fleet Management Division, per the terms and conditions of a previously established Universal Term Contract; to authorize the expenditure of \$250,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-93 [3240-2023](#)

To authorize the Director of the Department of Finance and Management to establish various purchase orders for fuel on behalf of the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts with Benchmark Biodiesel, Inc. and Sunoco, LLC; to authorize the expenditure of \$750,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-94 [3277-2023](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Office of Real Estate Management, to establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs for City Departments; 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 Agreement with Workspace Ohio LLC, DBA Dupler Office; to authorize the appropriation, transfer, and expenditure of \$285,000.00 from the General Permanent Improvement Fund; to amend the 2023 Capital Improvement Budget; and to declare an emergency. (\$285,000.00)

This item was approved on the Consent Agenda.

CA-95 [3278-2023](#) To authorize the City Treasurer to modify its contract for banking services with Fifth Third Bank as provided in Chapter 321 of the Columbus City Codes; to authorize an expenditure of \$41,000.00 from the Treasurer's Office general fund appropriations; and to declare an emergency. (\$41,000.00)

This item was approved on the Consent Agenda.

CA-96 [3287-2023](#) To authorize the City Treasurer to modify its contract for city-wide e-payment services with First Data Government Solutions, LP; to authorize the expenditure of up to \$60,000.00 from various funds within the city; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

SR-1 [3089-2023](#) To authorize the Director of the Department of Technology to enter into a Subrecipient Agreement - Not-for-Profit Service Contract with the Franklin County Educational Service Center; and to authorize the expenditure of up to \$15,705,443.00 from the Recovery Fund. (\$15,705,443.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-2 [3106-2023](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all general budget reservations resulting from this ordinance with the appropriate purchase agreement with Brown Enterprise Solutions, LLC, an approved reseller of Microsoft products, for Microsoft Enterprise software licensing; to authorize the expenditure of \$2,127,210.19 from the Information Services operating fund and \$119,784.32 from the Municipal Court Judges general fund budget; and to declare an emergency. (\$2,246,994.51)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECESSED AT 6:22 P.M.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECONVENED AT 8:07 P.M.

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

SR-3 [3143-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Bridge Rehabilitation - Annual Citywide Contract project; to authorize the expenditure of up to \$1,415,674.47 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$1,415,674.47)

A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-4 [3178-2023](#) To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund and the Polaris Interchange Fund; to appropriate funds within the Polaris Interchange Fund; to authorize the transfer of funds between projects within the Polaris Interchange Fund; to authorize the Director of Public Service to enter into a contract modification with Kimley-Horn and Associates, Inc. for the Roadway Improvements □ Sancus Blvd Widening project; to authorize the expenditure of up to \$1,498,509.06 from the

Polaris Interchange Fund and the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$1,498,509.06)

A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

BARROSO DE PADILLA

[2700-2023](#)

To amend Title 39 and Chapter 329 of the Columbus City Codes; and to repeal certain existing sections of Title 39 and Chapter 329, in order to update, clarify, and strengthen code regarding the operations of the Office of Diversity and Inclusion and its programs.

Sponsors: Nicholas Bankston and Lourdes Barroso De Padilla

A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 5 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Emmanuel Remy, and Shannon Hardin

Negative: 2 - Mitchell Brown, and Shayla Favor

SR-44 [2802-2023](#)

To enact, amend, and repeal various sections of Chapter 4309 of the Columbus City Codes to update requirements for when a traffic study is required, what level of study is required, and how to address pedestrian safety improvements within the right-of-way; and to authorize the Director of the Department of Public Service to promulgate rules and regulations thereunder.

Sponsors: Lourdes Barroso De Padilla

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

SR-5 [3035-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Builderscape, Inc. for the West Franklinton Parks Project; to authorize the appropriation of \$400,000.00 within the CDBG-CV Fund in accordance with the City's U.S. Department of Housing and Urban Development (HUD) 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$1,438,000.00 from the CDBG-CV Fund and Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,438,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-6 [3061-2023](#) To authorize the Director of the Recreation and Parks Department to modify the existing contract with CK Construction Group, Inc. for the Kilbourne Run Sports Park Improvements Project; to authorize the transfer of \$5,660,635.46 between the Special Income Tax and the Recreation and Parks Bond Funds; to authorize the transfer of \$70,276.54 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$5,730,912.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$5,730,912.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-7 [3194-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Harrell's, LLC for the purchase of Golf Course pesticides; to authorize the expenditure of \$237,124.50 for the purchase of golf turf pesticides from the Recreation and Parks Operating Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$237,124.50)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

SR-8 [2936-2023](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with The Righter Co., Inc., for the Southerly Waste Water Treatment Plant Chemically Enhanced Primary Treatment Flow Splitter Bridge and Raw Sewage Pump Building Cooling Upgrade

project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation of funds in the Sanitary Fresh Water Market Rate Fund; to authorize the expenditure of up to \$1,379,160.00 from the Sanitary Fresh Water Market Rate Fund for the contract; and to authorize an expenditure of up to \$2,000.00 from the Sanitary Bond Fund to pay for the prevailing wage services for the project. (\$1,381,160.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-9 [2960-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Setterlin Building Company for the Hap Cremean Water Plant Door & Lock Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; to authorize an expenditure of up to \$1,503,968.40 for the project. (\$1,503,968.40)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-10 [2961-2023](#)

To authorize the Director of Public Utilities to modify and increase the contract for the purchase of wholesale electric power with American Municipal Power, Inc. for the Division of Power; and to authorize the expenditure of \$1,150,000.00 from the Electricity Operating Fund. (\$1,150,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-11 [3020-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a construction contract with TwoK General Co. dba 2K General Co. for the Department of Public Utilities Archive/Records Storage and Sewer Maintenance Operations Center Locker Room Renovation project; and to authorize the expenditure of up to \$5,630,000.00 from the Sanitary Bond Fund for this project. (\$5,630,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-12 [3032-2023](#) To authorize the Director of Finance and Management to enter into contract with Kevin Lehr Associates for the purchase of Wooden Utility Poles for the Division of Power; to authorize the waiver of the competitive bidding requirements of Chapter 329 of the Columbus City Codes; to authorize the expenditure of \$407,690.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$407,690.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-13 [3039-2023](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Complete General Construction Company for the 2021 General Construction Contract - Storm / Sanitary project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Sanitary Bond Fund and within the Storm Bond Fund; and to authorize the expenditure of up to \$5,237,635.50 from the Sanitary Bond Fund and the Storm Bond Fund for the project. (\$5,237,635.50)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-14 [3042-2023](#) To authorize the Director of Public Utilities to enter into a contract modification with Stantec Consulting Services Inc. for the Inflow Redirection on Markison, Hydraulic Modification to the Combined Sewer Overflow Regulator, and the Wilson Avenue Area Waterline Improvement projects; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds from the Sanitary Reserve Fund and the Water Reserve Fund to the Sanitary Fresh Water Market Rate Fund and to the Water Fresh Water Market Rate Fund; to authorize the appropriation of funds; and to expend up to \$1,607,074.22 from Sanitary Fresh Water Market Rate Fund and the Water Fresh Water Market Rate Fund for the contract modification. (\$1,607,074.22)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-15 [3072-2023](#) To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc., for the Miller Ave Area Water Line Improvements project; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of up

to \$3,503,865.48 from the Water Supply Revolving Loan Account Fund for the contract; and to authorize the expenditure of up to \$2,000.00 from the Water Bond Fund to pay for construction administration and inspection expenses for the project. (\$3,505,865.48)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-16 [3077-2023](#)

To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc., for the Lee Ellen Place Area Water Line Improvements project; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of up to \$3,742,886.35 from the Water Supply Revolving Loan Account Fund for the contract; and to authorize the expenditure of up to \$2,000.00 from the Water Bond Fund to pay for construction administration and inspection expenses for the project. (\$3,744,886.35)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-17 [3204-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a professional services contract for Overall Engineering Services related to the City's water distribution system and related infrastructure with ms consultants, inc.; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; to authorize an expenditure of \$1,000,000.00 from the Water Bond Fund for the contract; and to declare an emergency. (\$1,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-18 [3214-2023](#)

To Authorize the City of Columbus, Finance and Management Director, to enter into an amended and restated Government Aggregation Master Retail Electric Supply Agreement; and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

DORANS

SR-45 [2989-2023](#) To amend various sections of Title 11, Chapter 1163 Municipal Electric Rates, of the Columbus City Codes to establish billing rates for light emitting diode (LED) luminaires for overhead and underground private area lighting.

Sponsors: Rob Dorans

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

SR-19 [3209-2023](#) To authorize the Director of the Department of Development to accept and execute a reimbursable grant agreement, from the Ohio Department of Development; to authorize appropriations and expenditures in the General Governmental Grant fund; to authorize the Director of the Department of Development to execute Grant Agreements with homeowners; to approve purchase orders with selected contractors if the purchase order is greater than \$50,000.00, and to modify a grant agreement without having to return to City Council for each project; to authorize the expenditure of all funds effective December 1, 2023, through the term of the grant ending April 30, 2026; to waive competitive bidding and contract modification provisions in Columbus City Code Chapter 329; and to declare an emergency. (\$5,356,000.00)

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 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-20 [3341-2023](#) To authorize the appropriation of \$285,949.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects for the 2024 budget year; and to declare an emergency. (\$285,949.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-21 [3344-2023](#) To authorize the appropriation of \$1,869,455.00 from the unappropriated balance of the Land Management Fund to the Department of

Development to provide funds for the administration of the Land Redevelopment Division for budget year 2024; and to declare an emergency. (\$1,869,455.00)

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 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN

SR-22 [3272-2023](#) To authorize and direct the City Attorney to pay the jury verdict awarded in the case Terry Scott Caskey v. Nathan Fenton, et al., United States District Court Case No. 2:20-cv-1549; to authorize a transfer of \$350,000.00 within the General Fund; to authorize the expenditure of the sum of three hundred fifty thousand dollars and zero cents (\$350,000.00) from the General Fund in payment of the jury verdict; and to declare an emergency. (\$350,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-23 [3286-2023](#) To authorize the appropriation of \$5,010,400.00 from the 2024 unappropriated balance of the Franklin County Municipal Court Special Funds to the Franklin County Municipal Court for all anticipated expenses; and to declare an emergency. (\$5,010,400.00)

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 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

SR-24 [0231X-2023](#) To object to the renewal of liquor permit number 7565736 held by Roy K. Walls, Jr., doing business as Jack's Corner Pub, located at 2480 Summit Street, Columbus, Ohio 43202 and to declare an emergency.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-25 [0232X-2023](#) To object to the renewal of liquor permit number 88712400005 held by Tha Pakk Lounge LLC, doing business as Pakk Lounge, located at 1109

W. Rich Street, Columbus, Ohio 43223 and to declare an emergency.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-26 [0233X-2023](#)

To object to the renewal of liquor permit number 69282280170 held by Pilot Travel Centers LLC, doing business as Pilot Travel Center 213, located at 3600 Interchange Road, Columbus, Ohio 43204 and to declare an emergency.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-27 [0234X-2023](#)

To object to the renewal of liquor permit number 65486270001 held by 155 North Fifth Street Inc., doing business as X Gentleman's Club, located at 6223-6225 Sunderland Drive, Columbus, Ohio 43229 and to declare an emergency.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-28 [0235X-2023](#)

To object to the renewal of liquor permit number 65215090635 held by Ohio Springs Inc., doing business as Sheetz 722, located at 3999 S. Hamilton Road, Groveport, Ohio 43125 and to declare an emergency.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-29 [0236X-2023](#)

To object to the renewal of liquor permit number 65215090505 held by Ohio Springs Inc., doing business as Sheetz 724, located at 975 E. Dublin Granville Road, Columbus, Ohio 43229 and to declare an emergency.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-30 [0237X-2023](#)

To object to the renewal of liquor permit number 84189940500 held by Speedway LLC, doing business as Speedway 5235, located at 635 E. Weber Road, Columbus, Ohio 43211 and to declare an emergency.

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that

this Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-31 [0238X-2023](#) To object to the renewal of liquor permit number 84189940540 held by Speedway LLC, doing business as Speedway 9751, located at 1165 S. High Street, Columbus, Ohio 43206 and to declare an emergency.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-32 [0239X-2023](#) To object to the renewal of liquor permit number 6619783 held by PAASOTC LLC, doing business as Double D's, located at 1501 S. High Street, Columbus, Ohio 43207 and to declare an emergency.

A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, that this Resolution be Referred to Committee. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-33 [3176-2023](#) To authorize and direct the Mayor of the City of Columbus to accept the award from the State of Ohio's First Responder Recruitment, Retention, Resiliency and Wellness program; to authorize Deputy Director Speaks as the official city representative to act in connection with this grant; to authorize an appropriation of \$1,000,000.00 from the unappropriated balance of the General Government Grant Fund to the Department of Public Safety to cover the cost of grant activities and expenditures; and to declare an emergency. (\$1,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-34 [3288-2023](#) To authorize the Director of the Department of Public Safety to enter into contract with The Research Foundation of the City University of New York on behalf of the National Network for Safe Communities at John Jay College to work with the Columbus Violence Reduction team and other Columbus officials and community leaders to advance the Group Violence Intervention implementation and strengthen police legitimacy; to authorize the expenditure of \$59,700.00 from the General Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency (\$59,700.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-35 [3349-2023](#)

To authorize the Director of the Office of Violence Prevention to enter into a grant agreement with Lutheran Social Services of Central Ohio in support of CHOICES for Victims of Domestic Violence; to authorize the transfer of \$500,000.00 within the General Fund; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency (\$500,000.00).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

SR-36 [2878-2023](#)

To make appropriations for the 12 months ending January 31, 2025 for the funding of the City employee insurance programs; to authorize the Director of the Department of Human Resources to make payments from said appropriations; and to declare an emergency. (\$246,828,000.00).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-37 [2881-2023](#)

To authorize the Director of the Human Resources Department to contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2024 through January 31, 2026; to authorize the expenditure of \$8,060,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,060,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-38 [3073-2023](#)

To authorize the Director of the Department of Human Resources to contract with The Hartford Life and Accident Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2024 through January 31, 2025, and to authorize the expenditure of \$4,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$4,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-39 [3080-2023](#)

To authorize the Director of the Human Resources Department to enter into contract with The Hartford Life and Accident Insurance Company to provide all eligible employees life insurance coverage from February 1, 2024 through January 31, 2025; to authorize the expenditure of \$2,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-40 [3082-2023](#)

To authorize the Director of the Human Resources Department to enter into a contract with United Healthcare Insurance Company and to provide all eligible employees medical, Rx and tobacco cessation programs and eligible terminated participants with COBRA coverage from February 1, 2024 through January 31, 2025; to authorize the expenditure of \$230,832,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract and PCORI fees; and to declare an emergency. (\$230,832,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-41 [3158-2023](#)

To authorize the Director of the Department of Human Resources to enter into a contract with EyeMed Vision Care, LLC and its wholly owned subsidiary, First American Administrators, Inc. to provide all eligible employees vision plan administration from February 1, 2024 through January 31, 2025; to authorize the expenditure of \$1,621,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,621,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

SR-42 [3118-2023](#)

To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a construction contract with General Temperature Control for the Department of Public Safety's FTA Chiller Replacement Project; to authorize a transfer and expenditure up to \$1,986,000.00 within the Safety General Obligations Bond Fund; to authorize an amendment to the 2023 Capital Improvements Budget; and to declare an emergency. (\$1,986,000.00)

A motion was made by Shannon G. Hardin, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-43 [3239-2023](#)

To authorize the Director of the Department of Finance and Management to establish various purchase orders for automotive parts for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$1,200,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,200,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNED AT 10:17 PM



City of Columbus

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

Minutes - Final Zoning Committee

Monday, December 4, 2023

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.61 OF CITY COUNCIL (ZONING), DECEMBER 4, 2023 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

EMERGENCY, POSTPONED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN FAVOR REMY HARDIN

REZONINGS/AMENDMENTS

[3329-2023](#)

To rezone 3200 BRICE RD. (43110), being 1.77± acres located at the southeast corner of Brice Road and Refugee Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z23-026).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved as Amended. The motion carried by the following

vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3331-2023](#)

To rezone 5757 W. BROAD ST. (43119), being 4.1± acres located at the southwest corner of West Broad Street and Galloway Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning #Z21-051).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3332-2023](#)

To rezone 6425 PFEIFER ASH DR. (43110), being 7.91± acres located at the southeast corner of Gender Road and Pfeifer Ash Drive, From: PUD-8, Planned Unit Development District, To: L-AR-1, Limited Apartment Residential District (Rezoning #Z23-047).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3336-2023](#)

To rezone 3680 WESTERVILLE RD. (43224), being 12.17± acres located on the east side of Westerville Road, 700± feet north of Woodsedge Road, From: L-C-2, Limited Commercial District and R-1, Residential District, To: AR-1, Apartment Residential District (Rezoning #Z23-055).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3342-2023](#)

To rezone 4025 S. HIGH ST. (43206), being 7.6± acres located on the

west side of South High Street, 880± feet south of Obetz Road, From: L-C-4, Limited Commercial District, To: AR-2, Apartment Residential District (Rezoning #Z22-052).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

VARIANCES

[3273-2023](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3333.025, AR-2 apartment residential district use; 3312.13(B), Driveway; 3312.21, (D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3321.01, Dumpster area; 3321.05, Vision clearance; 3332.21(D), Building lines; 3332.26(F), Minimum side yard permitted; 3333.18, Building lines; 3333.22, Maximum side yard permitted; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1068 N. 6TH ST. (43201), to allow mixed residential development with reduced development standards in the R-4, Residential District and AR-2, Apartment Residential District, and to repeal Ordinance #1863-2015 (CV15-019), passed July 27, 2015 (Council Variance #CV23-052).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3275-2023](#)

To grant a Variance from the provisions of Sections 3365.01, M-1 Manufacturing district; and 3345.13, Height district, of the Columbus City Codes; for the property located at 4625 WESTERVILLE RD. (43231), to allow public park uses in the M-1, Manufacturing District with an increased building height in the PUD-2, Planned Unit Development District (Council Variance #CV23-114).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3326-2023](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.21(B), Landscaping and screening; 3312.27, Parking setback line; and 3321.03, Lighting, of the Columbus City Codes; for the property located at 586 SEYMOUR AVE. (43205), to legitimize a non-accessory parking lot with reduced development standards in the R-3, Residential District (Council Variance #CV22-002).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Shayla Favor, to Adopt the findings of staff as the findings of Council. The motion carried by the following

vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

3327-2023

To grant a Variance from the provisions of Sections 3332.033, R-2, residential district; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 383 HARLAND DR. (43207), to allow a shared living facility for 10 occupants with reduced parking in the R-2, Residential District (Council Variance #CV23-068).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

3333-2023

To grant a Variance from the provisions of Sections 3309.14, Height districts; 3321.05(A)(2), Vision clearance; 3333.18(C), Building lines; and 3333.25, Perimeter yard, of the Columbus City Codes; for the property located at 6425 PFEIFER ASH DR. (43110), to allow reduced development standards for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance #CV23-086).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Accept entire staff report into evidence as an exhibit. The motion carried by the

following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3337-2023](#)

To grant a Variance from the provisions of Sections 3312.21(D)(1), Parking lot screening; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 3680 WESTERVILLE RD. (43224) to allow reduced development standards for an apartment complex in the AR-1, Apartment Residential District (Council Variance #CV23-101).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3343-2023](#)

To grant a Variance from the provisions of Sections 3333.025, AR-2,

apartment residential district use; 3312.21(A), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located 4025 S. HIGH ST. (43206), to allow commercial vehicular access and parking, and reduced development standards for an apartment complex in the AR-2, Apartment Residential District (Council Variance #CV22-113).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNED AT 8:00 PM

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: 0225X-2023

Drafting Date: 11/22/2023

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Celebrate Native American Heritage Month and Recognize the Work and Contributions of NAICCO

WHEREAS, Native American Heritage Month is celebrated each November and marks a time for us to honor the historical contributions of Native peoples to our communities and appreciate the diversity, culture, and traditions of respective Native tribes; and,

WHEREAS, Native American Heritage Month was first recognized in 1990 through a joint resolution ratified by President George H.W. Bush, however the annual celebration can trace its roots to the early 1900's where Dr. Arthur C. Parker, a member of the Seneca Tribe, successfully advocated to the American Indian Association for the recognition of American Indian Day; and,

WHEREAS, as of October 2023, the United States is home to over 2.2 million Native Americans and Alaskan Natives, with the U.S. Census estimating that roughly 35,000 Native Americans and Alaska Natives are living within Ohio; and,

WHEREAS, the Native American Indian Center of Central Ohio (NAICCO) was founded in 1975 by Selma Sully-Walker, a member of the Yankton Sioux Tribe of South Dakota, to create a home for Native Americans living within Central Ohio; and,

WHEREAS, NAICCO's mission is to preserve and restore balance in the lives of Native Americans through traditional, cultural, educational, family, community, and wellness driven values and initiatives; and,

WHEREAS, to accomplish this mission, NAICCO has developed two flagship programs: NAICCO Cuisine, a program promoting Native American cuisines, and Land Back NAICCO, an effort to purchase a permanent home for the NAICCO community; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby celebrates Native American Heritage Month and recognizes and appreciates the work and contributions of NAICCO, calling for all residents to honor this occasion with the appropriate educational and advocacy efforts;

Legislation Number: 0227X-2023

Drafting Date: 11/22/2023

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Celebrate and Honor the Contributions of Kawther Musa to her Community and the City of Columbus

WHEREAS, Ms. Kawther Musa earned her Master's Degree in Health Science, and is a registered Community Health worker within the State of Ohio, having previously worked with the CelebrateOne Community Connector; and,

WHEREAS, in 2018, Ms. Kawther Musa was accepted as a Nisonger Center Diversity Fellow at The Ohio State University, and worked as a research assistance with Ohio State’s Somali Integration USA; and,

WHEREAS, in addition to her career within public health, Ms. Musa has also acted as a community activist, leading the organizing efforts for Somali National Day in 2018 and fundraising for those who lost loved ones due to the Sobe bombing in Mogadishu, Somalia and for flood victims in Qardho, Somalia ; and,

WHEREAS, Ms. Musa has also volunteered for the past five years as a community lay-leader for Islamic Trauma Healing, a mental health intervention program for Somali refugees, as a partnership with Case Western Reserve University; and,

WHEREAS, for her contributions to the community, Ms. Musa has been recognized by the Somali American Official’s, receiving the Community Champion Award in 2022; and,

WHEREAS, Ms. Musa also serves as a Commissioner for the City of Columbus’s Northeast Area Commission, having used her role to advocate on behalf of residents especially involving issues of tenant protections, including efforts to ensure that Section 8 vouchers would be accepted by landlords within the community; and,

WHEREAS, Ms. Musa played a key role in understanding the linkages between COVID-19 and the Somalian American community, publishing an article titled, “Local to Global: Somali perspective’s on faith, community, and resilience in response to COVID-19,” in the American Psychological Associations journal; and,

WHEREAS, Ms. Musa’s contributions to the City of Columbus have been immeasurable, and her work has touched the lives of a number of Columbus residents; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby celebrates the legacy of Ms. Kawther Musa and extends its gratitude for her contributions to the City of Columbus;

Legislation Number: 0230X-2023

Drafting Date: 11/28/2023

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize the New Birth Warriors Football, Cheer and Drill Teams 20 Years of Success

WHEREAS, the New Birth Warriors Football Organization was created to offer a positive outlet for youth and families in central Ohio; and

WHEREAS, the organization was founded in 2003 and have continued to champion sportsmanship and advocacy for youth and families; and

WHEREAS, the New Birth Warriors have won over 40 1st place trophies between their cheer, drill, and football organizations; and

WHEREAS, despite setbacks from the Covid-19 pandemic, the organization has been pivotal in creating an

atmosphere where youth and families can experience fellowship and camaraderie through sports and competition; and

WHEREAS, over 2,000 youth and families have been positively impacted by participating in the organization; now, therefore

BE IT RESOLVED BY COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize New Birth Warriors Football, Cheer and Drill Teams for 20 years of success and positive influence in Columbus, Ohio.

Legislation Number: 0231X-2023

Drafting Date: 11/30/2023

Current Status: Passed

Version: 1

Matter Resolution

Type:

To object to the renewal of liquor permit number 7565736 held by Roy K. Walls, Jr., doing business as Jack's Corner Pub, located at 2480 Summit Street, Columbus, Ohio 43202 and to declare an emergency.

WHEREAS, City Council desires to object pursuant to sections 4303.271 and 4303.292 of the Ohio Revised Code to the renewal of liquor permit number 7565736 held by Roy K. Walls, Jr., doing business as Jack's Corner Pub, located at 2480 Summit Street, Columbus, Ohio 43202; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter - Roy K. Walls, Jr. -JACK'S CORNER PUB") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 7565736; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit prior to January 1, 2024 to meet state regulatory requirements, all to preserve the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 7565736 held by Roy K. Walls, Jr., doing business as Jack's Corner Pub, located at 2480 Summit Street, Columbus, Ohio 43202.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under RC section 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under RC section 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Commerce, Division of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by section 4303.271(B) of the Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant

to the objection.

Section 4. 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 passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0232X-2023

Drafting Date: 11/30/2023

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 88712400005 held by Tha Pakk Lounge LLC, doing business as Pakk Lounge, located at 1109 W. Rich Street, Columbus, Ohio 43223 and to declare an emergency.

WHEREAS, City Council desires to object pursuant to sections 4303.271 and 4303.292 of the Ohio Revised Code to the renewal of liquor permit number 88712400005 held by Tha Pakk Lounge LLC, doing business as Pakk Lounge, located at 1109 W. Rich Street, Columbus, Ohio 43223; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter - Tha Pakk Lounge LLC - PAKK LOUNGE") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 88712400005; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit prior to January 1, 2024 to meet state regulatory requirements, all to preserve the public health, peace, property, safety and welfare;**NOW, THEREFORE,**

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 88712400005 held by Tha Pakk Lounge LLC, doing business as Pakk Lounge, located at 1109 W. Rich Street, Columbus, Ohio 43223.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under RC section 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under RC section 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Commerce, Division of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by section 4303.271(B) of the Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the

same.

Legislation Number: 0233X-2023

Drafting Date: 11/30/2023

Version: 1

Current Status: Passed

Matter Type: Resolution

To object to the renewal of liquor permit number 69282280170 held by Pilot Travel Centers LLC, doing business as Pilot Travel Center 213, located at 3600 Interchange Road, Columbus, Ohio 43204 and to declare an emergency.

WHEREAS, City Council desires to object pursuant to sections 4303.271 and 4303.292 of the Ohio Revised Code to the renewal of liquor permit number 69282280170 held by Pilot Travel Centers LLC, doing business as Pilot Travel Center 213, located at 3600 Interchange Road, Columbus, Ohio 43204; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter - Pilot Travel Centers LLC - PILOT TRAVEL CENTER 213") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 69282280170; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit prior to January 1, 2024 to meet state regulatory requirements, all to preserve the public health, peace, property, safety and welfare;**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 69282280170 held by Pilot Travel Centers LLC, doing business as Pilot Travel Center 213, located at 3600 Interchange Road, Columbus, Ohio 43204.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under section RC 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under RC section 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Commerce, Division of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by section 4303.271(B) of the Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0234X-2023

Drafting Date: 11/30/2023

Current Status: Passed

Version: 1

Matter Resolution
Type:

To object to the renewal of liquor permit number 65486270001 held by 155 North Fifth Street Inc., doing business as X Gentleman’s Club, located at 6223-6225 Sunderland Drive, Columbus, Ohio 43229 and to declare an emergency.

WHEREAS, City Council desires to object pursuant to sections 4303.271 and 4303.292 of the Ohio Revised Code to the renewal of liquor permit number 65486270001 held by 155 North Fifth Street Inc, doing business as X Gentleman’s Club, located at 6223-6225 Sunderland Drive, Columbus, Ohio 43229; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file "Columbus Division of Police Letter - 155 North Fifth Street Inc - X GENTLEMAN’S CLUB") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 65486270001; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit prior to January 1, 2024 to meet state regulatory requirements, all to preserve the public health, peace, property, safety and welfare; **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 65486270001 held by 155 North Fifth Street Inc, doing business as X Gentleman’s Club, located at 6223-6225 Sunderland Drive, Columbus, Ohio 43229.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney’s office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under RC section 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under RC section 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Commerce, Division of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by section 4303.271(B) of the Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0235X-2023

Drafting Date: 11/30/2023

Current Status: Passed

Version: 1

Matter Resolution
Type:

To object to the renewal of liquor permit number 65215090635 held by Ohio Springs Inc., doing business as Sheetz 722, located at 3999 S. Hamilton Road, Groveport, Ohio 43125 and to declare an emergency.

WHEREAS, City Council desires to object pursuant to sections 4303.271 and 4303.292 of the Ohio Revised Code to the renewal of liquor permit number 65215090635 held by Ohio Springs Inc., doing business as Sheetz 722, located at 3999 S. Hamilton Road, Groveport, Ohio 43125; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file "Columbus Division of Police Letter - Ohio Springs Inc.- SHEETZ 722") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 65215090635; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit prior to January 1, 2024 to meet state regulatory requirements, all to preserve the public health, peace, property, safety and welfare; **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 65215090635 held by Ohio Springs Inc., doing business as Sheetz 722, located at 3999 S. Hamilton Road, Groveport, Ohio 43125.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney’s office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under RC section 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under RC section 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Commerce, Division of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by section 4303.271(B) of the Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0236X-2023

Drafting Date: 11/30/2023

Version: 1

Current Status: Passed

Matter Resolution
Type:

To object to the renewal of liquor permit number 65215090505 held by Ohio Springs Inc., doing business as

Sheetz 724, located at 975 E. Dublin Granville Road, Columbus, Ohio 43229 and to declare an emergency.

WHEREAS, City Council desires to object pursuant to sections 4303.271 and 4303.292 of the Ohio Revised Code to the renewal of liquor permit number 65215090505 held by Ohio Springs Inc., doing business as Sheetz 724, located at 975 E. Dublin Granville Road, Columbus, Ohio 43229; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter - Ohio Springs Inc.- SHEETZ 724") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 65215090505; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit prior to January 1, 2024 to meet state regulatory requirements, all to preserve the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 65215090505 held by Ohio Springs Inc., doing business as Sheetz 724, located at 975 E. Dublin Granville Road, Columbus, Ohio 43229.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under RC section 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under RC section 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Commerce, Division of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by section 4303.271(B) of the Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0237X-2023

Drafting Date: 11/30/2023

Version: 1

Current Status: Passed

Matter Resolution

Type:

To object to the renewal of liquor permit number 84189940500 held by Speedway LLC, doing business as Speedway 5235, located at 635 E. Weber Road, Columbus, Ohio 43211 and to declare an emergency.

WHEREAS, City Council desires to object pursuant to sections 4303.271 and 4303.292 of the Ohio Revised Code to the renewal of liquor permit number 84189940500 held by Speedway LLC, doing business as Speedway

5235, located at 635 E. Weber Road, Columbus, Ohio 43211; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file "Columbus Division of Police Letter - Speedway LLC-- SPEEDWAY 5235") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 84189940500; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit prior to January 1, 2024 to meet state regulatory requirements, all to preserve the public health, peace, property, safety and welfare; **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 84189940500 held by Speedway LLC, doing business as Speedway 5235, located at 635 E. Weber Road, Columbus, Ohio 43211.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney’s office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under RC section 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under RC section 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Commerce, Division of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by section 4303.271(B) of the Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0238X-2023

Drafting Date: 11/30/2023

Version: 1

Current Status: Passed

Matter Resolution

Type:

To object to the renewal of liquor permit number 84189940540 held by Speedway LLC, doing business as Speedway 9751, located at 1165 S. High Street, Columbus, Ohio 43206 and to declare an emergency.

WHEREAS, City Council desires to object pursuant to sections 4303.271 and 4303.292 of the Ohio Revised Code to the renewal of liquor permit number 84189940540 held by Speedway LLC, doing business as Speedway 9751, located at 1165 S. High Street, Columbus, Ohio 43206; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file "Columbus Division of Police Letter - Speedway LLC - SPEEDWAY 9751") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number

84189940540; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit prior to January 1, 2024 to meet state regulatory requirements, all to preserve the public health, peace, property, safety and welfare; **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 84189940540 held by Speedway LLC, doing business as Speedway 9751, located at 1165 S. High Street, Columbus, Ohio 43206.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney’s office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under RC section 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under RC section 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Commerce, Division of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by section 4303.271(B) of the Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0240X-2023

Drafting Date: 11/30/2023

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Welcome the 14th Chinese School Association in the United States National Convention to Columbus and Celebrate Chinese Cultural and Language Week and the Ohio Contemporary Chinese School

WHEREAS, the Ohio Contemporary Chinese School proudly educates Columbus and Central Ohio residents on Chinese language and culture; and

WHEREAS, Columbus proudly supports one of the largest Asian-American communities in the Midwest, strengthened by a strong Chinese-American community; and

WHEREAS, on December 8th-10th, Columbus will host the 14th Chinese School Association in the United States (CSAUS) National Convention at the Hilton Polaris; and

WHEREAS, the CSAUS National Convention will invite nearly 500 industry leaders and experts to discuss Chinese language learning, cultural exchanges, and community engagement with a diverse range of workshops, panels, and speakers; and

WHEREAS, CSAUS first National Convention was held in Columbus in 1995 and 2023 represents a proud return to Central Ohio; and

WHEREAS, the convention is typically held during the second week of December, a time designated as Chinese Cultural and Language week; and

WHEREAS, the City of Columbus is proud to support our vibrant Chinese community through language and cultural exchanges; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council welcomes the 14th Chinese School Association in the United States National Convention to Columbus and celebrates Chinese Cultural and Language week and the Ohio Contemporary Chinese School

Legislation Number: 2060-2023

Drafting Date: 6/30/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance is to authorize the Executive Director of the Civil Service Commission (Commission) to modify and increase the contract with Anderson Reporting Services, Inc. (Anderson) for court reporting services, and to declare an emergency.

BACKGROUND: Because nearly all available, appropriated, funding for Anderson’s services has been paid out, the Civil Service Commission needs to request authority to modify and increase the Commission's current contract maximum authorized expenditure with Anderson, in accordance with City Code Section 329.09. The modification and increase are necessary now to ensure funding is available for the historical recording of regular commission and trial board meetings as mandated via the City Charter and Commission Rules into 2024, prior to the adoption of the 2024 City budget.

The Commission executed a contract on March 16, 2023, with Anderson for court reporting services with a maximum obligation of \$5,500.00 through February 29, 2024. As a result of the number of appeals filed to date that required a hearing, appropriated funding has been reduced to just over \$1,800.00. In order to cover potential needed services through the end of 2023 and into 2024, and in accordance with City Code Section 329.09 regarding modification and renewals of a current contract, the Commission is requesting to modify the end date of the Anderson contract from February 29, 2024 to May 31, 2024, and to increase and authorize the maximum obligation by \$3,000.00 to the current \$5,500.00 for a new total contract appropriation of \$8,500.00.

Bid Information: Since the initial, anticipated need for court reporting services was expected to be no more than \$5,500.00 for the year, potential vendors were contacted informally for typical services provided and their associated cost (hourly rate for in-person attendance at the scheduled meeting, per page rate for transcription services, etc.). Based on the information gathered, our review staff determined Anderson to be the best provider of the quality and feasibility of vendor feedback, cost, competence, ability, past performance, and timeliness of reporting results. Therefore, the Commission awarded the contract to Anderson for court reporting services beginning March 1, 2023.

Because the total maximum obligation remains well under the threshold for formal bidding, and because Anderson is offering the needed services at the same costs identified in the original contract, the Commission

wishes to extend the end date of the contract and increase the maximum obligation without further informal bidding.

Emergency Designation: Emergency legislation is requested in order to allow for the extension and increase of the contract immediately for the historical recording of regular commission and trial board meetings as mandated via the City Charter and Commission Rules through the end of 2023 and into 2024.

Contract Compliance Number: CC-005365, expires March 11, 2024.

FISCAL IMPACT: Funding for these services was budgeted in the Civil Service Commission's 2023 General Fund budget.

To authorize the Executive Director of the Civil Service Commission to modify and increase the current contract with Anderson Reporting Services, Inc. for court reporting services to extend the contract end date to May 31, 2024 and increase the contract amount; to authorize the expenditure of \$3,000.00 from the General Fund; and to declare an emergency. (\$3,000.00)

WHEREAS, in 2023, the City of Columbus Civil Service Commission awarded a contract to Anderson Reporting Services, Inc. ("Anderson") for court reporting services based upon informal cost solicitations; and

WHEREAS, as of March 1, 2023, \$5,500.00 had been authorized to Anderson for the provision of court reporting services in 2023; and

WHEREAS the current contract is potentially insufficient to pay for upcoming services needed to provide court reporting services for the remainder of 2023 and into 2024, and it is therefore now necessary to modify and increase the value of the current contract with Anderson Reporting Services, Inc.; and

WHEREAS an emergency exists in the usual daily operation of the Civil Service Commission, in that it is immediately necessary to authorize the Executive Director to allow for the provision of court reporting services to comply with the Commission's obligations under the Columbus City Codes; **NOW, THEREFORE,**

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

SECTION 1. That the Executive Director of the Civil Service Commission be, and is hereby, authorized to modify and increase the current contract with Anderson Reporting Services, Inc. to extend the contract date to May 31, 2024, and increase the contract amount by \$3,000.00, for the purpose of providing court reporting services for the remainder of 2023 and into 2024.

SECTION 2. That the expenditure of \$3,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 per the accounting codes in the attachment to this ordinance.

SECTION 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: 2640-2023

Drafting Date: 9/14/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting, amending, or repealing portions of Sections 5(F), 7(E), 9(A), 10, 12, 14, 15, and 16, and to amend as necessary pronoun language and references to vacation throughout; and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan by amending the ordinance in all appropriate sections as necessary by replacing gender-specific pronoun language with gender-neutral pronoun language throughout; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending the ordinance in all appropriate sections as necessary by replacing references to “vacation” with “Paid Time Off” or “PTO” throughout; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 5(F) to increase the minimum wage to \$10.45 per hour effective January 1, 2024 in accordance with the Ohio Constitution; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 7(E) to increase the maximum tuition reimbursement for undergraduate programs as well as amending other components of the Tuition Reimbursement program; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 9(A) to add the holiday of Indigenous People's Day in 2024 and to remove the employee birthday holiday in 2024; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 10(F) to remove the Personal Business Day beginning in 2024; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 12(B) to increase PTO (formerly Vacation) accrual amounts beginning in 2024 and to make other associated changes or updates to the PTO program as appropriate in Section 12; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 14 to modify usage procedures and other components of Sick Leave; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 15(A) to change components of the Disability Leave program; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 16 to update costs and language where necessary; 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 meet obligations to employees and departments by amending the established compensation plan by December 4, 2023, thereby preserving the public peace, property, health, and safety, **NOW, THEREFORE**,

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

SECTION 1. That Sections 5(F), 7(E), 9(A), 10, 12, 14, 15, and 16 of Ordinance No. 2713-2013 are hereby amended to read as follows according to the attached document:

Ord 2640-2023 Amending Ord 2713-2013 Sections 5, 7, 9, 10, 12, 14, 15, 16 - 120423

SECTION 2. That existing Sections 5(F), 7(E), 9(A), 10, 12, 14, 15, and 16 of Ordinance No. 2713-2013, as amended, are hereby repealed.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and 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: 2700-2023

Drafting Date: 9/22/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance amends various chapters throughout Title 39 and Sections 329.191 and 329.192 in Title 3 of the Columbus City Codes. Title 39 is the portion of Columbus City Codes governing the Office of Diversity and Inclusion. These changes vary in nature from clarifying and specifying certain administrative functions to expansions of the keystone programming under the Office of Diversity and Inclusion.

As an overview, the code changes in this ordinance are as follows:

- Replacing the Small Local Business Enterprise certification with the Small Regional Business Enterprise certification. This expands the program to businesses in Delaware, Fairfield, Fayette, Franklin, Licking, Madison, Pickaway, and Union Counties.
- Removing the citizenship requirement from a business' eligibility criteria for certification under the Office's various supplier diversity programs.
- Clarifying that businesses structured with Employee Stock Ownership Plans (ESOPs) are not eligible for certification under Section 3903.09 of Columbus City Codes, which pertains to the certification of joint ventures.
- Amending the requirement for business eligibility pertaining to the age of the business. The changes proposed in this ordinance would amend the eligibility to require that businesses be in business for one year, rather than for six months.
- Adding a one-year moratorium on re-applying for certification after a denial. This does not impact the appeal process, which is still in place under the changes proposed in this ordinance.
- Adding a sunset provision for the evaluation and reauthorization of Title 39 programs.
- Making technical changes to correct or clarify the code where needed, including sections of Chapter 329 of Columbus City Codes that reference programs under Title 39 that would change based on the

amendments proposed in this ordinance.

These changes will improve the effectiveness of the programs and strengthen the operations of the Office of Diversity and Inclusion as authorized under Title 39.

FISCAL IMPACT: No funding is required for this legislation.

To amend Title 39 and Chapter 329 of the Columbus City Codes; and to repeal certain existing sections of Title 39 and Chapter 329, in order to update, clarify, and strengthen code regarding the operations of the Office of Diversity and Inclusion and its programs.

WHEREAS, the Office of Diversity and Inclusion is dedicated to creating and implementing programs, policies, and procedures that will deliver and capture value through supplier diversity; and

WHEREAS, the Office of Diversity and Inclusion assists underserved, under-utilized, and economically disadvantaged businesses with gaining greater access to procurement opportunities and resources to build viable and sustainable businesses; and

WHEREAS, Columbus City Council seeks to further the mission of supporting underserved and local businesses by creating additional pathways to procurement opportunities; **NOW, THEREFORE,**

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

SECTION 1. That Title 39 of the Columbus City Codes is hereby amended per the attachment to this ordinance.

SECTION 2. That Sections 329.191 and 329.192 of Chapter 329 of the Columbus City Codes are hereby amended as per the attachment to this ordinance.

SECTION 3. That existing Sections 329.191, 329.192, 3901.01, 3902.01, 3902.02, 3903.02, 3903.09, 3906.02, 3906.05, and Chapter 3904 of the Columbus City Codes are hereby repealed.

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

Legislation Number: 2749-2023

Drafting Date: 9/27/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation authorizes the City Attorney to accept State Victims Award Act (SVAA) and federal Victims of Crime Act (VOCA) grant funding from the Ohio Office of the Attorney General, Crime Victims Section. Grant funding supports the City Attorney’s Domestic Violence and Stalking Unit’s (DVSU) Victim Advocacy program. Award dollars fund: 1) salary for 3.93 full-time Domestic DVSU Advocates; 2) in-state professional development for DVSU staff; 3) bus passes for victims and prosecuting witnesses; and 4) program supplies.

This program guides and supports victims of misdemeanor domestic violence and related crimes as they

navigate legal processes and systems. In addition, advocates provide information on victim rights; do one on one safety planning and connect victims and their families with community-based services and resources. This ordinance authorizes the acceptance and appropriation of grant funds and transfers and appropriates the matching funds required by the award contract.

The SVAA grant is a \$2,900 award requiring no City match. The VOCA grant is \$160,686.24 award requiring a 20% (\$40,171.56) match for a total appropriation of \$203,757.80.

Fiscal Impact:

SVAA is a \$2,900 State of Ohio award requiring no City match. VOCA is a \$160,686.24 federal award administered by the State of Ohio requiring a 20% cash match (\$40,171.56). Matching funds are included in the City Attorney 2023 General Fund budget.

Grant Period: 10/01/23 - 09/30/24

State Share SVAA (2024-SVAA-135500343):	\$ 2,900
Matching Funds (2024-SVAA-135500343):	\$ 0
Total Grant Project:	\$ 2,900

State Share VOCA (2024-VOCA-135500340):	\$ 160,686.24
Matching Funds (2024-VOCA-135500340):	\$ 40,171.56
Total Grant Project:	\$ 200,857.80

Total SVAA + VOCA awards:	\$ 163,586.24
Total combined grant awards + match	\$ 203,757.80

Emergency Action:

This ordinance is submitted as an emergency as to not delay access to grant funding for material purchases and staff expenses required to achieve the goals and objectives outlined in the award contracts.

To authorize the City Attorney to accept State Victims Award Act (SVAA) and federal Victims of Crime Act (VOCA) funding from the Office of the Ohio Attorney General in the amount of \$163,586.24 to support victim advocacy services; to authorize the transfer of matching funds in the amount of \$40,171.56 from the General Fund; to authorize total appropriation of \$203,757.80; and to declare an emergency. (\$203,757.80).

WHEREAS, the Ohio Attorney General has awarded the Columbus City Attorney's Office grant funding in the amount of \$163,586.24 to support victim advocacy services;

WHEREAS, the term of the grant is for the period October 1, 2023 through September 30, 2024; and

WHEREAS, grant acceptance requires matching funds in the amount of \$40,171.56; and

WHEREAS, the City Attorney desires to accept said grant award; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to authorize the City Attorney to accept SVAA and VOCA funding from the Ohio Attorney General in the amount of \$163,586.24 to support victim advocacy services and to not delay access to grant funding for material purchases and staff expenses required to achieve the goals and objectives outlined in the award contracts, all 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 Attorney is hereby authorized to accept State Victims Award Act (2024-SVAA-135500343) and federal Victims of Crime Act (2024-VOCA-135500340) funding from the Office of the Ohio Attorney General in the amount \$163,586.24 to support direct victim advocacy services.

SECTION 2. That the transfer of \$40,171.56 in City match dollars is hereby authorized from Department 24, Division 2401, Fund 1000 to Fund 2220 (General Government Grants) according to the fiscal dimensions provided in the ordinance attachment.

SECTION 3. That grant awards and City match in the amount of \$203,757.80 are appropriated to Fund 2220 General Government Grants according to fiscal dimensions provided in the ordinance attachment.

SECTION 4. That from the unappropriated monies in the General Government Grants Fund number 2220, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$203,757.80 is hereby appropriated to the Columbus City Attorney, Department 24 according to fiscal dimensions provided in the ordinance attachment.

SECTION 5. 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 6. That funds appropriated shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 8. That 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: 2802-2023

Drafting Date: 10/3/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND:

In a continued effort to improve operational efficiencies, provide better services to the public, and to streamline government organization and communication, it was determined that the Department of Public Service needs to make updates to the existing Chapter 4309 - Traffic Standards Code of the Columbus City Codes 1959, as amended.

The purpose of this legislation is to enact, amend, and repeal various sections of Chapter 4309 Traffic Standards Code of the Columbus City Codes, 1959, as amended, to modernize the Traffic Standards Code to reflect

current traffic study practices that promote roadway safety for all road users. This includes updating requirements for when a traffic study is required, what level of study is required, and how to address pedestrian safety improvements within the right-of-way. The ordinance also authorizes the Director of the Department of Public Service to promulgate rules and regulations associated with the creation of traffic impact studies and traffic access studies.

2. FISCAL IMPACT:

There is no direct fiscal impact associated with this code change.

To enact, amend, and repeal various sections of Chapter 4309 of the Columbus City Codes to update requirements for when a traffic study is required, what level of study is required, and how to address pedestrian safety improvements within the right-of-way; and to authorize the Director of the Department of Public Service to promulgate rules and regulations thereunder.

WHEREAS, in a continued effort to improve operational efficiencies, provide better services to the public, and to streamline government organization and communication, it was determined that the Department of Public Service needs to make updates to the existing Chapter 4309 Traffic Standards Code of the Columbus City Codes 1959, as amended; and

WHEREAS, it is necessary to enact the following sections of the Columbus City Codes: 4309.04, 4309.06, 4309.08; and

WHEREAS, it is necessary to amend the following sections of the Columbus City Codes: 4309.03, 4309.05, 4309.07, 4309.13, 4309.15, 4309.17, and 4309.19; and

WHEREAS, it is necessary to repeal the following existing sections of the Columbus City Codes: 4303.03, 4303.05, 4303.07, 4309.09, 4309.11, 4303.13, 4303.15, 4303.17, and 4303.19; **NOW, THEREFORE**,

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

SECTION 1. That specific sections of Chapter 4309 of the Columbus City Codes are hereby amended by the enactment of new Sections 4309.04, 4309.06, and 4309.08 to read as follows per the attached word document:

2802-2023 Chapter 4309 Traffic Standards Code.

SECTION 2. That Sections 4309.03, 4309.05, 4309.07, 4309.13, 4309.15, 4309.17, and 4309.19 of the Columbus City Codes are hereby amended to read as follows per the attached word document:

2802-2023 Chapter 4309 Traffic Standards Code.

SECTION 3. That existing Sections 4309.03, 4309.05, 4309.07, 4309.09, 4309.11, 4309.13, 4309.15, 4309.17, and 4309.19 of the Columbus City Codes are hereby repealed as follows per the attached word document:

2802-2023 Chapter 4309 Traffic Standards Code.

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

Legislation Number: 2854-2023

Drafting Date: 10/9/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Fleet Management Division with Ricart Properties Inc. for vehicle alignment and Ford OEM repair services.

The City of Columbus previously bid and successfully awarded Ricart Properties Inc. the contract for front end alignment and Ford OEM repair services, pursuant to bid solicitation RFQ023947. The original contract was entered into on Feb 14th, 2023.

Ricart Properties, Inc., Certification Number CC-004963

Fiscal Impact: This ordinance authorizes the modification of the contracted amount to \$110,000.00 from \$50,000.00 and the expenditure of \$60,000.00 from the Fleet Management Operating Fund with Ricart Properties, Inc. for alignment and Ford OEM services. The Fleet Management Division originally budgeted \$50,000.00 for these services in 2023. Due to an increase in need and a miscommunication between operational tracking systems utilized by the City of Columbus, \$75,000.00 has been expended already this year with a continued and increased need for the remainder of 2023. In 2022 the Fleet Management Division expended \$50,000.00 and in 2021, the Fleet Management Division expended \$40,000.00 for the alignment and Ford OEM repair services.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to allow the continuation of vital services to keep the Department of Finance and Management - Fleet Management division, Police, Fire and a number of others City of Columbus divisions operations running efficiently for the health and prosperity of City of Columbus citizens

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify a contract with Ricart Properties, Inc. for front end alignments and Ford OEM repairs; to change the contracted amount from \$50,000.00 to \$110,000.00 and to authorize the expenditure of \$60,000.00 from the Fleet Management Operating Fund and to declare an emergency. (\$60,000.00)

WHEREAS, it is necessary to contract for vehicle alignment and Ford OEM repair services for City of Columbus vehicles; and

WHEREAS, the Fleet Management Division solicited a bid (RFQ014759) and awarded this contract to Ricart Properties, Inc.; and

WHEREAS, RFQ023947 on February 14th, 2023, authorized the original contract with Ricart Properties, Inc. for a one-year term for \$50,000.00; and

WHEREAS, it is necessary to modify and increase the existing contract with Ricart Properties Inc. due to an

increase in need of these services and due to a miscommunication between non-communicating operational tracking systems utilized by the City of Columbus, more than the contracted amount has already been expended for the year with need of these services continuing through the 2023 fiscal year; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Fleet Management Division that it is immediately necessary to authorize the Director of Finance and Management to modify and increase the current contract for front end alignments and Ford OEM repairs with Ricart Properties Inc., to allot funds in order to allow the continuation of vehicle alignment and Ford OEM repair services to keep the Fleet Management, Police, Fire and a number of other agencies vehicles running efficiently for the health and prosperity of City of Columbus citizens, all 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, on behalf of the Fleet Management Division, is hereby authorized modify and increase the contract with Ricart Properties Inc. for vehicle alignment services and Ford OEM repairs.

SECTION 2. That the expenditure of \$60,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1 is hereby authorized in Fund 5200 Fleet Management Operating Fund in Object Class 03-Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2854-2023 Legislation Template.xls

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 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 or vetoes the same.

Legislation Number: 2866-2023

Drafting Date: 10/10/2023

Current Status: Passed

Version: 1

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 current Universal Term Contract Purchase Agreements listed below for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant. The parts, materials and services from these contracts are used to monitor, maintain and repair equipment for the various processes throughout the wastewater treatment plant as required by federal and state standards.

The Purchase Agreement associations listed require approval by City Council in order for the division to expend more than \$100,000.00, per Columbus City Code Chapter 329.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Flygt Pump Parts & Services

Westfailia Parts & Services

SUPPLIERS:

Xylem Water Solutions U.S.A., Inc., vendor #008147, cc expires 2/2/24 majority vendor

GEA Mechanical Equipment US, Inc., vendor 003297, cc expires 7/19/24 majority vendor

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: \$400,000.00 is budgeted and needed for this purchase.

\$1,640,109.77 was spent in 2022

\$1,300,000.00 was spent in 2021

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the current Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and to authorize the expenditure of \$400,000.00 from the Sewerage Operating Fund. (\$400,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services; and

WHEREAS, the expenditure of \$400,000.00 or so much thereof as is needed for the purchase of materials, supplies and services from and within the Division of Sewerage Operating Fund; and

WHEREAS, the parts, materials and services are used to monitor, maintain and repair equipment for the various processes throughout the maintenance facilities and the wastewater treatment plant per the federal and state standards; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the current Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services; **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 current Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services.

SECTION 2. That the expenditure of \$400,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary) \$250,000.00 in object class 02 Materials and Supplies and the expenditure of \$150,000.00 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2878-2023

Drafting Date: 10/11/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs. Cost estimates for 2024 claims and administrative fees are based on 2022-2023 benefits fund expenditures using a two-year average of actual city utilization and expected changes due to union negotiations. Input from insurance carriers, in conjunction with industry trends, and actuarial services are also key factors. The revenue for the 2024 benefits fund includes the 2024 Department budgeted amounts, employee premium contributions, COBRA premium deposits, and medical and prescription drug rebates.

Emergency action is requested to ensure the health insurance programs for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Claims costs and administrative fees for 2024 are estimated at \$246,828,000.00. A total of \$246,828,000.00 is projected to be required for 2024. These funds are needed to cover the costs of the City employee insurances and wellness programs. This ordinance is contingent on the passage of the 2024 Operating Budget (ordinances 3011-2023, 3012-2023, and 3013-2023).

Appropriation is being made to the following programs:

Medical Plan*	\$230,832,000.00
Ohio AFSCME Cares Plan	27,000.00
Dental Plan	8,060,000.00
Vision Plan	1,621,000.00
Life Plan	2,000,000.00
Disability Plan	4,000,000.00
Employee Fitness Center	190,000.00
Healthcare screenings and events	98,000.00
TOTAL	\$246,828,000.00

*Includes medical, drug, COBRA, tobacco cessation and PCORI fees.

To make appropriations for the 12 months ending January 31, 2025 for the funding of the City employee insurance programs; to authorize the Director of the Department of Human Resources to make payments from said appropriations; and to declare an emergency. (\$246,828,000.00).

WHEREAS, in order to maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize appropriations to ensure the health insurance program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service; **NOW, THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 5502, from any and all sources during the 12 months ending January 31, 2025, the following appropriations are hereby authorized and directed:

See attachment: 2024 Appropriation attachment

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid on order of the Director of the Department of Human Resources and no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the 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. To authorize the City Auditor to make transfers as may be 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: 2880-2023

Drafting Date: 10/11/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

In 2017, the City of Columbus negotiated Memorandum of Understanding #2017-02 between the Columbus Board of Health and the Ohio Council 8, AFSCME Local 2191; Memorandum of Understanding #2017-06 between the City and Ohio Council 8, AFSCME Local 1632; Section 18.1(E) of the 2020-2023 Collective Bargaining Agreement with the CWA to provide funding for the Ohio AFSCME Care Plan. This commitment was reapproved during the last round of negotiations. The AFSCME Care Plan provides a hearing aid benefit for AFSCME Local 2191, AFSCME Local 1632, and CWA employees. Per this agreement, payments are to be made annually in June and December. The payment is \$3.00 per covered employee. The city assumes no other role in the Care Plan. To maintain this program, funding is necessary to insure continuation of services for February 1, 2024 through January 31, 2025.

Fiscal Impact: Funds are currently available and budgeted in the Employee Benefits Fund, medical subfund. This ordinance allows payments to be made in June, 2024 and December, 2024 per the negotiated agreement. This ordinance is contingent on the passage of the 2024 insurance appropriation ordinance, ordinance 2878-2023.

Emergency action is respectfully requested to allow payments to be made per the city’s contractual obligation and so financial transactions are posted in the City’s accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

To authorize the Director of the Department of Human Resources to expend \$27,000.00, or so much thereof as may be necessary, from the Employee Benefits Fund for the Ohio AFSCME Care Plan for Hearing Aid Benefits for AFSCME and CWA employees; and to declare an emergency. (\$27,000.00)

WHEREAS, funds for this expenditure for AFSCME and CWA employees are currently available and designated for this purpose in the Employee Benefits Trust Fund, medical subfund, and

WHEREAS, this ordinance is submitted as an emergency to allow the financial transaction to be posted in the

city's accounting system as soon as possible in order to promote accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operations of Human Resources Department in that it is immediately necessary to authorize the Director to expend funds to ensure continuity of service for the hearing aid program for qualified AFSCME and CWA city employees, thereby preserving the public peace, health, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the expenditure of \$27,000.00, or so much thereof as may be necessary, for the AFSCME Cares Plan for Hearing Aid Benefits for AFSCME and CWA employees is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM007 | Amount: \$27,000.00 (Ohio AFSCME Care Plan)

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 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: 2881-2023

Drafting Date: 10/11/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

Funding for dental insurance is necessary to ensure continuation of the city's dental insurance program. Insurance programs must be maintained in accordance with the negotiated labor contracts. The Human Resources Department initially contracted with Delta Dental Plan of Ohio, Inc. for three years with the option of two - one year renewals. The contract originated on February 1, 2021. Due to an aggressive offer from Delta Dental of Ohio, Inc., the Human Resources Department requests to contract with Delta Dental of Ohio, Inc. for two years instead of two - one year renewals, from February 1, 2024 through February 28, 2026. The Human Resources Department also requests funding from February 1, 2024 through January 31, 2025 for this program.

Cost estimates for 2024 claims and administrative fees are based on 2022 and 2023 benefit fund expenditures using a twenty-four month average of actual city utilization, expected changes due to union negotiations, contract terms and, from the City's employee benefits consultant.

Emergency action is requested to ensure the dental insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Funding for this contract is budgeted and available in the 2024 Employee Benefits Fund. This ordinance is contingent on the passage of the 2024 insurance appropriation ordinance 2878-2023.

To authorize the Director of the Human Resources Department to contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2024 through January 31, 2026; to authorize the expenditure of \$8,060,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,060,000.00)

WHEREAS, it is in the best interest of the City of Columbus to contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance from February 1, 2024 through January 31, 2026; and

WHEREAS, it is necessary to authorize the expenditure of up to \$8,060,000.00, or so much thereof as may be necessary, to pay contract costs for dental insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify and extend the contract with Delta Dental Plan of Ohio, Inc. to ensure the dental insurance program for city employees is able to commence as soon as contractually possible 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 Human Resources is hereby authorized to enter into contract with Delta Dental Plan of Ohio, Inc. to provide dental insurance to all eligible employees from February 1, 2024 through January 31, 2026.

SECTION 2. That the expenditure of \$ \$8,060,000.00 or so much thereof as may be necessary, for dental insurance coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550205 | Program: RM005 | Amount: \$360,000.00 (Dental Admin)

Department: 4602 | Fund: 5502 | Subfund: 550205 | Program: RM006 | Amount: \$7,700,000.00 (Dental Claims)

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 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: 2922-2023

Drafting Date: 10/13/2023

Current Status: Passed

1. BACKGROUND

This ordinance authorizes the Director of Public Service to execute agreements with CSX Transportation, Norfolk Southern Railway Company, Genesee & Wyoming, and other railroad companies as needed, to facilitate the design and construction of future public infrastructure improvements in an amount not to exceed \$179,990.95.

The Department of Public Service administers and manages capital improvement projects within the public right-of-way, including resurfacing, roadway reconstruction, bridge rehabilitation and replacement, and other transportation related projects. On occasion, the successful completion of those efforts requires the Department of Public Service to contract with railroad companies relative to work to be performed on or near railroad facilities.

This legislation seeks to authorize the execution of preliminary engineering agreements, construction contracts, and other instruments with those railroad companies for the provision of engineering and construction services necessary to complete the planned improvements.

The intent is for the Director of Public Service, or a designee, to have the authority to execute agreements with CSX Transportation and Norfolk Southern Railway Company relative to the following projects immediately upon the passage of this legislation: Bridge Rehabilitation - Annual Citywide Contract (2022), Bridge Rehabilitation - UIRF - Milo Grogan Second Avenue Improvements, and Arterial Street Rehabilitation - Avery Road Widening. The encumbrance and expenditure of funding to support work performed sanctioned under those agreements was authorized to ordinances 3003-2020 and 2665-2023.

2. FISCAL IMPACT

Auditor certificates ACPO006121 and ACPO009633 previously were established pursuant to ordinances 3003-2020 and 2665-2023, respectively, to support engineering and construction costs incurred relative to the agreements contemplated herein. The maximum amount that will be allocated to these agreements is not to exceed \$179,990.95. No other funding is needed at this time.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to facilitate the timely execution of the first of several anticipated preliminary engineering agreements, which needs to be executed by Public Service in November, so as to prevent unnecessary delays in the design of needed public infrastructure improvements.

To authorize the Director of the Department of Public Service to enter into agreements with CSX Transportation, Norfolk Southern Railway Company, Genesee & Wyoming, and other railroad companies as needed, to facilitate the design and construction of public infrastructure improvements; to authorize the expenditure of up to \$179,990.95; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service administers and manages capital improvement projects within the public right-of-way, including resurfacing, roadway reconstruction, bridge rehabilitation and replacement, and other transportation related projects; and

WHEREAS, on occasion, the successful completion of those efforts requires the Department of Public Service to contract with railroad companies relative to work to be performed on or near railroad facilities; and

WHEREAS, this ordinance seeks to authorize the Director of Public Service, or a designee, to execute various agreements with CSX Transportation, Norfolk Southern Railway Company, Genesee & Wyoming, and other railroad companies as needed, to facilitate the completion of current and future capital improvement projects, specifically Bridge Rehabilitation - Annual Citywide Contract (2022), Bridge Rehabilitation - UIRF - Milo Grogan Second Avenue Improvements, and Arterial Street Rehabilitation - Avery Road Widening; 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 passage of this legislation to facilitate the timely execution of the first of several anticipated preliminary engineering agreements, which needs to be executed by Public Service in November, so as to prevent unnecessary delays in the design of needed public infrastructure improvements,

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

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

SECTION 1. That the Director of Public Service be and is hereby authorized to execute agreements with CSX Transportation, Norfolk Southern Railway Company, Genesee & Wyoming, and other railroad companies as needed, relative to City-funded and administered capital improvement projects, specifically Bridge Rehabilitation - Annual Citywide Contract (2022), Bridge Rehabilitation - UIRF - Milo Grogan Second Avenue Improvements, and Arterial Street Rehabilitation - Avery Road Widening.

SECTION 2. That the expenditure of \$179,990.95, or so much thereof as may be needed, is hereby authorized pursuant to Auditor certificates ACPO006121 and ACPO009633.

SECTION 3. That this Council recognizes that this ordinance does not identify the exact railroad companies, to whom the agreements will be executed and understands that its passage will give the Director of Public Service the final decision in determination for such agreements. This Council is satisfied it is in the best interests of the City to delegate this decision to the Director.

SECTION 4. All agreements will be entered into in compliance with the relevant procurement provisions of the Columbus City Codes Chapter 329.

SECTION 5. That for the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2934-2023

Drafting Date: 10/16/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a planned contract modification for professional engineering services with Arcadis U.S. Inc. for the JPWWTP Power Systems Upgrade and Safety Improvements project, CIP #650257-100101, in an amount up to \$716,000.00.

The original contract was for preliminary design services relating to arc flash hazards and coordination issues with electrical equipment at the Jackson Pike Wastewater Treatment Plant (JPWWTP). The first portion of the project evaluated electrical equipment that will need to be replaced and provided recommendations for replacement or rehabilitation.

After preliminary design it was discovered more electrical issues needed to be addressed and construction cost estimates were doubled.

This contract modification will provide detailed design documents for the construction portion of the project, which will replace and rehabilitate the equipment. This design is based on the recommendations provided in the Detailed Design Memorandum (DDM) deliverable from Step 1 - Preliminary Design Services, of the original contract.

A second contract modification will be requested for engineering services during construction.

Community Planning Area: 99-Citywide

1.1 Amount of additional funds to be expended: \$716,000.00

Original Contract Amount:	\$363,100.00	(Ord. 2953-2021 PO308101)
Modification #1 (current):	\$716,000.00	
<u>Future Modification (estimate)</u>	<u>\$540,000.00</u>	
Total (Orig. + Modification + Future):	\$1,619,100.00	

1.2. Reason other procurement processes are not used:

The contract was awarded with the intention of one design company performing all phases of the design work. The preliminary design services were completed by Arcadis in the original contract, with contract modifications planned to add funding for detailed design and for services during construction. Arcadis has intimate knowledge of the project scope and how the detailed design should proceed to address all the needs to go from preliminary design to detailed design. Re-bidding the contract would create a 4-6 month delay in the project and we would lose the institutional knowledge gained by Arcadis through the preliminary design process.

1.3. How cost of modification was determined:

The Consultant prepared an estimate based upon the scope of work for the detail design modification and based upon the existing job titles and contract rates for those job titles. The City Project Manager and associated staff reviewed and approved the estimate.

2. 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 amount of maintenance needed to keep the plant operational as well as reducing the number of electrical safety issues.

3. CONTRACT COMPLIANCE INFORMATION

Arcadis U.S. Inc.'s contract compliance number is CC009409 and expires 2/22/25.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Arcadis U.S. Inc.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was put in place prior to the implementation of the City of Columbus MBE/WBE Program and is not subject to the requirements of that program. Arcadis U.S. Inc. is classified as a majority company by the City's Office of Diversity and Inclusion. Arcadis U.S. Inc. anticipates performing the work on this contract modification with the use of subconsultants. The MBE/WBE percentage for this modification is expected to be 2.4%.

As part of their proposal, Arcadis U.S. Inc. has proposed the following two subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification</u>
<u>Status</u> Brown and Caldwell MAJ		Columbus, Ohio
Regency Construction Services, Inc. WBE		Columbus, Ohio

The certification of Arcadis U.S. Inc. and the above companies were in good standing at the time of this contract modification.

5. FISCAL IMPACT

An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project. A transfer of cash and appropriation between projects within the Sanitary Bond Fund, Fund 6109, is needed to align cash and appropriation with the proper project.

To authorize the Director of the Department of Public Utilities to modify and increase the professional engineering services contract with Arcadis U.S. for the Jackson Pike Waste Water Treatment Plant Power Systems Upgrade and Safety Improvements Project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Sanitary Bond Fund; and to authorize an expenditure of up to \$716,000.00 from the Sanitary Bond Fund to pay for the contract modification. (\$716,000.00)

WHEREAS, the Department of Public Utilities is engaged in the JPWWTP Power Systems Upgrade and Safety Improvements Project; and

WHEREAS, Contract No. PO308101 was authorized by Ordinance No. 2953-2021 for Arcadis U.S. Inc. to provide professional engineering services for the JPWWTP Power Systems Upgrade and Safety Improvements Project; and

WHEREAS, a planned contract modification is needed for engineering services to do detailed design for the project; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project; and

WHEREAS, it is necessary to transfer cash and appropriation within the Sanitary Bond Fund, Fund 6109, to align cash and appropriation with the proper project; and

WHEREAS, it is necessary to expend funds from the Sanitary Bond Fund, Fund 6109, to pay for the contract Modification; **NOW, THEREFORE**,

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

SECTION 1. That the 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

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

6109 / 650260-102000 / JPWWTP Small Capital Projects (Voted Sanitary Carryover) / \$1,101,523.00 / \$425,245.00 / (\$676,278.00)

6109 / 650257-100101 / JPWWTP Power Systems Upgrade and Safety Improvements (Voted Sanitary Carryover) / \$39,722.00 / \$716,000.00 / \$676,278.00

SECTION 2. That the transfer of \$676,278.40, or so much thereof as may be needed, is hereby authorized between projects between within the Sanitary Bond Fund, Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to modify and increase the professional engineering services contract with Arcadis U.S. Inc., 100 E. Campus View Blvd., Suite 230, Columbus, Ohio 43235; for the JPWWTP Power Systems Upgrade and Safety Improvements project, in an amount up to \$716,000.00.

SECTION 4. That an expenditure of \$716,000.00, or so much thereof as may be needed, is hereby authorized from the Sanitary Bond Fund, Fund 6109, to pay for this contract modification per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2936-2023

Drafting Date: 10/16/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the SWWTP CFS Bridge and RSP Cooling Upgrade project, CIP #650260-103015, in an amount up to \$1,379,160.00, and to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$2,000.00, for a total expenditure of \$1,381,160.00.

This project involves the construction of a small access bridge spanning the CEPT Flow Splitter (CFS) and the

incorporation of a duplex strainer into the CEPT (Chemically Enhanced Primary Treatment) ferric chloride line. Additionally, it involves upsizing of the seal (flushing) water piping serving the raw sewage pumps and the enhancement of the cooling system within the electrical room and glycooler located in the Raw Sewage Pump Building (RSP).

Planning Area - 99 - Citywide

TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 385 days from the date that a Notice to Proceed (NTP) is given by the City.

ESTIMATED COST OF PROJECT: The bid amount and proposed award amount is \$1,379,160.00, including a 20% construction contingency amount that will be utilized to fund needed and approved changes in the work. No contract modifications are anticipated at this time; however, construction exigency might later compel modification of this contract, if unforeseen difficulties are encountered.

Cost summary:

Original Contract	\$1,379,160.00
Future Anticipated Needs	\$ 0.00
CONTRACT TOTAL	\$1,379,160.00
Prevailing Wage Charge	<u>\$ 2,000.00</u>
	\$1,381,160.00

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

The current state of the CEPT building reveals deficiencies in its accessibility and operational maintenance. Building an access bridge spanning the CFS, along with the incorporation of a duplex strainer into the CEPT ferric chloride line, will help improve maintenance and operation of CEPT system.

Furthermore, the upsizing of the flushing water piping dimensions serving the raw sewage pumps and enhancements to the cooling infrastructure within the electrical room will facilitate the seamless operation of all six raw sewage pumps while preventing equipment overheating.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bid Express websites from 8/22/2023 through 9/20/2023. Two bids were received:

<u>Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Status</u>
The Righter Co., Inc.	\$1,379,160.00	Columbus, OH	MAJ
Kenmore Construction Co., Inc.	\$1,525,200.00	Akron, OH	MAJ

The Righter Co., Inc.’s bid was deemed the lowest, best, most responsive bid. The Righter Co., Inc.’s certification was in good standing at the time of the bid award.

4. CONTRACT COMPLIANCE INFORMATION

The Righter Co., Inc.’s contract compliance number is CC004433 and expires 11/22/23.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 10% as assigned by the City’s Office of Diversity and Inclusion (ODI). After ODI’s review of the Utilization Plan and other related information the contractor submitted with their bid response, ODI has approved an MBE/WBE Program goal of 10% for this contract.

As part of their proposal, The Righter Co., Inc. has proposed the following subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Capital City Mechanical, Inc	Grove City, Ohio	MAJ
Claypool Electric, Inc	Columbus, Ohio	WBE
Howard Painting Inc	Defiance, Ohio	MAJ

The certification of The Righter Company and the above companies was in good standing at the time the bid was awarded.

6. PRE-QUALIFICATION STATUS

The Righter Co., Inc. and all subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

7. FISCAL IMPACT

Funding for this contract will be obtained through the Ohio Water Development Authority (OWDA) Direct Loan Program. City Council authorized applying for these types of loans and the acceptance of the loan funding via Ordinance 0997-2023, passed by Council on 4/24/23. This specific project was added to the list after the ordinance was approved per Section 2 of the Ordinance that authorizes the Director of Public Utilities to add or subtract projects from the list per department need. The loan award in the amount of \$1,379,160.00 was made in October of 2023 and an OWDA Loan Account number was assigned. An amendment to the 2023 Capital Improvement Budget is needed to show the actual loan amount. Funds will need to be appropriated and expended in the Sanitary Fresh Water Market Rate Fund, Fund 6124. An Auditor Certificate Purchase Order will need to be established and a purchase order issued. Public Utilities will pay invoices issued against this purchase order and submit reimbursement requests to OWDA.

Funds in the amount of \$2,000.00 are budgeted, available and appropriated in Project 650260-103015 within the Sanitary Bond Fund, Fund 6109, to pay the Department of Public Service to provide prevailing wage services for this project

To authorize the Director of the Department of Public Utilities to enter into a construction contract with The Righter Co., Inc., for the Southerly Waste Water Treatment Plant Chemically Enhanced Primary Treatment Flow Splitter Bridge and Raw Sewage Pump Building Cooling Upgrade project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation of funds in the Sanitary Fresh Water Market Rate Fund; to authorize the expenditure of up to \$1,379,160.00 from the Sanitary Fresh Water Market Rate Fund for the contract; and to authorize an expenditure of up to \$2,000.00 from the Sanitary Bond Fund to pay for the prevailing wage services for the project. (\$1,381,160.00)

WHEREAS, the Department of Public Utilities is engaged in the SWWTP CFS Bridge and RSP Cooling Upgrade project; and

WHEREAS, two bids for the SWWTP CFS Bridge and RSP Cooling Upgrade project were received and opened on 9/20/23; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction services contract with The Righter Co., Inc. for the SWWTP CFS Bridge and RSP Cooling Upgrade project; and

WHEREAS, the 2023 Capital Improvements Budget must be modified to align budget authority with the proper project; and

WHEREAS, it is necessary to appropriate and expend funds from the Sanitary Fresh Water Market Rate Fund, Fund 6124, to pay for the construction of this project; and,

WHEREAS, it is necessary to authorize an expenditure of funds within the Sanitary Bond Fund, Fund 6109, to pay for the prevailing wage services for the project; **now, therefore**

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

<u>Fund / Project Number / Project Name (Funding Source) / Current Authority/ Revised Authority / Change</u>
6124 / 650260-103015 / SWWTP CFS Bridge and RSP Cooling Upgrade (OWDA Direct Loan) / \$0.00 / \$1,379,160.00 / \$1,379,160.00 (To match loan amount)

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, 2023, the sum of \$1,379,160.00 is appropriated in the Sanitary Fresh Water Market Rate Fund, Fund 6124, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to enter into a construction services contract for the SWWTP CFS Bridge and RSP Cooling Upgrade project with The Righter Co., Inc., 2424 Harrison Rd, Columbus, Ohio 43204, in an amount up to \$1,379,160.00, in accordance with the terms and conditions of the contract on file in the Department of Public Utilities; and to obtain the necessary prevailing wage services from the Department of Public Service and to pay up to a maximum amount of \$2,000.00 for them.

SECTION 4. That the expenditure of \$1,381,160.00, or so much thereof as may be needed, is hereby authorized to pay for this contract per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2960-2023

Drafting Date: 10/18/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract with Setterlin Building Company for the Hap Cremean Water Plant (HCWP) Door & Lock Improvements project, CIP No. 690286-100011, in an amount up to \$1,503,968.40.

The Hap Cremean Water Plant facility is considered a secure infrastructure. Although the perimeter of the site is secure, many existing doors do not have functioning locks. This Door & Lock Improvements Project will deter unauthorized personnel from entering buildings at the facility.

Work consists of demolition of some doors, frames, aluminum storefront, and door hardware, and installation of some new doors, frames, aluminum storefronts, door hardware, access control devices / system integration, and other such work as may be necessary to complete the contract.

The Community Planning Area is “33- Rocky Fork-Blacklick”.

TIMELINE: All work shall be complete within 291 calendar days from the Notice to Proceed.

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

The Hap Cremean Water Plant facility is considered a secure infrastructure. Although the perimeter of the site is secure, many existing doors do not have functioning locks. This Door & Lock Improvements Project will deter unauthorized personnel from entering buildings at the facility. No community outreach or environmental factors are considered for this project.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bid Express websites from June 23, 2023 through July 19, 2023. Three bids were received:

<u>Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Status</u>
Black Bronco	\$910,000.00	Columbus, OH	MAJ
Setterlin Building	\$1,629,299.00	Columbus, OH	MAJ
The Righter Company Inc.	\$1,993,290.00	Columbus, OH	MAJ

Black Bronco was the low bidder but was deemed non-responsive since they were not on the City's Construction Prequalification list. Setterlin Building Company's bid was deemed responsive and their certification was in good standing at the time of the contract award.

The bid amount received from Setterlin Building Company was \$1,629,299.00, which included a 30% construction contingency. The Division of Water recommended that the construction contingency be reduced to 20%. After the reduction in contingency the contract amount will be \$1,503,968.40.

4. CONTRACT COMPLIANCE INFORMATION

Setterlin Building Company's contract compliance number is CC-004372 and expires 9/19/24. Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Setterlin Building Company.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 15% as assigned by the City's Office of Diversity and Inclusion (ODI). After ODI's review of the Utilization Plan and other related information the contractor submitted with their bid response, ODI has approved an MBE/WBE Program goal of 15% for this contract. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the bid documents for this contract.

As part of their proposal, Setterlin Building Company, a City of Columbus MAJ certified business, has proposed the following subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Hina Environmental	Columbus, Ohio	MBE
Claypool Electric	Columbus, Ohio	WBE
Sixth City Glazing	Westlake, Ohio	MAJ

The certification of the above companies, with the exception of Sixth City Glazing, was in good standing at the time the bid was awarded. Sixth City Glazing will need to renew their contract compliance number before they can be made part of the contract.

6. PRE-QUALIFICATION STATUS

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

7. FISCAL IMPACT

Funding in the amount of \$1,503,968.40 is available and appropriated within the Water Bond Fund, Fund 6006, for this project expenditure. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project. It is also necessary to transfer funds and appropriation between projects in the Water Bond Fund, Fund 6006, to align cash and appropriation with the proper project.

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Setterlin Building Company for the Hap Cremean Water Plant Door & Lock Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; to authorize an expenditure of up to \$1,503,968.40 for the project. (\$1,503,968.40)

WHEREAS, the Department of Public Utilities is engaged in the Hap Cremean Water Plant Door & Lock Improvements project; and

WHEREAS, three bids for the Hap Cremean Water Plant Door & Lock Improvements project were received and opened on July 13, 2023; and

WHEREAS, the bid submitted by Setterlin Building Company for the Hap Cremean Water Plant Door & Lock Improvements project was deemed the lowest, best, most responsive bid; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction services contract with Setterlin Building Company for the Hap Cremean Water Plant Door & Lock Improvements project; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project; and

WHEREAS, it is necessary to transfer cash and appropriation within the Water Bond Fund to align appropriation and cash with the proper project; and

WHEREAS, it is necessary to expend funds of up to \$1,503,968.40 to pay for this project; **now therefore**,

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

SECTION 1. That the 2023 Capital Improvement Budget authorized by Ordinance No. 1176-2023 be amended as follows to establish sufficient budget authority for this project:

Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change

6006 / 690006-100003 / Misc. Erosion Control - Hoover (Weiss Road) (Voted Water Carryover) / \$1,175,800.00 / \$171,832.00 / (\$1,003,968.00)

6006 / 690286-100011 / HCWP Door & Lock Improvements (Voted Water Carryover) / \$500,000.00 / \$1,503,968.00 / \$1,003,968.00

SECTION 2. That the transfer of \$1,003,968.40, or so much thereof as may be needed, is authorized in the Water Bond fund, Fund 6006, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to enter into a construction services contract for the Hap Cremean Water Plant Door & Lock Improvements project with Setterlin Building Company, 560 Harmon Avenue, Columbus, OH 43223, in an amount up to \$1,503,698.40, in accordance with the terms and conditions of the contract on file in the Department of Public Utilities.

SECTION 4. That the expenditure of up to \$1,503,968.40, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2961-2023

Drafting Date: 10/18/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of Public Utilities to modify and increase the Master Services Agreement with American Municipal Power, Inc. (AMP, Inc.) to provide additional funding for the purchase of wholesale electricity in 2023 and early 2024 for the Division of Power. The funds authorized by this ordinance will cover the costs of power supply provided by AMP, Inc.

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

1. Amount of additional funds: The total amount of additional funds needed for this contract modification #20 is \$1,150,000.00. Total contract amount including this modification is \$336,655,534.00.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract and this legislation authorizes additional funding to cover the wholesale electricity for 2023.
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 for competitive prices on the City's behalf through a bidding process.
4. How was cost determined: The modification is based upon updated purchase power estimates for 2023 and early 2024 at rates established in the existing contract.

SUPPLIER:

American Municipal Power, Inc. | D365 Vendor #004495 | Federal EIN on file | Expired 2/4/2023 | Nonprofit Organization

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.

FISCAL IMPACT:

\$59,785,000.00 was budgeted and encumbered for purchase power needs via PO369897. The Division can support the additional \$1,150,000.00 purchase based on year-to-date trends and expected surplus in materials and supplies.

\$46,375,372.81 has been spent in 2023

\$58,758,819.00 was spent in 2022

\$51,546,573.96 was spent in 2021

To authorize the Director of Public Utilities to modify and increase the contract for the purchase of wholesale electric power with American Municipal Power, Inc. for the Division of Power; and to authorize the expenditure of \$1,150,000.00 from the Electricity Operating Fund. (\$1,150,000.00)

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, it is necessary to modify and increase the existing contract with American Municipal Power, Inc. in the amount of \$1,150,000.00 and to authorize the expenditure in order to provide additional funding for the wholesale electric power required in 2023 and early 2024 by the Division of Power; and

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

WHEREAS, the expenditure of \$1,150,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6300, Electricity Operating Fund, from object class 02, Materials & Supplies, per the accounting codes attached to the ordinance; 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 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 is hereby authorized to modify and increase the contract with American Municipal Power, Inc. for the purchase of additional wholesale electricity for the Department of Public Utilities, Division of Power, in accordance with the terms and conditions as shown in the Master Service Agreement on file in the office of the Division of Power. Modification No.20 to this contract adds \$1,150,000.00 for wholesale electric power.

SECTION 2. That this modification is in accordance with the relevant provisions of Chapter 329 of City Code.

SECTION 3. That the expenditure of \$1,150,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6300, Electricity Operating Fund, from object class 02, Materials & Supplies, per the accounting codes attached to the 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: 2981-2023

Drafting Date: 10/19/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the City Attorney to renew the contract with the law firm McNees Wallace & Nurick LLC, a Pennsylvania limited liability company, for energy consultant legal services relating to the City's purchase of electric power for the Department of Public Utilities (DPU), Division of Power (DOP).

DOP needs supply-side electric energy procurement management and advisory services. This firm will work 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, 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 17,300 customer accounts, which include electric service to several City buildings and facilities, such as the City's water and wastewater treatment plants. The Division also provides electricity services for the city's street lights, of which there are approximately 57,000 city-wide. In 2022, Division of Power's customers consumed approximately 840,000 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 with American Municipal Power ("AMP") to supply power through December 31, 2025. DOP is in need of energy consultant legal services to assist with contracting for the purchase of wholesale electric power beyond this date.

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 Chapter 329 of City Code (RFQ013226). Seventy-one (71) vendors were solicited; two (2) proposals were received, and on September 6, 2019, McNees Wallace & Nurick LLC was selected as the best offeror.

The term of the contract was for one (1) year, renewable for five (5) additional years in one (1) year increments at the City's option, contingent on budgeted funds and approval of City Council. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. This legislation authorizes the fourth one-year renewal, and the original authorizing ordinance was ORD 2856-2019.

1. Amount of additional funds: The total amount of additional funds needed for this contract renewal #4 is \$100,000.00. Total contract amount to-date, including this renewal, is \$475,000.00.

2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract.
3. Reason other procurement processes were not used: The renewal options were part of the bid award from the RFQ.
4. How cost was determined: The renewal is in line with amounts in the original bid award.

SUPPLIER:

McNees Wallace & Nurick. | D365 Vendor #001743 | Federal EIN on file | Expired 4/11/2025 | McNees Wallace & Nurick 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 available for this purchase. This is the second iteration of the contract encumbered this year because it missed towards the end of last year. The Division has surplus funds to support this second ordinance.

\$71,057.50 has been spent in 2023

\$84,928.50 was spent in 2022

\$119,460.50 was spent in 2021

To authorize the City Attorney, on behalf of the Department of Public Utilities, Division of Power, to renew the contract for energy consultant legal services with McNees Wallace & Nurick, Inc. for the Division of Power; 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, Division of Power, solicited proposals for energy consultant services; and

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

WHEREAS, the term of the contract was for one (1) year, with five (5) additional renewal options in one (1) year increments at the City’s option, contingent on budgeted funds and approval of City Council; and

WHEREAS, this ordinance authorizes the fourth one-year renewal option; and

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

WHEREAS, the expenditure of \$100,000.00, or so much thereof as may be needed, is hereby authorized in

Fund 6300, Electricity Operating Fund, from object class 03, Services, per the accounting codes attached to the ordinance; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the City Attorney, on behalf of the Director of Public Utilities, to renew the contract for energy consultant legal services with McNees Wallace & Nurick LLC; **NOW, THEREFORE**,

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

SECTION 1. That the City Attorney is hereby authorized to renew the contract with McNees Wallace & Nurick LLC for energy consultant legal services on behalf of the Department of Utilities, Division of Power., in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Power.

SECTION 2. That this modification is in accordance with the relevant provisions of Chapter 329 of City Code.

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, from object class 03, Services, per the accounting codes attached to the 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: 2984-2023

Drafting Date: 10/20/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Public Utilities to increase funding for two Indefinite Quantity Agreement Contracts with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm for the Deep Row Hybrid Poplar Tree Farm #2 Program to provide for additional services through March 31, 2024.

The City of Columbus Department of Public Utilities (DPU), Division of Sewerage and Drainage (DOSD) produces Class B biosolids in accordance with ORC 3745-40 at both Jackson Pike and Southerly Wastewater Treatment Plants. The City has committed to 100% beneficial reuse of its biosolids.

This contract will function as a mechanism to facilitate Class B biosolids disposal via an Ohio Environmental Protection Agency (OEPA) approved Deep Row Hybrid Poplar (DRHP) or other approved rapid growth tree farm. The selected entity shall demonstrate compliance with all applicable rules and regulations related to biosolids handling and disposal, land development, land reclamation, and environmental permitting.

The Department of Public Utilities solicited competitive bids for the Deep Row Hybrid Poplar Tree Farm #2 Program in accordance with the relevant provisions of Chapter 329 (RFQ022646). Two Indefinite Quantity Agreement Contracts were established and authorized under Ordinance #0095-2023 for \$1,840,000.00.

This legislation seeks to modify the indefinite quantity contracts to add funding to provide for an increase in services through the current term of the contract. This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications.

EMERGENCY DESIGNATION: The Department of Public Utilities respectfully requests this legislation be considered as an emergency due to an increase in services.

SUPPLIERS:

Ohio Mulch Supply, Inc., vendor #004715, CC#31-1120540, expires 12/14/23, majority status
Quasar Energy Group LLC-North Tree Farm, vendor #018416, CC#20-3999204, expires 10/14/24, majority status

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.

1. Amount of additional funds: Total amount of additional funds needed for the indefinite quantity contract is \$880,000.00. Total contract amount including this modification is \$3,780,000.00.
2. Reasons additional funds were not foreseen: This indefinite quantity contract allows for additional funds to be added as needed. This funding increase is to provide the additional funding due to an increase in services to be provided through March 31, 2024.
3. Reason other procurement processes were not used: The pricing was obtained through a formal bid (RFQ022646) and awarded to the two bidders that met the specifications.
4. How cost was determined: The cost, terms and conditions are in accordance with the request for quotations (RFQ022646) received on September 28, 2022.

FISCAL IMPACT: \$880,000.00 is budgeted and needed for this purchase.

\$1,400,119.18 was spent in 2022
\$1,167,743.96 was spent in 2021
\$1,141,866.00 was spent in 2020

To authorize the Director of Public Utilities to modify two Indefinite Quantity Agreement Contracts with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm for the Deep Row Hybrid Poplar Tree Farm #2 Program; to authorize the expenditure of \$880,000.00 from the Sanitary Sewerage Operating Fund; and to declare an emergency. (\$880,000.00)

WHEREAS, the Department of Public Utilities entered into two indefinite quantity contracts for Deep Row Hybrid Poplar Tree Farm #2 Program in accordance with Chapter 329 of the Columbus City Code, pursuant to

solicitation RFQ022646, with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm; and

WHEREAS, the Department of Public Utilities wishes to modify the indefinite quantity contracts with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm for the Deep Row Hybrid Poplar Tree Farm #2; and

WHEREAS, the vendors have agreed to modify to increase the indefinite quantity contract under current prices and conditions; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director of Public Utilities to modify the Indefinite Quantity Agreement Contracts with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm for the Deep Row Hybrid Poplar Program due to an increase in services, all for the immediate preservation of the public health, peace, property and safety; **now, therefore,**

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify the Indefinite Quantity Agreement Contracts for the Deep Row Hybrid Poplar Program with Ohio Mulch Supply, Inc. and Quasar Energy LLC-North Tree Farm per the terms and conditions of RFQ022646 on file in the Department of Public Utilities.

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

SECTION 3. This legislation seeks to modify the indefinite quantity contracts to add funding to provide for an increase in services through the current term of the contract. This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications.

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 expenditure of \$880,000.00 is authorized in Fund 6100 (Sanitary Sewer-Operating) in object class 03 Services 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 or vetoes the same.

Legislation Number: 2985-2023

Drafting Date: 10/20/2023

Current Status: Passed

Version: 1

Matter Ordinance
Type:

This legislation authorizes the Director of the Department Public Utilities to pay the State of Ohio, Ohio Environmental Protection Agency (OEPA), annual discharge fees for the Jackson Pike and Southerly Wastewater Treatment Plants, and the Municipal Separate Storm Sewer System (MS4) annual discharge fee for fiscal year 2023.

House Bill 152 of the 120th Ohio General Assembly became law in July 1993. This law created a series of fees to provide financial support for the OEPA, including an annual wastewater treatment plant discharge fee and an annual municipal stormwater discharge fee assessed to holders of National Pollutant Discharge Elimination System (NPDES) permits.

The Division of Sewerage and Drainage (DOSD) holds two such wastewater treatment plant discharge permits: Jackson Pike permit number 4PF00000 and Southerly permit number 4PF00001. The Jackson Pike Wastewater Treatment Plant discharge fee is \$41,400.00, while the Southerly Wastewater Treatment Plant discharge fee is \$62,100.00. Each payment is due by January 30, 2024. A ten percent (10%) penalty is assessed if payment is not received on or before that date.

The fees for 2023 are based upon the average daily discharge flow in million gallons per day (MGD) for each facility using flow data between May 1 and October 31 for the previous year. During this period, the Jackson Pike Wastewater Treatment Plant averaged 69.08 MGD and the Southerly Wastewater Treatment Plant averaged 114.56 MGD.

The Division of Stormwater also holds a discharge permit: municipal storm water discharge permit number 4PI00000*DD. Fees for this permit are calculated as ten dollars per one-tenth of square mile of area permitted (not to exceed \$10,000) for the previous year. The total area of the Columbus MS4, 225.79 square miles of area permitted, is well above the threshold for this cap, so the Stormwater section's discharge fee is \$10,000.00. This payment is also due on January 30, 2024 and is subject to the same ten percent (10%) penalty if it is not paid by that date.

The Division of Sewerage and Drainage (DOSD) typically receives these invoices annually by October or November and follows through with the legislative steps to process the payments. However, for the year 2023, the Ohio Environmental Protection Agency (OEPA) will not be preparing the invoices for the annual discharge fees until the conclusion of November 2023. Consequently, to prevent any potential penalties, the management has chosen to proceed with the legislative process based on our conservative forecasts.

SUPPLIER:

Treasurer of State of Ohio, Ohio Environmental Protection Agency | Federal EIN: 31-1334820 | D365 Vendor #005089 | Governmental Entity

FISCAL IMPACT:

\$113,500.00 was budgeted to pay these fees.

\$113,500.00 was paid in 2022

\$92,800.00 was paid in 2021

EMERGENCY DESIGNATION: The Department of Public Utilities respectfully requests this legislation be considered as emergency legislation to avoid additional fees.

To authorize the Director of the Department of Public Utilities to pay the annual discharge fees for fiscal year 2023 to the State of Ohio, Ohio Environmental Protection Agency, for the Division of Sewerage and Drainage and the Division of Stormwater; to authorize the expenditure of \$103,500.00 from the Sewer Operating Sanitary Fund and \$10,000.00 from the Storm Sewer Operating Fund; and to declare an emergency. (\$113,500.00)

WHEREAS, House Bill 152 of the 120th Ohio General Assembly became law in July 1993 and created a series of fees to provide financial support for the Ohio Environmental Protection Agency; and

WHEREAS, included in these fees are an annual wastewater treatment plant discharge fee and an annual municipal storm water discharge fee, assessed to holders of National Pollutant Discharge Elimination System (NPDES) permits; and

WHEREAS, the Division of Sewerage and Drainage (DOSD) holds such permits for the Jackson Pike and Southerly Wastewater Treatment Plants, and the Division of Stormwater holds one such permit for municipal storm water discharge; and

WHEREAS, the DOSD wastewater treatment plant discharge fees for calendar year 2023 are based upon the average daily discharge flow in million gallons per day (MGD) for each facility using flow data between May 1 and October 31 for the previous year, and during this period, the Jackson Pike Wastewater Treatment Plant averaged 69.08 MGD and the Southerly Wastewater Treatment Plant averaged 114.56 MGD; and

WHEREAS, to prevent any potential penalties, the management has chosen to proceed with the legislative process based on our conservative forecasts; and

WHEREAS, these average daily discharge flow rates result in fees of \$41,400.00 for Jackson Pike and \$62,100.00 for Southerly; and

WHEREAS, the municipal storm water discharge fee for calendar year 2023 is calculated as ten dollars per one-tenth of square mile of area permitted (not to exceed \$10,000) for the previous year; and

WHEREAS, the total area of the Columbus MS4, 225.79 square miles of area permitted, is well above the threshold for this cap, so the Stormwater section's discharge fee equals \$10,000.00; and

WHEREAS, both types of discharge fees are due on or before January 30, 2024 to prevent a ten percent (10%) penalty; and

WHEREAS, the expenditure of \$113,500.00, or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, as \$103,500.00 from object class 03, Services, and in Fund 6200, Storm Sewer Operating Fund, as \$10,000.00 from object class 03 Services, per the accounting codes in the attachment to this ordinance.

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 Public Utilities to pay State of Ohio, Ohio Environmental

Protection Agency (OEPA), annual discharge fees, without delay, to avoid the payment of penalties; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Public Utilities is hereby authorized to pay the Ohio Environmental Protection Agency, P. O. Box 77005, Cleveland, OH 44194-7005, the annual wastewater treatment plant and municipal stormwater discharge fees for fiscal year 2023.

SECTION 2. That, for the purpose stated in Section 1, the expenditure of \$113,500.00, or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, as \$103,500.00 from object class 03, Services, and in Fund 6200, Storm Sewer Operating Fund, as \$10,000.00 from object class 03 Services, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2986-2023

Drafting Date: 10/20/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to pay the State of Ohio, Environmental Protection Agency (OEPA), penalties for combined sewer overflows, sanitary sewer overflows, and wastewater treatment plant bypasses that occur in 2023 and 2024.

The City’s sewer system occasionally experiences combined sewer (CSO) or sanitary sewer overflows (SSO) due to wet weather and dry weather events. Wet weather events are more common and often due to heavy rains, while dry weather occurrences are due to collection system blockages often caused by roots or debris. Bypasses are overflows or untreated releases into the environment. The City and the State of Ohio entered into Consent Orders in 2002 and 2004 to address concerns related to bypasses and each type of overflow.

Overflows and bypasses are often weather-dependent, which makes occurrences vary from year-to-year. For example, 2022 was a relatively wet year, with 5 bypasses at either the Southerly or Jackson Pike Wastewater Treatment Plants, 17 dry-weather SSOs and 286 wet weather SSOs. 2023 has been a relatively dry year.

The Consent Orders stipulate fines to be paid for CSO and SSOs, the amount of which depends on the type and number of event. These parameters are shown in the table below:

Event	Amount Per Event	Due Date
Dry Weather SSO	\$1,500	March 1st, each year
Wet Weather SSO		March 1st, each year
<i>1-250 events</i>	\$2,500	
<i>251-500 events</i>	\$12,500	
<i>> 500 events</i>	\$20,000	
Southerly Bypass	\$2,000	March 1st, each year
Dry Weather CSO	\$2,000	Within 45 days of event
Jackson Pike Bypass	\$2,000	Within 45 days of event

SUPPLIER:

Treasurer of State of Ohio, Ohio Environmental Protection Agency | Federal EIN 31-1334820 | D365 Vendor #005089 | Governmental Entity

FISCAL IMPACT:

\$60,000.00 is needed and budgeted to pay these fines.

\$50,000.00 has been paid in 2023
\$10,000 was paid in 2022
\$0.00 was paid in 2021

EMERGENCY DESIGNATION:

The Department of Public Utilities respectfully requests this legislation be considered due to increase in services.

To authorize the Director of Public Utilities to pay combined sewer overflows, sanitary sewer overflows, and wastewater treatment plant bypass penalties to the Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,000.00 from the Sewer Operating Sanitary Fund; and to declare an emergency. (\$60,000.00)

WHEREAS, the City’s sewer system occasionally experiences wastewater treatment plant bypasses and combined sewer (CSO) or sanitary sewer overflows (SSO) due to wet weather and dry weather events; and

WHEREAS, the City and the State of Ohio entered into Consent Orders in 2002 and 2004 to address concerns related to bypasses and each type of overflow; and

WHEREAS, the Consent Orders stipulate fines to be paid for CSO and SSOs, the amount of which depends on the type and number of event and range from \$1,500 for a dry weather SSO to \$20,000 if more than 500 wet weather SSOs occur in a year; and

WHEREAS, the fines are due by March 1st of each year for SSO events and bypasses at the Southerly Wastewater Treatment Plant, and within 45 days of an event for dry weather CSOs and bypasses at the Jackson Pike Wastewater Treatment Plant; and

WHEREAS, the expenditure of \$60,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, in object class 05, Other Expenditures, per the accounting codes in the attachment to this ordinance; 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 Public Utilities to pay CSO, SSO, and water treatment plant bypass penalties to the State of Ohio, Environmental Protection Agency, without delay, that failure to pay these penalties on time will result in additional fees, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Ohio Environmental Protection Agency, 50 West Town Street, Suite 700, PO Box 1049, Columbus, OH 43216-1049, for CSO, SSO and wastewater treatment plant bypass penalties upon receipt of proper invoices.

SECTION 2. That the expenditure of \$60,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, in object class 05, Other Expenditures, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2987-2023

Drafting Date: 10/20/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to renew the Division of Sewerage and Drainage's (DOSD) membership with the National Association of Clean Water Agencies (NACWA) for 2023-2024.

NACWA represents the interests of the country's wastewater treatment agencies, maintains a key role in the development of environmental legislation, and works closely with federal regulatory agencies in the implementation of environmental programs. NACWA is a nationally recognized leader in environmental policy and a sought-after technical resource on water quality and ecosystem protection. The membership renewal will provide direct and timely access to this information. The membership is for one (1) year, from October 1, 2023 through September 30, 2024.

SUPPLIER:

National Association of Clean Water Agencies | Federal EIN 23-7088488 | D365 Vendor #001878 | Non-Profit Organization

FISCAL IMPACT:

\$68,000 is needed for the membership dues, while only \$57,865 was budgeted. Expected surplus in the services object class will more than cover the difference.

\$0.00 has been spent in 2023
\$53,140.00 was spent in 2022
\$50,130.00 was spent in 2021

EMERGENCY DESIGNATION: The Department of Public Utilities respectfully requests this legislation be considered in order to avoid a lapse in the department's timely and direct access to information.

To authorize the Director of Public Utilities to renew the membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$68,000.00 from the Sewer Operating Sanitary Fund; and to declare an emergency. (\$68,000.00)

WHEREAS, it is necessary to renew the Division of Sewerage and Drainage's membership with the National Association of Clean Water Agencies (NACWA) for 2023-2024; and

WHEREAS, NACWA represents the interests of the country's wastewater treatment agencies, maintains a key role in the development of environmental legislation, works closely with federal regulatory agencies in the implementation of environmental programs, and is a nationally recognized leader in environmental policy and sought-after technical resource on water quality and ecosystem protection; and

WHEREAS, membership provides direct and timely access to this information and other NACWA resources; and

WHEREAS, the expenditure of \$68,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, in object class 03, Services, per the accounting codes in the attachment to this ordinance; 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 Public Utilities to pay the NACWA membership fee, without delay, that failure to pay this fee will disrupt the department's timely and direct access to information all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to renew the membership to the National Association of Clean Water Agencies, 1130 Connecticut Ave NW, Suite 1050, Washington, DC 20036-2505, for 2023-2024, for the Department of Public Utilities, Division of Sewerage and Drainage.

SECTION 2. That the expenditure of \$68,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, in object class 03, Services, per the accounting codes in the attachment to this ordinance

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

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

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

Legislation Number: 2989-2023

Drafting Date: 10/20/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance amends Title 11, Chapter 1163 Municipal Electric Rates, Sections 1163.12 Private area lighting (overhead) and 1163.125 Private area lighting (underground) of the Columbus City Codes.

The proposed amendments establish billing rates for light emitting diode (LED) luminaires for overhead and underground private area lighting. Non-LED luminaires, such as metal halide (MH), high- and low-pressure sodium (LPS and HPS, respectively), and mercury vapor (MV), are being eliminated and not available for new installations. As such, the proposed amendments align City Codes with current technology and Division of Power operations. The proposed amendments also permit and establish separate monthly charges for when additional installation costs are required.

FISCAL IMPACT:

Newer LED luminaires are more efficient and may reduce monthly revenue received by the Division of Power. Conversely, this may be offset as the costs of LEDs are higher than for non-LED alternatives.

To amend various sections of Title 11, Chapter 1163 Municipal Electric Rates, of the Columbus City Codes to establish billing rates for light emitting diode (LED) luminaires for overhead and underground private area lighting.

WHEREAS, it is necessary to amend various sections of Title 11, Chapter 1163 Municipal Electric Rates, of the Columbus City Codes; and

WHEREAS, it is necessary to amend City Code Section 1163.12 to establish monthly billing rates for LED luminaires for overhead private area lighting; and

WHEREAS, it is necessary to amend City Code Section 1163.125 to establish monthly billing rates for LED luminaires for underground private area lighting and charges for each additional pole needed; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to amend the various sections listed above; **NOW, THEREFORE**,

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

SECTION 1. That Sections 1163.12 and 1163.125 are hereby amended as follows:

SEE ATTACHMENT - ORD 2989-2023 OVERHEAD AND UNDERGROUND PRIVATE AREA LIGHTING CITY CODE CHANGE - CHAPTER 1163.

SECTION 2. That existing Sections 1163.12 and 1163.125 are hereby repealed.

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

Legislation Number: 3020-2023

Drafting Date: 10/24/2023

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract with TwoK General Co. dba 2K General Co. for the Department of Public Utilities Archive/Records Storage and Sewer Maintenance and Operations Center (SMOC) Locker Room Renovation project, CIP #650505-100000, in an amount up to \$5,628,000.00, and to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$2,000.00, for a total expenditure of \$5,630,000.00.

The Department of Public Utilities currently has multiple archive and storage areas throughout the City. This project will create a centralized location for archiving and storage at the 1250 Fairwood Avenue location for ease of access and control. It will also renovate the SMOC crew locker rooms within the Fairwood Facility.

The Community Planning Area is 63 - South Side.

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

ESTIMATED COST OF PROJECT: The bid amount and proposed award amount is \$5,628,000.00, including a 20% construction contingency amount that will be utilized to fund needed and approved changes in the work. No contract modifications are anticipated at this time; however, construction exigency might later compel modification of this contract, if unforeseen difficulties are encountered.

Cost summary:

Original Contract	\$5,628,000.00
<u>Future Anticipated Needs</u>	<u>\$0.00</u>
CONTRACT TOTAL	\$5,628,000.00
<u>Prevailing Wage Charge</u>	<u>\$2,000.00</u>
	\$5,630,000.00

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

This project will consolidate all of the DPU archives and records from all sections into a centralized location. This will help when trying to locate record and archive documents for City project managers as well as provide a centralized staff who are experts in locating and storing the documentation.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bid Express websites from 7/12/2023 through 8/16/2023. Two bids were received:

<u>Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Status</u>
TwoK General Co. dba 2K General Co.	\$ 5,628,000.00	Delaware, OH	MAJ
Elford, Inc.	\$ 6,310,474.00	Columbus, OH	MAJ

The TwoK General Co. dba 2K General Co.’s bid was evaluated and deemed the lowest, best, most responsive bid. TwoK General Co. dba 2K General Co.’s certification was in good standing at the time of the contract award.

4. CONTRACT COMPLIANCE INFORMATION

TwoK General Co. dba 2K General Co.’s contract compliance number is CC005739 and expires 6/14/24.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 15% as assigned by the City’s Office of Diversity and Inclusion (ODI). After review of the TwoK General Co. dba 2K General Co. Utilization Plan and other related information the contractor submitted with their bid response, ODI has approved an MBE/WBE Program goal of 15% for this contract. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the bid documents for this contract.

As part of their proposal, TwoK General Co. dba 2K General Co., has proposed the following subcontractor to

perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Roberts Service Group	Columbus, Ohio	WBE

The certification of TwoK General Co. dba 2K General Co. and their proposed subcontractor was in good standing at the time the bid was awarded.

6. PRE-QUALIFICATION STATUS

TwoK General Co. dba 2K General Co. and all subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

7. FISCAL IMPACT

Funding in the amount of \$5,630,000.00 for this project is budgeted, available, and appropriated within the Sanitary Bond Fund, Fund 6109.

To authorize the Director of the Department of Public Utilities to enter into a construction contract with TwoK General Co. dba 2K General Co. for the Department of Public Utilities Archive/Records Storage and Sewer Maintenance Operations Center Locker Room Renovation project; and to authorize the expenditure of up to \$5,630,000.00 from the Sanitary Bond Fund for this project. (\$5,630,000.00)

WHEREAS, the Department of Public Utilities is engaged in the DPU Archive/Records Storage and SMOC Locker Room Renovation project; and

WHEREAS, two bids for the DPU Archive/Records Storage and SMOC Locker Room Renovation project were received and opened on 8/16/23; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction services contract with TwoK General Co. dba 2K General Co. for the DPU Archive/Records Storage and SMOC Locker Room Renovation project; and

WHEREAS, it is necessary to authorize an expenditure of funds from the Sanitary Bond Fund, Fund 6109, to pay for the contract and to pay for prevailing wage services for the project; **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 services contract for the DPU Archive/Records Storage and SMOC Locker Room Renovation project with TwoK General Co. dba 2K General Co., 19 Gruber St. Bldg. B Delaware, OH 43015, in an amount up to \$5,628,000.00, in accordance with the terms and conditions of the contract on file in the Department of Public Utilities; and to pay the Department of Public Services an amount up to \$2,000.00 to provide prevailing wage services for the project.

SECTION 2. That the expenditure of up to \$5,630,000.00, or so much thereof as may be needed, is hereby authorized from the Sanitary Bond Fund, Fund 6109, per the accounting codes in the attachment to this ordinance.

SECTION 3. 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 the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 3031-2023

Drafting Date: 10/24/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Office of CelebrateOne was awarded a grant from the Ohio Department of Medicaid which is administered by the State’s Managed Care Plans. Ordinance 1723-2022, passed by Columbus City Council included \$200,000.00 for a doula expansion program in order to fund a training and certification program in order to expand the number of doulas within the Central Ohio area. This ordinance funds the first contract of \$100,000.00 to begin training up to 30 doulas. A renewal contract for an additional \$100,000.00 may be legislated at a later date.

Each year, more than 130 babies die in Franklin County before reaching their first birthday. Over 2,000 more are born prematurely. Franklin County’s African American families are disproportionately impacted by infant mortality, experiencing an infant mortality rate 2.5 times higher than non-Hispanic white families in Columbus. Therefore, resources and tools must be geared towards these geographic and cultural communities.

To combat this tremendous threat of our families and communities, the Greater Columbus Infant Mortality Task Force of 2014 was assembled to develop community recommendations and an implementation plan. That plan set goals to reduce the community’s alarming infant mortality rate by 40 percent and cut the racial health disparity gap in half by 2020 with eight recommendations for how our community could achieve these goals. That plan has served as the guiding light for the work of CelebrateOne and its many partners. CelebrateOne has made tremendous progress in implementing the plan’s recommendations and strategies and, ultimately, achieving the plan’s goals. Racial disparities in birth outcomes remain high and the global COVID-19 pandemic exacerbated systemic barriers faced by families most at risk for poor birth outcomes while simultaneously creating new obstacles for providers and partners to provide care.

This request for proposals, advertised on April 5, 2023, represents CelebrateOne’s first major opportunity to not only increase women’s access to culturally congruent care through the employment of a certified doula of color but to also expand economic pathways for the women and families of Franklin County.

Six (6) proposals were received on May 5, 2023 from the following organizations: Birth With Spirit, DNC Intermediary Services, Harambee Village Doulas, Mothers Helping Mothers, Inc., National Black Doulas Association, and SunshineFLO. After evaluating all six proposals, Harambee Village Doulas was selected by the evaluation committee to provide doula training and certification support services for up to 30 women in the first cohort.

VENDOR: Harambee Village Doulas DAX#:044166/ Tax ID#84-21144320, CC expires 1/26/2025.

EMERGENCY ACTION is requested at this time in order to begin the training program and positively impact the lives and birth outcomes of women and families in Columbus and expend the grant funds by the Ohio Department of Medicaid grant period ending June 30, 2024.

FISCAL IMPACT: This ordinance authorizes the expenditure of up to \$100,000.00 with Harambee Village Doulas from the Ohio Department of Medicaid Grant #402204, legislated by Ordinance 1723-2022.

To authorize the Executive Director of the Office of CelebrateOne to enter contract with Harambee Village Doulas for Doula Training Services in order to increase the number of qualified doulas within the Central Ohio area; to expend up to \$100,000.00 from the Ohio Department of Medicaid Enhanced Maternal Health Grant, within the General Government Grant Fund, for the enhanced maternal health in Columbus and Central Ohio; and to declare an emergency. (\$100,000.00)

WHEREAS, \$4,520,000.00 in grant funds were made available through the Ohio Department of Medicaid for the Enhanced Maternal Health Program for the period of July 1, 2022 through June 30, 2024; and

WHEREAS, CelebrateOne is administering these grants in order to decrease the infant mortality rate within Columbus and Central Ohio, especially in marginalized zip codes throughout the City; and

WHEREAS, up to \$200,000.00 may be used for doula training and certification services, with a one-year contract and a one-year renewal; and

WHEREAS, CelebrateOne advertised a Request for Proposals for doula training and certification services on April 5, 2023; and

WHEREAS, CelebrateOne received six (6) proposals from qualified firms; and

WHEREAS, Harambee Village Doulas was selected by an evaluation committee to receive the doula training and certification services contract; and

WHEREAS, the Executive Director of CelebrateOne is authorized to enter into contract with Harambee Village Doulas for doula training and certification services in an amount up to \$100,000.00, with a one-year renewal contract that may be authorized and legislated at a later date; and

WHEREAS, Harambee Village Doulas will train and provide doula certification support services for up to 30 doulas with the first year of the contract; and

WHEREAS, an emergency exists in the usual daily operation of the Office of CelebrateOne in that it is immediately necessary to enter into this contract in order to begin the work to train and support more

Columbus-area doulas providing support for birthing families, especially those affected by racial disparity of health care, while increasing maternal health and infant vitality outcomes in the community, and in order to expend the Ohio Department of Medicaid grant funds before the deadline of June 30, 2024, 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 Executive Director of the Office of CelebrateOne is hereby authorized to award and execute a contract for up to \$100,000.00 with Harambee Village Doulas in order to provide training and mentorship to up to 30 area individuals wanting to become trained and certified doulas, serving the greater Columbus area, especially in zip codes with high infant mortality rates and racial disparity in health outcomes.

SECTION 2. That to pay the costs of said contract, the expenditure of up to \$100,000.00 is hereby authorized from the General Government Grant Fund 2220, Grant 402204, 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 and to make any accounting changes necessary to ensure that these contracts are properly accounted for and recorded accurately on the City's financial records.

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: 3032-2023

Drafting Date: 10/25/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of the Department of Finance and Management to enter into a contract with Kevin Lehr Associates for the purchase of Wooden Utility Poles for the Division of Power. The Wooden Utility Poles will be used for new installations and for maintenance, repair, replacement and construction projects to maintain the street lighting system in the Columbus Area.

The Purchasing Office advertised and solicited informal competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ026210). Sixty-nine (69) vendors (3 EBE, 57 MAJ, 7 MBE, 1 MBE/VBE, 1 WBE) were solicited and four (4) bids (4 MAJ) were received and opened on November 13, 2023. Informal bids were solicited due to time constraints and the lead time to procure Wooden Utility Poles, therefore, a bid waiver is required in accordance with Chapter 329 of the Columbus City Code.

The lowest bidder, Planet Holding, Inc. is not registered with the Ohio Secretary of State and has not completed

their contract compliance application which are requirements of the City of Columbus, therefore due to time restraints, the Department of Public Utilities feels it is in the best interest to move to the next bidder. Therefore, the Division of Power recommends an award be made for all items to Kevin Lehr Associates in the amount of \$407,690.00 as the most responsive, responsible and best bidder. The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

EMERGENCY DESIGNATION: The Department of Public Utilities respectfully requests this legislation be considered for immediate use to avoid interruption of City services due to the current inventory stock and the long lead times to procure Wooden Utility Poles.

SUPPLIER: Kevin Lehr Associates, Vendor #003880, CC#29-7424991, expires 6/14/24, (MAJ)

FISCAL IMPACT: \$407,690.00 has been budgeted for this purchase.

\$37,498.00 was spent in 2022
\$286,340.05 was spent in 2021

To authorize the Director of Finance and Management to enter into contract with Kevin Lehr Associates for the purchase of Wooden Utility Poles for the Division of Power; to authorize the waiver of the competitive bidding requirements of Chapter 329 of the Columbus City Codes; to authorize the expenditure of \$407,690.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$407,690.00)

WHEREAS, the Division of Power will use the Wooden Utility Poles for new installations and maintenance, repair, replacement and construction projects to maintain the street lighting system in the Columbus Area; and

WHEREAS, the Purchasing Office opened informal bids on November 13, 2023 for the purchase of Wooden Utility Poles for the Division of Power; and

WHEREAS, the Division of Power recommends an award be made to Kevin Lehr Associates, the most responsive and responsible and best bidder; and

WHEREAS, it is necessary for Council to authorize a waiver of the competitive bidding requirements of Columbus City Codes to procure the Wooden Utility Poles; and

WHEREAS, this ordinance authorizes the expenditure of \$407,690.00, or so much thereof as may be needed, for the purchase of Wooden Utility Poles from the Electricity Operating Fund; 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 the Finance and Management Department to enter into contract with Kevin Lehr Associates in accordance with the terms, conditions and specifications of Solicitation Number RFQ026210 on file in the Purchasing Office in light of lengthy lead times for the purchase of the Wooden Utility Poles, all 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 the Department of Finance and Management be and is hereby authorized to enter into contract with Kevin Lehr Associates for the purchase of Wooden Utility Poles for the Division of Power, in accordance with RFQ026210 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$407,690.00, or as much thereof as may be needed, is hereby authorized in Fund 6300 (Electricity Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 3. That this Council has determined that it is in the best interest of the City of Columbus to waive, and does hereby waive, the competitive bidding provisions of Columbus City Codes Chapter 329 to enter into the contract.

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, which shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3034-2023

Drafting Date: 10/25/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with CTL Engineering, Inc. to provide facility condition assessment services for the Capital Asset Management Program Update Project. The contract amount is \$879,430.00, with a contingency of \$120,000.00, for a total of \$999,430.00 being authorized by this ordinance.

The Recreation and Parks Department needs a partner to perform facility condition assessments and review and update, as necessary, the information currently contained within the Department's Asset Planner database. The current Asset Planner is a portfolio of the Department's facility infrastructure. This project will determine the assets' age, condition, repair history, and state and use it to develop a routine that maximizes each capital investment's life.

This project has two primary goals. The first is to update and refresh the Department's assets, which have been identified and recorded in the existing Asset Planner portfolio. The second goal is to determine where each asset exists in its life cycle and assign activities that optimize its life. Once a task is identified, it will be

scheduled and imported into a work order system that will assign each task to staff to perform the work.

This project will ensure that the capital assets will be utilized to maximize their life span and minimize capital expenditures. Also, by updating the information in Asset Planner, the Department's decisions associated with the five-year capital plan will be validated by maximizing the return on investment. Furthermore, the assets will operate in a manner that complies with the Energy Management and Climate Action Plans.

Vendor Bid/Proposal Submissions (ODI designation status):

Proposals were advertised through Vendor Services and Bonfire, in accordance with City Code Section 329, on August 15, 2023 and received by the Recreation and Parks Department on September 05, 2023. Proposals were received from the following companies:

Advanced Engineering Consultants (MBE)
CTL Engineering (MBE)
Heapy Engineering (MAJ)
Kimley Horn Engineering (MAJ)

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

In accordance with City Code, a selection team evaluated the proposals and recommended CTL Engineering, Inc. be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach. Certification of the MBE being proposed was in good standing at the time the bid was awarded.

Principal Parties:

CTL Engineering, Inc.
2860 Fisher Road
Columbus, Ohio 43204
Mikel Coulter, (614) 276-8123
Contract Compliance Number: 004209
Contract Compliance Expiration Date: May 20, 2024

Emergency Justification: Emergency action is requested in order for the Recreation and Parks Department to begin implementing the efficient operation of its assets to reduce the overall capital expenditures across its portfolio. In addition, immediate implementation of this work will further aide the Department in meeting the goals set forth by its Climate and Energy Management Plans.

Benefits to the Public: This project will benefit the public by minimizing capital expenditures and maximizing the life of the Department's capital assets.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by identifying and scheduling capital improvements, maximizing the life of the Department's capital assets, while minimizing the capital expenditures.

Fiscal Impact: \$999,430.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of the Recreation and Parks Department to enter into contract with CTL Engineering, Inc. for the Capital Asset Program Update Project; to authorize the expenditure of \$999,430.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$999,430.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to enter into contract with CTL Engineering, Inc. to provide facility assessment services for the Capital Asset Program Update Project; and

WHEREAS, it is necessary to authorize the expenditure of \$999,430.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with CTL Engineering, Inc. so they can begin facility assessment services immediately so that the Department can implement the efficient operation of its assets and reduce the overall capital expenditures as soon as possible, all 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 the Recreation and Parks Department be and is hereby authorized to enter into contract with CTL Engineering, Inc. for the Capital Asset Program Update Project.

SECTION 2. That, for the purpose stated in Section 1, the expenditure of \$999,430.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks and Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

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

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

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

Legislation Number: 3035-2023

Drafting Date: 10/25/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Builderscape, Inc. for the West Franklinton Parks Project. The contract amount is \$1,306,240.50, with a contingency of \$129,759.50, for a total of \$1,436,000.00. An additional \$2,000.00 is being authorized for interdepartmental inspections and fees for a total of \$1,438,000.00 being authorized by this ordinance.

The Columbus Recreation and Parks Department Land Plan shows that West Franklinton is the most underserved community in Columbus for parks and recreation facilities per capita. A mere 10.8 acres of parkland exists in an inner city community of over 9,000 residents. To address some of this need, this project will install selected recreation improvements for the medians. These areas comprise almost 6.5 acres of public greenspace. Over 6,000 residents live adjacent to or within a short walk from the designated medians.

Since 2017, the Columbus Recreation and Parks Department has been collaborating with the Department of Development and engaging with the Franklinton community on the potential of activating these greenspaces. This project will enhance these medians by providing additional walking paths, shelters, and perimeter controls. The improvements will also include playgrounds, park benches, picnic tables, and additional landscaping.

Construction is anticipated to be complete in Fall 2024.

Vendor Bid/Proposal Submissions (Office of Diversity and Inclusion designation status):

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on September 7, 2023 and received by the Recreation and Parks Department on October 12, 2023. Bids were received from the following companies:

Builderscape (MAJ): \$1,306,240.50

Ironsite (EBE): \$1,359,926.81

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

As part of their bid, Builderscape, Inc. has proposed the following vendors to fulfill the Office of Diversity and Inclusion project goal:

CAP-STONE and Associates, Inc. (WBE)

Certification of the MBE's and WBE's being proposed are in good standing at the time the bid is being awarded.

Principal Parties:

Builderscape, Inc.

10496 Parks Court

Marysville, Ohio 43040

Chris Matthews, (614) 889-2533

Contract Compliance Number: 000950

Contract Compliance Expiration Date: March 21, 2025

Emergency Justification: Emergency action is requested in order to meet the funding deadlines associated with CDBG grant funds.

Benefits to the Public: Franklinton is one of the city's most underserved communities for parks and active recreation. Providing small neighborhood-scale recreation spaces will improve community health and wellness. This wellness is achieved through outdoor play, walking, social interaction, and a sense of neighborhood pride.

Community Input/Issues: Public meetings were held in 2017 and 2018 at Franklinton Library. Additionally, Board of Trade presentations were held in 2018, 2020, and 2021, and a public open house on 5/5/2022. The community voiced a desire for maintaining passive nature of park and perimeter controls.

Area(s) Affected: Franklinton (54)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by providing quality recreational parks and paths while offering easy connectivity for Columbus residents of all ages.

Fiscal Impact: \$1,438,000.00 is budgeted and available from within the CDBG-CV Fund 2248 and Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of the Recreation and Parks Department to enter into contract with Builderscape, Inc. for the West Franklinton Parks Project; to authorize the appropriation of \$400,000.00 within the CDBG-CV Fund in accordance with the City's U.S. Department of Housing and Urban Development (HUD) 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$1,438,000.00 from the CDBG-CV Fund and Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,438,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to enter into contract with Builderscape, Inc. for the West Franklinton Parks Project; and

WHEREAS, it is necessary to authorize the appropriation of \$400,000.00 within the CDBG-CV Fund 2248 and in accordance with the City's U.S. Department of Housing and Urban Development (HUD) 2020 Annual Action Plan as approved by Council; and

WHEREAS, it is necessary to authorize the expenditure of \$1,438,000.00 from the CDBG-CV Fund 2248 and 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 enter into contract with Builderscape, Inc. in order to meet the timeliness goals associated with the CDBG funding, all 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 Recreation and Parks be and is hereby authorized to enter into contract with Builderscape, Inc. for the West Franklinton Parks Improvements Project.

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

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

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

SECTION 5. That the appropriation of \$400,000.00 is authorized within the CDBG-CV Fund 2248 per the accounting codes in the attachment to this ordinance and in accordance with the 2020 Amended Annual Action Plan as approved by Council.

SECTION 6. For the purpose stated in Section 1, the expenditure of \$1,438,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the CDBG-CV Fund 2248 and Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 3036-2023

Drafting Date: 10/25/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to issue a Parkland Dedication Ordinance (PDO) park development fee refund to TV Residential, LLC. The refund amount being authorized by this ordinance is \$50,437.00.

The Thurber Village Apartments Project was first proposed in 2021 and, during the preliminary process, the property required a change in use to allow the project to be built. The practice per Columbus City Code Chapter 3318, Parkland Dedication, is to require a Parkland Dedication Ordinance (PDO) park development fee for a development like this proposal. When a land use change of over 1 acre is required to build residential dwelling units, the PDO is triggered to support the fiscal needs of the Columbus Recreation and Parks Department for land acquisition and park development in order to meet the needs of the new residents living in those units. Initially, the Thurber Village plans were reviewed and, through standard rules and regulations, a park development fee instead of land was assessed. A total of \$151,312.00 was paid as required for final engineering approval. Due to subsequent design changes, there was an updated review and, during that time, it was found that additional recreational amenities were intended to be built as part of this project. The inclusion of a swimming pool, fitness center, and pickleball court were found to be adequate in order to receive an exemption

for a portion of the park development fee. If these additions to the project had been shown previously, the park development fee would have reflected this. Therefore, \$50,437.00 is requested to be refunded to TV Residential, LLC, recognizing the cost of the construction of the swimming pool, fitness center, and pickleball court. The increased number and variety of recreational amenities being constructed will benefit the entire Thurber Village Community.

Principal Parties:

TV Residential, LLC
250 Civic Center Drive, Suite 500
Columbus, Ohio 43215
Griffin Caldwell, (614) 227-3465
Contract Compliance Number: 047013
Contract Compliance Expiration Date: N/A

Emergency Justification: Emergency action is requested to expedite the reimbursement of overpayment of funds received for the parkland dedication requirement prior to the end of fiscal year 2023.

Benefits to the Public: The increased number and variety of recreational amenities being constructed will benefit the entire Thurber Village Community.

Community Input/Issues: The community has expressed the desire for facilities and amenities through public workshops, social media, and direct contact with City staff.

Area(s) Affected: Victorian Village (46)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by expanding access to a variety of recreational opportunities for all residents.

Fiscal Impact: \$50,437.00 is budgeted and available from within the Recreation and Parks Permanent Improvement Fund 7747 to meet the financial obligations of this refund.

To authorize the Director of the Recreation and Parks Department to issue a Parkland Dedication Ordinance (PDO) park development fee refund to TV Residential, LLC; to authorize the appropriation of \$50,437.00 within the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$50,437.00 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$50,437.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to issue a Parkland Dedication Ordinance (PDO) park development fee refund to TV Residential, LLC; and

WHEREAS, it is necessary to authorize the appropriation of \$50,437.00 within the Recreation and Parks Permanent Improvement Fund 7747; and

WHEREAS, it is necessary to authorize the expenditure of \$50,437.00 from the Recreation and Parks Permanent Improvement Fund 7747; 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 issue this refund to expedite the reimbursement of overpayment of funds received for the parkland dedication requirement prior to the end of fiscal year 2023, all 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 the Recreation and Parks Department be and is hereby authorized to issue a Parkland Dedication Ordinance (PDO) park development fee refund to TV Residential, LLC in the amount of \$50,437.00.

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

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

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

SECTION 5. That the appropriation of \$50,437.00 is authorized within the Recreation and Parks Permanent Improvement Fund 7747 per the accounting codes in the attachment to this ordinance.

SECTION 6. That, for the purpose stated in Section 1, the expenditure of \$50,437.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Permanent Improvement Fund 7747 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 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: 3039-2023

Drafting Date: 10/25/2023

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the 2021 General Construction Contract - Storm / Sanitary project, CIP #610500-100005 / 650745-100013, in an amount up to \$5,233,635.50, and to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$4,000.00, for a total expenditure of \$5,237,635.50.

This project was initiated to respond to emergency needs and miscellaneous structural repairs and installations as directed by the Division of Sewerage and Drainage. The project consists of multiple point repairs for various storm and sanitary sewers citywide to be performed under a general construction contract as may be necessary on an emergency basis.

The Community Planning Area is 99 - Citywide.

TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 365 days from the date that a Notice to Proceed (NTP) is given by the City.

ESTIMATED COST OF PROJECT: The bid amount and proposed award amount is \$5,235,635.50, including a 20% construction contingency amount that will be utilized to fund needed and approved changes in the work. No contract modifications are anticipated at this time; however, construction exigency might later compel modification of this contract, if unforeseen difficulties are encountered.

Cost summary:

Original Contract	\$5,233,635.50
<u>Future Anticipated Needs</u>	<u>\$ 0.00</u>
CONTRACT TOTAL	\$5,233,635.50
<u>Prevailing Wage Charge</u>	<u>\$ 4,000.00</u>
	\$ 5,237,635.50

2. BID INFORMATION

This project was formally advertised on the Vendor Services and Bid Express websites from 7/12/2023 through 8/16/2023. Two bids were received:

<u>Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Status</u>
Complete General Construction Company	\$ 5,233,635.50	Dublin, OH	MAJ
John Eramo & Sons, Inc.	\$ 6,310,474.00		Hilliard, OH
MAJ			

The Complete General Construction Company’s bid was evaluated and deemed the lowest, best, most responsive bid. Complete General Construction Company’s certification was in good standing at the time of the contract award.

3. CONTRACT COMPLIANCE INFORMATION

Complete General Construction Company’s contract compliance number is CC006056 and expires 5/10/25.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 10% as assigned by the City’s Office of Diversity and Inclusion (ODI). Complete General Construction Co., submitted a Utilization Plan meeting the 10% goal. After review of their Utilization Plan and other related information the contractor submitted with their bid response, ODI has approved an MBE/WBE Program goal of 10% for this contract. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the bid documents for this contract.

As part of their proposal, Complete General Construction Company, has proposed the following four subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
McDaniel Construction	Columbus, Ohio	MBE

Bridges Bros Trucking, LLC
MBE

Columbus, Ohio

Visu-Sewer of Ohio

Reynoldsburg, Ohio

MAJ

Decker Construction Company

Columbus, Ohio

MAJ

The certification of the above companies was in good standing at the time the bid was awarded.

5. PRE-QUALIFICATION STATUS

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

6. FISCAL IMPACT

Funding in the amount of \$5,237,635.50 is available and appropriated within the Sanitary Bond Fund, Fund 6109, and within the Storm Bond Fund, Fund 6204, for this expenditure. An amendment to the 2023 Capital Improvement Budget is required to align budget authority with the proper projects. A transfer of cash and appropriation between projects within Fund 6109 and between projects within Fund 6204 is needed to align cash and appropriation with the proper projects.

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Complete General Construction Company for the 2021 General Construction Contract - Storm / Sanitary project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Sanitary Bond Fund and within the Storm Bond Fund; and to authorize the expenditure of up to \$5,237,635.50 from the Sanitary Bond Fund and the Storm Bond Fund for the project. (\$5,237,635.50)

WHEREAS, the Department of Public Utilities is engaged in the 2021 General Construction Contract - Storm / Sanitary project; and

WHEREAS, two bids for the 2021 General Construction Contract - Storm / Sanitary project were received and opened on 9/27/23; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction services contract with Complete General Construction Company for the 2021 General Construction Contract - Storm / Sanitary project; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper projects; and

WHEREAS, a transfer of cash and appropriation between projects within the Sanitary Bond Fund, Fund 6109, and between projects within the Storm Bond Fund, Fund 6204, is needed to align cash and appropriation with the proper projects; and

WHEREAS, it is necessary to authorize an expenditure of funds from the Sanitary Bond Fund, Fund 6109 and the Storm Bond Fund, Fund 6204, to pay for the project and to pay for prevailing wage services for the project;
NOW, THEREFORE,

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

Fund / Project Number / Project Name (Funding Source) / Current Authority/ Revised Authority / Change

6204 / 611725-100000 / Northeast Stormwater Study - Karmel Woodward & Maize Morse (Voted Storm Carryover) / \$1,500,000.00 / \$0.00 / (\$1,500,000.00)
6204 / 611660-100100 / DOSD Stormwater Pump Stations - Construction (Voted Storm Carryover) / \$1,000,000.00 / \$0.00 / (\$1,000,000.00)
6204 / 611727-100000 / Postlewaite Road Stormwater System Improvements (Voted Storm Carryover) / \$200,000.00 / \$141,695.00 / (\$58,305.00)
6109 / 650367-100000 / 60-05 SWWTP Primary Clarifier & Aeration Tank Improvements (Voted Sanitary Carryover) / \$1,694,083.00 / \$0.00 / (\$1,694,083.00)
6109 / 650260-106000 / Fairwood Building Facilities Small Capital Projects (Voted Sanitary Carryover) / \$975,274.00 / \$0.00 / (\$975,274.00)
6109 / 650234-100000 / Roof Replacement for DPU Facilities (Voted Sanitary Carryover) / \$575,184.00 / \$565,210.00 / (\$9,974.00)

6204 / 610500-100005 / 2021 General Construction Contract (Voted Storm Carryover) / \$299,822.00 / \$2,858,127.00 / \$2,558,305.00
6109 / 650745-100013 / 2021 General Construction Contract - Sanitary (Voted Sanitary Carryover) / \$299,822.00 / \$2,979,153.00 / \$2,679,331.00

SECTION 2. That the transfer of \$2,679,330.50, or so much thereof as may be needed, is hereby authorized within the Sanitary Bond Fund, Fund 6109, and the transfer of \$2,558,305.00, or so much thereof as may be needed, is hereby authorized within the Storm Bond Fund, Fund 6204, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to enter into a construction services contract for the 2021 General Construction Contract - Storm / Sanitary project with Complete General Construction Company, 1221 East Fifth Ave. Columbus, OH 43219, in an amount up to \$5,233,635.50, in accordance with the terms and conditions of the contract on file in the Department of Public Utilities; and to pay the Department of Public Services an amount up to \$4,000.00 to provide prevailing wage services.

SECTION 4. That the expenditure of up to \$5,237,635.50, or so much thereof as may be needed, is hereby authorized from the Sanitary Bond Fund, Fund 6109, and from the Storm Bond Fund, Fund 6204, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of

the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 3042-2023

Drafting Date: 10/25/2023

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a contract modification with Stantec Consulting Services, Inc., for construction administration/inspection services for Department of Public Utilities construction projects bid during the calendar years 2023 through 2025 as part of the Construction Administration/Construction Inspection Services 2023-2025 contracts.

Stantec Consulting Services will be assigned construction projects as tasks on their contract and will ensure the work is performed to City of Columbus construction standards and specifications. As projects are added to the contract, the contract will be modified to authorize Stantec Consulting Services to perform the work and to add funding to pay for the work.

The construction projects to be administered by Stantec Consulting Services under this contract modification are CIP #650790-122181, 650790-122182, and 690236-100176 (Inflow Redirection Markison / Hydraulic Modification to CSO Regulator Markison, & Wilson Rd Area Waterline Improvements).

This work will primarily be performed in Community Planning Area “63 - South Side”.

1.1. Amount of additional funds to be expended: \$1,607,074.22

Original Contract: \$453,854.08 (ORD 0956-2023; PO387786, PO387804, & PO387812)

Modification #1: \$48,351.00 (ORD 1440-2023; PO407688)

Modification #2: \$1,607,074.22 (Current)

Total \$2,109,279.30

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

This is a three-year agreement for fiscal years 2023 - 2025 and modifications were anticipated and explained in the original legislation under Ordinance 0956-2023.

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/inspection services for construction projects that bid during the three year (2023-2025) timeframe.

1.4. How cost of modification was determined:

The cost of this modification was determined by negotiations between Stantec Consulting Services and Department of Public Utilities project staff based upon the existing contract labor titles, maximum labor rates, allowable contract expenses, and the time estimated to be needed to perform contract tasks.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT

DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT

This work will ensure the Department’s construction projects are performed correctly and will last the anticipated service life. No community outreach is planned at this time.

3. CONTRACT COMPLIANCE INFORMATION

Stantec Consulting Services contract compliance number is CC-000462 and expires 7/26/2025.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract opportunity was submitted to the City’s Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding. ODI determined there was not an opportunity for MBE/WBE participation in this contract and did not assign a goal. This contract was not bid with a City of Columbus MBE/WBE Program goal and the requirements of the City’s MBE/WBE Program are not applicable to this contract. Stantec Consulting Services is classified as a majority owned company by ODI. Per the Utilization Plan included with this ordinance, Stantec Consulting Services plans to use the following companies that ODI has certified as MBE to perform \$199,421.00 (12.4%) of the work for this project.

The subcontractors Stantec Consulting Services proposes to use for this contract are listed below:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
DHDC	Columbus, Ohio	MBE
Ascension Construction Solutions	Columbus, Ohio	MBE

Stantec Consulting Services and all subcontractors were in good standing at the time of this contract modification.

5. FISCAL IMPACT

Funding for this contract will be obtained through the Ohio Water Development Authority Direct Loan Program. City Council authorized this loan application and acceptance of loan funding via Ordinance 0997-2023, passed by Council on 4/24/23. CIP #650790-122182 and CIP #690236-100176 are not listed as projects anticipated to be funded through this loan program in Ordinance 0997-2023. Section 2 of the Ordinance allows the Director of the Department of Public Utilities to add projects to the list per departmental need.

The Ohio Water Development Authority (OWDA) Direct Loan Program is a reimbursement program. A purchase order will need to be established to Stantec Consulting Services for this contract modification. Public Utilities will need to pay the construction administration and inspection charges directly to Stantec Consulting Services, and then submit reimbursement requests based upon these paid invoices to OWDA for OWDA to reimburse Public Utilities.

A transfer of funds from the Sanitary Reserve Fund, Fund 6102, to the Sanitary Fresh Water Market Rate Fund, Fund 6124, in the amount of \$1,452,875.96; and a transfer of funds from the Water Reserve Fund, Fund 6003, to the Water Fresh Water Market Rate Fund, Fund 6014, in the amount of \$154,198.26 are needed to fund this contract modification. These transactions are a temporary measure that are required until a loan is executed with OWDA to reimburse both Reserve Funds. The loan is expected to be approved in November, 2023. These funds will also need to be appropriated to be transferred and then appropriated after transfer to the new Funds. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project.

To authorize the Director of Public Utilities to enter into a contract modification with Stantec Consulting

Services Inc. for the Inflow Redirection on Markison, Hydraulic Modification to the Combined Sewer Overflow Regulator, and the Wilson Avenue Area Waterline Improvement projects; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds from the Sanitary Reserve Fund and the Water Reserve Fund to the Sanitary Fresh Water Market Rate Fund and to the Water Fresh Water Market Rate Fund; to authorize the appropriation of funds; and to expend up to \$1,607,074.22 from Sanitary Fresh Water Market Rate Fund and the Water Fresh Water Market Rate Fund for the contract modification. (\$1,607,074.22)

WHEREAS, the Department of Public Utilities advertised a Request for Proposals for Construction Administration/Construction Inspection Services; and

WHEREAS, Stantec Consulting Services Inc. was one of six firms selected by the evaluation committee to provide these services; and

WHEREAS, Ordinance 0956-2023 authorized the contract with Stantec Consulting Services Inc. for these services and assigned the first task to be performed; and

WHEREAS, an additional construction inspection/administration task needs to be performed; and

WHEREAS, the contract with Stantec Consulting Services Inc. will need to be modified to add this task to the contract and to add funding to pay for the task; and

WHEREAS, Ordinance 0997-2023 authorized the use of loans from the Ohio Water Development Authority (OWDA) Direct Loan Program to finance Public Utilities projects; and

WHEREAS, loan applications will be submitted to OWDA to finance this contract modification; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project; and

WHEREAS, it is necessary to both appropriate and transfer funds between the Sanitary Reserve Fund and the Water Reserve Fund to the Sanitary Fresh Water Market Rate Fund and the Water Fresh Water Market Rate Fund; and

WHEREAS, it is necessary to appropriate funds in the Sanitary Fresh Water Market Rate Fund and the Water Fresh Water Market Rate Fund; and

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

WHEREAS, funds must be expended to pay for the construction administration and inspection services Stantec Consulting Services provides under the Construction Administration/Construction Inspection Services 2023-2025 contract; **now, therefore**

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

SECTION 1. That the 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

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

6124 / 650790-122181 / Inflow Redirection - Markison (OWDA Direct Loan) / \$0.00 / \$1,452,876.00 / \$1,452,875.96 (To match loan amount)

6014 / 690236-100176 / Wilson Ave Area Water Line Improvements (OWDA Direct Loan) / \$0.00 / \$154,198.00 / \$154,198.00 (To match loan amount)

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2023, the sum of \$1,607,074.22 is appropriated in Fund 6102 (Sanitary Reserve Fund), and Fund 6003 (Water Reserve Fund) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$1,607,074.22, or so much thereof as may be needed, is hereby authorized between the Sanitary Reserve Fund and the Water Reserve Fund to the Sanitary Fresh Water Market Rate Fund and to the Water Fresh Water Market Rate Fund per the accounting codes in the attachment to this Ordinance.

SECTION 4. That the Director of Public Utilities is authorized to enter into a contract modification for the Construction Administration/Construction Inspection Services 2023-2025 contract with Stantec Consulting Services Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204, for construction administration and inspection services, in accordance with the terms and conditions as shown in the contract on file with the Department of Public Utilities, in an amount not to exceed \$1,607,074.22.

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, 2023, the sum of \$1,607,074.22 is appropriated in Fund 6124 (Sanitary Fresh Water Market Rate Fund), and Fund 6014 (Water Fresh Water Market Rate Fund) per the account codes in the attachment to this ordinance.

SECTION 6. That an expenditure not to exceed \$1,607,074.22 is authorized per the accounting codes in the attachment to this Ordinance.

SECTION 7. That upon obtaining other funds for the purpose of funding sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary System Reserve Fund, Fund 6102, the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 8. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$831,809 (the "Obligations").

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

Obligations shall be used to reimburse the Sanitary Reserve Fund, Fund 6102, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 3048-2023

Drafting Date: 10/25/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Finance and Management to enter into a contract with K.N.S. Services, Inc. for the purchase and installation of security cameras and related equipment for the Department of Public Utilities. The service will include purchase and installation of new cameras, workstations, and mounts.

K.N.S. Services, Inc. currently provides installation, integration, service and support for the Genetec security surveillance system. K.N.S. Services, Inc. is the only Unified Elite Genetec Partner in Ohio and as such K.N.S. Services, Inc. maintains the Genetec system licensing and programming. Therefore, due to the proprietary nature of the security software and compatibility of existing security and camera equipment, it is in the best interest of the City to enter into contract with K.N.S. Services, Inc. in accordance with the sole source procurement provisions of Columbus City Code. No efforts were undertaken to obtain other bidders or offerors because the manufacturer, Genetec, communicated with the Department that K.N.S. Services, Inc. is the only Genetec Unified Elite integrator in the Central Ohio area. We received quotes for the materials and services that will be provided.

A transfer is needed between object classes from the 2023 Director’s Office-Security Section Operating Fund budget, which is split among Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds, to the Division of Sewerage and Drainage’s Fairwood Section 2023 Operating Fund Budget (Fund 6100) in order to reallocate funds for this purchase.

EMERGENCY DESIGNATION: The Department of Public Utilities respectfully requests this legislation be considered for immediate needed improvements due to the condition of the current equipment and the need to

secure the facilities.

SUPPLIER: K.N.S. Services, Inc., Vendor Number #005443 cc expires 2/22/25

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

FISCAL IMPACT: This ordinance authorizes an expenditure of \$153,018.00 from the Sewage Operating Fund and \$45,671.90 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds.

To authorize the Director of the Department of Finance and Management to enter into contract with K.N.S. Services, Inc. for the purchase and installation of security cameras and related equipment for the Department of Public Utilities in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the transfer of \$15,000.00 between object classes from the 2023 Department of Public Utilities Director's Office-Security Section Operating Fund budget (split among Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds) to the Division of Sewerage and Drainage's Fairwood Section 2023 Operating Fund Budget (Fund 6100); to authorize the expenditure of \$153,018.00 from the Sewerage System Operating Fund; to authorize the expenditure of \$45,671.90 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds; and to declare an emergency. (\$198,689.90)

WHEREAS, it is in the best interest of the City to enter into a contract with K.N.S Services, Inc. to allow for a single vendor to provide the necessary hardware, software, technical support, and camera equipment replacements for the security systems; and

WHEREAS, K.N.S. Services, Inc. currently is the sole provider of installation, integration, service and support for the Genetec security surveillance system and is the only Unified Elite Genetec Partner in Ohio; and

WHEREAS, due to the proprietary nature of the security software and compatibility of existing security and camera equipment, it is necessary to enter into this contract with K.N.S. Services, Inc. in accordance with the sole source provisions of Chapter 329 of the Columbus City Codes; and

WHEREAS, the Department of Public Utilities has a need to transfer \$15,000.00 between object classes from the 2023 Director's Office-Security Section Operating Fund budget, which is split among Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds, to the Division of Sewerage and Drainage's Fairwood Section 2023 Operating Fund Budget (Fund 6100). Funds for the transfer have been identified and are available in Object Class 03 (63260); and

WHEREAS, it is necessary to authorize the expenditure of up to \$153,018.00 from the Sewerage System Operating Fund and \$45,671.90 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds; 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 the Department of Finance and Management to enter into a contract with K.N.S. Services, Inc. so that equipment can be put into service as quickly as possible to prevent

interruption to, or disruption of, the security systems, 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 be and is hereby authorized to enter into a contract with K.N.S. Services, Inc. for the purchase and installation of security cameras and related equipment pursuant to the sole source provisions of City Code, as it is the sole provider of installation, integration, service and support for the Genetec security surveillance system in Ohio.

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 transfer of \$8,475.00 or so much thereof as may be needed is hereby authorized from the Electricity Operating Fund (Fund 6300), the Water Operating Fund (Fund 6000), and the Stormwater Operating Fund (Fund 6200) to the Sanitary Sewer Operating Fund (Fund 6100), per the accounting codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$15,000.00 or so much thereof as may be needed is hereby authorized between object classes from the 2023 Director’s Office-Security Section Operating Fund budget, which is split among Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds, to the Division of Sewerage and Drainage’s Fairwood Section 2023 Operating Fund Budget (Fund 6100), per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$158,274.00 in Object Class 02 Materials and Supplies and \$40,415.90 in Object Class 03 Services per the accounting codes in the attachment to this Ordinance are hereby authorized.

SECTION 6. That the award of the contract described in Section 1 is in compliance with the sole source provisions of Section 329 of the Columbus City Codes.

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

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

Legislation Number: 3060-2023

Drafting Date: 10/26/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the Finance and Management Director, on behalf of the Office of Construction Management, to enter into a contract with K & W Roofing to purchase roof repair services as part of the Office of Construction Management Roof Maintenance Program. The Office of Construction

Management is responsible for the maintenance and upkeep of various city facilities under the purview of the Mayor. The initial term of this contract will be for the period December 1, 2023 or the date of the award, whichever is later, to November 30, 2024. K & W Roofing will adhere to Code Section 329.18(c) (8) regarding payment of a responsible wage.

Bid Information: RFQ025936 was advertised and two (2) companies submitted bids. The City received the following bid submissions:

K & W Roofing - \$831,600.00

JB Roofing - \$795,751.00

K & W Roofing received a five percent (5%) bid discount for the purpose of evaluating and deterring the lowest responsive bid as a certified woman-owned business with the Office of Diversity and Inclusion in the relevant work class. This bid discount resulted in K & W Roofing being the lowest, most responsive, and responsible, bidder.

It is therefore recommended that a contract be awarded to K & W Roofing CC#005659

Emergency action is requested to prevent further deterioration of identified maintenance needs to various city owned facilities' roofs.

Fiscal Impact: This ordinance authorizes an expenditure of \$831,600.00 from the General Fund with K & W Roofing, for roof repair services as part of the Office of Construction Management Roof Maintenance Program. A transfer within the General Fund is necessary for this expenditure.

To authorize the Finance and Management Director on behalf of the Office of Construction Management to enter into contract with K & W Roofing, for the purchase of roof repair services as part of the Office of Construction Management Roof Maintenance Program, to authorize the transfer of \$831,600.00 within the General Fund; to authorize the expenditure of \$831,600.00 from the General Fund and to declare an emergency. (\$831,600.00)

WHEREAS, there is a need to purchase roof repair services as part of the Office of Construction Management Roof Maintenance Program; and

WHEREAS, the Office of Construction Management formally bid for said services via RFQ025936; and

WHEREAS, the City received two (2) bid responses and K & W Roofing was deemed the lowest, most responsive, and responsible bidder; and

WHEREAS, it is the recommendation of the Office of Construction Management to award the contract to K & W Roofing, and

WHEREAS, it is necessary to authorize the transfer of \$831,600.00 within the General Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into contract for the purchase of roof repair services to prevent further deterioration of identified maintenance needs to various city owned facilities' roofs, for the immediate preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into contract with K &

W Roofing, for the purchase of roof repair services as part of the Office of Construction Management Roof Maintenance Program.

K & W Roofing CC#005659

SECTION 2. That the transfer of \$831,600.00, or so much thereof as may be needed pursuant to the action(s) authorized in SECTION 1 above, is hereby authorized within the General Fund 1000, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$831,600.00, or so much thereof as may be necessary in regards 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 4. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 7. That for 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: 3061-2023

Drafting Date: 10/26/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify the existing contracts with CK Construction Group, Inc. ("CK Construction Group") for the Kilbourne Run Sports Park Improvements Project. The modification amount being authorized by this ordinance is \$5,730,912.00 for the CK Construction Group contract.

Kilbourne Run Sports Park, located at 4625 Westerville Road, is a soccer specific facility that stretches over 62 acres with 35 of those acres dedicated to athletic space. The park currently contains 16 fields of various sizes, gravel parking lots, an existing shelter, a two story vacant commercial building, as well as, a building used for concessions and storage. Recreation and Parks is updating Kilbourne Run Sports Park to include prime fields and facilities that will increase access to soccer and other field sports for the Columbus Community. This will position Columbus as a destination for regional tournaments. The Recreation and Parks Department previously entered into contract with DLZ Ohio to complete design services and to aid the Department in project delivery. Design will continue through spring of 2024. The work on site is scheduled to begin in spring 2024 and it is the intent that the improved Kilbourne Run Sports Park will open in the spring of 2025.

This is a Construction Manager at Risk (CMAR) Contract. This delivery method will save the project money

and time compared to a traditional Design Bid Build delivery. This is one of three planned modifications for the project's guaranteed maximum price. This modification will cover costs for site clearing and demolition. It will also cover procurement of long lead time items such as HVAC equipment, a traffic signal, and electrical equipment.

This modification was foreseen due to the nature of the CMAR contracts. The modification fee was determined by the CMAR's lowest and best bid results from the scoped subcontracted work.

Principal Parties:

CK Construction Group
6245 Westerville Road
Westerville, Ohio 43081
James Negron, (614) 901-8844
Contract Compliance Number: 006875
Contract Compliance Expiration Date: August 23, 2025

Emergency Justification: Emergency action is requested to address the immediate need to secure long lead time supply chain items and minimize the escalation of costs for construction materials.

Benefits to the Public: This project benefits the public by significantly enhancing the soccer amenities and outdoor sports programs the City can offer to the public. Additionally, these improvements set the City of Columbus up to be a major destination for soccer programs and tournaments for all levels of play.

Community Input/Issues: Input for this project was primarily gathered through the Columbus Community Sports Park feasibility study conducted by Conventions, Sports, and Leisure International (CSL) and managed by the Recreation and Parks Department in the summer of 2021. Input was also received by internal Recreation and Parks stakeholders and the Mayor's Office.

Area(s) Affected: Northland (35)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by addressing the need to update five neighborhood parks per year and updating sports related parks to keep them in line with the revenue that they produce.

Fiscal Impact: \$70,276.54 is budgeted and available in the Recreation and Parks Voted Bond Fund 7712 to meet the obligations of part of this contract. The remainder of the funding for this project, in the amount of \$5,660,635.46, is budgeted within the 2023 Capital Improvements Budget. The funds will not be available to Recreation and Parks until the proceeds of the 2023-2024 bond sale are available at a future date. Therefore, it is necessary to certify the required funds, in the amount of \$5,660,635.46, against the Special Income Tax Fund 4430. Upon the sale of bonds, this will be reimbursed.

The expenditure of \$29,475.00 was legislated for the Kilbourne Run Sports Park Improvement Project by Ordinance 1801-2023. This ordinance will provide funding that will modify the previously authorized amount by \$5,730,912.00. The aggregate total amount authorized, including this modification, is \$5,760,387.00.

To authorize the Director of the Recreation and Parks Department to modify the existing contract with CK

Construction Group, Inc. for the Kilbourne Run Sports Park Improvements Project; to authorize the transfer of \$5,660,635.46 between the Special Income Tax and the Recreation and Parks Bond Funds; to authorize the transfer of \$70,276.54 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$5,730,912.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$5,730,912.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to modify the existing contract with CK Construction Group, Inc. for the Kilbourne Run Sports Park Improvements Project; and

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

WHEREAS, it is necessary to authorize the transfer of \$5,660,635.46 between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7712; and

WHEREAS, it is necessary to authorize the transfer of \$70,276.54 within the Recreation and Parks Voted Bond Fund 7712; and

WHEREAS, it is necessary to authorize the amendment of the 2023 Capital Improvements Budget Ordinance 1711-2023 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$5,730,912.00 from the Recreation and Parks Voted Bond Fund 7712; 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 existing contract with CK Construction Group to address the immediate need to secure long lead time supply chain items and minimize the escalation of costs for construction materials, all 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 the Recreation and Parks Department be and is hereby authorized to modify an existing contract with CK Construction Group, Inc. for the Kilbourne Run Sports Park Improvement Project.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said funds from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2023, the sum of \$5,660,635.46 is appropriated in Fund 4430, Special Income Tax, in Object Class 10 Transfer Out Operating, and in Fund 7712, Recreation and Parks Bond Fund, in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$5,660,635.46 or so much thereof as may be needed, is hereby authorized between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7712, per the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized to transfer said funds to the Recreation and Parks Voted Bond Fund 7712, 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 5. That upon obtaining other funds from the 2023-2024 Bond Sale for the City of Columbus, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3.

SECTION 6. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150 2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$5,660,635.46 (the "Obligations").
The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150 2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 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 the transfer of \$70,276.54 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7712 per the account codes in the attachment to this ordinance.

SECTION 11. That the 2023 Capital Improvements Budget Ordinance 1711-2023 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

Fund / Project / Project Name / Current Revised Authority / Current Remaining Authority / Change / Amended Revised Authority / Amended Remaining Authority

Fund 7712; P511008-202201; Barnett Roof Replacement (Voted Carryover) / \$194 / \$1 / \$192 / \$386 / \$193 (to match cash)

Fund 7712; P512004-100000; Community Sports Park (Voted Carryover) / \$0 / \$0 / \$103,388 / \$103,388 / \$103,388 (to match cash)

Fund 7712; P511008-202201; Barnett Roof Replacement (Voted Carryover) / \$386 / \$193 / (\$193) / \$193 / \$0
Fund 7712; P512004-100000; Community Sports Park (Voted Carryover) / \$103,388 / \$103,388 / (70,083) / \$33,305 / \$33,305

Fund 7712 / P512004-202201 / Kilbourne Run Sports Park (Voted Carryover) / \$677,109 / \$0 / \$70,276 / \$747,385 / \$70,276

SECTION 12. That for the purpose stated in Section 1, the expenditure of \$5,730,912.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7712 in object class 06 Capital Outlay per the accounting codes in the attachment.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3063-2023

Drafting Date: 10/26/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Department of Public Safety was awarded an ARPA grant by the State of Ohio to help first responders cope with mental health and wellness challenges magnified during the Covid pandemic. The Department is seeking to provide resources that support the mental health and wellness of Public Safety first responders including Police Officers, Firefighters, and 911 Dispatchers through a wellness application. The Public Safety Department requests to enter into contract with Lexipol LLC to provide this wellness app for the benefit of its first responders. This app will address:

- Counseling services
- Stress related physical conditions
- Depression and anxiety issues
- Resiliency and the ability to bounce back
- Ability to manage family life challenges
- Increased resiliency for decision making and increased effectiveness while on duty

BID INFORMATION: The Division of Police advertised a formal bid, RFQ025437, for this application. There were two proposals received and evaluated by the selection committee. Proposals were submitted by First Response Mental Health and Lexipol LLC. The committee was comprised of a Police Officer, Firefighter, Support Services personnel, Employee Assistance Program personnel, and Department of Technology personnel. Through the evaluation process, it was determined that Lexipol LLC, who is offering an application called Cordico wellness solution, was the lowest and best bid to meet the City's needs.

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

EMERGENCY DESIGNATION: Emergency legislation is requested to establish this Wellness App to meet the grant requirements and ensure reimbursement from said grant.

CONTRACT COMPLIANCE: CC-025779. Vendor will be contract compliant prior to execution of contract.

FISCAL IMPACT: The funding for the application has been appropriated and authorized by Ordinance 1614-2023 passed on June 12, 2023. This expenditure of \$160,000.00 is funded by General Government Grant

Fund (G332304).

To authorize the Director of the Department of Public Safety to enter into a contract with Lexipol LLC to provide access to the Cordico wellness application; to authorize the expenditure of \$160,000.00 from the General Government Grant Fund; and to declare an emergency. (\$160,000.00)

WHEREAS, the Public Safety Department is seeking to provide resources that support the mental health and wellness of Public Safety first responders, and

WHEREAS, the Department of Public Safety issued a Request for Proposals for a Wellness and Mental Health software application; and

WHEREAS, two proposals were received via RFQ025437, and the evaluation committee determined that Lexipol LLC was the lowest and best offeror; and

WHEREAS, this ordinance authorizes the Director of Public Safety to enter into contract with Lexipol LLC for the Cordico wellness solution; and

WHEREAS, the funding has been appropriated and authorized by Ordinance 1614-2023 passed on June 12, 2023; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is necessary to enter into contract with Lexipol LLC to meet grant requirements and to ensure reimbursement through this funding source in order to support the mental health and wellness of Public Safety first responders, all 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 the Department of Public Safety be and is hereby authorized and directed to enter into a contract with Lexipol LLC for licenses to the Cordico wellness solution.

SECTION 2. That the expenditure of \$160,000.00, or so much thereof as may be needed, be and the same is hereby authorized in the General Government Grant Fund (G332304) in object class 03 per the accounting codes in the attachment of this ordinance.

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

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 3065-2023

Drafting Date: 10/26/2023

Current Status: Passed

BACKGROUND: The Office of CelebrateOne has been awarded a grant from Franklin County Department of Job and Family Services (FCDJFS). This ordinance is needed to accept and appropriate \$800,000.00 in grant monies for (1) communication and marketing campaigns designed to encourage safe sleep practices and raise awareness of maternal infant health issues; (2) neighborhood initiatives focused on teen reproductive health education; and (3) safe sleep kits and cribs for the period of January 1, 2024 through December 31, 2024.

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

The Safe Sleep Media contract in the amount of \$330,000.00 will develop a culturally-informed media advertising campaign that promotes safe sleep practices and increase awareness regarding maternal and infant health equity. The need for these services were advertised through Bonfire (RFQ025165) and the City’s Vendor Portal according to competitive bidding requirements of Columbus City Code. Nine (9) proposals were received and scored by an evaluation committee. Proposals were received from Digital Amplification, Third Street Digital, WeUsThem Inc., Purplegator Inc., Digital Ignite, Triumph Communications, Paul Werth Associates, Canvaas Consulting, and The Saunders Group. All nine proposals were reviewed and scored by an evaluation committee. The committee determined that Purplegator Inc. was the best firm to produce the educational marketing campaign.

The Planned Parenthood of Greater Ohio sub-award agreement in the amount of \$150,000.00 will continue a community-based peer-to-peer education program for teens to develop healthy lifestyles and responsible choices by adolescents. Peer educators will receive training and incentives to increase their knowledge of essential, evidence based sexual health information, establish important leadership skills and gain confidence to engage their peers and larger community in vital conversations.

The Nationwide Children’s Hospital sub-award agreement in the amount of \$250,000.00 will support the CelebrateOne goal to improve reproductive health planning by implementing evidence-based teen pregnancy prevention programming in schools. The continuation of this program has been ongoing since 2019 within Columbus City Schools.

Columbus Public Health Department is a sub-award partner within this grant and will encumber up to \$70,000.00 to purchase cribs for distribution through the Cribs for Kids Program.

Nationwide Children’s Hospital DAX# 006069 | Non Profit
Planned Parenthood of Greater Ohio DAX# 027518 | Non Profit
Purplegator LLC DAX # 041414 | MAJ | CC Exp. 3/7/2025
Cribs for Kids Inc. DAX# 001946 | MAJ | CC Exp.3/3/2024

EMERGENCY DESIGNATION: Is requested in order to establish the necessary contracts needed to fulfill the grant requirements and meet grant deliverable schedules as this grant will begin on January 1, 2024.

FISCAL IMPACT: The program is funded by Franklin County Department of Job and Family Services. The grant amount is \$800,000.00 and is a reimbursable grant. The expenditures and reimbursements will be within the General Government Grant Fund 2220.

To authorize the Executive Director of CelebrateOne to accept a grant from Franklin County Department of Job and Family Services for a series of initiatives including a safe sleep communications and marketing campaign, neighborhood initiatives focused on teen reproductive health education, and a crib distribution program led by Columbus Public Health Department; to authorize the appropriation and expenditure of \$800,000.00 within the General Government Grants Fund; to authorize Columbus Public Health to purchase cribs through Cribs for Kids in an amount up to \$70,000.00; to authorize not for profit service contracts and expenditures with Nationwide Children’s Hospital for an amount up to \$250,000.00 and Planned Parenthood of Greater Ohio for an amount up to \$150,000.00; and to authorize a professional service contract and expenditure with Purplegator Inc. for an amount of up to \$330,000.00; and to declare an emergency. (\$800,000.00)

WHEREAS, grant funds in the amount of \$800,000.00 have been awarded to the Office of CelebrateOne through the Franklin County Department of Job and Family Services for safe sleep and neighborhood initiatives focused on teen health education; and

WHEREAS, the Executive Director of CelebrateOne is authorized to accept the grant in an amount of up to \$800,000.00; and

WHEREAS, Columbus Public Health is a partner on this grant for up to \$70,000.00 for the purchase of cribs from the Cribs for Kids program; and

WHEREAS, a need for safe sleep and maternal/infant health awareness and media campaign Request for Proposals was advertised in July 2023, and Purplegator Inc. was selected by an evaluation committee in accordance with Columbus City Code Section 329; and

WHEREAS, the Executive Director of CelebrateOne is authorized to enter into a professional service contract with Purplegator Inc. for media advertisement services for safe sleep and maternal/infant health topics for up to \$330,000.00; and

WHEREAS, the Executive Director of CelebrateOne is authorized to enter into non-profit contracts with Nationwide Children’s Hospital for an amount of up to \$250,000.00 and Planned Parenthood of Greater Ohio for delivery of teen reproductive health education services for an amount of up to \$150,000.00; and

WHEREAS, it is necessary to appropriate the grant funding and expenditure of up to \$800,000.00 within the General Governmental Grant Fund #2220; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health and the Mayor’s CelebrateOne Program in that it is immediately necessary to authorize Executive Director of CelebrateOne to accept this grant from Franklin County Department of Job and Family Services, and to appropriate these funds within the General Government Fund 2220 for CelebrateOne and Columbus Public Health programs in order to meet grant time lines and deliverable schedules within the first half of 2024 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 Executive Director of CelebrateOne is hereby authorized and directed to accept a grant award of \$800,000.00 from Franklin County Department of Job and Family for a comprehensive safe sleep and maternal/infant health awareness media campaign, neighborhood initiatives focused on teen reproductive health education, and a crib distribution program with Columbus Public Health Department for January through September 2024.

SECTION 2. That the grant award of up to \$800,000.00 from Franklin County Department of Jobs and Family Services is appropriated per the funding template attached to this ordinance.

SECTION 3. That the Executive Director of CelebrateOne is hereby authorized to enter into a not for profit service agreement with Nationwide Children’s Hospital for a teen reproductive education program and expend up to \$250,000.00 for students enrolled in Columbus Public secondary schools.

SECTION 4. That the Executive Director of CelebrateOne is hereby authorized to enter into a not for profit service agreement with Planned Parenthood of Greater Ohio for a teen peer-to-peer reproductive health program and expend up to \$150,000.00.

SECTION 5. That the Executive Director of CelebrateOne is authorized to enter into a service agreement with Purplegator Inc. for a comprehensive safe sleep and maternal/infant health awareness media campaign and expend up to \$330,000.00, contingent upon Purplegator Inc. becoming registered to transact business in the State of Ohio, as required by Ohio Revised Code Chapter 1703.

SECTION 6. That the Executive Director of CelebrateOne and the Columbus Public Health Commissioner is authorized to expend up to \$70,000.00 for safe sleep cribs and kits from Cribs for Kids for distribution for families needing safe sleep resources.

SECTION 7. That from the unappropriated monies in the General Government Fund 2220, and from all monies estimated to come into said Fund from any and all sources for the period ending September 30, 2024, the sum of \$800,000.00 upon receipt of an executed grant agreement, and any eligible interest earned during the grant period is hereby appropriated per the accounting codes in the attachment to this ordinance.

SECTION 8. That the monies appropriated in the foregoing Sections shall be paid upon the order of the Health Commissioner and/or the Mayor, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 9. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 10. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 11. That for 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: 3072-2023

Drafting Date: 10/27/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract with Danbert, Inc., for the Miller Ave Area Water Line Improvements, CIP #690236-100122, in an amount up to \$3,503,865.48, and to encumber funds with the Department of Public Service for construction administration and inspection services in an amount up to \$2,000.00, for a total expenditure of \$3,505,865.48.

The work consists of open-cut installation of approximately 6,500 linear feet of 6-inch, 8-inch, and 12-inch water mains. The primary streets include Miller Avenue, Gault Street, Wilson Avenue, Linwood Avenue, Whitter Street, Kutchins Place, Agate Alley, Goodale Street and Rich Street as shown on the attached map.

The Columbus Communities are “Near East (56), Livingston Avenue Area (62), and South Side (63).

TIMELINE:

All work shall be complete within 365 calendar days from the Notice to Proceed. The City anticipates issuing a Notice to Proceed in February 2024.

ESTIMATED COST OF PROJECT:

The bid amount and proposed award amount is \$3,503,865.48, including a 10% construction contingency amount that will be utilized to fund needed and approved changes in the work. No contract modifications are anticipated at this time; however, construction exigency might later compel modification of this contract, if unforeseen difficulties are encountered.

Cost summary:

Original Contract	\$ 3,503,865.48
Future Anticipated Needs	\$ <u>0.00</u>
CONTRACT TOTAL	\$ 3,503,865.48
DPS Davis Bacon Wage Rate Administration	\$ <u>2,000.00</u>
PROJECT TOTAL	\$ 3,505,865.48

Construction Administration / Inspection will be performed by EMH&T, Inc.

2. 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(s) has been contacted and informed of this

project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3. CONSTRUCTION CONTRACT AWARD

An Invitation for Bids for the Miller Ave Area Water Line Improvements project was advertised on the Vendor Services and Bid Express websites from August 17, 2023 through September 3, 2023. Three bids were received for the project and opened on September 3, 2023. The following companies submitted a bid:

<u>Company</u>	<u>Bid Amount</u>	<u>Compliance Number</u>	<u>ODI Status</u>
Danbert, Inc.	\$3,503,865.48	CC004618	MAJ
Shelly and Sands, Inc.	\$3,728,102.40	CC006043	MAJ
Elite Excavating Co. of Ohio, Inc.	\$4,518,062.50	CC001064	MAJ

The Danbert, Inc. bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,503,865.48.

The certification of Danbert, Inc. was in good standing at the time the bid was awarded.

4. CONTRACT COMPLIANCE INFORMATION

Danbert, Inc.’s contract compliance number is CC004618 and expires 2/9/24.

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

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 8% as assigned by the City’s Office of Diversity and Inclusion (ODI). The MBE/WBE program goal has been met by the use of MBE/WBE subcontractors. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and in the bid documents for this contract.

As part of their proposal, Danbert, Inc., has proposed the following subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
JST Enterprises	Bexley, Ohio	WBE
CLB Trucking	Westerville, Ohio	MBE
Strawser Paving	Columbus, Ohio	MAJ
CAP-Stone Environmental	Columbus, Ohio	WBE
Danbert Electrical, Inc.	Plain City, Ohio	MAJ
Decker Construction	Columbus, Ohio	MAJ
Griffin Pavement Striping	Columbus, Ohio	MAJ
Paul Peterson	Columbus, Ohio	MAJ
McCoy Piping Services	Columbus, Ohio	MAJ
Hurt's Trucking	Marysville, Ohio	MBE

The certification of Danbert, Inc., and all proposed subcontractors was in good standing at the time the bid was

awarded.

6. PRE-QUALIFICATION STATUS

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

7. FISCAL IMPACT

The construction portion of this project is anticipated to be financed with a loan from the Water Supply Revolving Loan Account (WSRLA), a program jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). City Council authorized this loan application and acceptance of funding via Ordinance 0944-2023, passed by Council on April 24, 2023. The loan is expected to be approved in January, 2024. Funds will need to be certified against the Water System Reserve Fund, Fund 6003, to proceed with this project until the loan has been approved. A transfer of funds from the Water System Reserve Fund, Fund 6003, to the Water Supply Revolving Loan Account Fund, Fund 6011, in the amount of \$3,503,865.48 is needed to fund construction for this project. This transaction is a temporary measure that is required until a loan is executed with the Ohio EPA to reimburse the Water System Reserve Fund. These funds will also need to be appropriated to be transferred and then appropriated after transfer to the new fund.

Funds in the amount of \$2,000.00 are available within the Water Bond Fund, Fund 6006 to pay the Department of Public Service to perform construction administration for the project. These funds are appropriated. To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc., for the Miller Ave Area Water Line Improvements project; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of up to \$3,503,865.48 from the Water Supply Revolving Loan Account Fund for the contract; and to authorize the expenditure of up to \$2,000.00 from the Water Bond Fund to pay for construction administration and inspection expenses for the project. (\$3,505,865.48)

WHEREAS, the Department of Public Utilities is engaged in the Miller Ave Area Water Line Improvements project; and

WHEREAS, three bids for the Miller Ave Area Water Line Improvements project were received and opened on September 3, 2023; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Danbert, Inc.; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction contract with Danbert, Inc. for the Miller Ave Area Water Line Improvements project; and

WHEREAS, Ordinance 0944-2023, passed April 24, 2023 authorized this project to be funded by a loan to be obtained through the Water Supply Revolving Loan Account (WSRLA) Loan Agreements in an amount not to exceed \$5,000,000.00; and

WHEREAS, it is necessary to both appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account; and

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

“Project”); and

WHEREAS, it is necessary to appropriate and expend funds from the Water Supply Revolving Loan Account Fund to pay for the construction of this project; and

WHEREAS, it is necessary to expend funds from the Water Bond Fund to pay the Department of Public Service for prevailing wage services for this project; **now, therefore**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2023, the sum of \$3,503,865.48 is appropriated in the Water System Reserve Fund, Fund 6003, per the account codes in the funding attachment to this ordinance.

SECTION 2. That the transfer of \$3,503,865.48 or so much thereof as may be needed, is hereby authorized between the Water System Reserve Fund, Fund 6003, and the Water Supply Revolving Loan Account Fund, Fund 6011, per the accounting codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2023, the sum of \$3,503,865.48 is appropriated in the Water Supply Revolving Loan Account Fund, Fund 6011, per the account codes in the funding attachment to this ordinance.

SECTION 4. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Miller Ave Area Water Line Improvements project with Danbert, Inc., 8077 Memorial Dr., Plain City, OH 43064-8735, in an amount up to \$3,503,865.48; in accordance with the terms and conditions of the contract on file in the Department of Public Utilities; and to obtain the necessary construction administration and inspection services for this project from the Department of Public Service in an amount up to \$2,000.00.

SECTION 5. That the expenditure of \$3,505,865.48, or so much thereof as may be needed, is hereby authorized to pay for this contract per the accounting codes in the attachment to this ordinance.

SECTION 6. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred above (Section 2), and said funds are hereby deemed appropriated for such purposes.

SECTION 7. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,503,865.48 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Water System Reserve Fund, Fund 6003, which is the fund from which

the advance for costs of the Project will be made.

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. 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: 3073-2023

Drafting Date: 10/27/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

Funding for the short-term disability insurance program is necessary to ensure continuation of the program in accordance with the negotiated labor contracts. The Human Resources Department requests to contract with The Hartford Life and Accident Insurance Company and to provide funding from February 1, 2024 through January 31, 2025 for this program.

The effective date for the contract is February 1, 2024; the contract term is 3 years, with two (2) one (1) year renewals. This represents year one of the two year renewal or year four of the contract.

The total obligation of this contract in year two is \$4,000,000.00. The breakdown of expense is \$200,000.00 for administrative fees and \$3,800,000.00 for claims.

Cost estimates for 2024 are based on 2022-2023 benefits fund expenditures using a two-year average of actual city utilization, expected changes due to union negotiations, as well as input from the city's employee benefits consultant.

Emergency action is requested to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Funding is available in the 2024 Employee Benefits Fund for this contract. This ordinance is contingent on the passage of the 2024 insurance appropriation ordinance 2878-2023.

To authorize the Director of the Department of Human Resources to contract with The Hartford Life and Accident Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2024 through January 31, 2025, and to authorize the expenditure of \$4,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to

declare an emergency. (\$4,000,000.00)

WHEREAS, it is in the best interest of the City of Columbus to contract with The Hartford Life and Accident Insurance Company to provide all eligible employees short term disability insurance administration from February 1, 2024 through January 31, 2025; and

WHEREAS, it is necessary to authorize the expenditure of up to \$4,000,000.00, or so much thereof as may be necessary to pay contract costs for short term disability insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to contract with The Hartford Life and Accident Insurance Company to ensure the short-term disability program for city employees is able to commence as soon as contractually possible 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 Human Resources is hereby authorized to enter into contract with The Hartford Life and Accident Insurance Company to provide short term disability insurance to all eligible employees from February 1, 2024 through January 31, 2025.

SECTION 2. That the expenditure of \$4,000,000.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550208 | Program: RM005 | Amount: \$200,000.00 (STD Admin)

Department: 4602 | Fund: 5502 | Subfund: 550208 | Program: RM006 | Amount: \$3,800,000.00 (STD Claims)

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 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: 3077-2023

Drafting Date: 10/27/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc., for the Lee Ellen Place Area Water Line Improvements, CIP #690236-100128, in an amount up to \$3,742,886.35, and to encumber funds with the Department of Public Service for construction administration and

inspection services in an amount up to \$2,000.00, for a total expenditure of \$3,744,886.35.

The purpose of this project is to construct necessary improvements to the water distribution system in the Lee Ellen Place Area. The improvements identified in the scope of work will replace or rehabilitate water lines that have high break histories and require frequent maintenance. The work consists of replacing or rehabilitating approximately 9,900 linear feet of 6-inch, 8-inch, and 12-inch water lines. The streets include Lee Ellen Place, Thorndale Avenue, Amsterdam Avenue, Amsterdam Court, Southgate Drive, Markham Drive, Currier Drive, Delaney Drive, South High Street, and Kingston Avenue.

The Community Area for this ordinance will be 63 - South Side and 64 - Far South.

TIMELINE: All work shall be complete within 270 calendar days from the Notice to Proceed. The City anticipates issuing a Notice to Proceed in February 2024.

ESTIMATED COST OF PROJECT:

The bid amount and proposed award amount is \$3,742,886.35 including a 10% construction contingency amount that will be utilized to fund needed and approved changes in the work. No contract modifications are anticipated at this time; however, construction exigency might later compel modification of this contract, if unforeseen difficulties are encountered.

Cost summary:

Original Contract	\$ 3,742,886.35
Future Anticipated Needs	<u>\$ 0.00</u>
CONTRACT TOTAL	\$ 3,742,886.35
DPS Davis Bacon Wage Rate Administration	<u>\$ 2,000.00</u>
	\$ 3,744,886.35

Construction Administration / Inspection will be performed by Resource International, Inc.

2. 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(s) has been contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3. CONSTRUCTION CONTRACT AWARD

An Invitation for Bids for the Lee Ellen Place Area Water Line Improvements project was advertised on the Vendor Services and Bid Express websites from September 7, 2023 through October 4, 2023. Four bids were received for the project and opened on October 4, 2023. The following companies submitted a bid:

<u>Company</u>	<u>Bid Amount</u>	<u>Compliance Number</u>	<u>ODI Status</u>
1. Underground Utilities, Inc.	\$3,742,886.35	CC006588	MAJ
2. Shelly and Sands, Inc.	\$4,569,843.21	CC006043	MAJ
3. Danbert, Inc.	\$4,469,646.47	CC004618	MAJ

4. Elite Excavating Co. of Ohio, Inc. \$4,714,992.50 CC001064 MAJ

The Underground Utilities, Inc. bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,742,886.35.

The certification of Underground Utilities, Inc. was in good standing at the time the bid was awarded.

4. CONTRACT COMPLIANCE INFORMATION

Underground Utilities, Inc.’s contract compliance number is CC006588 and expires 2/17/25.

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

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 8% as assigned by the City’s Office of Diversity and Inclusion (ODI). The MBE/WBE program goal has been met by the use of MBE/WBE subcontractors. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and in the bid documents for this contract.

As part of their proposal, Underground Utilities, Inc. has proposed the following subcontractor to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Griffin Pavement Striping	Columbus, Ohio	MAJ
Smith Paving & Excavating	Norwalk, Ohio	MAJ
CAP-Stone	Columbus, Ohio	WBE
Rath Builders Supply	Defiance, Ohio	EBE

6. PRE-QUALIFICATION STATUS

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

7. FISCAL IMPACT

The construction portion of this project is anticipated to be financed with a loan from the Water Supply Revolving Loan Account (WSRLA), a program jointly administered by the Ohio EPA’s Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). City Council authorized this loan application and acceptance of funding via Ordinance 0944-2023, passed by Council on April 24, 2023. The loan is expected to be approved in January, 2024. Funds will need to be certified against the Water System Reserve Fund, Fund 6003, to proceed with this project until the loan has been approved. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the project to reflect the loan amount will be for more than is shown in the 2023 Capital Improvement Budget. A transfer of funds from the Water System Reserve Fund, Fund 6003, to the Water Supply Revolving Loan Account Fund, Fund 6011, in the amount of \$3,742,886.35 is needed to fund construction for this project. This transaction is a temporary measure that is required until a loan is executed with the Ohio EPA to reimburse the Water System Reserve Fund. These funds will also need to be appropriated to be transferred and then appropriated after

transfer to the new fund.

Funds in the amount of \$2,000.00 is available within the Water Bond Fund, Fund 6006, to pay the Department of Public Service to perform construction administration for the project. These funds are appropriated.

To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc., for the Lee Ellen Place Area Water Line Improvements project; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of up to \$3,742,886.35 from the Water Supply Revolving Loan Account Fund for the contract; and to authorize the expenditure of up to \$2,000.00 from the Water Bond Fund to pay for construction administration and inspection expenses for the project. (\$3,744,886.35)

WHEREAS, the Department of Public Utilities is engaged in the Lee Ellen Place Area Water Line Improvements project; and

WHEREAS, four bids for the Lee Ellen Place Area Water Line Improvements project were received and opened on October 4, 2023; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Underground Utilities, Inc.; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Lee Ellen Place Area Water Line Improvements project; and

WHEREAS, Ordinance 0944-2023, passed April 24, 2023, authorized this project to be funded by a loan to be obtained through the Water Supply Revolving Loan Account (WSRLA) Loan Agreements in an amount not to exceed \$4,200,000.00; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the project; and

WHEREAS, it is necessary to both appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account; and

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

WHEREAS, it is necessary to appropriate and expend funds from the Water Supply Revolving Loan Account Fund to pay for the construction of this project; and

WHEREAS, it is necessary to expend funds from the Water Bond Fund to pay the Department of Public Service for prevailing wage services for this project; and **NOW, THEREFORE**

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

SECTION 1. That the 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

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

6011 / 690236-100128 / Lee Ellen Place Area Water Line Improvements (WSRLA Loan) / \$3,500,000.00 / \$3,742,886.00 / \$242,886.00 (To match loan amount)

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, 2023, the sum of \$3,742,886.35 is appropriated in the Water System Reserve Fund, Fund 6003, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$3,742,886.35 or so much thereof as may be needed, is hereby authorized between the Water System Reserve Fund, Fund 6003, and the Water Supply Revolving Loan Account Fund, Fund 6011, per the accounting 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 ending December 31, 2023, the sum of \$3,742,886.35 is appropriated in the Water Supply Revolving Loan Account Fund, Fund 6011, per the account codes in the funding attachment to this ordinance.

SECTION 5. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Lee Ellen Place Area Water Line Improvements project with Underground Utilities, Inc., 416 W. Monroe St., PO Box 428, Monroeville, OH 44847, in an amount up to \$3,742,886.35; in accordance with the terms and conditions of the contract on file in the Department of Public Utilities; and to obtain the necessary construction administration and inspection services for this project from the Department of Public Services in an amount up to \$2,000.00.

SECTION 6. That the expenditure of \$3,744,886.35, or so much thereof as may be needed, is hereby authorized to pay for this contract per the accounting codes in the attachment to this ordinance.

SECTION 7. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 8. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,742,886.35 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Water System Reserve Fund, Fund 6003, which is the fund from which the advance for costs of the Project will be made.

SECTION 9. 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 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 11. That 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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3078-2023

Drafting Date: 10/27/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology (DoT), on behalf of the Director of the Department of Neighborhoods, to modify an existing contract with Granicus, LLC (formerly known as Rock Solid Technology, Inc.), for hosting of the 311 Respond System. This contract was first authorized by ordinance 1765-2020. The term of the initial contract agreement was for five (5) years from the date of a purchase order certified/confirmed by the City Auditor's Office.

Since going live in April 2022, the 311 Respond System has helped facilitate over 700,000 customer contacts. Use of an off-the-shelf system that is utilized in other communities provides the 311 Customer Service Center with access to ongoing updates and access to industry best practices. This contributes to the ability of the 311 team to provide excellent customer service to all residents when they make contact by phone, e-mail, the 311 website, CBUS 311 mobile app and in person at the Neighborhood Pride Centers.

The expenditure being authorized by this ordinance is comprised of three parts. First is a \$253,500.00 charge for an annual maintenance agreement. This modification will be for one (1) year, starting on March 30, 2024, and ending on March 29, 2025. The second is a \$15,362.00 change order, needed for various updates, including software changes and features in the OneView system that will enhance the capabilities of the current CRM System. Finally, there is \$20,000 in contingency funds to cover unforeseen issues or requests for changes.

This ordinance also authorizes the expenditure of \$288,862.00 for the above-described purpose.

MODIFICATION

- I. Original cost - \$1,000,000.00
- II. Cost of this modification- \$ 288,862.00
- III. Total modified cost- \$1,288,862.00
- IV. The need for additional funds is to pay for annual renewal and maintenance not covered by the initial allotment noted above. The original quote provided by the vendor was 1,096,651. However, only \$1,000,000.00 was available in the department's capital fund at that time. Thus part of this modification is to cover the original shortfall.
- V. It is not in the city's best interest to go through other procurement processes as the maintenance and upgrades of 311 Respond System is still under contract with Granicus (a.k.a., Rock Solid). It would be disruptive to current services to change vendors at this time.
- VI. The reason for the modification described above is to fund the upcoming annual maintenance agreement not

cover in the original contract and to cover the original shortfall, noted in item IV.

VII. The cost of the afore-described modification is the actual cost of (i) one year's annual maintenance agreement in 2024; (ii) the cost the vendor originally quoted to undertake necessary updates to keep the system current; and (iii) estimate of contingency needs.

FISCAL IMPACT

Ordinance 1765-2020, passed on July 27, 2020, authorized expending \$1,000,000.00 from the capital improvement fund for the original five-year contract. Funds for this ordinance are budgeted and available in DoT's 2023 operating budget, contingent on passage of Ordinance 3005-2023, which authorizes a transfer within the Information Services operating fund, in accordance with 2023 third quarter review projections.

CONTRACT COMPLIANCE

Granicus, LLC

Vendor #-007882, Expiration Date: 5/30/2025

To authorize the Director of the Department of Technology, on behalf of the Director of the Department of Neighborhoods, to modify an existing contract with Granicus, LLC. for hosting of the 311 Respond System; and to authorize the expenditure of \$288,862.00 from the Information Services operating budget for the above-mentioned service. (\$288,862.00)

WHEREAS, on July 27, 2020, ordinance 1765-2020 passed, authorizing the original five-year contract with Rock Solid Technology (now doing business as Granicus, LLC) for hosting of the City's 311 Respond System; and

WHEREAS, the Director of the Department of Technology wishes to modify this contract to add funds for annual maintenance and other related costs on behalf of the Department of Neighborhoods; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to modify a contract with Granicus, LLC (formerly known as Rock Solid Technology, Inc.), on behalf of the Department of Neighborhoods, for hosting of the City's 311 Respond System, for the preservation of the public health, peace, property and safety;

NOW, THEREFORE

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

SECTION 1. That the Director of the Department of Technology, on behalf of the Department of Neighborhoods, be and is hereby authorized to modify an existing contract with Granicus, LLC (formerly known as Rock Solid Technology, Inc.) for hosting of the City's 311 Respond System at a total cost of \$288,862.00, for a period of one year, beginning on March 30, 2024, and ending on March 29, 2025.

SECTION 2. That the expenditure of \$288,862.00, or so much thereof as may be necessary, is hereby authorized from the Information Services operating fund, as shown in the attachment to this ordinance. (see 3078-2023)

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

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

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

Legislation Number: 3079-2023

Drafting Date: 10/27/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

Funding for the employee fitness center management, wellness and biometric screening services is necessary to maintain continuity of service. The Human Resources Department requests to contract with OhioHealth Corporation and to provide funding from February 1, 2024 through January 31, 2025.

The total contract term is for three years, with the option of two one year renewals after year three. This is year three of a three year contract.

The maximum program fees for employee fitness center management, wellness and biometric screening services from February 1, 2024 through January 31, 2025 will not exceed \$190,000.00.

Emergency action is requested to ensure employee fitness center management, wellness services and biometric screening services for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Funding is available in the 2024 Employee Benefits Fund for this contract. This ordinance is contingent on the passage of the 2024 insurance appropriation ordinance 2878-2023.

To authorize the Director of the Department of Human Resources to contract with OhioHealth Corporation to provide employee fitness center management, wellness and biometric screening services from February 1, 2024 through January 31, 2025; to authorize the expenditure of up to \$190,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$190,000.00)

WHEREAS, it is in the best interest of the City of Columbus to contract with the OhioHealth Corporation for one year from February 1, 2024 through January 31, 2025; and

WHEREAS, it is necessary to authorize the expenditure of \$190,000.00, or so much thereof as may be necessary, to pay contract costs for employee fitness center and biometric screening services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to contract with the OhioHealth Corporation to ensure employee fitness center

management, wellness and biometric screening services for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Human Resources is hereby authorized to enter into contract with OhioHealth Corporation to provide employee fitness center management, wellness and biometric screening services from February 1, 2024 through January 31, 2025.

SECTION 2. That the expenditure of \$190,000.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM004 (Employee Wellness)

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 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: 3080-2023

Drafting Date: 10/27/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

Funding for the life insurance program is necessary to ensure continuation of the program in accordance with the negotiated labor contracts. The Human Resources Department requests to contract with The Hartford Life and Accident Insurance Company and to provide funding from February 1, 2024 through January 31, 2025 for this program.

The contract term is 3 years, with two (2) one (1) year renewals. This represents year one of the two year renewal or year four of the contract. The original contract was approved by Council via Ordinance No. 0055-2021, adopted January 25, 2021.

The cost estimate for 2024 are based on 2023 benefits fund expenditures and expected changes due to union negotiations.

Emergency action is requested to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Funding is available in the 2024 Employee Benefits Fund for this contract. This ordinance is contingent on the passage of the 2024 insurance appropriation ordinance 2878-2023.

To authorize the Director of the Human Resources Department to enter into contract with The Hartford Life and Accident Insurance Company to provide all eligible employees life insurance coverage from February 1, 2024 through January 31, 2025; to authorize the expenditure of \$2,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,000,000.00)

WHEREAS, it is in the best interest of the City of Columbus to contract with The Hartford Life and Accident Insurance Company to provide all eligible employees basic life insurance administration from February 1, 2024 through January 31, 2025; and

WHEREAS, it is necessary to authorize the expenditure of up to \$2,000,000.00, or so much thereof as may be necessary to pay contract costs for life insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to contract with The Hartford Life and Accident Insurance Company to ensure the life insurance program for city employees is able to commence as soon as contractually possible and to maintain continuity of service; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Human Resources Department is hereby authorized to enter into contract with The Hartford Life and Accident Insurance Company to provide basic life insurance to all eligible employees from February 1, 2024 through January 31, 2025.

SECTION 2. That the expenditure of \$2,000,000.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550203 | Program: RM005 (Life)

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 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: 10/27/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

Funding for medical and prescription drug (Rx) insurance is necessary to insure continuation of the city’s medical and Rx insurance program. Included within the medical program are COBRA and tobacco cessation services. Insurance programs must be maintained in accordance with the negotiated labor contracts. The Human Resources Department requests to contract with United Healthcare Insurance Company and to provide funding from February 1, 2024 through January 31, 2025 for this program. This ordinance represents the final year of the renewal. This contract was initiated on February 1, 2020.

Cost estimates for 2024 are based on 2022 and 2023 benefit fund expenditures, using an average of actual city utilization, expected changes due to union negotiations, as well as input from the City’s employee benefits consultant. The Human Resources Department requests to renew a contract with United Healthcare Insurance Company and to provide for funding February 1, 2024 through January 31, 2025.

Outside of the United Healthcare Insurance company contract, but included in the medical program appropriations, are the annual PCORI fee appropriations at \$70,000.00.

The maximum obligation liability for medical, Rx, COBRA, tobacco cessation services, and PCORI fees from February 1, 2024 through January 31, 2025 is \$230,832,000.00.

This ordinance is contingent on the passage of the 2024 insurance appropriation ordinance 2878-2023.

Emergency action is requested to ensure the programs for city employees and eligible terminated participants are able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Funding is available in the 2024 Employee Benefits Fund for this contract and PCORI fees.

To authorize the Director of the Human Resources Department to enter into a contract with United Healthcare Insurance Company and to provide all eligible employees medical, Rx and tobacco cessation programs and eligible terminated participants with COBRA coverage from February 1, 2024 through January 31, 2025; to authorize the expenditure of \$230,832,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract and PCORI fees; and to declare an emergency. (\$230,832,000.00)

WHEREAS, it is in the best interest of the City of Columbus to enter into a contract with United Healthcare Insurance Company to provide all eligible employees medical, Rx and tobacco cessation programs and eligible terminated participants with COBRA coverage from February 1, 2024 through January 31, 2025; and

WHEREAS, it is necessary to authorize the expenditure of up to \$230,762,000.00, or so much thereof as may be necessary to pay contract costs for medical, Rx, COBRA, and tobacco cessation programs; and

WHEREAS, it is necessary to authorize the expenditure of up to \$70,000.00, or so much thereof as may be necessary to pay PCORI fees; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to authorize the Director of Human Resources to enter into contract and expend

funds to ensure the medical, Rx, COBRA and tobacco cessation programs are able to commence as soon as contractually possible, thereby maintaining continuity of service; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Human Resources is hereby authorized to enter into contract with United Healthcare Insurance Company to provide medical, Rx, COBRA, and tobacco cessation programs from February 1, 2024 through January 31, 2025.

SECTION 2. That the expenditure of \$230,832,000.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM005 | Amount: \$4,600,000.00 (Medical Admin fees)

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM006 | Amount: \$165,070,000.00 (Medical Claims and PCORI fees)

Department: 4602 | Fund: 5502 | Subfund: 550207 | Program: RM005 | Amount: \$110,000.00 (Rx Admin fees)

Department: 4602 | Fund: 5502 | Subfund: 550207 | Program: RM006 | Amount: \$61,000,000.00 (Rx Claims)

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM003 | Amount: \$40,000.00 (COBRA fees)

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM004 | Amount: \$12,000.00 (Tobacco cessation fees)

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 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: 3085-2023

Drafting Date: 10/30/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with AAD Contracting, Inc. for the Bridge Cleaning and Sealing 2023 project and to provide payment for construction, construction administration and inspection services.

The work for this contract consists of the cleaning and sealing of several bridges within the corporation limits of the City of Columbus and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. The annual bridge cleaning and sealing contract is a means for performing schedule based preventative maintenance activities on bridges that the Department of Public Service maintains. These activities include the cleaning of debris and deicing chemicals from various bridge components and also the sealing of reinforced concrete components to prevent intrusion of salt.

The estimated Notice to Proceed date is April 1, 2024. The project was let by the Office of Support Services through Vendor Services and Bid Express. One bid was received on October 24, 2023, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/ODI Status</u>
AAD Contracting, Inc.	\$307,432.29	Poland, OH	Majority

The bid documents contained Special Provision 146 that states “It is the City’s intent to fully utilize the available funding provided to its Bridge Program within the approved budget. Therefore, the City reserves the right to increase or decrease the base bid amount, up to or down to a maximum of \$320,000.00.”

Award is to be made to AAD Contracting, Inc. as the lowest responsive and responsible and best bidder for their bid of \$307,432.29, with the contract amount set at \$320,000.00. The amount of administration and inspection services will be \$60,000.00. The total legislated amount is \$380,000.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against AAD Contracting, Inc.

AAD Contracting, Inc.’s certification was in good standing at the time the bid was awarded.

AAD Contracting, Inc. has proposed no subcontractors to work on the project.

2. CONTRACT COMPLIANCE

The contract compliance number for AAD Contracting, Inc. is CC027698 and expires 10/25/2025.

3. FISCAL IMPACT

This is a budgeted expense within Fund 2265, the Street Construction Maintenance and Repair Fund. The funds are appropriated.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS

ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 13% as assigned by the City’s Office of Diversity and Inclusion (ODI). Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and in the “City of Columbus MBE/WBE Program Special Provision” that were part of the bid documents for this contract.

To authorize the Director of Public Service to enter into contract with AAD Contracting, Inc. for the Bridge Cleaning and Sealing 2023 project; to authorize the expenditure of up to \$380,000.00 from the Street Construction Maintenance and Repair Fund for the project. (\$380,000.00)

WHEREAS, the Department of Public Service issued an Invitation for Bids for the Bridge Cleaning and Sealing 2023 project; and

WHEREAS, the work for this project consists of the cleaning and sealing of several bridges within the corporation limits of the City of Columbus; and

WHEREAS, AAD Contracting, Inc. will be awarded the contract as the lowest responsive and responsible and best bidder for the Bridge Cleaning and Sealing 2023 project; and

WHEREAS, funding was budgeted for this contract expenditure within Fund 2265, the Street Construction Maintenance and Repair Fund; and

WHEREAS, it is necessary to expend funds to pay for services performed under the contract; **now, therefore**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into a contract with AAD Contracting, Inc., 4 Windemere Place, Poland, Ohio 44514, for the Bridge Cleaning and Sealing 2023 project in the amount of up to \$320,000.00 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved.

SECTION 2. That the expenditure of \$380,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (the Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Infrastructure Management), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3086-2023

Drafting Date: 10/30/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To maintain unemployment benefit payments in accordance with Federal Law, appropriation is necessary for the unemployment compensation program. To determine the amount necessary for the appropriation, current utilization and anticipated claims were analyzed.

Emergency action is requested to ensure the unemployment compensation program is able to commence as soon as possible, thereby maintaining continuity of compliance and service.

FISCAL IMPACT: In 2023, January through September charges were \$238,828.52. A total of \$325,000.00 is projected to be needed for 2024. Sufficient funds are available in the Employee Benefits Fund 5502 for this expense. This ordinance is contingent on the passage of the 2024 operating budget ordinances 3011-2023, 3012-2023, and 3013-2023.

Appropriation is being made to the following program:

Employee Unemployment Compensation Program: \$325,000.00

To make appropriations from January 1, 2024 through December 31, 2024 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$325,000.00 or so much thereof as may be necessary; and to declare an emergency. (\$325,000.00)

WHEREAS, it is necessary to authorize the expenditure of \$325,000.00, or so much therefore as may be necessary, to pay costs for the unemployment compensation program; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to appropriate funds to ensure the unemployment compensation program is able to commence as soon as possible, thereby maintaining continuity of compliance and service;

Now, Therefore,

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

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 5502, from any and all sources from January 1, 2024 through December 31, 2024, the following appropriation is hereby authorized and directed:

Department: 4602 |Employee Benefits Fund: 5502 |Object Class: 03 |Subfund: 550202 |Program: HR006 |
Amount: \$325,000.00

SECTION 2. That from the monies appropriated in Section 1 shall be paid on order of the Director of the Department of Human Resources and no other shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor. Emergency action is requested to ensure the unemployment compensation program is able to commence as soon as contractually possible, thereby maintaining continuity of service.

SECTION 3. That the expenditure of \$325,00.00 or so much thereof as may be necessary to the Ohio Department of Job & Family Services is hereby authorized to be expended as follows:

Department: 4602 |Employee Benefits Fund: 5502 |Object Class: 03 |Subfund: 550202 |Program: HR006 |
Amount: \$325,000.00

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 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: 3089-2023

Drafting Date: 10/30/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes granting American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery funds, totaling \$15,705,443.00 to the Franklin County Educational Service Center to support the program goals of the Franklin County Digital Action Agenda and take actionable steps to make meaningful progress toward closing the digital divide.

During the COVID-19 pandemic, the City of Columbus worked with the Columbus Metropolitan Library, the Columbus Foundation, Jewish Family Services, YWCA as well as SMRT Columbus and other non-profit organizations on making broadband accessible and affordable. An AECOM study done in 2020 provided that over 77,000 residents of Franklin County do not have access to affordable high-speed internet. Reliable internet should be as ubiquitous and affordable as water and electricity. In addition to affordable, high-speed internet access, residents should have access to quality devices with screens large enough to do real work, and skills training to do what they want and need to do online.

This partnership and the study started a comprehensive examination of digital equity in our community and produced the Franklin County Digital Equity Action Agenda which identifies the following program goals: Support the Franklin County Digital Equity Coalition, create a dedicated program office, provide devices and digital skills training for 9,600 households, create a digital community anchor force and digital coaches, provide continued outreach and adoption efforts for the Affordable Connectivity Program (ACP), explore and seek opportunities to establish partnerships to extend city fiber for fiber connectivity opportunity, fund the assessment of ongoing research and digital equity and inclusion outcomes to measure and demonstrate value based outcomes for program activities and create a program library of shared resources content, curriculum and support that ensures high-quality services to program participants across multiple anchor partners.

Fiscal Impact

Funding is provided to the City of Columbus from the Coronavirus State and Local Fiscal Recovery Fund passed by Congress on March 10, 2021, and signed into law on March 11, 2021.

Contract Compliance

Franklin County Educational Service Center of Central Ohio, Vendor no. 021589

To authorize the Director of the Department of Technology to enter into a Subrecipient Agreement - Not-for-Profit Service Contract with the Franklin County Educational Service Center; and to authorize the expenditure of up to \$15,705,443.00 from the Recovery Fund. (\$15,705,443.00)

WHEREAS, the City of Columbus recognizes that, during the COVID-19 pandemic, many residents of the city were without access to the internet and continue to lack access to affordable broadband options; and

WHEREAS, The Mayor and City Council are committed to ensuring that these residents are afforded opportunities to reliable high-speed internet; and

WHEREAS, The Mayor shares a vision with the Digital Equity Coalition that all of our residents should have the tools and resources that they need to succeed; and

WHEREAS, the Department of Technology is allocating up to \$15,705,443.00 in American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund moneys to the to enter into a three-year contract, the term of which begins on the date of a confirmed purchase order by the City Auditor's Office; and

WHEREAS, funds for the above-described allocation are available within the Coronavirus State and Local Fiscal Recovery Fund to address the above-mentioned needs; and

WHEREAS, such expenditure of funds has not been previously accounted for within the 2023 Budget; and

WHEREAS, it is necessary to authorize the Department of Technology to enter into a Subrecipient Agreement - Not-for-Profit Service Contract with the Franklin County Educational Service Center for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

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

SECTION 1: That the Director of the Department of Technology is hereby authorized to enter into a Subrecipient Agreement - Not-for-Profit Service Contract with the Franklin County Educational Service Center for opportunities for a three-year term, to begin on the date of a confirmed purchase order by the City Auditor's Office.

SECTION 2: That the expenditure of up to \$15,705,443.00 or so much thereof as may be needed is hereby authorized in the attachment to this ordinance. (See 3089-2023EXP)

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

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

SECTION 5: That this agreement is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service agreements.

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

Legislation Number: 3091-2023

Drafting Date: 10/30/2023

Current Status: Passed

Background: This ordinance authorizes the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources (ODNR) Land and Water Conservation Fund Program. The Land and Water Conservation Fund Program is accepting applications for funding to develop and restore public outdoor recreation and educational areas. If awarded, the funding will be used to restore the Hoover Mudflats Boardwalk.

ODNR is accepting grant applications for the Land and Water Conservation Fund Act Program. The grant is expected to be \$500,000.00. The grant offers assistance to governmental agencies in developing public outdoor recreation and educational areas. Grant applications are due November 15, 2023 with a 30-day allowance to submit the resolution. The notification of the grant acceptance will be awarded in the spring of 2024.

ODNR requires a resolution, ordinance, or other written documentation that obligates funds for the project as part of the application. Therefore, this ordinance is a commitment to provide the necessary match funds to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the grant. If the grant funding is awarded, future legislation will follow to authorize acceptance, appropriation, and expenditure of City funds from within the Recreation and Parks Voted Bond Fund. The Recreation and Parks Department has already met the required match, with the \$540,000 City funds from within the Recreation and Parks Voted Bond Fund for the design of the project.

Columbus Recreation and Parks is requesting support to apply for the Land and Water Conservation Fund grant to help fund the Hoover Mudflats boardwalk replacement. The project site is located in the Hoover Nature Preserve, located near the Village of Galena. The current boardwalk has been closed and inaccessible, due to its poor condition, since 2020. Similarly, given the illegal access, vandalism, and safety concerns, the parking lot to the Hoover Mudflats Nature Preserve has also been closed. The Hoover boardwalk will increase accessibility and usage of the Hoover Nature Preserve. The opportunity to apply for the Land and Water Conservation Fund grant will augment costs for the construction of the Hoover boardwalk that is currently 50% through the design phase.

Principal Parties:

Ohio Department of Natural Resources - Land and Water Conservation Fund
2045 Morse Road, Building E-2
Columbus, Ohio 43229
Dee Burlison, (614) 265-6834
Contract Compliance Number: 005089
Contract Compliance Expiration Date: N/A (State of Ohio Agency)

Emergency Justification: Emergency action is being requested to meet the application deadline of November 15, 2023 and the resolution of authorization of December 15, 2023.

Benefits to the Public: The boardwalk will increase access for the community to the park and the Hoover Nature Preserve.

Community Input/Issues: There have been public meetings regarding the Hoover boardwalk, where stakeholders have provided questions, comments, and input. Additional public meetings will be held in the near future.

Area(s) Affected:

Citywide (99)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by conserving, protecting, and enhancing the City’s natural resources and overall environmental health for current and future generations. It will also provide unique recreational amenities.

Fiscal Impact: No fiscal action is required at this time. Future legislation will accept, appropriate, and encumber funding for this project as needed if the grant is awarded.

To authorize and direct the Director of the Recreation and Parks Department to apply for grant funding from the Land and Water Conservation Fund (LWCF) through the Ohio Department of Natural Resources (ODNR) which will be used to develop public outdoor recreation and educational areas as part of the Hoover Mudflats Boardwalk Project; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources (ODNR) Land and Water Conservation Fund Program which will be used to restore the Hoover boardwalk; and

WHEREAS, this ordinance shows the City of Columbus's support for all application requirements; 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 apply for this grant funding to meet the resolution of authorization deadline of December 15, 2023, all 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 the Recreation and Parks Department be and is hereby authorized and directed to apply for grant funding from the Ohio Department of Natural Resources (ODNR) Land and Water Conservation Fund Program which will be used to restore the Hoover boardwalk. This Council hereby supports this action.

SECTION 2. That this ordinance authorizes an application for the grant funds only and is not a commitment to expend City funds.

SECTION 3. That future legislation will accept, appropriate, and encumber funding for this project as needed if the grant is awarded.

SECTION 4. That the City of Columbus does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Ohio Department of Natural Resources (ODNR) Land and Water Conservation Fund Program.

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: 3094-2023

Drafting Date: 10/30/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Custom Lawn Care & Landscaping, L.L.C. for the Street Tree Installation Fall 2023 Project. The contract amount is \$262,874.50, with a contingency of \$7,125.50, for a total of \$270,000.00 being authorized by this ordinance.

This project will be installing 754 trees in numerous Columbus neighborhoods and in all Forestry Planning Areas to help replace tree species that have been removed due to tree mortality. The project will also include planting new trees in areas that previously did not have trees. The new tree plantings will represent a diverse species of trees selected specifically for each planting location. Selection will take into consideration the specific site restrictions that each location has in an effort to replace some of our lost Urban Tree Canopy. These plantings will help to reduce storm water run-off in the area while not interfering with nearby utilities or structures.

Vendor Bid/Proposal Submissions (Office of Diversity and Inclusion designation status):

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on August 24, 2023 and received by the Recreation and Parks Department on September 19, 2023. Bids were received from the following companies:

Custom Lawn Care & Landscaping (MAJ): \$262,874.50

Marlczewski's Lawn Care (MAJ): \$270,140.00

Greenscapes Landscape (MAJ): \$289,965.00

After reviewing the bids that were submitted, it was determined that Custom Lawn Care & Landscaping, L.L.C. was the lowest and most responsive bidder. Custom Lawn Care & Landscaping, LLC and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Custom Lawn Care & Landscaping, L.L.C.

2411 SR 22 SW

Washington Court House, Ohio 43160

Kyle Reed, (740) 333-1669

Contract Compliance Number: 005898

Contract Compliance Expiration Date: January 31, 2025

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department as tree planting has specific periods of time when it is most beneficial to plant trees. Traditional 30 day legislation would result in an insufficient period of time to schedule the work, order and plant the trees before ideal planting conditions are lost to colder winter temperatures.

Benefits to the Public: These plantings will increase the Urban Tree Canopy which reduces storm water runoff, reduces utility costs to nearby homes and businesses, and reduces air pollution.

Community Input/Issues: The majority of the trees being planted during this contract have been requested by the property owners where the trees are being planted or at locations where trees had been previously removed for varying reasons.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project supports the departments Master Plan by planting trees intended to both replace and add to the City of Columbus' urban tree canopy. It will be adding to the total overall canopy levels and is helping to reduce storm water runoff, heat-island effects and replace trees lost due varying causes of tree mortality.

Fiscal Impact: \$270,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of the Recreation and Parks Department to enter into contract with Custom Lawn Care & Landscaping, L.L.C. for the Street Tree Installation Fall 2023 Project; to authorize the expenditure of \$270,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$270,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Custom Lawn Care & Landscaping, L.L.C. for the Street Tree Installation Fall 2023 Project; and

WHEREAS, it is necessary to authorize the expenditure of \$270,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Custom Lawn Care & Landscaping, L.L.C. as there is a limited window of time to order trees in order for them to be available for the Fall 2023 planting schedule, all 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 Recreation and Parks be and is hereby authorized to enter into contract with Custom Lawn Care & Landscaping, L.L.C. for the Street Trees - Fall 2023 Project.

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

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

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

SECTION 5. That for the purpose stated in Section 1, the expenditure of \$270,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 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: 3098-2023

Drafting Date: 10/31/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into contracts with Ethosoft, Inc. for professional services and installation services for the DOSD and DOW Lab Information Management System (LIMS) Upgrade project, CIP #650665-100001 / 690572-100000, in an amount up to \$831,809.00.

The City operates a Division of Water (DOW) Water Quality Assurance Laboratory (WQAL) and Division of Sewerage and Drainage (DOSD) Surveillance Laboratory. Currently each lab has a different process for information management, both of which are outdated and don't meet the workflows of the labs. This project will provide a Laboratory Information Management System (LIMS) for both labs to meet the current and future needs of these laboratories and to maintain regulatory compliance. Implementation of the LIMS program in both labs will streamline information input, usage, and reporting for regulatory compliance. Both labs are essential and integral components in the City of Columbus water supply and treatment infrastructure. Adequate safe supply of water and wastewater treatment is essential to economic growth.

This project will provide configuration, installation implementation, training, and annual ongoing licensing, maintenance, and support of the LIMS software. This contract will incorporate the implementation of the LIMS system and five years of licensing and support of the LIMS software. Licensing and software support will need to continue after this initial five-year period for the remaining life of the system. It is anticipated this continuing support will be done in new five-year contracts and awarded through a waiver of the City's competitive bidding process due to licensing and software support only being available through a single company.

The Community Planning Area is 99 Citywide.

TIMELINE: It is anticipated this project will have two contracts for the initial term of this project. One contract will cover implementation of the LIMS System and the first year of licensing and software support. The term of this contract will be from issuance of a Notice to Proceed authorizing the start of work to final acceptance of the system by the City. The second contract will start when the licensing and software support for the first contract ends and covers the next four years of licensing and support.

ESTIMATED COST OF PROJECT: The price of the LIMS implementation and licensing and software support for the first five years of the system life has been established and set as shown below in the Original Contracts amount. Additional funds are not anticipated to be needed for the original contracts. The City will need ongoing licensing and support for the life of the LIMS software that will extend beyond the terms of the initial contracts. That pricing is unknown at this time and will be negotiated and legislated for the implementation of the next licensing and support contract.

Original Contracts	\$	831,809.00
<u>Future Anticipated Needs (original contracts only)</u>	<u>\$</u>	<u>0.00</u>
ORIGINAL CONTRACTS TOTAL	\$	831,809.00

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

Currently each lab has a different process for information management, both of which are outdated and don't meet the work flows of the labs. Implementation of the LIMS program in both labs will streamline information input, usage, and reporting for regulatory compliance. Both labs are essential and integral components in the City of Columbus water supply and treatment infrastructure. Adequate safe supply of water and wastewater treatment is essential to economic growth. Public informational meetings are not anticipated for this project.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bonfire websites and opened 9/23/22. Seven proposals were received:

Name	C.C. No.	Exp. Date	City/State	Status
Ethosoft, Inc.	None	N/A	Norcross, GA	N/A
Clinisys, Inc.	None	N/A	Tucson, AZ	N/A
Promium, LLC.	None	N/A	Bothell, WA	N/A
LabVantage Solutions, Inc.	None	N/A	Somerset, NJ	N/A
Quality Systems International Corp.	None	N/A	Ramsey, NJ	N/A
STARLIMS Corporation	None	N/A	Hollywood, FL	N/A
AgileBio, LLC.	None	N/A	San Diego, CA	N/A

All proposals were deemed responsive. The evaluation committee reviewed the proposals and recommended the contract for the DOSD and DOW Lab Information Management System (LIMS) Upgrade project be awarded to Ethosoft, Inc.

Ethosoft, Inc. is not in good standing with the City at the time of this contract award because they are not contract compliant.

4. CONTRACT COMPLIANCE INFORMATION

Ethosoft, Inc. is not currently contract compliant with the City and will need to become compliant before the contract can be executed.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 0% as assigned by the City's Office of Diversity and Inclusion (ODI) and is not subject to the requirements of that program. Ethosoft is classified by ODI as a Majority company and does not have plans to use a subconsultant for this contract. The MBE/WBE percentage for this contract is anticipated to be 0%.

6. FISCAL IMPACT

Funding for this contract will be obtained through the Ohio Water Development Authority Direct Loan Program. City Council authorized this loan application and acceptance of loan funding via Ordinance 0997-2023, passed by Council on 4/24/23. CIP #650665-100000 / 690572-100000 are not listed as projects anticipated to be funded through this loan program in Ordinance 0997-2023. Section 2 of the Ordinance allows the Director of the Department of Public Utilities to add projects to the list per departmental need.

The Ohio Water Development Authority (OWDA) Direct Loan Program is a reimbursement program. Purchase orders will need to be established to Ethosoft, Inc. for these contracts. Public Utilities will need to pay invoices directly to Ethosoft, Inc., and then submit reimbursement requests based upon these paid invoices to OWDA for OWDA to reimburse Public Utilities.

A transfer of funds from the Sanitary Reserve Fund, Fund 6102, to the Sanitary Fresh Water Market Rate Fund, Fund 6124, in the amount of \$415,904.50, and a transfer of funds from the Water Reserve Fund, Fund 6003, to the Water Fresh Water Market Rate Fund, Fund 6014, in the amount of \$415,904.50, are needed to fund this contract. These transactions are a temporary measure that are required until a loan is executed with OWDA to reimburse both Reserve Funds. The loan is expected to be approved in December, 2023. These funds will also need to be appropriated to be transferred and then appropriated after transfer to the new Funds. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project.

To authorize the Director of Public Utilities to enter into contracts with Ethosoft, Inc. for the DOSD and DOW Lab Information Management System (LIMS) Upgrade project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds from the Sanitary Reserve Fund and the Water Reserve Fund to the Sanitary Fresh Water Market Rate Fund and to the Water Fresh Water Market Rate Fund; to authorize the appropriation of funds; and to expend up to \$831,809.00 from Sanitary Fresh Water Market Rate Fund and the Water Fresh Water Market Rate Fund. (\$831,809.00)

WHEREAS, the Department of Public Utilities is engaged in the DOSD and DOW Lab Information Management System (LIMS) Upgrade project; and

WHEREAS, a Request for Proposals was issued for that project; and

WHEREAS, Ethosoft, Inc. was selected by the Department of Public Utilities to provide services for the project; and

WHEREAS, it is necessary to contract with Ethosoft to provide services for the project; and

WHEREAS, Ordinance 0997-2023 authorized the use of loans from the Ohio Water Development Authority (OWDA) Direct Loan Program to finance Public Utilities projects; and

WHEREAS, loan applications will be submitted to OWDA to finance this project; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project; and

WHEREAS, it is necessary to both appropriate and transfer funds between the Sanitary Reserve Fund and the Water Reserve Fund to the Sanitary Fresh Water Market Rate Fund and the Water Fresh Water Market Rate Fund; and

WHEREAS, it is necessary to appropriate funds in the Sanitary Fresh Water Market Rate Fund and the Water Fresh Water Market Rate Fund; and

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

WHEREAS, funds must be expended to pay for the services Ethosoft, Inc. provides under the DOSD and DOW Lab Information Management System (LIMS) Upgrade contract; and **NOW, THEREFORE**

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

SECTION 1. That the 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change

6124 / 650665-100001 / DOSD LIMS Upgrade (OWDA Direct Loan) / \$0.00 / \$415,905.00 / \$415,905.00 (To

match loan amount)

6014 / 690572-100000 / DOW LIMS Upgrade (OWDA Direct Loan) / \$0.00 / \$415,905.00 / \$415,905.00 (To match loan amount)

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2023, the sum of \$831,809.00 is appropriated in Fund 6102 (Sanitary Reserve Fund), and Fund 6003 (Water Reserve Fund) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$831,809.00, or so much thereof as may be needed, is hereby authorized between the Sanitary Reserve Fund and the Water Reserve Fund to the Sanitary Fresh Water Market Rate Fund and to the Water Fresh Water Market Rate Fund per the accounting codes in the attachment to this Ordinance.

SECTION 4. That the Director of Public Utilities is authorized to enter into contracts for the DOSD and DOW Lab Information Management System (LIMS) Upgrade project with Ethosoft, Inc., 6050 Peachtree Pkwy, Suite 240 #249 Norcross, GA 30092, for professional services and installation services, in accordance with the terms and conditions as shown in the contract on file with the Department of Public Utilities, in an amount not to exceed \$831,809.00.

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, 2023, the sum of \$831,809.00 is appropriated in Fund 6124 (Sanitary Fresh Water Market Rate Fund), and Fund 6014 (Water Fresh Water Market Rate Fund) per the account codes in the attachment to this ordinance.

SECTION 6. That an expenditure not to exceed \$831,809.00 is authorized per the accounting codes in the attachment to this Ordinance.

SECTION 7. That upon obtaining other funds for the purpose of funding sewer system and water system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary System Reserve Fund, Fund 6102, and the Water Reserve Fund, Fund 6003, the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 8. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$831,809.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Sanitary Reserve Fund, Fund 6102, and the Water Reserve Fund, Fund 6003, which are the funds from which the advance for costs of the Project will be made.

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

Legislation Number: 3099-2023

Drafting Date: 10/31/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

To authorize the Director of Finance and Management to enter into a contract with, and make a purchase from, The Henry P. Thompson Company, LLC for four pumps and related appurtenances (two sludge return pumps and two plant drain pumps) for the Dublin Road Water Plant for the Department of Public Utilities.

The Dublin Road Water Plant’s (DRWP) existing sludge pumps and drain pumps are beyond their useful life and need to be replaced to maintain the plant’s functionality and reliability. The DRWP provides potable water to a large portion of the City’s service areas and the sludge return pumps and the basin drain pumps are critical components of the water treatment process. This project is necessary to maintain the reliability of the water treatment process. No community outreach or public meetings are anticipated.

The Purchasing Office advertised and solicited competitive bids for the four pumps and related appurtenances (two sludge return pumps and two plant drain pumps) in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ025866). Forty-eight (48) bidders were solicited and one (MAJ) bid was received and opened on September 28, 2023.

<u>Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Status</u>
The Henry P. Thompson Company, LLC	\$450,000.00	Milford Center, Ohio	MAJ

The Henry P. Thompson Company, LLC’s bid was deemed the lowest, best, most responsive bid.

Installation of this equipment will be provided by others.

2. CONTRACT COMPLIANCE

The Henry P. Thompson Company, LLC’s contract compliance number is CC004134 and expires 11/17/23.

The certification of The Henry P. Thompson Company, LLC was in good standing at the time of the contract award.

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.

3. FISCAL IMPACT

The 2023 Capital Improvement Budget will need to be amended to align budget authority with the proper project. A transfer of cash and appropriation between projects within the Water Bond Fund, Fund 6006, is needed to align cash and appropriation with the proper project.

The bid amount was \$450,000. A contingency of \$25,000 (approximately 5.5%) is being added to fund needed

and approved changes in the work if any should be needed. No contract modifications are anticipated at this time; however, project exigency might later compel modification of this contract if unforeseen difficulties are encountered.

To authorize the Director of Finance and Management to establish a contract with and make a purchase from The Henry P. Thompson Company, LLC for four pumps for the Dublin Road Water Plant for the Department of Public Utilities; to amend the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; and to authorize the expenditure of up to \$475,000.00 from the Water Bond Fund to pay for this purchase. (\$475,000.00)

WHEREAS, the Department of Public Utilities has a need for four pumps and related appurtenances (two sludge return pumps and two plant drain pumps) to be used for preventative maintenance and on demand repair work at the Dublin Road Water Plant (DRWP); and

WHEREAS, the Purchasing Office opened formal bids on September 28, 2023 for the purchase of four pumps and related appurtenances (two sludge return pumps and two plant drain pumps) for the DRWP; and

WHEREAS, the Department of Public Utilities, Division of Water, recommends an award be made to the lowest, responsive, responsible and best bidder, The Henry P. Thompson Company; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is necessary to align budget authority with the proper project; and

WHEREAS, a transfer of cash and appropriation within the Water Bond Fund, Fund 6006, is needed to align cash and appropriation with the proper project; and

WHEREAS, it is necessary to authorize an expenditure of up to \$475,000.00 within the Water Bond Fund, Fund No. 6006, to purchase the equipment; and

WHEREAS, the Director of Finance and Management will need to enter into a contract with The Henry P. Thompson Company in accordance with the terms, conditions and specifications of Solicitation Number RFQ025866 on file in the Purchasing Office to make this purchase on behalf of the Department of Public Utilities; **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 to make a purchase from The Henry P. Thompson Company, LLC for four pumps and related appurtenances (two sludge return pumps and two plant drain pumps) in accordance with the terms, conditions and specifications of Solicitation Number RFQ025866 on file in the Purchasing Office.

SECTION 2. That the 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

<u>Fund</u>	<u>/</u>	<u>Project Number</u>	<u>/</u>	<u>Project Name (Funding Source)</u>	<u>/</u>	<u>Current Authority/</u>	<u>Revised Authority</u>	<u>/</u>	<u>Change</u>
6006	/	690527-100000	/	Fire Hydrant Repairs (non R & R) (Voted Water Carryover)	/	\$1,362,255.00	/	\$920,423.00	/ (\$441,832.00)

6006 / 690610-100000 / DRWP Pump Improvements (Voted Water Carryover) / \$218,168.00 / \$660,000.00 / \$441,832.00

SECTION 3. That the transfer of \$441,832.20, or so much thereof as may be needed, is authorized in the Water Bond fund, Fund 6006, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$475,000.00, or as much thereof as may be needed, is hereby authorized in the Water Bond Fund, Fund 6006, per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 3100-2023

Drafting Date: 10/31/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a contract modification with Evans Mechwart Hambleton & Tilton Inc. (EMH&T Inc.), for construction administration/inspection services for Department of Public Utilities construction projects bid during the calendar years 2023 through 2025 as part of the Construction Administration/Construction Inspection Services 2023-2025 contracts.

The construction projects to be administered by EMH&T Inc. under this contract modification are CIP #690236-100122 Miller Avenue Area Water Line Improvements and 690549-100012 CA-CI for General Water Construction Projects.

This work will primarily be performed in Community Planning Area 56 - Near East, 62 - Livingston Avenue Area, and 63 - South Side.

1.1. Amount of additional funds to be expended: \$495,415.00

Original Contract:	\$1,934,456.02 (ORD 0745-2023; PO386052)
Modification #1:	\$178,477.12 (ORD 1676-2023; PO402261)
Modification #1:	<u>\$495,415.00</u> (This ordinance)
Total	\$2,608,348.14

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

This is a three-year agreement for fiscal years 2023 - 2025 for which modifications were anticipated pursuant to the original authorizing legislation under Ordinance 0745-2023 to account for future construction projects being assigned to EMH&T as additional tasks requiring contract modifications to authorize EMH&T to perform those tasks and to add funding to pay for the additional work to be performed.

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/inspection services for construction projects that bid during the three year (2023-2025) timeframe.

1.4. How cost of modification was determined:

The cost of this modification was determined by negotiations between Stantec Consulting Services and Department of Public Utilities project staff based upon the existing contract labor titles, maximum labor rates, allowable contract expenses, and the time estimated to be needed to perform contract tasks.

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

This work will ensure the Department’s construction projects are performed correctly and will last the anticipated service life. No community outreach is planned at this time.

3. CONTRACT COMPLIANCE INFORMATION

EMH&T Inc. contract compliance number is CC-004214 and expires 11/16/2024.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract opportunity was submitted to the City’s Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding. ODI determined there was not an opportunity for MBE/WBE participation in this contract and did not assign a goal. This contract was not bid with a City of Columbus MBE/WBE Program goal and the requirements of the City’s MBE/WBE Program are not applicable to this contract. EMH&T is ODI certified as a majority company. As shown in the Utilization Plan attached to this ordinance, EMH&T plans to use one City-certified MBE/WBE sub-consultant on this task. The spend with the one sub-consultant is anticipated to be \$44,297.00, or 9.95% for the contract task.

The subcontractor EMH&T Inc. proposes to use for this contract is listed below:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
DHDC	Columbus, Ohio	MBE

EMH&T’s and all subcontractors’ certification were in good standing at the time of this contract modification.

5. FISCAL IMPACT

Funds are appropriated and available within the Water Bond Fund, Fund 6006, for this expenditure.

To authorize the Director of Public Utilities to enter into a contract modification with Evans Mechwart Hambleton & Tilton Incorporated for the Construction Administration/Construction Inspection Services 2023-2025 contract; and to expend up to \$495,415.00 from the Water Bond Fund for the modification.

(\$495,415.00)

WHEREAS, the Department of Public Utilities advertised a Request for Proposals for Construction Administration/Construction Inspection Services; and

WHEREAS, EMH&T Inc. was one of six firms selected by the evaluation committee to provide these services; and

WHEREAS, Ordinance 0745-2023 authorized the contract with EMH&T Inc. for these services and assigned the task to be performed; and

WHEREAS, additional construction inspection/administration tasks needs to be performed; and

WHEREAS, the contract with EMH&T Inc. will need to be modified to add this task to the contract and to add funding to pay for the task; and

WHEREAS, funds must be expended to pay for the construction administration and inspection services EMH&T Inc. provides under the Construction Administration/Construction Inspection Services 2023-2025 contract; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a contract with Evans Mechwart Hambleton & Tilton Inc., 5500 New Albany Rd, Columbus, Ohio 43054, for construction administration and inspection services, in accordance with the terms and conditions as shown in the contract on file with the Department of Public Utilities, in an amount not to exceed \$495,415.00.

SECTION 2. That an expenditure not to exceed \$495,415.00 is authorized per the accounting codes in the attachment to this Ordinance.

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

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

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

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

Drafting Date: 10/31/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The United States Conference of Mayors (USCM) announced the 2024 cycle for its Childhood Obesity Prevention/Environmental Health and Sustainability Awards. The application deadline was initially September 15, 2023, and it was extended until September 29, 2023.

Since 2012, the Childhood Obesity Prevention/Environmental Health and Sustainability Awards - a partnership between The United States Conference of Mayors and the American Beverage Association for a Healthy America (ABFHA) - has awarded nearly \$6 million to cities of all sizes across the country to support programs that aim to improve the health and wellness of the nation's children, families, neighborhoods, and cities. A total of \$745,000 in funding will be awarded to nine cities, in three population categories: Small City (population less than 75,000); Medium City (population 75,000-250,000) and Large City (population more than 250,000). This award aims to support programs that engage community members and promote or stimulate behavior change, in the categories of: a) childhood obesity prevention; b) environmental health and sustainability or; c) a hybrid of both.

Childhood Obesity Prevention Initiatives including: increasing kids' and families' access to fresh fruits and vegetables, through the development of school and community gardens, and/or programs that support farmers' markets and/or free or low-cost fruit and vegetable distribution in affected communities; cooking and nutrition programs that focus on teaching kids how to eat better and/or how to prepare healthy meals; programs that encourage kids to exercise in and out of school; and programs that empower youth to engage in educating their peers and in the community decision-making process about issues that directly impact their health and wellbeing. Environmental Health and Sustainability Initiatives included: strategies to encourage and improve residential recycling rates and reduce contamination; food waste reduction initiatives, composting and other waste/landfill diversion programs; beach/waterway and other types of community clean-up initiatives; projects that promote water conservation; projects that develop parks, and other open spaces; and projects that promote alternative transportation options, such as bike paths, and/or enhance neighborhood walkability for residents. All member cities of The United States Conference of Mayors are eligible to receive this award, including service cities.

The City meets the criteria to be eligible to apply for this funding to support the Department of Public Service's (DPS') food waste and recycling initiatives. DPS' Division of Refuse Collection has recently expanded its recycling and food waste diversion programs. This application is seeking funding to help construct five additional food scrap drop-off sites, purchase equipment for the two Waste and Reuse Convenience Centers, and expand the educational and outreach efforts to residents on recycling, composting, and litter reduction throughout Columbus. This legislation will authorize the Director of Public Service to formally apply for a Childhood Obesity Prevention/Environmental Health and Sustainability Award. It also authorizes the execution of agreements with USMC or others in connection with the application for the grant, the award of the grant, the expenditure of grant funds, and the return of unused grant funds if any should remain at the end of the grant.

2. FISCAL IMPACT

No financial participation is required at this time. City funds will be approved in the form of design contracts and/or construction contracts that will be or have been submitted for Council's approval.

To authorize the Director of Public Service to apply for Childhood Obesity Prevention/Environmental Health and Sustainability Award from the United States Conference of Mayors; to authorize the execution of grant and other requisite agreements with the United States Conference of Mayors providing for the acceptance and

administration of said grant award on behalf of the City of Columbus Department of Public Service; and to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)

WHEREAS, the United States Conference of Mayors (USCM) announced the 2024 cycle for its Childhood Obesity Prevention/Environmental Health and Sustainability Awards; and

WHEREAS, the City has submitted a grant application intending to help construct five additional food scrap drop-off sites, purchase equipment for the two Waste and Reuse Convenience Centers, and expand the educational and outreach efforts to residents on recycling, composting, and litter reduction throughout Columbus; and

WHEREAS, City Council approval is needed to apply for and accept the award funding; and **NOW, THEREFORE**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to submit an application seeking funding from the USCM’s 2024 cycle for its Childhood Obesity Prevention/Environmental Health and Sustainability Awards.

SECTION 2. That the Director of Public Service be and hereby is authorized to accept said grants, if awarded; and to execute a grant agreement and any other documents necessary to effectuate said applications, acceptance, or agreement on behalf of the Department of Public Service.

SECTION 3. That the Department of Public Service be and hereby is authorized to expend any awarded grant funds in accordance with the terms and conditions of said grant.

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

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

Legislation Number: 3103-2023

Drafting Date: 10/31/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Ohio Rail Development Commission (ORDC) is now accepting grant applications for its Ohio Grade Crossing Elimination Program, which provides state assistance to Ohio communities in competing for federal grade crossing elimination grant funding. This program was created for State Fiscal Years 2024 and 2025 as part of the State Operating Budget. Applications will be accepted and reviewed on a rolling basis.

The State Operating Budget has set aside \$100 million to help Ohio communities compete for federal discretionary funds. The goal of this program is to develop projects and secure funding to eliminate at-grade railroad crossings. Ohio communities will submit railroad crossing elimination projects to ORDC, which will

identify the projects with the best opportunities for federal funding and assist communities in developing these locations into competitive federal grant applications. As envisioned, ORDC will classify projects into four categories:

1. Projects that are ready for federal application. For projects in this category, ORDC will work with the community to develop the necessary documentation, funding proposals and preliminary engineering necessary to apply for federal construction funding.
2. Projects that need additional development before they can be submitted as a federal application. For projects in this category, ORDC will assist the communities to perform the necessary planning studies to create a federal application.
3. Projects that have significant public benefits but are not a good candidate for current federal discretionary grant opportunities. For projects in this category, ORDC will work to identify other funding for the project.
4. Projects that do not meet state or federal program requirements.

The City meets the criteria to be eligible to submit an application to ORDC. The Department of Public Service (DPS) has identified two potential project candidates to submit to ORDC. One project is the grade separation of two-at grade crossings on Williams Road. These two crossings - 481445B and 228919S - are less than 250' apart, and the frequency and duration of stopped trains at these crossing create significant safety and community access concerns. The other project is the grade separation of a crossing on Hilliard Rome Road. This crossing - 513244C - is between Broad Street and Feder Road/Fisher Road, and the frequency of daily trains at this crossing creates significant safety and community access concerns. DPS staff believe both projects would provide significant benefits to local residents and businesses, while also being competitive for discretionary funding from FRA.

This legislation will authorize the Director of Public Service to formally apply for assistance from ORDC. It also authorizes the execution of agreements with ORDC or others in connection with the application for the grant, the award of the grant, the expenditure of grant funds, and the return of unused grant funds if any should remain at the end of the grant.

2. FISCAL IMPACT

No financial participation is required at this time. City funds will be approved in the form of design contracts and/or construction contracts that will be or have been submitted for Council's approval.

To authorize the Director of Public Service to submit applications to the Ohio Rail Development Commission for the Ohio Grade Crossing Elimination Program; to authorize the execution of grant and other requisite agreements with Ohio Rail Development Commission and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)

WHEREAS, the Ohio Rail Development Commission (ORDC) announced it is seeking applications for the Ohio Grade Crossing Elimination Program, which is a grant program to be awarded on a competitive basis; and

WHEREAS, ORDC is accepting applications on a rolling basis; and

WHEREAS, the City intends to submit applications for two different locations with at grade crossings - Williams Road (481445B and 228919S) and Hilliard Rome Road (513244C); and

WHEREAS, City Council approval is needed to apply for and accept the grant funding; and **NOW, THEREFORE**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to submit applications to ORDC seeking grant funding from the Ohio Grade Crossing Elimination Program for Williams Road (481445B and 228919S) and Hilliard Rome Road (513244C).

SECTION 2. That the Director of Public Service be and hereby is authorized to accept said grants, if awarded; and to execute a grant agreement and any other documents necessary to effectuate said applications, acceptance, or agreement on behalf of the Department of Public Service.

SECTION 3. That the Department of Public Service be and hereby is authorized to expend any awarded grant funds in accordance with the terms and conditions of said grant.

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

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

Legislation Number: 3104-2023

Drafting Date: 10/31/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

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

Bid Information: The Department of Finance and Management, through RFQ020870, awarded the bid to Brown Enterprise Solutions, LLC. Ordinance 0911-2022, prepared by the Finance and Management Department, established an option contract (UTC) with this company.

Contract Compliance: Brown Enterprise Solutions, LLC; CC010668, expires 03-03-2024

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

FISCAL IMPACT: This ordinance authorizes the expenditure of \$283,151.25 from the Law Enforcement Contraband Fund Budget, Continual Professional Training Fund Budget, and General Fund Budget, for the purchase of computers, monitors, and accessories for the Division of Police from the Universal Term Contract

established by the Department of Finance and Management.

To authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with Brown Enterprise Solutions, LLC for the purchase of computers, monitors, and accessories for the Division of Police; to authorize the expenditure of \$283,151.25 from the Law Enforcement Contraband Fund, Continual Professional Training Fund, and General Fund., (\$283,151.25)

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

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

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

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

SECTION 1. That the Finance and Management Director is hereby authorized to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract with Brown Enterprise Solutions, LLC, for the purchase of computers, monitors, and accessories for the Columbus Division of Police.

SECTION 2. That the expenditure of \$283,151.25, or so much thereof as may be needed, is hereby authorized within the Law Enforcement Contraband Fund Budget, Continual Professional Training Fund Budget, and General Fund budget, per the account 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 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. This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3106-2023

Drafting Date: 10/31/2023

Current Status: Passed

Version: 1

Matter Ordinance
Type:

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to associate all general budget reservations resulting from this ordinance with the appropriate purchase agreement (PA) with Brown Enterprise Solutions, LLC, for Microsoft Enterprise software licensing. Microsoft Office is the city's technology standard for desktop computing software, currently used by approximately 7,800 city employees in their daily business. The city also utilizes Microsoft software to support various enterprise applications. This ordinance will enable the city to obtain the latest versions of Microsoft software utilizing a single agreement for the entire city.

On September 21, 2023, the Department of Finance's Purchasing Office published RFQ025795 to solicit quotes for a new three-year Microsoft Enterprise purchase agreement. Three submissions were received: Brown Enterprise Solutions, Dell Technologies, and GovConnect. The Purchasing Office recommended that the PA be awarded to Brown Enterprise Solutions, LLC as the overall lowest, responsive, responsible, and best bidder. The term of this contract is three years, beginning on December 31, 2023, and ending on December 31, 2026. Brown Enterprise Solutions, LLC is an authorized reseller of various Microsoft products, including those described above.

This ordinance also authorizes the total expenditure of \$2,246,994.51. Of this total, \$2,127,210.19 is from the Department of Technology Information Services operating fund. The balance of \$119,784.32 is from the 2023 general fund appropriation of the Municipal Court Judges.

FISCAL IMPACT

Funds for the above-mentioned purchases are budgeted and available in the 2023 Information Services operating, contingent on the passage of Ordinance 3005-2023 which authorizes an intrafund transfer, and Municipal Court Judges general fund budgets.

EMERGENCY

Emergency action is requested to expedite authorization of the establish a purchase order by December 22, 2023, and to process payment due on the new Microsoft Enterprise licenses contract by January 1, 2024, from the supplier at the price offered.

CONTRACT COMPLIANCE

Brown Enterprise Solutions, LLC; Vendor, CC#010668, expires 3/3/2024

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all general budget reservations resulting from this ordinance with the appropriate purchase agreement with Brown Enterprise Solutions, LLC, an approved reseller of Microsoft products, for Microsoft Enterprise software licensing; to authorize the expenditure of \$2,127,210.19 from the Information Services operating fund and \$119,784.32 from the Municipal Court Judges general fund budget; and to declare an emergency. (\$2,246,994.51)

WHEREAS, on September 21, 2023, the Department of Finance's Purchasing Office published RFQ025795 to solicit quotes for a three-year Microsoft Enterprise agreement UTC/PA on behalf of the Department of Technology; and

WHEREAS, the submission by Brown Enterprise Solutions, LLC was the most responsible, responsive, and

best offer; and

WHEREAS, the Department of Finance's Purchasing Office has established, via ordinance 2932-2023, a purchase agreement with Brown Enterprise Solutions, LLC for the purchase of Microsoft Enterprise software licenses for the Department of Technology; and

WHEREAS, this ordinance is contingent on the passage of Ordinance 3005-2023, which authorizes a transfer within the Information Services operating fund; and

WHEREAS, moneys are allocated within the Information Services operating fund and the Municipal Court Judges general fund budget for this purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all general budget reservations resulting from this ordinance with the appropriate purchase agreement for Microsoft Enterprise software licensing, to ensure a purchase order is established by December 22, 2023, and to process payment due on the new Microsoft Enterprise licenses contract by January 1, 2024, all for the immediate preservation of the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director is hereby authorized, on behalf of the Department of Technology and various city agencies, to associate all general budget reservations resulting from this ordinance with the appropriate purchase agreement for Microsoft Enterprise software licensing for the period of one year from January 1, 2024, through December 31, 2024.

SECTION 2. That the expenditure of \$2,246,994.51, or so much thereof as may be necessary, is hereby authorized as provided in the attachment to this ordinance. (see attachment 3106-2023EXP).

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 this ordinance is contingent on council's passage of Ordinance 3005-2023, which authorizes a transfer within the Information Services operating fund.

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

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

Legislation Number: 3111-2023

Drafting Date: 10/31/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a contract modification with Resource International, Inc., for construction administration/inspection services as part of the Construction Administration/Construction Inspection Services 2023-2025 contract, CIP #650800-100039.

Resource International, Inc. was awarded a contract to perform construction administration/inspection services for Department of Public Utilities Capital Improvement Projects that bid during the years 2023, 2024, and 2025. The contract is modified as needed throughout the three-year contract period to include these projects as they go to construction. The construction projects to be administered by Resource International, Inc. under this contract modification are CIP No. 690236-100128 Lee Ellen Pl Area Water Line Improvements for \$655,530.65, and CIP No. 690549-100012 CA-CI for General Water Construction Projects for \$50,000.00.

This work will primarily be performed in Community Planning Areas 63 - South Side and 64 - Far South.

1.1. Amount of additional funds to be expended: \$599,643.52

Original Contract:	\$ 540,123.70 (ORD 0200-2023; PO319886, PO384348, PO384351)
Modification #1:	\$ 99,810.09 (ORD 1912-2023; PO405218)
Modification #2:	\$1,200,000.00 (ORD 2722-2023; PO TBD)
Modification #3:	\$ 599,643.52 (ORD 2855-2023; PO TBD)
Modification #4:	<u>\$ 705,530.65 (Current)</u>
Total	\$3,145,107.96

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

This is a three-year agreement for fiscal years 2023 - 2025. Modifications were anticipated and explained in the original legislation under Ordinance 0200-2023.

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/inspection services for construction projects that bid during the three year (2023-2025) timeframe.

1.4. How cost of modification was determined:

The cost of the modification was determined per the contract rates and titles established in the original contract and an estimate of the number of hours needed for each title for the tasks to be assigned to the contract modification.

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

Division of Water projects include replacement or rehabilitation of water lines that have a high break frequency and valves that are inoperable. 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. CONTRACT COMPLIANCE INFORMATION

Resource International, Inc.’s contract compliance number is CC-004197 and expires 5/31/2025.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract opportunity was submitted to the City’s Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding. ODI determined there was not an opportunity for MBE/WBE participation in this contract and did not assign a goal. This contract was not bid with a City of Columbus MBE/WBE Program goal and the requirements of the City’s MBE/WBE Program are not applicable to this contract. Resource International, Inc. is classified as a WBE company by ODI. As shown in the Utilization Plan attached to this ordinance, Resource International, Inc. plans to use one sub-consultant on this task. MBE/WBE participation for this modification is projected to be 93.55%. The subcontractor Resource International, Inc. proposes to use for this contract modification is listed below:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
EMH&T		Columbus, OH
MAJ		

Resource International, Inc.’s and EMH&T’s certifications were in good standing at the time of this contract modification.

5. FISCAL IMPACT

Funds are appropriated and available within the Water Bond Fund, Fund 6006 for this expenditure. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project.

To authorize the Director of Public Utilities to enter into a contract modification with Resource International for the Construction Administration/Construction Inspection Services 2023-2025 contract; to authorize an amendment to the 2023 Capital Improvement Budget; and to expend up to \$705,530.65 from the Water Bond Fund for the modification. (\$705,530.65)

WHEREAS, the Department of Public Utilities advertised a Request for Proposals for Construction Administration/Construction Inspection Services; and

WHEREAS, Resource International, Inc. was one of six firms selected by the evaluation committee to provide these services; and

WHEREAS, Ordinance 0200-2023 authorized the contract with Resource International, Inc. for these services and assigned the first tasks to be performed; and

WHEREAS, additional construction inspection/administration tasks need to be performed; and

WHEREAS, the contract with Resource International, Inc. will need to be modified to add these tasks to the contract and to add funding to pay for the tasks; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project; and

WHEREAS, funds must be expended to pay for the construction administration and inspection services Resource International provides under the Construction Administration/Construction Inspection Services 2023-2025 contract; **now, therefore**

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

SECTION 1. That the 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change

6006 / 690236-100176 / Wilson Ave Area Water Line Improvements (Voted Water Carryover) / \$360,190.00 / \$202,659.00 / (\$157,531.00)

6006 / 690236-100128 / Lee Ellen Pl Area Water Line Improvements (Voted Water Carryover) / \$500,000.00 / \$657,531.00 / \$157,531.00

SECTION 2. That the Director of Public Utilities is authorized to enter into a contract modification for the Construction Administration/Construction Inspection Services 2023-2025 contract with Resource International, Inc., 6350 Presidential Gateway, Columbus, Ohio, 43231, for construction administration and inspection services, in accordance with the terms and conditions as shown in the contract on file with the Department of Public Utilities, in an amount not to exceed \$705,530.65.

SECTION 3. That an expenditure not to exceed \$705,530.65 is authorized per the accounting codes in the attachment to this Ordinance.

SECTION 4. Funds are 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 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 this Ordinance shall take effect and be in force from and after the earliest period allowed

by law.

Legislation Number: 3113-2023

Drafting Date: 11/1/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance is to authorize the Executive Director of the Civil Service Commission to modify the current contract with Mount Carmel Health Providers, Inc. (Mount Carmel) by increasing the maximum authorized expenditure for pre-employment physicals and cardiovascular stress testing of public safety recruits in preparation for upcoming Police and Fire Academy classes.

The Civil Service Commission needs to request authority to modify and increase our current contract maximum authorized expenditure with Mount Carmel in order to add funds for upcoming medical screening services. The modification and increase is necessary as funding is added annually and/or prior to a scheduled academy class, based upon available academy positions identified as the year progresses, to avoid encumbering City funds prematurely or unnecessarily. For this fourth modification (three increases in maximum authorized expenditure and one to update exhibit A - 2738-2023) in 2023, we are requesting an increase of \$100,000.00 to the current \$310,000.00, previously authorized, for a new total contract appropriation of \$410,000.00.

Since this is a professional services contract that has already been awarded through the regular Request for Proposals process (see below), the contract's requirements cannot be awarded through other procurement processes. Pricing for the additional assessments is in accordance with bid pricing previously submitted by Mount Carmel for 2023-26 services.

Bid Information: In 2022, the City of Columbus Civil Service Commission published a Request for Proposals (RFQ023538) for these services and accepted proposals through December 2, 2022. Three proposals were submitted by the deadline. An evaluation committee reviewed these proposals in accordance with the criteria set forth in the RFQ and the Executive Director selected and executed a contract with the selected vendor, Mount Carmel Health Providers, Inc., via Ordinance 3084-2022 followed by a first modification via Ordinance 0776-2023. Because the resulting contract with Mount Carmel Health Providers, Inc. is valid through 2026, if renewed by the City, re-bidding for these services at this time is not required or needed. Pricing for these services were determined via the RFQ process and were subsequently memorialized in the contract with the vendor.

Emergency Designation: Emergency legislation is requested in order to increase the contract immediately so that needed medical assessment services can be funded and completed for police and fire academy classes scheduled for the remainder of 2023 and into 2024.

Contract Compliance Number: CC-005227, expires 09/21/2025.

FISCAL IMPACT: Funding for this wave of services is budgeted in the Civil Service Commission's 2023 General Fund budget.

To authorize the Executive Director of the Civil Service Commission to modify and increase the current contract with Mount Carmel Health Providers, Inc. for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the additional expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the City of Columbus Civil Service Commission accepted proposals from qualified companies for medical services; and

WHEREAS, the Civil Service Commission awarded the contract to Mount Carmel Health Providers, Inc. based upon the submissions of RFQ023538; and

WHEREAS, Three Hundred Ten Thousand Dollars (\$310,000.00) have been previously authorized to Mount Carmel Health Providers for the pre-employment physicals and cardiovascular stress testing of public safety recruits services per Ordinances 3084-2022, 0776-2023, 2041-2023, and 2738-2023; and

WHEREAS, it is now necessary to modify and increase the current contract with Mount Carmel Health Providers, Inc. in order to continue scheduling public safety recruits in preparation for upcoming academy classes; and

WHEREAS, an emergency exists in the usual daily operation of the Civil Service Commission, in that it is immediately necessary to authorize the Executive Director to increase the contract with Mount Carmel Health Providers, Inc. in order to continue scheduling public safety recruits in preparation for upcoming academy classes, all for the immediate preservation of the public peace, property, health, safety and welfare; and **NOW, THEREFORE**

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

SECTION 1. That the Executive Director of the Civil Service Commission be and is hereby authorized to modify and increase the current contract with Mount Carmel Health Providers, Inc. for the purpose of administering pre-employment physicals and cardiovascular stress tests to public safety recruits for the Department of Public Safety's police and fire entry-level sworn positions.

SECTION 2. That the additional expenditure of \$100,000.00 (for a new total authorization of \$410,000.00 to Mount Carmel Health Providers, Inc.), or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 per the accounting codes in the attachment to this ordinance.

SECTION 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 be and is hereby authorized to establish an Auditor's Certificate on behalf of the Civil Service Commission for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits.

SECTION 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that these expenditures are properly accounted for and recorded accurately on the City's financial records.

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

Drafting Date: 11/1/2023

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into professional services contracts with EMH&T (Evans, Mechwart, Hambleton & Tilton) in the amount of up to \$350,000.00 for the Design Manual - Roadside Design project.

The intent of this project is to provide the City of Columbus, Department of Public Service, Department Design Memos covering specific sections of chapters for eventual inclusion in a Public Service Design Manual at a later date. The upcoming iteration will focus on Roadside Design, including clear zone calculations, Urban Lateral Clear Zone usage, Safety Edge investigation, and acceptable roadside cross sections for SCD 2130 constraints. We also aim to establish a standard street naming typology for memos and design standards.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Design Manual - Roadside Design contract. The project was formally advertised on the Vendor Services and Bonfire web sites from September 20, 2023, to October 18, 2023. The

City received two (2) responses. Both proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on October 25, 2023. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
EMH&T	Columbus, OH	MAJ
Toole Design Group, LLC	Columbus, OH	WBE

EMH&T received the highest score by the evaluation committee and will be awarded the Design Manual - Roadside Design contract.

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

EMH&T’s certification was in good standing at the time the bid was awarded.

As part of their bid EMH&T has proposed the following subcontractors to work on the project:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
2LMN, Inc.	Columbus, Ohio	MBE
Dynotec	Columbus, Ohio	MBE

2. CONTRACT COMPLIANCE

EMH&T’s contract compliance number is CC004214 and expires 11/16/2024.

3. FISCAL IMPACT

Funding in the amount of \$350,000.00 is available and appropriated within Fund 7704, the Streets and Highways Bond Fund, project P538014 - 100000 Intersection - Roberts Rd at Frazell Rd/Spindler Rd. An amendment to the 2023 Capital Improvement Budget and a transfer of cash and appropriation is required to establish sufficient budget authority for the project.

The remaining balance of \$250,000.00 in P538014 - 100000 Intersection - Roberts Rd at Frazell Rd/Spindler Rd is available for transfer to P440104 - 100040 Miscellaneous Developments- Vision Zero Action Plan Implementation to align cash with the proper project.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS

ENTERPRISE PROGRAM

This contract was bid with a City of Columbus MBE/WBE Program goal of 18% as assigned by the City's Office of Diversity and Inclusion (ODI). Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the "City's Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual" and in the "City of Columbus MBE/WBE Program Special Provision" that were part of the bid documents for this contract.

5. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to meet the end of 2024 deadline for project completion, to ensure the safety of the travelling public.

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with EMH&T for the Design Manual - Roadside Design project; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$600,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for organization of existing City of Columbus standards, policies, recommended practices and standard drawings into one comprehensive formal document; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Design Manual - Roadside Design project; and

WHEREAS, EMH&T submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with EMH&T for the provision of professional engineering consulting services described above in the amount of up to \$350,000.00; and

WHEREAS, it is necessary to authorize an amendment to the 2023 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary for Council to authorize a transfer of funds and appropriation within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, it is necessary for Council to authorize a transfer of funds and appropriation within Fund 7704, the Streets and Highways Bond Fund, from P538014 - 100000 Intersection - Roberts Rd at Frazell Rd/Spindler Rd to P440104 - 100040 Miscellaneous Developments - Vision Zero Action Plan Implementation to align cash with the proper project; and

WHEREAS, this contract opportunity was submitted to the City's Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding; and

WHEREAS, this contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 18% as assigned by the City's Office of Diversity and Inclusion (ODI); and

WHEREAS, failure by the contractor to meet this goal subjects the contractor to the Penalties for

Non-Compliance; 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 EMH&T in order to provide funding for the Design Manual - Roadside Design to meet the end of 2024 deadline for project completion, to ensure the safety of the traveling public, 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 2023 Capital Improvements Budget authorized by ordinance 1711-2023 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 / P538014-100000 / Intersection - Roberts Rd at Frazell Rd/Spindler Rd (Voted Carryover) / \$1,100,000.00 / (\$600,000.00) / \$500,000.00

7704 / P530161-100226 / Design Manual - Roadside Design (Voted Carryover) / \$0.00 / \$350,000.00 / \$350,000.00

7704 / P440104-100040 / Miscellaneous Developments - Vision Zero Action Plan Implementation (Voted Carryover) / \$300,000.00 / \$250,000.00 / \$550,000.00

SECTION 2. That the transfer of \$350,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5913 (Design and Construction), Project P538014-100000 (Intersection - Roberts Rd at Frazell Rd/Spindler Rd), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530161-100226 (Design Manual - Roadside Design), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. 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 5913 (Design and Construction), Project P538014-100000 (Intersection - Roberts Rd at Frazell Rd/Spindler Rd), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P440104-100040 (Miscellaneous Developments - Vision Zero Action Plan Implementation), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with EMH&T at 5500 New Albany Road, Columbus, Ohio 43054, for the Design Manual - Roadside Design project in an amount up to \$350,000.00.

SECTION 5. That the expenditure of \$350,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530161-100226 (Design Manual - Roadside Design), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 9. 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: 3118-2023

Drafting Date: 11/1/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a construction contract, on behalf of the Office of Construction Management, with General Temperature Control for the Department of Public Safety’s Fire Training Academy (FTA) Chiller Replacement Project, in the amount of \$1,986,000.00.

Work under this project includes the replacement of outdated equipment that’s at the end of its life including HVAC chillers, condensers, pumps, and controls at the Fire Training Academy.

2. CONSTRUCTION CONTRACT AWARD: The project was bid by the Office of Construction Management via Vendor Services and Bid Express. Of the 488 vendors solicited, 176 were MBE-owned, 298 were small business-owned, 110 were woman-owned, and 2 were veteran-owned.

Four bids were received and opened on October 5, 2023 from:

1.	General Temperature Control	\$1,986,000.00
2.	Roberts Service Group	\$2,097,500.00 (WBE)
3.	Elford, Inc.	\$2,184,002.00
4.	Farber Corporation	\$2,216,374.00

The Office of Construction Management recommends an award be made to the lowest, responsive, responsible, and best bidder, General Temperature Control. The Office of Construction Management will accept the competitive base bid of \$1,648,000.00 along with \$338,000.00 in alternates and fixed contingency, for a grand contract total of \$1,986,000.00. Their Contract Compliance Number is 4830 (expires 8/31/24, Majority-owned firm). Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against General Temperature Control.

3. MINORITY PARTICIPATION: The ODI-assigned goal for this project is 12%. Minority participation will be fulfilled via proposed sub-consultant, Hina Environmental Solutions, an MBE-designated firm.

Hina Environmental Solutions's minority vendor certification was in good standing at the time the bid was awarded.

4. EMERGENCY DESIGNATION: It is requested this ordinance be handled in an emergency manner in order to reduce procurement delays within the supply chain for HVAC equipment.

5. FISCAL IMPACT: A transfer of funds within the Safety G.O. Bonds Fund - Fund No. 7701, will be necessary as well as an amendment to the 2023 Capital Improvements Budget.

To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a construction contract with General Temperature Control for the Department of Public Safety's FTA Chiller Replacement Project; to authorize a transfer and expenditure up to \$1,986,000.00 within the Safety General Obligations Bond Fund; to authorize an amendment to the 2023 Capital Improvements Budget; and to declare an emergency. (\$1,986,000.00)

WHEREAS, four bids for the Department of Public Safety's FTA Chiller Replacement Project were received and publicly opened in the office of the Director of Finance and Management on October 5, 2023; and

WHEREAS, the lowest, best, most responsive and responsible bid was from General Temperature Control in the amount of \$1,986,000.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Finance and Management to award and execute a construction contract for the Department of Public Safety's FTA Chiller Replacement Project; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Safety G.O. Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2023 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operations of the 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 construction contract for the Department of Public Safety's FTA Chiller Replacement Project, with General Temperature Control, in an emergency manner in order to reduce procurement delays within the supply chain for HVAC equipment; 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 is hereby authorized to enter into a construction contract, on behalf of the Office of Construction Management, with General Temperature Control, 970 W. Walnut Street, Canal Winchester, Ohio 43110, for the Department of Public Safety's FTA Chiller Replacement Project, in an amount up to \$1,986,000.00.

SECTION 2. That the transfer of \$1,986,000.00, or so much thereof as may be needed, is hereby authorized in the Safety G.O. Bonds Fund, Fund 7701, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2023 Capital Improvements Budget is hereby amended, in the Safety G.O. Bonds Fund - Fund No. 7701, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$1,986,000.00, or so much thereof as may be needed, is hereby authorized in the Safety G.O. Bonds Fund - Fund No. 7701, 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 hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

SECTION 10. That for reasons stated in the preamble hereto, 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: 3121-2023

Drafting Date: 11/1/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a professional architectural / engineering services agreement, with PRIME AE Group, Inc., for the Roof Restoration and Replacement on City Buildings 2023 project, in an amount up to \$922,680.00.

The project scope includes design of new roofing systems for the following buildings: SWAT Building, Fire

Station 1/9, Fire Station 7, Fire Station 8, Fire Station 8, Fire Station 13, Fire Station 26, Fire Station 28, Fire Training Academy, Police Substation 13, and East Central Health. Engineering and construction administration services will also be included in the scope for a total amount of \$833,478.00 and will be funded via Finance and Management.

The project will also include design of a new roofing system at the 1601 Arlingate Lane facility in the amount of \$89,202.00 and will be funded via Department of Technology (DOT).

2. BID INFORMATION: The selection of the firm providing the professional architectural / 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." The project was let by the Office of Construction Management through Vendor Services and Bonfire. Of the 575 vendors solicited, 182 were Minority-owned, 4 were Veteran-owned, 313 were Small Business-owned, and 122 were Women-owned.

Six Requests for Proposals (RFP's) were opened on May 12, 2023. Three firms were designated as Minority-owned firms:

1. PRIME AE Group
2. Abbot Studios
3. Dynotec, Inc. (MBE)
4. Star Consultants (MBE)
5. CTL Engineering (MBE)
6. Walker Consultants

An evaluation committee reviewed and scored the proposals based on the criteria included Columbus City Code, Section 329. The Department of Finance and Management recommends an award be made to PRIME AE Group.

3. CONTRACT COMPLIANCE INFO: DAX No. 2102, expires 2/24/25, MAJ

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against PRIME AE Group.

4. SUBCONTRACTOR PARTICIPATION: The ODI-assigned goal for this project was 15%. PRIME AE Group proposed two firms to meet this goal:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Designation</u>
Lawhon & Associates	Columbus/OH	WBE
G. Stephens	Columbus/OH	MBE

Minority vendor certification was in good standing at the time the bid was awarded.

5. EMERGENCY DESIGNATION: Emergency legislation is being requested in order to have design completed with a fully executed construction contract ready for the 2024 construction season.

6. FISCAL IMPACT: There are sufficient funds within the Construction Management Capital Improvement Fund - Fund No. 7733 and Information Services Capital Projects Fund - Fund No. 5105 for these expenditures,

however, an amendment to the 2023 Capital Improvements Budget will be necessary.

To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a professional architectural / engineering services agreement with PRIME AE Group, for the Roof Restoration and Replacement on City Buildings 2023 project; to authorize an expenditure up to \$833,478.00 within the Construction Management Capital Improvement Fund; to authorize an expenditure up to \$89,202.00 within the Information Services Capital Projects Fund; to authorize an amendment to the 2023 Capital Improvements Budget; and to declare an emergency. (\$922,680.00)

WHEREAS, six technical proposals for the Roof Restoration and Replacement on City Buildings 2023 project were received on May 12, 2023; and

WHEREAS, the Department of Finance and Management recommends the agreement be awarded to PRIME AE Group; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Construction Management Capital Improvement Fund - Fund No. 7733 and within the Information Services Capital Projects Fund - Fund 5105; and

WHEREAS, it is necessary to authorize an amendment to the 2023 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a professional architectural / engineering services agreement, with PRIME AE Group, for the Roof Restoration and Replacement on City Buildings 2023 project, in an emergency manner in order to have design completed with a fully executed construction contract ready for the 2024 construction season; all for the immediate preservation of the public Safety, peace, property and safety; and **NOW, THEREFORE**

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

SECTION 1. That the Director of Finance and Management is hereby authorized to enter into a professional architectural / engineering services agreement, on behalf of the Office of Construction Management, with PRIME AE Group, Inc. for the Roof Restoration and Replacement on City Buildings 2023 project, in an amount up to \$922,680.00.

SECTION 2. That an expenditure of \$833,478.00, or so much thereof as may be needed, is hereby authorized in the Construction Management Capital Improvement Fund - Fund No. 7733, per the accounting codes in the attachment to this ordinance.

SECTION 3. That an expenditure of \$89,202.00, or so much thereof as may be needed, is hereby authorized in the Information Services Capital Projects Fund - Fund No. 5105, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2023 Capital Improvements Budget is hereby amended, in the Information Services

Capital Projects Fund - Fund No. 5105, 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 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: 3122-2023

Drafting Date: 11/1/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation modifies the Special Revenue Environmental Fund, which was created in 2003, to cover the costs of litigating public nuisance abatement actions in the Environmental Division of the Franklin County Municipal Court. The Special Revenue Environmental Fund is funded by earmarked fines paid by persons convicted of violating any housing, building, zoning, health, safety, fire air pollution or sanitation ordinance of the Columbus City Codes; and currently has a maximum allotment of \$250,000. The cost of litigating public nuisance abatement actions in Franklin County Environmental Court has risen since the creation and subsequent modifications of the Special Revenue Environmental Fund. Specifically, the City Attorney's Office has significantly increased the amount of litigation relating to large, multi-family apartment complexes. These cases last much longer and require much larger expenditures than the majority of cases filed by the City Attorney's Office. It has been deemed necessary and appropriate to modify the Special Revenue Environmental Fund from a maximum allotment of \$250,000 to a maximum allotment of \$500,000 to cover the costs of litigating public nuisance abatement actions to include litigation related to large, multi-family apartment complexes. To authorize the Auditor to modify the Special Revenue Environmental Fund from a maximum allotment of \$250,000.00 to a maximum allotment of \$500,000.00 to cover the costs of litigating public nuisance abatement actions to include litigation related to large, multi-family apartment complexes.

WHEREAS, the City of Columbus created the Special Revenue Environmental Fund in 2003 to cover the costs of litigating public nuisance abatement actions in Franklin County Environmental Court; and

WHEREAS, the Special Revenue Environmental Fund is funded by earmarked fines paid by persons convicted

of violating any housing, building, zoning, health, safety, fire air pollution or sanitation ordinance of the Columbus City Code; and

WHEREAS, the Special Revenue Environmental Fund has a maximum allotment of \$250,000; and

WHEREAS, the cost of litigating public nuisance abatement actions in Franklin County Environmental Court has risen since the creation of the Special Revenue Environmental Fund; and

WHEREAS, the City Attorney’s Office has significantly increased the amount of litigation relating to large multi-family apartment complexes; and

WHEREAS, these cases last much longer and require much larger expenditures than the majority of cases filed by the City Attorney’s Office; and

WHEREAS, it has been deemed necessary and appropriate to modify the Special Revenue Environmental Fund from a maximum allotment of \$250,000 to a maximum allotment of \$500,000 to cover the costs of litigating public nuisance abatement actions to include litigation related to large multi-family apartment complexes; and

NOW, THEREFORE,

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

Section 1. That the City Auditor be authorized to modify the Special Revenue Environmental Fund from a maximum allotment of \$250,000 to a maximum allotment of \$500,000 at any one time with any excess monies reverting to the General Fund.

Section 2. That the Special Revenue Environmental Fund shall be for the purpose of providing the necessary monies to institute, execute and enforce public nuisance abatement actions and foreclosure actions on behalf of the City of Columbus and to fund associated services, training, furniture, equipment, and supplies.

Section 3. That all monies received by the City from such sources and deposited in said Fund from time to time are hereby deemed to be appropriated and authorized to be expended by the City Attorney for such purposes.

Section 4. That from such Fund the City Attorney is continued to be authorized to maintain a petty cash fund in the amount of \$500 and to expend therefrom such sums as he deems necessary for the purposes hereinabove set forth.

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

Legislation Number: 3134-2023

Drafting Date: 11/2/2023

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 Generator Preventive Maintenance (PM) and Repair Services with Engine, Energy and Automation LLC. The generators serve critical infrastructure and pumping purposes. The Division of Fleet Management is the primary user for Generator maintenance and repair. This contract will be used by Fleet Management for generator repair and maintenance. The term of the proposed option contract would be approximately three (3) years, expiring October 31, 2026, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on October 12, 2023. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002253.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.18 relating to competitive bidding (Request for Quotation No. RFQ025646). One (1) bid was received.

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

Engine, Energy and Automation LLC, CC# 029041 expires 10/12/2025, All Items, \$1.00
Total Estimated Annual Expenditure: \$75,000.00, Division of Fleet, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the contract expired October 31, 2023 and a contract is needed for generator preventative maintenance and repair services to prevent generator failure.

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 BRPO002253. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Generator Preventive Maintenance (PM) and Repair Services with Engine, Energy and Automation LLC; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

WHEREAS, the Generator Preventive Maintenance (PM) and Repair Services UTC will provide maintenance and repair services for generators;

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 12, 2023 and selected the responsive, responsible, and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fleet Management, as the contract expired October 31, 2023, in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract to ensure preventive maintenance (PM) and Repair Services is available for generators as they serve critical infrastructure and pumping purposes for City operations, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Generator Preventive Maintenance (PM) and Repair Services in accordance with Request for Quotation RFQ025646 for a term of approximately three (3) years, expiring October 31st, 2026, with the option to renew for one (1) additional year, as follows:

Engine, Energy and Automation LLC, All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002253 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: 3137-2023

Drafting Date: 11/2/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Finance and Management Department, Office of Construction Management, employs personnel that are engaged in overseeing various construction and building renovation capital projects for the City. The staffing costs for the Office of Construction Management are initially expensed to the general fund; however, the portion related to managing capital projects is eligible to be capitalized. Doing so is consistent with earlier efforts by the Office of Construction Management to reimburse the general fund when the general fund has incurred expenses more appropriate to capital improvement funding. Most recently, Ordinance 2624-2023, authorized \$288,050.00 for this purpose. The Office of Construction Management tracks the hours each employee works on individual projects and bills these hours to the associated capital project. This process reimburses the general fund for the portion of staff time attributable to capital projects.

Emergency action is requested so that reimbursement to the general fund can occur as quickly as possible. Up-to-date financial posting promotes accurate accounting and financial management.

Fiscal Impact: This ordinance authorizes the City Auditor to encumber \$275,626.00 within the Construction Management Capital Improvement Fund and \$22,869.00 within the Construction Management Taxable Fund for the purpose of Office of Construction Management staffing costs.

To amend the 2023 Capital Improvement Budget; to authorize a transfer within the Construction Management Capital Improvement Fund and the Construction Management Taxable Fund; to authorize the expenditure of \$275,626.00 from the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$22,869.00 from the Construction Management Taxable Fund in order to reimburse the general fund for construction and building renovation expenses incurred by the Office of Construction Management; and to

declare an emergency. (\$298,495.00)

WHEREAS, the Office of Construction Management employs personnel engaged in construction and building renovation activities and these costs can be capitalized; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Office of Construction Management; and

WHEREAS, it is necessary to amend the 2023 Capital Improvement Budget to provide sufficient authority for this transaction; and

WHEREAS, it is necessary to authorize the expenditure of \$275,626.00 from the Construction Management Capital Improvement Fund and \$22,869.00 from the Construction Management Taxable Fund to reimburse the general fund for construction and building renovation expenses, 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 Finance and Management Director to reimburse the general fund, 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 2023 Capital Improvement Budget be amended as follows:

See Attached File: Ord 3137-2023 Legislation Template.xls

SECTION 2. That the transfer of \$275,626.00 is hereby authorized within the Construction Management Capital Improvement Fund 7733 and \$18,226.00 within the Construction Management Taxable Fund 7732 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 3137-2023 Legislation Template.xls

SECTION 3. That the Finance and Management Director is hereby authorized to expend \$275,626.00 from the Construction Management Capital Improvement Fund 7733 and \$22,869.00 from the Construction Management Taxable Fund 7732, or so much thereof as may be necessary, to reimburse the general fund for construction and building renovation expenses incurred in connection with the capital improvements program.

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 sources for all contracts or contract modifications associated with the 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 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: 3143-2023

Drafting Date: 11/3/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Complete General Construction Company for the Bridge Rehabilitation - Annual Citywide Contract and to provide payment for construction, construction administration and inspection services.

This contract includes the general maintenance of several bridges within the City of Columbus. Types of work may include, but are not limited to, concrete patching, expansion joint repairs, waterproofing, lighting repairs, placement of scour countermeasures, channel cleanout, deck overlay, asphalt repairs, bearing rehab, bridge painting, site prep 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 listed maintenance activities are standard bridge costs and not performed on a regular interval. The expectation is that the maintenance efforts will last longer than five years and extends the useful life of the bridge before larger, more expensive repairs are needed.

The estimated Notice to Proceed date is December 21, 2023. The project was let by the Office of Support Services through Vendor Services and Bid Express. Two bids were received on October 3, 2023, (both majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
Double Z Construction	\$1,241,416.22	Columbus, OH	Majority
Complete General Construction	\$1,286,976.79	Columbus, OH	Majority

Double Z Construction Company submitted the lowest bid but did not meet the MBE/WBE goal. All bids and supporting documents were sent to the Office of Diversity and Inclusion (ODI) for review. ODI determined Double Z Construction not only did not meet the assigned MBE/WBE goal of 12% but also did not receive a passing score of 80 out of 100 possible points in the Good Faith Effort. ODI stated it is their position to go with the lowest most comparable bid and the second low bidder, Complete General Construction Company, who achieved the goal.

Award is to be made to Complete General Construction Company as the lowest most comparable bid that successfully met the MBE/WBE program goal, for their bid of \$1,286,976.79. The amount of construction administration and inspection services will be \$128,697.68. The total legislated amount is \$1,415,674.47.

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

As part of their bid Complete General Construction has proposed the following subcontractors to work on the project:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
Lake Erie Construction	Norwalk, Ohio	MAJ
360 Construction Co, Inc.	Brunswick, Ohio	MAJ
Griffin Pavement Striping	Columbus, Ohio	MAJ
Armstrong Steel Erectors, Inc.	Newark, Ohio	MAJ
McDaniels Construction	Columbus, Ohio	MBE
Cap-Stone & Assoc.	Columbus, Ohio	WBE

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Complete General Construction Company is CC006056 and expires 5/10/25.

3. PRE-QUALIFICATION STATUS

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

4. FISCAL IMPACT

Funding in the amount of \$1,415,674.47 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2023 Capital Improvement Budget is necessary to align spending with the proper project.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 12% as assigned by the City’s Office of Diversity and Inclusion (ODI). Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and in the “City of Columbus MBE/WBE Program Special Provision” that were part of the bid documents for this contract.

6. EMERGENCY DESIGNATION

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

To amend the 2023 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Bridge Rehabilitation - Annual Citywide Contract project; to authorize the expenditure of up to \$1,415,674.47 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$1,415,674.47)

WHEREAS, the Department of Public Service is engaged in the Bridge Rehabilitation - Annual Citywide Contract project; and

WHEREAS, the work for this project consists of the general maintenance of several bridges within the City of Columbus. Types of work may include, but are not limited to, concrete patching, expansion joint repairs, waterproofing, lighting repairs, placement of scour countermeasures, channel cleanout, deck overlay, asphalt repairs, bearing rehab, bridge painting, site prep 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 listed maintenance activities are standard bridge costs and not performed on a regular interval. The expectation is that the

maintenance efforts will last longer than five years and extends the useful life of the bridge before larger, more expensive repairs are needed; and

WHEREAS, Complete General Construction Company will be awarded the contract for the Bridge Rehabilitation - Annual Citywide Contract project; and

WHEREAS, the Department of Public Service requires funding to be available for the Bridge Rehabilitation - Annual Citywide Contract project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2023 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, this contract opportunity was submitted to the City's Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding; and

WHEREAS, this contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 12% as assigned by the City's Office of Diversity and Inclusion (ODI); and

WHEREAS, failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance; 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 Complete General Construction Company to complete needed maintenance and improvements at the earliest possible time to ensure the safety of the traveling public, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE**

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by ordinance 1711-2023 be amended as follows to establish sufficient authority for this project:

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

7704 / P530301-160380 / Bridge Rehabilitation - Whittier Street Bridge Rehab and SUP Widening (Voted Carryover) / \$2,255,335.00 / (\$546,917.00) / \$1,708,418.00

7704 / P530301-992022 / Bridge Rehabilitation - Annual Citywide Contract (2022) (Voted Carryover) / \$868,758.00 / \$546,917.00 / \$1,415,675.00

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, Ohio 43219, for the Bridge Rehabilitation - Annual Citywide Contract project in the amount of up to \$1,286,976.79 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 \$128,697.68.

SECTION 3. That the expenditure of \$1,415,674.47, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530301-992022 (Bridge Rehabilitation - Annual Citywide Contract (2022)), 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: 3150-2023

Drafting Date: 11/3/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with ms consultants, inc. to add additional funds for design of the Roadway - Gender Road - Winchester Pike to Brice Road project.

The City of Columbus, Department of Public Service, in engaged in a study to develop a plan for improvements to the Gender Road corridor from Winchester Pike to Brice Road and a portion of Brice Road between Gender Road and Chantry Drive to meet the terminus of the I-70 Far East Freeway project. The project includes transportation and traffic research, traffic analysis, and a feasibility study to result in a program of fundable transportation infrastructure projects to improve safety, implement complete street improvements, and accommodate future development.

Ordinance 0064-2022 authorized the Director of Public Service to enter into a professional services contract with ms consultants, inc. for the Roadway - Gender Road - Winchester Pike to Brice Road project. This ordinance authorizes the Director of Public Service to modify the contract in the amount of \$100,000.00.

1.1 Amount of additional funds to be expended: \$100,000.00

The original contract amount: \$350,000.00 (PO311328, Ord. 0064-2022)

The total of Modification No. 1: \$100,000.00 (This Ordinance)

The contract amount including all modifications: \$450,000.00

1.2 Reasons additional goods/services could not be foreseen:

The original contract was to complete a feasibility study. After working through the feasibility study it was determined this project would make a good MORPC grant funding application and additional work would need to be done. This modification will allow for the additional work needed in order to complete the MORPC grant screening application and funding application.

1.3 Reason other procurement processes are not used:

The consultant has already begun work on the application in conjunction with other tasks. It was decided that it is in the best interest of the City to modify the existing contract instead of bidding this part of the work.

1.4 How cost of modification was determined:

The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal/contract.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against ms consultants, inc.

2. CONTRACT COMPLIANCE

The contract compliance number for ms consultants, inc. is CC006998 and expires 12/28/2023.

3. FISCAL IMPACT

Funding in the amount of \$100,000.00 is available and appropriated within the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2023 Capital Improvements Budget and a transfer of funds are necessary to align funding for these project expenditures.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS

ENTERPRISE PROGRAM

This expenditure is to modify a contract that was put in place prior to the implementation of the Minority and Woman Owned Business Enterprise & Small Local Business Enterprise program and as such is not a part of the program.

5. EMERGENCY DESIGNATION

Emergency action is requested to meet the submittal deadlines for the MORPC grant funding application.

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with ms consultants, inc. in connection with the Roadway - Gender Road - Winchester Pike to Brice Road project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$100,000.00)

WHEREAS, contract no. PO311328 with ms consultants, inc., in the amount of \$350,000.00, was authorized by ordinance no. 0064-2022; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$100,000.00 and provide additional funds for the Roadway - Gender Road - Winchester Pike to Brice Road project; and

WHEREAS, it is necessary to amend the 2023 Capital Improvement Budget and transfer cash to provide

funding for project expenditures; and

WHEREAS, it is necessary to expend funds relative to the project; and

WHEREAS, this expenditure is to modify a contract that was put in place prior to the implementation of the Minority and Woman Owned Business Enterprise & Small Local Business Enterprise Program and as such is not a part of the program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a contract modification with ms consultants, inc. to meet the application deadlines for the MORPC grant funding, to preserve the safety of the traveling public, all for the immediate preservation of the public health, peace, property, safety, and welfare; and **now, therefore**

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended to establish sufficient authority for this project:

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

7704 / P440104-100040 / Miscellaneous Developments- Vision Zero Action Plan Implementation (Voted Carryover) / \$550,000.00 / (\$100,000.00) / \$450,000.00

7704 / P531058-100000 / Roadway - Gender Rd - Winchester Pike to Brice Rd (Voted Carryover) / \$0.00 / \$100,000.00 / \$100,000.00

SECTION 2. That the transfer of \$100,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5913 (Traffic Management), Project P440104-100040 (Miscellaneous Developments- Vision Zero Action Plan Implementation), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), Project P531058-100000 (Roadway - Gender Rd - Winchester Pike to Brice Rd), Object Class 06 (Capital Outlay) between projects per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with ms consultants, inc. at 2221 Schrock Road, Columbus, OH 43229, for the Roadway - Gender Road - Winchester Pike to Brice Road project in the amount of \$100,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 4. That the expenditure of \$100,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5913 (Traffic Management), Project P531058-100000 (Roadway - Gender Rd - Winchester Pike to Brice Rd), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 3153-2023

Drafting Date: 11/3/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Public Safety Director to enter into a contract with APCO International, Inc. for licensing and implementation of IntelliComm emergency dispatch call processing software. This software is designed to enhance the efficiency and effectiveness of emergency call center operations by providing location data and delivering real-time information to emergency Call Takers and Dispatchers. This contract provides for an initial one-year term with six (6) annual renewal options, subject to mutual agreement by both parties.

Formal bids were solicited for call processing software and the city received one bid on August 3, 2023 (0 FBE, 0 MBE):

APCO International, Inc. \$508,034.00, non MBE/FBE.

The Department of Public Safety recommends that the bid be awarded to the sole, responsive bidder, APCO International, Inc.

APCO International, Inc. Vendor#009802. Contract Compliance is in progress and will be complete by the time of contract execution.

Fiscal Impact: This ordinance authorizes the expenditure of \$440,047.50 from Public Safety’s general fund appropriation with APCO International, Inc. for implementation and first year licensing and training costs associated with their IntelliComm call processing software. **This ordinance is contingent upon the passage of Ordinance 3097-2023, which will transfer appropriation sufficient to execute this contract.**

To authorize the Director of Public Safety to enter into contract with APCO International, Inc. for an emergency dispatch call processing software; to authorize the expenditure of \$440,047.50 from the General Fund; and to declare an emergency. (\$440,047.50)

WHEREAS, the Department of Public Safety solicited formal bid requests for an emergency dispatch call processing software solution; and,

WHEREAS, APCO International, Inc. was the sole responsive and responsible bidder; and,

WHEREAS, it is necessary to authorize a contract and expenditure of \$440,047.50 from the General Fund; 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 Public Safety Director to enter into contract with APCO International, Inc. for an emergency dispatch call processing software for the emergency call center operations to avoid unnecessary delays in the implementation of this solution which will provide immediate efficiencies in the delivery of emergency services to the citizens of Columbus, for the immediate preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to enter into a contract with APCO International, Inc. for implementation, licensing, and training associated with the IntelliCom emergency dispatch call processing software.

SECTION 2. That the expenditure of \$440,047.50, or so much thereof as may be needed, is hereby authorized in the General Fund 1000, in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such 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 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: 3154-2023

Drafting Date: 11/6/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Board of Health to enter into a contract with the UNIK Foundation for counseling and education services in the amount of \$75,000.00. Their contract compliance number is CC-040956. These services were advertised through Bonfire (RFQ026136) according to bidding requirements of the City Code. There were two proposals submitted and UNIK foundation received the highest score from the scoring team.

UNIK Foundation will provide culturally sensitive, trauma responsive generalized counseling for families and individuals within the City of Columbus. Clients that will be referred include anyone that NSS program staff encounter in their daily work and includes but is not limited to individuals/ families that: have been displaced due to housing conditions, family conflict, and personal mental health needs.

Emergency action is requested in order to not delay the start date of December 1, 2023.

FISCAL IMPACT: \$75,000.00 is budgeted in the Health Operating Fund for counseling and education services.

To authorize the Board of Health to enter into contract with the UNIK Foundation for counseling and education services the period of December 1, 2023 through December 1, 2024; to authorize the expenditure of \$75,000.00 from the Health Operating Fund to pay the costs thereof; and to declare an emergency. (\$75,000.00).

WHEREAS, Columbus Public Health has a need for counseling and education services; and

WHEREAS, The UNIK Foundation has the expertise required; and

WHEREAS, an emergency exists and that it is immediately necessary to contract with UNIK Foundation for counseling and education services all for the immediate preservation of the public health, peace, property, and safety, and to ensure a start date of December 1, 2023, and because the previous contract in place for counseling services ended September 2023 and it is necessary to establish a new contract as soon as possible;
NOW, THEREFORE,

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

SECTION 1. That the Board of Health is hereby authorized to enter into contract with UNIK Foundation in the amount of \$75,000.00 for the period of December 1, 2023 through December 1, 2024;

SECTION 2. That to pay the costs of said contract, the expenditure of \$75,000.00 is hereby authorized from the Health Operating Fund.

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

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

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

Legislation Number: 3155-2023

Drafting Date: 11/6/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The City owns real property located at 1550 Georgesville Road, Columbus, Ohio 43228, {Franklin County Tax Parcel 570-286266} (“Property”). The property is managed by the Department of Public Service ("DPS"). It is further described and recorded in Instrument Number 200712310221202, Recorder’s Office, Franklin County, Ohio. The City is making improvements at this site and in order to complete that project the Ohio Power Company, doing business as American Electric Power, (“AEP”) will need to install underground electric lines and facilities to provide electric service to the Property. AEP now requests the applicable electric utility easement to burden a portion of the Property in order to maintain certain electric facilities and associated appurtenances for the service of electrical energy and impulses to the Property (“Easement”). DPS reviewed the request and supports granting AEP an easement in consideration that (i) the Easement supports only electricity services to the Property, and (ii), the Easement will be nonexclusive.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable

To authorize the Director of the Finance and Management Department with the approval of the Director of the Department of Public Service to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company an electric utility easement to burden a portion of the City’s real property located at 1550 Georgesville Road, Columbus, Ohio 43228. (\$0.00)

WHEREAS, the City owns property at 1550 Georgesville Road, Columbus, Ohio 43228, {Franklin County Tax Parcel 570-286266} (“Property”); and

WHEREAS, the City intends to grant The Ohio Power Company, an Ohio corporation doing business as American Electric Power, (“AEP”) an electric utility easement to burden a portion of the Property in order to maintain certain electric facilities and associated appurtenances for the delivery electrical energy and impulses (“Easement”) solely for the benefit of the Property; and

WHEREAS, the City intends to quitclaim grant AEP the Easement in consideration (i) the Easement supports electricity services to the Property, and (ii) the Easement will be nonexclusive; and

WHEREAS, the City intends for the Director of the Department of Finance with the approval of the Director of the Department of Public Service to execute and acknowledge any document(s) necessary to quitclaim grant the Easement to AEP; and

WHEREAS, the City intends for the Department of Law, Real Estate Division 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 Finance and Management with the approval of the Director of the Department of Public Service be, and hereby is, authorized to execute and acknowledge any document(s) necessary to quitclaim grant to the Ohio Power Company, an Ohio corporation doing business as American Electric Power, (“AEP”) and its successors and assigns an electric utility easement to burden a portion of the City’s real property located at 1550 Georgesville Road, Columbus, Ohio 43228, {Franklin County Tax Parcel 570-286266} (“Property”), which is described and depicted in the two (2) page attachment which is fully incorporated for reference as if rewritten, in order for AEP to nonexclusively maintain certain electric facilities and associated appurtenances for the delivery of electrical energy and impulses solely for the benefit of the Property.

SECTION 2. That the Department of Law, Real Estate Division is required to preapprove all document(s) executed by the City pursuant to this ordinance.

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: 3157-2023

Drafting Date: 11/6/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City possesses title to a sanitary sewer easement described and recorded in Instrument Number 194607080080285, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located in the vicinity of 1390 West Mound Street, Columbus, Ohio {Franklin County Tax Parcel 010-045676} (“Servient Estate”) currently owned by Evans Carpet Junkyard, Inc., an Ohio for profit corporation. 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 is no longer needed as it was a common sanitary sewer shared between two house that were demolished many years ago when the site was redeveloped. 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 easement rights described and recorded in Instrument Number 194607080080285, Recorder’s Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the Department of Public Utilities (“DPU”) received a request from Evans Carpet Junkyard, Inc., to vacate a sanitary easement recorded in Instrument Number 194607080080285, Recorder’s Office, Franklin County, Ohio (“Easement”); and

WHEREAS, DPU reviewed the request and determined that the Easement is no longer needed and that the Easement 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 easement recorded in Instrument Number 194607080080285, 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: 3158-2023

Drafting Date: 11/6/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

Additional funding of the vision insurance program is necessary to insure continuation of the vision insurance program in accordance with the negotiated labor contracts. The Human Resources Department requests to contract with EyeMed Vision Care, LLC and its wholly owned subsidiary, First American Administrators, Inc. and to provide funding from February 1, 2024 through January 31, 2025 for this program.

The contract term is 3 years, with two (2) one (1) year renewals. This represents year three of the three year contract.

The total obligation of this contract is \$1,621,000.00. The breakdown of expense is \$21,000.00 for administrative fees and \$1,600,000.00 for claims.

Cost estimates for 2024 are based on 2022-2023 benefit fund expenditures using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant.

Emergency action is requested to ensure the vision insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Funding is available in the 2024 Employee Benefits Fund for this contract. This ordinance is contingent on the passage of the 2024 insurance appropriation ordinance 2878-2023.

To authorize the Director of the Department of Human Resources to enter into a contract with EyeMed Vision Care, LLC and its wholly owned subsidiary, First American Administrators, Inc. to provide all eligible employees vision plan administration from February 1, 2024 through January 31, 2025; to authorize the expenditure of \$1,621,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,621,000.00)

WHEREAS, it is in the best interest of the City of Columbus to enter into a contract with EyeMed Vision Care, LLC and its wholly owned subsidiary, First American Administrators, Inc. to provide all eligible employees vision plan administration from February 1, 2024 through January 31, 2025; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,621,000.00 or so much thereof as may be necessary to pay contract costs for vision plan administration; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify and extend the contract with EyeMed Vision Care, LLC to ensure the vision insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Director of the Department of Human Resources is hereby authorized to enter into a contract with EyeMed Vision Care, LLC and its wholly owned subsidiary, First American Administrators, Inc. to provide vision plan administration to all eligible employees from February 1, 2024 through January 31, 2025.

SECTION 2. That the expenditure of \$1,621,000.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550204 | Program: RM005 | Amount: \$21,000.00 (Vision Admin)

Department: 4602 | Fund: 5502 | Subfund: 550204 | Program: RM006 | Amount: \$1,600,000.00 (Vision Claims)

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

Drafting Date: 11/6/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a modification grant in the amount of \$5,386 from the Franklin County Office of Justice Policy & Programs and to appropriate the total amount of the grant from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court. This modification will fund the purchase of replacement video equipment at the jail.

Emergency Legislation is requested so that the grant funds can be utilized prior to the end date of 3/31/24 and unspent funds do not have to be returned.

FISCAL IMPACT

\$5,386.00 will be expended from the General Government Grant Fund.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant modification from the Franklin County Office of Justice Policy and Programs upon executed grant agreement; to appropriate \$5,386.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services for the purpose of purchasing new video equipment at the jail; and to declare an emergency. (\$5,386.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive support to provide timely purchasing of new video equipment at the jail and

WHEREAS, grant monies from the Franklin County Office of Justice Policy & Programs upon executed grant agreement, in the amount of \$5,386, are available to provide video equipment and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the Administrative Judge of the Franklin County Municipal Court to accept a grant modification so that the grant funds can be used prior to the grant end date of 3/31/24 and so that unspent funds do not have to be returned; all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE**

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant modification in the amount of \$5,386 from the Franklin County Office of Justice Policy & Programs upon executed grant agreement.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending March 31, 2024, the sum of \$5,386 is appropriated to the Franklin County Municipal Court.

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

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

SECTION 5. That 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 calendar year ending 3/31/24 any additional awarded funds are appropriated in Fund 2220 according to notification of award or grant agreement by the grantor.

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

Legislation Number: 3162-2023

Drafting Date: 11/6/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the disbursement of the remaining portion of the assessments collected in FY 23 that is to be returned to the Franklinton Special Improvement District for operational requirements.

The Special Improvement District (SID) was created in 2020 for a term of five years from 2021 through 2025. The petition to authorize the SID and its Articles of Incorporation was approved by City Council by Ordinance No. 0810-2020. City Council also approved the Plan for Public Services to be provided by the Franklinton SID by Resolution No. 0069X-2020. The necessity to implement the Plan for Public Services and to levy a special assessment for the improvements and services was approved by City Council by Resolution No. 0103X-2020, passed June 29, 2020. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1895-2020, passed September 14, 2020. A portion of each assessment is to be returned to the SID for operational requirements as set forth in the Plan for Public Services.

Columbus City Council approved Ordinance 0647-2023 on March 20, 2023 authorizing up to \$375,000.00 in special assessments to be returned to the Franklinton Special Improvement District of Columbus, Inc. collected in FY 2023. However, the City of Columbus is in receipt of special assessments, which is to be returned to the Franklinton Special Improvement District for operational requirements, totaling \$389,411.87. This legislation authorizes the disbursement of the remaining \$14,411.87 per the Plan of Services.

This ordinance is submitted as an emergency to disburse special assessments collected in 2023 for approved activities in the 2023 Plan of Services.

FISCAL IMPACT: Funds for this expenditure are received from the levy of assessments collected from property owners in the Franklinton Special Improvement District. These funds are on deposit in Agency Fund 3314.

To authorize the disbursement of the remaining portion of the assessments collected in FY 23 that is to be returned to the Franklinton Special Improvement District of Columbus, Inc.; to authorize the City Auditor to disbursement up to \$14,411.87 in 2023 from remaining assessments levied from property owners; and to declare an emergency. (\$14,411.87)

WHEREAS, City Council approved the authorization and implementation of the Plan for Public Services by the Franklinton Special Improvement District for a period of 5 years from January 1, 2021 through December 31, 2025; and

WHEREAS, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the Franklinton SID by the City; and

WHEREAS, the assessment funds collected by the County and forwarded to the City for disbursement will be available in March 2023 and September 2023; and

WHEREAS, the City Council previously approved Ordinance No. 0647-2023, which authorized up to \$375,000.00 in special assessments; 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 disburse special assessments collected in 2023 for approved activities in the 2023 Plan of Services in an amount up to \$14,411.87, preventing delay of this work, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE,**

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

SECTION 1. That the Director of Development is hereby authorized to return the remaining special assessments to the Franklinton Special Improvement District of Columbus, Inc. for the implementation of services for the operations requirements set forth in the Plan of Public Services as previously approved by City Council pursuant to Resolution 0070X-2020, for an amount not to exceed \$14,411.87 in 2023.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$14,411.87, or so much thereof as may be needed, is hereby authorized in Agency Fund 3314 in care of Franklinton SID under an assigned Object Class for Other Expenditures per the accounting codes.

SECTION 3. This modification is made in accordance with the relevant provisions of the City Code Charter

329 relating to contract modifications.

SECTION 4. 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 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: 3166-2023

Drafting Date: 11/6/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of Development to enter into a grant agreement with Columbus Next Generation Corporation in an amount up to \$300,000.00 for the purpose of purchasing, renovating, and or constructing urban real property assets in targeted central city areas to advance economic and community development initiatives.

On October 3, 2012, City Council passed Ordinance 1968-2012 which established a nonprofit development corporation, Columbus Next Generation Corporation, for the purpose of advancing, encouraging, and promoting industrial, economic, and commercial development in the City of Columbus and named the City of Columbus as the sole member of the entity. This corporation is charged with eliminating blight and creating job opportunities as well.

EMERGENCY: Emergency action is requested to ensure funds are available for purchase of properties prior to the end of the current year to facilitate the redevelopment of key urban areas.

FISCAL IMPACT: Funding is available with the Development Taxable Bonds Fund, 7739.

CONTRACT COMPLIANCE: The vendor’s contract compliance number is 008637 and expires on 8/2/24.

To authorize the Director of Development to enter into a grant agreement with Columbus Next Generation Corporation to purchase, renovate, or construct real property assets in targeted central city areas to advance economic and community development initiatives; to authorize the expenditure of \$300,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, Ordinance 1968-2012, passed by City Council on October 10, 2012, authorized the Mayor of the City of Columbus to create and establish a nonprofit corporation (Columbus Next Generation Corporation) to

advance, encourage, and promote industrial, economic and commercial development as well as eliminate blight and create jobs; and

WHEREAS, Columbus Next Generation Corporation performs a variety of services to advance economic development, including but not limited to, creation of economic development plans for specific areas of the city, develops and promotes incentives, acquires and develops real estate, and manages various related projects; and

WHEREAS, this ordinance authorizes the Director of Development to enter into a grant agreement in the amount of \$300,000.00 with Columbus Next Generation Corporation for the purchasing, renovating, and or constructing urban real property assets in targeted central city areas to advance economic and community development 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 an agreement with Columbus Next Generation Corporation to begin the purchase of properties by year end in order to facilitate the redevelopment of key urban areas, all for the immediate preservation of the public health, peace, property, safety and welfare; and **Now, Therefore**

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

SECTION 1. That the Director of Development be and is hereby authorized to enter into a Grant Agreement in an amount up to \$300,000.00, with Columbus Next Generation Corporation to purchase, renovate, or construct real property assets in targeted central city areas to advance economic and community development initiatives.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$300,000.00, or so much thereof as may be necessary, is hereby authorized in fund 7739 (Development Taxable Bonds), Project 440104-100024, Dept. 44-02 (Economic Development), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3168-2023

Drafting Date: 11/6/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a sponsorship/grant agreement, up to \$13,350.00, with the following organizations and to authorize advanced payments:

1. Ohio Economic Development Association \$7,500.00
2. International Economic Development Council \$5,850.00

The Ohio Economic Development Association (OEDA), a nonprofit organization, is the professional association for Ohio economic developers. The membership of OEDA work at the local, regional, and state levels in public, private, and nonprofit economic development organizations. OEDA offers a variety of economic development services including professional development for practitioners in economic development and related fields through high value courses and conferences.

The International Economic Development Council (IEDC), is a nonprofit, non-partisan membership organization serving economic developers across the globe. With more than 4,500 members, IEDC is the largest organization of its kind. IEDC supports communities in their mission to, create, retain, and expand jobs that facilitate growth, enhance wealth, and provide a stable tax base. From public to private, rural to urban, and local to international, IEDC's members are engaged in the full range of economic development experiences in a wide variety of settings including local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions. IEDC's members create high-quality jobs, develop vibrant communities, and improve the quality of life in their region.

FISCAL IMPACT: Funding is available in the Economic Development 2023 General Fund Budget.

CONTRACT COMPLIANCE: Ohio Economic Development Association's vendor number is 001124; contract compliance is pending. International Economic Development Council's vendor number is 009010; contract compliance is pending.

EMERGENCY JUSTIFICATION: Emergency action is requested in to facilitate these sponsorships by the end-of-year deadlines to use 2023 budgeted general funds.

To authorize the Director of the Department of Development to enter into a nonprofit sponsorship/grant agreement with the International Economic Development Council and the Ohio Economic Development Association; to authorize the advancement of funds on a pre-determined schedule; to authorize the transfer and expenditure of up to \$13,350.00 within the Economic Development 2023 General Fund Budget; and to declare an emergency (\$13,350.00).

WHEREAS, the Ohio Economic Development Association (OEDA), and the International Economic

Development Council (IEDC) provide vital economic development services to the staff of the Department of Development and the Columbus community; and

WHEREAS, the Ohio Development Association (OEDA), a nonprofit organization, is the professional association for Ohio economic developers. The member of OEDA work at the local, regional and state levels in public, private, nonprofit and partnership economic development organizations. OEDA offers a variety of economic development services including professional development for practitioners in economic development and related fields through high value courses and conferences; and

WHEREAS, the International Economic Development Council (IEDC), is a nonprofit, non-partisan membership organization serving economic developers across the globe. With more than 4,500 members, IEDC is the largest organization of its kind. IEDC supports communities in their mission to, create, retain, and expand jobs that facilitate growth, enhance wealth, and provide a stable tax base. From public to private, rural to urban, and local to international, IEDC's members are engaged in the full range of economic development experiences in a wide variety of settings including local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions. IEDC's members create high-quality jobs, develop vibrant communities, and improve the quality of life in their region; and

WHEREAS, this legislation authorizes a nonprofit sponsorship/grant agreement in an amount up to \$13,350.00 with the Ohio Economic Development Association and the International Economic Development Council;

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 sponsorship/grant agreement with the International Economic Development Council and the Ohio Economic Development Association by end-of-year deadlines to use 2023 budgeted general funds, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into a sponsorship/grant agreement with the Ohio Economic Development Association and the International Economic Development Council in an amount up to \$7,500.00 and \$5,850.00, respectively, and to authorize the advancement of funds on a pre-determined schedule.

SECTION 2. That the transfer of \$13,350.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 44-02 (Economic Development), object class 03 (Services) to object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$13,350.00 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 05 (Other) 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 modification associated with this ordinance.

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

Legislation Number: 3176-2023

Drafting Date: 11/7/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The city of Columbus, Department of Public Safety, was awarded additional funding in the amount of \$1,000,000.00 from the State of Ohio’s First Responder Recruitment, Retention, Resiliency and Wellness program. The Department of Public Safety will use these grant funds to improve recruitment and retention efforts of first responders which were greatly impacted by Covid-19. The cost breakdown for this grant award is as follows: Contractual Services in the amount of \$1,000,000.00 to implement a first responder recruitment and marketing campaign.

The official city program contact authorized to act in connection with this \$1,000,000.00 grant is Deputy Director George Speaks. The grant award start date is July 1, 2022 and ends December 31, 2024.

Emergency Designation: Emergency legislation is necessary to make the funds available as soon as possible so the procurement of services can be completed and reimbursed by the grant deadline.

FISCAL IMPACT: This ordinance authorizes an acceptance of the \$1,000,000.00 grant award and the appropriation of those funds from the State of Ohio’s First Responder Recruitment, Retention, Resiliency and Wellness program to fund a first responder recruitment and marketing campaign. This is a new grant award for 2022 but funds were just awarded to the City of Columbus per the attached agreements. All funds appropriated are reimbursable from the grant award.

To authorize and direct the Mayor of the City of Columbus to accept the award from the State of Ohio’s First Responder Recruitment, Retention, Resiliency and Wellness program; to authorize Deputy Director Speaks as the official city representative to act in connection with this grant; to authorize an appropriation of \$1,000,000.00 from the unappropriated balance of the General Government Grant Fund to the Department of Public Safety to cover the cost of grant activities and expenditures; and to declare an emergency. (\$1,000,000.00)

WHEREAS, the city of Columbus, Department of Public Safety, has been awarded funding through the State of Ohio’s First Responder Recruitment, Retention, Resiliency and Wellness program for implementation of a first responder recruitment and marketing campaign; and,

WHEREAS, the city of Columbus, Department of Public Safety needs a first responder recruitment and marketing campaign; and,

WHEREAS, Deputy Director Speaks has been identified as the official city representative to act in connection

with this Grant and to provide information as required; and,

WHEREAS, the grant award period began on July 1, 2022 and ends December 31, 2024; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, in that it is immediately necessary to authorize the Mayor to accept and appropriate the State of Ohio’s First Responder Recruitment, Retention, and Resilience program Grant award in order to make funds available so that the marketing and recruitment efforts can be completed and reimbursed by the grant deadline, all for the immediate preservation of the public peace, health, property, safety, and welfare; and **now, therefore**

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

SECTION 1. That the Mayor of the City of Columbus is hereby authorized and directed to accept the State of Ohio’s First Responder Recruitment, Retention, Resiliency and Wellness program for recruitment and retention efforts.

SECTION 2. That Deputy Director Speaks is designated as the official city program contact, authorized to act in connection with the grant, and is to provide any additional information required.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant period, the sum of \$1,000,000.00 is appropriated, based upon the executed grant agreement signed September 12, 2023, in Fund 2220 General Government Grants in Object Class 03 Contractual Services, per the account 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 in an amount not to exceed the available cash balance in the fund.

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

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

SECTION 7. That 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: 3178-2023

Drafting Date: 11/7/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with Kimley Horn and Associates, Inc. to add additional funds for design of the Roadway Improvements - Sancus Boulevard Widening project.

Ordinance 2406-2021 authorized the Director of Public Service to enter into a professional services contract with Kimley Horn and Associates, Inc. for the Roadway Improvements - Sancus Boulevard Widening project. The project consists of the design of street improvements to Sancus Boulevard from Worthington Woods Boulevard to Lazelle Road. Improvements include pavement widening to add a center turn lane where necessary, pavement rehabilitation, shared use path, sidewalk, traffic signal replacements, and street lighting. Additionally, the project consists of the design for a new shared use path along the west side of Sancus Boulevard from Lakeview Plaza Boulevard/Worthington-Galena Road to Worthington Woods Boulevard. This ordinance authorizes the Director of Public Service to modify the contract in the amount of \$1,498,509.06.

Ordinance 2534-2022 authorized the Director of Public Service to submit MORPC Attributable Funds roadway improvement project applications and execute project agreement for funding within the Transportation Improvement Program for the Roadway Improvements - Sancus Blvd Widening project.

<u>1.1 Amount of additional funds to be expended:</u>	<u>\$1,498,509.06</u>
The original contract amount:	\$ 800,000.00 (PO295353, Ord. 2406-2021)
The total of Modification No. 1:	<u>\$1,498,509.06</u> (This Ordinance)

The contract amount including all modifications: \$2,298,509.06

1.2 Reasons additional goods/services could not be foreseen:

This is a planned modification that is necessary to allow additional resources to complete the design process. The amount initially legislated for this project did not include the full amount that would be needed to fund this project through final design and construction services.

1.3 Reason other procurement processes are not used:

This is a planned modification to allow for additional work as funds became available. The amount being requested is for the consultant and project team to complete final design phases including bidding and construction services. It was decided that it is in the best interest of the City to modify the existing contract instead of bidding this part of the work.

1.4 How cost of modification was determined:

The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal/contract.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Kimley Horn and Associates, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Kimley Horn and Associates, Inc. is CC024725 and expires 2/1/2025.

3. FISCAL IMPACT

Funding in the amount of \$998,509.06 is available in the Polaris Interchange Fund, Fund 7770, for this project. It

is necessary to transfer and appropriate funds within Fund 7770 to align spending with the proper project.

The remaining funding in the amount of \$500,000.00 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704 within the Department of Public Service. An amendment to the 2023 Capital Improvements Budget and a transfer of funds and appropriation are necessary to align funding for these project expenditures.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This expenditure is to modify a contract that was put in place prior to the implementation of the Minority and Woman Owned Business Enterprise & Small Local Business Enterprise program and as such is not a part of the program.

5. EMERGENCY DESIGNATION

Emergency action is requested to meet the deadlines for the federal funding, meet the requirements of the grant, and to preserve the safety of the traveling public.

To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund and the Polaris Interchange Fund; to appropriate funds within the Polaris Interchange Fund; to authorize the transfer of funds between projects within the Polaris Interchange Fund; to authorize the Director of Public Service to enter into a contract modification with Kimley-Horn and Associates, Inc. for the Roadway Improvements - Sancus Blvd Widening project; to authorize the expenditure of up to \$1,498,509.06 from the Polaris Interchange Fund and the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$1,498,509.06)

WHEREAS, contract no. PO295353 with Kimley Horn and Associates, Inc., in the amount of \$800,000.00, was authorized by ordinance no. 2406-2021; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$1,498,509.06 and provide additional funds for the Roadway Improvements - Sancus Blvd Widening project; and

WHEREAS, it is necessary to amend the 2023 Capital Improvements Budget and transfer cash and appropriation to provide funding for project expenditures; and

WHEREAS, it is necessary to authorize additional appropriation within Fund 7770, the Polaris Interchange Fund; and

WHEREAS, it is necessary to transfer \$278,339.60 of cash within the Polaris Interchange Fund, Fund 7770 to align spending with the proper project; and

WHEREAS, it is necessary to authorize the expenditure of up to \$998,509.06 within Fund 7770, the Polaris Interchange Fund and the expenditure of \$500,000.00 from the Streets and Highways Bond Fund, Fund 7704; and

WHEREAS, this expenditure is to modify a contract that was put in place prior to the implementation of the Minority and Woman Owned Business Enterprise & Small Local Business Enterprise Program and as such is not a part of the program; 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 enter into a contract modification with Kimley-Horn and Associates, Inc. to meet deadlines for federal grant funding, and to preserve the safety of the traveling public, all for the immediate preservation of the public health, peace, property, safety, and welfare; and **now, therefore**

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended to establish sufficient authority for this project:

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

7704 / P540002-100113 / Bikeway - Sancus Boulevard SUP - Worthington-Galena Road to Worthington Woods Boulevard (Voted Carryover) / \$700,000.00 / (\$251,983.00) / \$448,017.00

7704 / P530161-100185 / Roadway Improvements - Sancus Blvd Widening (Voted Carryover) / \$248,017.00 / \$251,983.00 / \$500,000.00

SECTION 2. That the transfer of \$278,339.60, or so much thereof as may be needed, is hereby authorized within Fund 7770 (Polaris Interchange Fund), from Dept-Div 5912 (Design and Construction), Project P530103-100000 (Arterial Street Rehabilitation), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530161-100185 (Roadway Improvements - Sancus Blvd Widening), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$251,983.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P540002-100113 (Bikeway - Sancus Boulevard SUP - Worthington-Galena Road to Worthington Woods Boulevard), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530161-100185 (Roadway Improvements - Sancus Blvd Widening), Object Class 06 (Capital Outlay) between projects 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, 2023, the sum of \$110.10 is appropriated in Fund 7770 (Polaris Interchange Fund), Dept-Div 5912 (Design and Construction), Project P530103-100000 (Arterial Street Rehabilitation), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with Kimley-Horn and Associates, Inc. located at 7965 North High Street, Suite 200, Columbus, OH 43235, for the Roadway Improvements - Sancus Blvd Widening and the Bikeway - Sancus Boulevard SUP - Worthington-Galena Road to Worthington Woods Boulevard project in the amount of \$1,498,509.06, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 6. That for the purposes stated herein, the expenditure of \$998,509.06, or so much thereof as may be needed, is hereby authorized in Fund 7770 (Polaris Interchange Fund), Dept-Div 5912 (Design and Construction), Project P530161-100185 (Roadway Improvements - Sancus Blvd Widening), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$500,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530161-100185 (Roadway Improvements - Sancus Blvd Widening), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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. 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 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: 3182-2023

Drafting Date: 11/7/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the appropriation of \$75,910.71 from the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant from the U.S. Department of Housing and Urban Development to fund some of the Department of Development’s Housing Division’s 2024 personnel costs.

These funds are for a portion of the 2023 Housing Division budget for personnel expenses with other funding provided by the general fund and other federal grants.

This legislation represents partial appropriation for the HOPWA portion of the 2023 Action Plan, per Ordinance 3353-2022.

Emergency action is requested in order to ensure personnel funds are in place for FY 2024 at the start of FY 2024 to avoid any delay in the payment of relevant salaries.

Fiscal Impact: Funds in the amount \$75,910.71 is available in the 2023 HOPWA grant (G442203). Funding would be made available to the department when the Auditor’s Office opens in January 2024.

To authorize the appropriation of \$75,910.71 from the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant in the General Government Grant fund from the U.S. Department of Housing and

Urban Development to fund some of the Department of Development's Housing Division's 2024 personnel costs; and to declare an emergency. (\$75,910.71)

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2024; and

WHEREAS, the City of Columbus is the recipient of HOPWA funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2023 Action Plan, per Ordinance 3353-2022, as required by HUD; and

WHEREAS, it is necessary to appropriate funds to fund Department of Development's Housing Division personnel costs from the 2023 HOPWA grant for FY 2024; 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 appropriate the aforementioned funds in order to ensure personnel funds are in place for FY 2024 at the start of FY 2024 to avoid any delay in the payment of relevant salaries, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE**,

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

SECTION 1. That from the unappropriated monies in Fund 2220 (HOPWA) 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, 2023, the sum of \$75,910.71 is appropriated in Fund 2220 (General Government Grant Fund), Dept-Div 44-10 (Housing), Project G442203, Object Class 01 (Personnel) per the account codes in the attachment to this ordinance.

SECTION 2. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 3183-2023

Drafting Date: 11/7/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service, or a designee, to enter into an intergovernmental agreement, and any amendments, modifications, changes, or alterations as may be necessary to the foregoing, with the Franklin County Engineer’s Office (the FCEO) relative to the Northeast MOU - Central College & Ulry Road Reconstruction project and to accept funding from the FCEO to support work and other activities necessary to the completion of that effort.

Administered by the Department of Public Service, the Northeast MOU - Central College & Ulry Road Reconstruction project will culminate in the widening of Central College, Ulry, and Lee roads and the addition of turn lanes at the intersection of Central College and Lee roads. The FCEO has agreed to reimburse the Department of Public Share for a portion of the actual cost of right-of-way acquisition and construction services based on preliminary estimates.

2. EMERGENCY DESIGNATION

Emergency action is requested as the approval of the final construction plans by the FCEO is predicated upon the execution of the requisite agreement between the Department of Public Service and the FCEO occurring as soon as reasonably practicable so to prevent avoidable delays in right-of-way acquisition and related activities, which are currently ongoing.

To authorize the Director of Public Service to enter into agreements with and to accept contributions from the Franklin County Engineer’s Office (the FCEO) to defray costs incurred relative to the Northeast MOU - Central College & Ulry Road Reconstruction project; to, as necessary, authorize the acceptance of additional funds from the FCEO or the return of any unexpended project funding to the same; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service is administering the Northeast MOU - Central College & Ulry Road Reconstruction project, which will culminate in the widening of Central College, Ulry, and Lee roads and the addition of turn lanes at the intersection of Central College and Lee roads; and

WHEREAS, Franklin County Engineer’s Office (the FCEO) intends to contribute funding to subsidize the cost of right-of-way acquisition and construction services necessary to the successful completion of that project; and

WHEREAS, this legislation seeks to authorize the Director of Public Service, or a designee, to execute an intergovernmental agreement, and any amendments, modifications, changes, or alterations as maybe necessary to the foregoing, with the FCEO to facilitate the acceptance and expenditure of the sum of \$96,574.15 for the aforementioned purpose; 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 agreements with FCEO as approval of the final construction plans by the FCEO is predicated upon the execution of the requisite agreement between the Department of Public Service and the FCEO occurring as soon as reasonably practicable so to prevent avoidable delays in right-of-way acquisition and related activities, which are currently ongoing, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of Public Service, or a designee, is hereby authorized to enter into an intergovernmental agreement, and any amendments, modifications, changes, or alterations as may be necessary

to the foregoing, with the Franklin County Engineer’s Office and to accept funding from that entity to defray right-of-way acquisition and construction costs incurred during the completion of the Northeast MOU - Central College & Ulry Road Reconstruction project.

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

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

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

SECTION 5. That 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: 3185-2023

Drafting Date: 11/7/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into a grant agreement with the Ohio Department of Natural Resource (ODNR) for the H2Ohio Grant Acceptance Project. This ordinance will also authorize the appropriation of the grant. The grant amount is \$850,000.00.

The Ohio Department of Natural Resources (ODNR) accepted the Recreation and Parks application in August for the H2Ohio grant program. The H2Ohio grant is a reimbursable grant that supports projects for natural-infrastructure that focus on nutrient reduction and water quality within the Ohio River Basin.

This grant application is to develop a wetland at Three Creeks Park. In July 2023, the Recreation and Parks Commission reviewed and approved the request to apply for the H2Ohio grant. Three Creeks Park is a 1,097 acre park in the Far South Community and is joint-managed by the Columbus Recreation and Parks Department and Franklin County Metro Parks. This project will create a 12-acre wetland and 20-acres of restored project area. On October 26, 2023, the grant application was awarded.

Three Creeks Park was historically farmed but wetlands have been developing over the past decade as the land has naturally converted from agricultural use. It is important to restore the wetlands at Three Creeks Park, as 90 percent of all wetlands in Ohio have been lost. Wetlands improve water quality and provide flood control. Wetlands serve as critical habitat for a variety of wildlife and capture carbon dioxide. Additionally, this grant allows for the planting of additional trees to help support the Urban Forestry Master Plan (UFMP) and the low canopy within the far south of the City.

ODNR awarded the wetland project for \$850,000.00, included in the application is the commitment to use \$200,000.00 of Capital Improvement Project funds to improve recreational amenities and \$125,000.00 donation for tree plantings within the project area, for a project total of \$1,175,000.00. This project will also provide a protection plan outline for the next 20 years. Future legislation will be prepared to expend these funds once construction is ready to move forward.

Principal Parties:

Ohio Department of Natural Resources
2045 Morse Road, Building B
Columbus, Ohio 43229
Rachel DeNoewer, (614) 705-9978
Contract Compliance Number: 005089
Contract Compliance Expiration Date: N/A (State of Ohio Agency)

Emergency Justification: Emergency action is being requested so that the Director of Recreation and Parks can immediately sign the grant agreement and accept the funding to meet the deadline of December 31, 2023.

Benefits to the Public: Protection of the city’s high quality waterways and wetlands is of great benefit to current and future generations. Wetlands improve water quality, improve flood control, reduce the amount of carbon dioxide in the air, and serve as a critical habitat for a wide variety of wildlife. The restoration of wetlands at Three Creeks Park will also support the Urban Forestry Master Plan with additional tree plantings.

Community Input/Issues: The Far South Area Community Commission and the William Creek Community have been in support of the preparation of the grant and will continue to be engaged during the planning, design, and construction phases of the project.

Area(s) Affected:

Far South (64)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by conserving, protecting, and enhancing the City’s natural resources and overall environmental health for current and future generations. It will also provide sustainable practices regarding water quality and quantity.

Fiscal Impact: This ordinance will authorize the appropriation of \$850,000.00 in grant funds in the Recreation and Parks Grant Fund 2283. Future legislation will be prepared to expend these funds once the project is ready to move forward.

To authorize the Director of the Recreation and Parks Department to enter into a grant agreement with the Ohio Department of Natural Resources (ODNR) H2Ohio Program and to accept a grant in the amount of \$850,000.00, which will be used to restore wetlands at Three Creeks Park; to authorize the appropriation of \$850,000.00 in the Recreation and Parks Grant Fund; and to declare an emergency. (\$850,000.00)

WHEREAS, Ordinance No. 2096-2023 authorized the Director of the Recreation and Parks Department to apply for funding through the Ohio Department of Natural Resources (ODNR) H2Ohio Program and the ODNR has awarded the City of Columbus a grant for the Three Creeks Park Project; and

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks Department to accept a grant in the amount of \$850,000.00 and enter into an agreement with the Ohio Department of Natural Resources for the Three Creeks Park Project; and

WHEREAS, it is necessary to authorize the appropriation of \$850,000.00 to the Recreation and Parks Grant Fund; 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 immediately sign the grant agreement with the Ohio Department of Natural Resources to meet the grant acceptance deadline of December 31, 2023, all 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 Ordinance No. 2096-2023 authorized the Director of the Recreation and Parks Department to apply for funding through the Ohio Department of Natural Resources (ODNR) H2Ohio Grant Program which will be used to preserve and restore the City’s wetlands.

SECTION 2. That the Director of the Recreation and Parks Department is authorized and directed to accept a grant and enter into a contract with the with the Ohio Department of Natural Resources (ODNR) H2Ohio Program, for a grant award amount of \$850,000.00.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2023, the sum of \$850,000.00 is appropriated to the Recreation and Parks Grant Fund 2283 per the account codes in the attachment to this ordinance. Appropriation is effective upon receipt of an executed grant agreement.

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

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

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

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

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

Legislation Number: 3187-2023

Drafting Date: 11/7/2023

Current Status: Passed

Version: 1

Matter Ordinance
Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Co., Inc. for the Griggs Culvert Pipe Replacement - Nottingham Road Project. The contract amount is \$168,142.00, and a contingency of \$50,000.00, for a total of \$218,142.00. An additional \$2,000.00 is being authorized for interdepartmental inspections and fees for a total of \$220,142.00 being authorized by this ordinance.

The main entry to Trabue-Murphy Boat Launch parking lots have two 310 foot long galvanized steel storm drain pipes that were installed approximately in 1971. They were installed to aid in draining storm water away from the parking lot and the low lying area at the entry. Due to the age and nature of these drain lines they have significantly corroded and are now allowing storm water to flow into the bedding of the drain pipe. This has caused a failure of the entry drive and a sink hole has developed creating a potential hazard for public access to the area. To correct this problem and extend the life of the drainage system we are planning to install two new 310 foot long concrete drain pipes.

Vendor Bid/Proposal Submissions (Office of Diversity and Inclusion designation status):

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on October 12, 2023 and received by the Recreation and Parks Department on November 2, 2023. Bids were received from the following companies:

Strawser Paving (MAJ): \$168,142.00

Tyevco (MAJ): \$228,000.00

Eramo & Sons (MAJ): \$239,991.00

Ironsite (EBE): \$295,585.63

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

Principal Parties:

Strawser Paving Co., Inc.

1595 Frank Road

Columbus, Ohio 43223

Kyle Strawser, (614) 275-5273

Contract Compliance Number: 006114

Contract Compliance Expiration Date: January 17, 2025

Emergency Justification: Emergency action is requested as the damage that has been caused by the corroded pipe has created a public hazard that needs to be fixed as soon as possible.

Benefits to the Public: Currently there is a steel plate in the middle of the Nottingham Boat Entrance and Nottingham Drive. Replacing this culvert will improve the roadway safety.

Area(s) Affected: Fifth by Northwest (42)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by updating

infrastructure to allow for safe use by the public.

Fiscal Impact: \$220,142.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Co., Inc. for the Griggs Culvert Pipe Replacement - Nottingham Road Project; to authorize the transfer of \$220,142.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$220,142.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$220,142.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Co., Inc. for the Griggs Culvert Pipe Replacement - Nottingham Road Project; and

WHEREAS, it is necessary to authorize the transfer of \$220,142.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the amendment of the 2023 Capital Improvements Budget Ordinance 1711-2023 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$220,142.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Strawser Paving Co., Inc. as the damage that has been caused by the corroded pipe has created a public hazard that needs to be fixed as soon as possible, all 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 Recreation and Parks be and is hereby authorized to enter into contract with Strawser Paving Co., Inc. for the Griggs Culvert Pipe Replacement - Nottingham Road Project.

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

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

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

SECTION 5. That the transfer of \$220,142.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to

this ordinance.

SECTION 6. That the 2023 Capital Improvements Budget Ordinance 1711-2023 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

Fund / Project / Project Name / Current Revised Authority / Current Remaining Authority / Change / Amended Revised Authority / Amended Remaining Authority

Fund 7702 / P511000-100000 / Renovation - Misc. (Voted Carryover) / \$4,179,212 / \$3,729,212 / (\$220,142) / \$3,959,070 / \$3,509,070

Fund 7702 / P511061-100000 / Griggs Culvert Pipe Replacement - Nottingham Road (Voted Carryover) / \$0 / \$0 / \$220,142 / \$220,142 / \$220,142

SECTION 7. That, for the purpose stated in Section 1, the expenditure of \$220,142.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 3189-2023

Drafting Date: 11/7/2023

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 Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group to provide professional services associated with the Whetstone Field Improvements - Design Project. The modification amount being authorized by this ordinance is \$210,000.00.

The additional proposed improvements are part of the Whetstone Park Sports Field Improvements project and will be included as its own complete set of construction documents. An assessment has been completed for the casting pond and adjacent shelter to determine the needed improvements for those portions of the park which are adjacent to the sports field project. This modification was planned, but were not included as part of the original contract until the assessment was completed and the necessary improvements were identified.

This part of the project involves the restoration of the existing casting pond at Whetstone Park, stream modifications, and a hydraulic analysis of the 398 linear feet of an existing channel. The modification also includes designs for a culvert repair and replacement of the existing shelter by the pond. The project location is between the two sports fields that were included in the original contract, which will allow for an overlap of construction for the two phases. Fees were determined by anticipating hours and applying costs already established by the original contract.

Principal Parties:

Glaus,Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group
1801 Watermark Drive, Suite 210
Columbus, Ohio 43215
Angela Short, (614) 588-8955
Contract Compliance Number: 006560
Contract Compliance Expiration Date: May 24, 2025

Emergency Justification: Emergency action is requested in order complete the design plans and bid both portions of the construction project on the same schedule. This would save money, time and decrease the disturbance for the public.

Benefits to the Public: This project will improve and provide amenities to the community for fishing and gatherings. Needed improvements have been identified by both staff and the community.

Community Input/Issues: The community has expressed the desire for the pond to be refurbished due to concern of the failing stone wall surrounding the pond. The shelter currently poses a safety concern with unsupervised fires in the fire place in the existing shelter.

Area(s) Affected: Clintonville (39)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by expanding offerings and amenities to appeal to a more diversified group of park users.

Fiscal Impact: The expenditure of \$275,000.00 was legislated for the Whetstone Field Improvements Project by Ordinance 2752-2022. This ordinance will provide funding that will modify the previously authorized amount by \$210,000.00. \$210,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$485,000.00.

To authorize the Director of Recreation and Parks to modify an existing contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group to provide professional services associated with the Whetstone Field Improvements Project; to authorize the transfer of \$210,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$210,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$210,000.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to modify an existing contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group to provide professional services associated with the Whetstone Field Improvements Project; and

WHEREAS, it is necessary to authorize the transfer of \$210,000.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the amendment of the 2023 Capital Improvements Budget Ordinance 1711-2023 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$210,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify an existing contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group in order complete the design plans and bid both portions of the construction project on the same schedule which would save money, time, and decrease the disturbance for the public, 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 Glaus, Pyle, Schomer, Burns, and Dehaven, Inc. DBA GPD Group for the Whetstone Field Improvements Project.

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

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

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

SECTION 5. That the transfer of \$210,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2023 Capital Improvements Budget Ordinance 1711-2023 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

Fund / Project / Project Name / Current Revised Authority / Current Remaining Authority / Change / Amended Revised Authority / Amended Remaining Authority

Fund 7702 / P510035-100004 / Facility Improvements, Contingencies (Voted Carryover) / \$0 / \$0 / \$2,503 / \$2,503 / \$2,503 (to match cash)

Fund 7702 / P510319-100000 / Safe Playgrounds (Voted Carryover) / \$0 / \$0 / \$24,100 / \$24,100 / \$24,100 (to match cash)

Fund 7702 / P510035-100004 / Facility Improvements, Contingencies (Voted Carryover) / \$2,503 / \$2,503 / (\$2,503) / \$0 / \$0

Fund 7702 / P510319-100000 / Safe Playgrounds (Voted Carryover) / \$24,100 / \$24,100 / (\$24,100) / \$0 / \$0

Fund 7702 / P511000-100000 / Renovation - Misc. (Voted Carryover) / \$4,361,866 / \$3,911,866 / (\$182,654) / \$4,179,212 / \$3,729,212

Fund 7702 / P511003-100000 / Reservoir Boat Ramp Renovations (Voted Carryover) / \$743 / \$743 / (\$743)/ \$0 / \$0

Fund 7702 / P517003-100000 / Whetstone Field Improvements (Voted Carryover) / \$0 / \$0 / \$210,000 / \$210,000 / \$210,000

SECTION 7. For the purpose stated in Section 1, the expenditure of \$210,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 3194-2023

Drafting Date: 11/7/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

This ordinance will authorize the Director of the Recreation and Parks Department to enter into contract with Harrell's, LLC for the purchase of Syngenta golf course pesticides. An Informal cost proposal has been submitted by Harrell's in the amount of \$237,124.50. This purchase shall be eligible for a rebate totaling \$43,699.36 which shall be used in the spring to purchase additional chemicals from the distributor. The cost proposal also includes the provision of free soil and water testing and educational training programs.

Changes to the golf turf pesticide application program were implemented in 2017 and have resulted in a significant reduction in the number of pesticide applications and variety of products while producing noticeable results with improved playing conditions.

Bid Waiver Justification: Pesticide supplier Syngenta offers a seasonal purchasing program to its distributors which packages pesticides into bundles and offers deep discounts and rebates when the pesticides are purchased in the fall. Syngenta also sets pricing resulting in equal pricing between all distributors. Harrell's is the only local vendor to include additional free services such as soil and water testing and educational training programs with the pesticide purchase and these are of value to the Recreation and Parks Department. Due to the set pricing across distributors and the provision of additional free services by Harrell's, competitive bidding is requested to be waived.

Emergency Justification: In order to take advantage of Syngenta's fall purchasing program, the order must be placed with Harrell's by December 2023 to be eligible. An emergency is being requested in order to meet the fall order purchasing program deadline of December, 2023.

Benefits to the Public: Golfers benefit from better utilization of safer pesticides to provide excellent course conditions, a great product for the customer.

Area(s) Affected: Airport, Mentel, Champions, Raymond, Turnberry, and Wilson Golf Courses.

Master Plan Relation: The Golf Courses continue to support the mission of the Recreation and Parks Master Plan by ensuring a strong customer base with successful on-going revenue producing operations.

Principal Parties:

Harrell's, LLC
5105 New Tampa Highway
Lakeland Fl. 33815
CCN: 020552
CC Expiration Date: 4/8/2024

Fiscal Impact: \$237,124.50 is budgeted and available from and within the Recreation and Parks Operating Fund 2285 to meet the financial obligations of these expenditures.

To authorize the Director of the Recreation and Parks Department to enter into contract with Harrell's, LLC for the purchase of Golf Course pesticides; to authorize the expenditure of \$237,124.50 for the purchase of golf turf pesticides from the Recreation and Parks Operating Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$237,124.50)

WHEREAS, it is necessary for the Director of the Recreation and Parks Department to enter into contract with Harrell's, LLC for the purchase of pesticides in an amount not to exceed \$237,124.50; and

WHEREAS, it is necessary to authorize the expenditure of \$237,124.50 from the Recreation and Parks Department Operating Fund; and

WHEREAS, due to set pricing required by supplier Syngenta which results in identical distributor pricing and additionally to the vendor's inclusion of supplemental free services within the pesticide purchase price, it is in the best interest of the City to waive the competitive bidding provisions of City Codes Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Recreation and Parks to enter into contract with Harrell's, LLC for golf course pesticides in order to meet the fall order purchasing program deadline of December, 2023;
NOW, THEREFORE,

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

SECTION 1. That the Director of the Recreation and Parks Department be and is hereby authorized to enter into contract with the Harrell's, LLC in an amount not to exceed \$237,124.50 for the purchase of Golf course pesticides.

SECTION 2. That, for the purpose stated in Section 1, the expenditure of \$237,124.50, or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Operating Fund 2285 per the accounting codes in the attachment to this ordinance.

SECTION 3. That this Council finds it to be in the best interests of the City to waive and does waive the relevant provisions of Chapter 329 of the Columbus City Codes relating to competitive bidding for this purchase.

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 thereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3195-2023

Drafting Date: 11/8/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify and extend an existing Universal Term Contract (UTC) for the option to obtain Flygt Pump Parts and Services with Xylem Water Solutions USA Inc., CC#008147 expires 2/2/2024. This contract provides for Flygt Pump and Mixer Parts that are used for maintenance and repair of Flygt systems managed by the wastewater treatment plants and wastewater systems managed by the Division of Sewerage and Drainage. This modification is necessary to ensure a contract is available so that Flygt pump parts and services can be purchased to maintain the systems. The contract, PO254149 was established in accordance with a Sole Source contract and will expire on November 30, 2023.

No additional funds are necessary to modify the option contract as requested. There is no change in the type of products being procured. The original contract was negotiated (sole source). The original terms and conditions will remain in effect.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency because Flygt Pump Parts and Services need to be readily available to maintain and repair flygt parts in the wastewater treatment plants and wastewater systems, and the current contract expires November 30, 2023.

FISCAL IMPACT: No funding is required to modify the option contract. Department of Public Utilities, Division of Sewerage and Drainage must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to modify and extend the contract for the option to purchase Flygt Pump Parts and Services with Xylem Water Solutions USA Inc., and to declare an emergency.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Flygt Pump Parts and Services for use by Department of Public Utilities, Division of Sewerage and Drainage; and,

WHEREAS, it is necessary to modify and extend the existing Universal Term Contract with Xylem Water Solutions USA Inc., through and including November 30, 2024; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to authorize the Finance and Management Director to modify and extend a Universal Term Contract with Xylem Water Solutions USA, Inc. for the option to obtain Flygt Pump Parts and Services needed to maintain Flygt systems in wastewater treatment plants and wastewater systems, to ensure the parts and services are readily available, and to modify the contract before the current expiration date of November 30, 2023, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify and extend a contract for option to obtain Flygt Pump Parts and Services with Xylem Water Solutions USA Inc..

SECTION 2. That this modification is in accordance with relevant provisions of Section 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: 3204-2023

Drafting Date: 11/8/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Utilities to enter into a professional services contract with ms consultants, inc. for Overall Engineering Services project, CIP #690617-100000, in an amount up to \$1,000,000.00.

This Engineering Agreement is necessary to provide technical and engineering assistance to the City and its design professionals in planning and coordination of the work. This work is part of the City’s continuing program to improve its water distribution system and all related infrastructure, provide efficient, reliable, cost-effective operations, and enhance personnel safety. The OEs services are separated into several tasks, as follows:

- Task 1 - Planning Services
- Task 2 - Design Services
- Task 3 - Construction Related Services
- Task 4 - General and Additional Services
- Task 5 - Project Management

The City will request a task order from the consultant as necessary work is identified. The task order will include a detailed scope of work, direct and indirect costs, task schedule, estimated hours, personal categories required with labor rates, and reimbursable expenses. After negotiation and upon acceptance by the city, the consultant shall commence with said 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.

This work will be primarily be performed in Columbus Community Area 99 - Citywide.

TIMELINE & FUTURE RENEWALS

Overall Engineering Services is anticipated to be executed in the first quarter of 2024 to provide funds for up to two years or until all funds are expended, whichever occurs first. Two modifications are anticipated. Each contract modification shall last until the work is completed to the satisfaction of the City or until all funds are expended, whichever occurs first.

ESTIMATED COST OF PROJECT

The initial contract amount is \$1,000,000.00. The anticipated spend during the term of the contract if both contract modifications are implemented is shown below.

<u>Cost summary (ms consultants, inc.):</u>	
Original Contract	\$1,000,000.00
Future Modification #1	\$1,000,000.00
Future Modification #2	<u>\$1,000,000.00</u>
CONTRACT TOTAL	\$3,000,000.00

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

The selected team has allocated sustainability-focused professionals, with expertise in energy efficiency, sustainability, and resiliency who can incorporate City's initiatives and opportunities to provide energy efficiency, sustainability, and resiliency elements to tasks as applicable.

At this time no community outreach or input is anticipated.

3. PROCUREMENT

The Department of Public Utilities advertised a Request for Proposals on the Vendor Services and Bonfire websites from August 21, 2023, through September 22, 2023, in order to solicit proposals for the Overall Engineering Services project with the intention of awarding a contract. Proposals were received from the following companies:

Name	CC No.	Exp. Date	City/State	Status
ms consultants, inc.	CC006998	12/28/2023	Columbus, OH	MAJ
Stantec Consulting Services, Inc.	CC000462	7/26/2025	Columbus, OH	MAJ
AECOM	CC034998	2/17/2025	Columbus, OH	MAJ
GHD, Inc.	CC031197	11/07/2021	Columbus, OH	MAJ

All proposals were considered responsive and were evaluated by the evaluation committee. ms consultants, inc. is the company that was scored the highest by the evaluation committee and will be offered a contract if City Council approves.

As part of their proposal, ms consultants, inc. proposed the following subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Arcadis, U.S. Inc.	Columbus	MAJ
DHDC Engineering Consulting Services, Inc.	Columbus	MBE
Dynotec, Inc.	Columbus	MBE
Eagon & Associates, Inc.	Columbus	MAJ
Hazen and Sawyer	Columbus	MAJ
Jacobs Engineering Group, Inc.	Columbus	MAJ
Moody Nolan, Inc.	Columbus	MBE
Raftelis	Cincinnati	MAJ
Stone Environmental Engineering	Columbus	WBE

The certifications of ms consultants, inc., and the above subcontractors were in good standing at the time the bid was awarded.

4. CONTRACT COMPLIANCE INFORMATION

ms consultants, Inc.’s contract compliance number is CC006998 and expires 12/28/2023.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) did not reveal any exclusions for ms consultants, inc. or any sub-consultants.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 15% as assigned by the City’s Office of Diversity and Inclusion (ODI). ODI has approved an MBE/WBE Program goal of 15% for this contract. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the terms and conditions that were part of the bid documents for this contract.

6. FISCAL IMPACT

Funds in the amount of \$1,000,000.00 are available and appropriated within the Water Bond Fund, Fund 6006. An amendment to the 2023 Capital Improvement Budget is necessary to align budget authority with the proper projects. A transfer of cash and appropriation within the Water Bond Fund is needed to align cash and appropriation with the proper projects.

7. EMERGENCY DESIGNATION

Emergency designation is requested. This contract will assist the Division of Water (DOW) with preparing for discussions with the mining company and property owner at our south wellfield property about how this property will continue to be used as a future water supply once mining operations have ended. These discussions will start early next year, so emergency legislation is needed to provide time for DOW to coordinate with the consultant, and for consultant to perform various evaluations ahead of these discussions with the mining company and property owner.

To authorize the Director of the Department of Public Utilities to enter into a professional services contract for Overall Engineering Services related to the City’s water distribution system and related infrastructure with ms consultants, inc.; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; to authorize an expenditure of \$1,000,000.00 from the Water Bond Fund for the contract; and to declare an emergency. (\$1,000,000.00)

WHEREAS, the Department of Public Utilities advertised a Request for Proposals for the Overall Engineering Services project; and

WHEREAS, ms consultants, inc. was the firm selected by the evaluation committee to provide these services; and

WHEREAS, the Director of the Department of Public Utilities will need to be authorized to enter into a contract with ms consultants, inc., for the Overall Engineering Services project; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project; and

WHEREAS, it is necessary to transfer cash and appropriation within the Water Bond Fund to align cash and appropriation with the proper project; and

WHEREAS, funds must be expended to pay for the engineering services that ms consultants, inc. will provide under the Overall Engineering Services contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to execute the contract so the consultant can assist the Division of Water with preparing for discussions and negotiations that will begin early next year with the mining company and property owner at the City's south wellfield property about how this property will continue to be used as a future water supply once mining operations have ended, 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 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change

6006/ 690236-100174 / OSU Innovation District Water Extension (Voted Water Carryover) / \$3,450,000.00 / \$2,450,000.00 / (\$1,000,000.00)

6006/ 690617-100000 / Overall Engineering Services (Voted Water Carryover) / \$0.00 / \$1,000,000.00 / \$1,000,000.00

SECTION 2. That the transfer of cash between projects within the Water Bond Fund, Fund 6006, is authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Public Utilities is hereby authorized to enter into a contract with ms consultants, inc., 2221 Schrock Road, Columbus, OH 43229, for Overall Engineering Services project, in an amount up to \$1,000,000.00 in accordance with the terms and conditions as shown in the contract on file with the Department of Public Utilities.

SECTION 4. That the expenditure of up to \$1,000,000.00 is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 5. 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 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 8. That for the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 3206-2023

Drafting Date: 11/8/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract and to add funds to the current contract term for Truck Washing Services with TNT Powerwash Inc., in the amount of \$65,000.00, and to authorize the Director of Public Service to execute contract modifications if needed to clarify terms and conditions of the contract or to implement program improvements and enhancements.

The Department of Public Service solicited Requests for Proposals (Solicitation RFQ017984) for the Truck Washing Services contract for the Department of Public Service, Division of Refuse Collection. The contract is to be used for power washing all vehicles in the Division of Refuse Collection fleet. The service contract authorized the Director of Public Service to enter into a professional services contract with TNT Powerwash, Inc., which was the bidder that submitted the proposal that scored the highest by the evaluation committee. The initial term of this contract was for three years with the option of two one-year renewals. Public Service would like to modify the contract to continue this service and add funds to the contract in the amount of up to \$65,000.00 to pay for these this services.

1.1 Amount of additional funds to be expended: \$65,000.00

The original contract amount:	\$45,000.00	(PO381991)	
<u>The total of Modification No. 1:</u>			<u>\$65,000.00</u>
<u>(This ordinance)</u>			

The contract amount including all modifications: \$110,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against TNT Powerwash, Inc.

1.2 Reasons additional goods/services could not be foreseen:

This contract is used for power washing all vehicles in the Division of Refuse Collection fleet. It is necessary to add funds to the existing contract in order to wash trucks throughout the winter months, to remove salt and other contaminants that can cause damage and shorten the operational lifespan of the vehicles.

1.3 Reason other procurement processes are not used:

The original contract term was for three (3) years, with the option for two (2), one (1) year renewals.

1.4 How cost of modification was determined:

The cost of this contract modification and extension is consistent with rates that were established by historical data from invoices the City has paid thus far for services rendered.

2. CONTRACT COMPLIANCE

TNT Powerwash Inc. contract compliance number is CC010784 and expires 2/22/2025.

3. FISCAL IMPACT

This is an unplanned contract modification however the funds are available and appropriated in the Division of Refuse Collection's 2023 General Fund budget.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow timely modification and execution of this contract, to prevent a lapse of truck washing services for all vehicles located at all Division of Refuse Collection facilities.

To authorize the Director of Public Service to modify the contract with TNT Powerwash, Inc. for Truck Washing Services at Division of Refuse Collection facilities; to authorize the expenditure of \$65,000.00 from the General Fund for the first modification of the current contract; and to declare an emergency. (\$65,000.00)

WHEREAS, the City of Columbus, Division of Refuse Collection requires truck washing services for all of their vehicles; and

WHEREAS, a three-year contract with two renewal options to perform these services was awarded to TNT Powerwash, Inc.; and

WHEREAS, it is necessary to authorize the option to modify the current contract; and

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

WHEREAS, it is necessary to authorize the expenditure of \$65,000.00 from the Division of Refuse Collection from the General Fund to pay for the modification; and

WHEREAS, it may be necessary to execute contract modifications to clarify terms and conditions of the contract, and to execute contract modifications to implement program improvements and enhancements; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Refuse Collection Division, in that it is immediately necessary to authorize the Director to modify the contract with TNT Powerwash, Inc. to prevent a lapse in the contract and to allow the continuation of the service through the winter months to remove residual from salt and ice melting solutions to preserve the operational life span of the

vehicles, all for the immediate preservation of the public health, peace, property, safety and welfare, and **NOW, THEREFORE**

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

SECTION 1. That the Director of Public Service be and hereby is authorized to modify a contract with TNT Powerwash, Inc., 3220 Toy Rd. Groveport, OH 43125, in order to add funds to the current contract for the 2023 Truck Washing Services contract.

SECTION 2. That the expenditure of \$65,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000, the General Fund, Object Class 03 (Purchased Services).

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

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

SECTION 5. That 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: 3209-2023

Drafting Date: 11/8/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to accept and execute a reimbursable Lead-Safe Housing Renovation, Repair, and Painting (RRP) Grant, in an amount up to \$5,356,000.00, from the Ohio Department of Development (ODOD). This legislation also seeks to waive various parts of Columbus City Code Chapter 329. The grant will be utilized by the Department of Development and Department of Public Utilities. The grant term begins December 1, 2023 and ends April 30, 2026.

This new Lead Safe Program through the Ohio Department of Development (ODOD), which is part of Ohio Governor Mike DeWine's ongoing efforts to make more of Ohio's homes lead-safe for children and families, will invest \$150 million toward state and local efforts to prevent lead poisoning and remediate homes of

contamination.

Funds can be used for lead-safe building certification, screening and testing for lead poisoning, education and outreach, and early intervention for children and families impacted by lead. The funding will also be used to replace water lines within the City of Columbus in conjunction with the Department of Public Utilities, Division of Water. Remaining funding will be used for workforce development, recruitment and retention of lead contractors, and lead safe renovations such as window and door replacement in single-family homes, congregate care shelters and childcare facilities constructed before 1978.

Working with the Office of Diversity and Inclusion, grant funds will be used to fund training for aspiring contractors to receive their RRP certification thereby increasing the number of small to medium sized RRP contractors and strengthening the local lead hazard control workforce.

Columbus City Codes (CCC) Section 111.14 states that “All programs which award loans or grants of more than five thousand dollars (\$5,000.00) must submit legislation for approval to city council”; CCC 329.18 states, “No contract greater than \$50,000.00 awarded under this section shall be effective until approved by ordinance of city council; and CCC 329.09 states “After agreeing upon the terms of a modification, the city agency shall submit legislation to city council requesting approval of the modification...” This legislation asks to affirmatively agree to waive these provisions in Columbus City Codes Sections 329.18 and 329.09 pursuant to Columbus City Codes Section 329.15.

This legislation will authorize the Director of the Department of Development to enter into grant agreements with homeowners if the grant amount is greater than \$5,000.00, to approve purchase orders that may be greater than \$50,000.00, and to modify a grant agreement as needed to carry out the purposes of the grant program, without having to return to Council for each project. This authorization allows the department to expend the funds in a timely manner and provides program flexibility in the event of unforeseen conditions.

The cost of remediation work in a residence is typically under \$50,000.00. However, there may be instances where the cost is greater than \$50,000.00. Remediation includes removal of mold, lead, and other similar toxins. The department has a list of prequalified contractors who, through a bid rotation system, bid on the work under the ODOD Lead Safe Ohio Grant Program. After a bidder is chosen from the public bidding process, the department enters into a grant agreement with the homeowner for the work and creates a purchase order in the name of the contractor to pay the contractor directly. Due to this procurement process and the timeliness of having all of the funding in contract per the ODOD Lead Safe Ohio Grant Program requirements we are asking that Council waive the Columbus City Code Chapter 329 Competitive Bidding Requirements.

Bid Waiver Request: A waiver of Columbus City Codes Chapter 329 Competitive Bidding Requirements and the waiver of Columbus City Codes Sections 329.18 and 329.09 pursuant to Columbus City Codes Section 329.15 is necessary due to the time constraints of getting into contract with various vendors for projects based on the grant timeline.

This legislation is submitted as an emergency to allow for the execution of the grant agreement and the appropriation and expenditure of funds so that the funds can be fully encumbered and expended within the term of the grant. Failure to do so may result in funds being returned, lead remediation not done, and increases in health issues related to continued exposure to lead.

FISCAL IMPACT: This legislation requests the appropriation and expenditure of \$5,356,000.00 from the

General Government Grant Fund (Fund 2220). The grant number shall be determined after the grant is executed by the parties.

\$4,356,000 of the grant is to be appropriated to the Department of Development, of which \$3,826,000.00 will be put an ACPO to be expended for RRP work as required by Columbus City Codes Chapter 329.

\$1,000,000.00 of the grant is to be appropriated and expended by the Department of Public Utilities, all for services, as required by Columbus City Codes Chapter 329.

To authorize the Director of the Department of Development to accept and execute a reimbursable grant agreement, from the Ohio Department of Development; to authorize appropriations and expenditures in the General Governmental Grant fund; to authorize the Director of the Department of Development to execute Grant Agreements with homeowners; to approve purchase orders with selected contractors if the purchase order is greater than \$50,000.00, and to modify a grant agreement without having to return to City Council for each project; to authorize the expenditure of all funds effective December 1, 2023, through the term of the grant ending April 30, 2026; to waive competitive bidding and contract modification provisions in Columbus City Code Chapter 329; and to declare an emergency. (\$5,356,000.00)

WHEREAS, the Department of Development seeks to accept and execute an ODOD Lead-Safe Renovation, Repair, and Painting (RRP) Grant agreement up to \$5,356,000.00 from the Ohio Department of Development; and

WHEREAS, the ODOD-RRP grant, combined with two other grants from HUD, to provide over \$12 million for lead remediation; and

WHEREAS, it is necessary to appropriate, expend, and receive reimbursement for expenditures from the Ohio Department of Development for the Lead-Safe Renovation, Repair, and Painting (RRP) Grant in an amount up to \$5,356,000.00 for use by the Department of Development and the Department of Public Utilities; and

WHEREAS, it is necessary to affirmatively agree to waive provisions of Columbus City Code Chapter 329 pursuant to Columbus City Codes Section 329.15 as well as waive the competitive bidding requirements of Columbus City Codes Chapter 329; and

WHEREAS, it is necessary to for the Director of the Department of Development to have the authority to execute Grant Agreements over \$5,000.00, approve purchase orders over \$50,000.00, and modify grant agreements without returning to Council each time to allow timely expenditure of the grant funds and provide program flexibility in the event of unforeseen conditions; and

WHEREAS, an emergency exists in the usual daily operation of the Departments of Development and of Public Utilities in that it is immediately necessary to authorize the Director of the Department of Development to accept the grant and execute the agreement and the appropriation and expenditure of funds so that the funds can be fully encumbered and expended within the term of the grant because failure to do so may result in funds being returned, lead remediation not done, and increases in health issues related to continued exposure to lead, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to accept and execute a reimbursable ODOD Lead-Safe Renovation, Repair, and Painting (RRP) Grant agreement, in an amount up to \$5,356,000.00, from the Ohio Department of Development.

SECTION 2. That the expenditure of funds effective the start date of December 1, 2023 by the Director of the Department of Development and the Director of the Department of Public Utilities is hereby authorized.

SECTION 3. That the Director of the Department of Development is hereby authorized to execute grant agreements with homeowners for grants greater than \$5,000.00, to approve purchase orders with selected contractors for amounts over \$50,000.00, and to modify grant agreements funded from this grant.

SECTION 4. That from the unappropriated monies in Fund 2220 (General Government Grant Fund) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$5,536,000.00 is appropriated upon receipt of an executed grant agreement in Fund 2220 (General Government Grant Fund), Dept-Div 4410 (Housing) and Dept-Div 6009 (DPU Water), Project/Grant number to be determined, per the accounting codes attached to this ordinance.

SECTION 5. That the expenditure of \$4,356,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2220 (General Government Grant Fund), Dept-Div 4410 (Housing), Project/Grant number to be determined and \$1,000,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2220 (General Government Grant Fund), Dept-Div 6009 (DPU Water), Project/Grant number to be determined per the accounting codes in the attachment to this ordinance

SECTION 6. That the Director of the Department of Development is hereby authorized to accept Lead-Safe Renovation, Repair, and Painting (RRP) Grant reimbursements from the Ohio Department of Development in an amount up to \$5,536,000.00 for eligible expenses related to the grant.

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

SECTION 8. 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. That the provisions of Columbus City Codes Section 329.18 and 329.09 are hereby waived pursuant to Columbus City Codes Section 329.15 as well as the competitive bidding requirements of Columbus City Codes Chapter 329 as necessary so that the funds can be fully encumbered and expended within the term of the grant and in the best interests of the City.

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

Legislation Number: 3212-2023

Drafting Date: 11/9/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the appropriation and expenditure of up to \$30,000.00 of 2023 HOME Investment Partnerships Program (HOME) grant funds from the U.S. Department of Housing and Urban Development (HUD) and authorizes the Director of the Department of Development to enter into a Subaward Not-for-Profit Service contract with the Community Development Collaborative of Greater Columbus (Collaborative) in an amount up to \$200,000.00 (\$170,000.00 from Ordinance 3345-2022 and \$30,000.00 from this ordinance) to administer the distribution of funds for operating costs and monitor CHDO activities on behalf of the City.

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. CHDO's are non-profit organizations that work in neighborhoods to develop affordable housing through rehabilitation of existing housing stock and new in-fill construction.

Ordinance 3345-2022, approved by City Council on December 12, 2022, authorized the Director of the Department of Development to enter into Subaward Not-for-Profit Service Contracts with Community Development Collaborative of Greater Columbus (Collaborative) in an amount up to \$215,000.00. Of this \$215,000.00 two contacts were to be established. The first Subaward Not-for-Profit Service Contract was to be in the amount of \$45,000.00 where the Collaborative would serve in the role as a funding intermediary, facilitator of training, and builder of organizational capacity. These funds leverage additional public and private funding for operating support of CHDO's. The City and the Collaborative have collectively developed a process for distribution of the funds to eligible CHDO's, and as such the Collaborative will distribute the funds for operating costs and monitor CHDO activity on behalf of the City. The second Subaward Not-for-Profit Service Contract with Community Development Collaborative was to be in an amount up to \$170,000.00 for the distribution of funds for operating costs and to monitor CHDO activities on behalf of the City.

Historically, the City's CHDO operating budget has been greater than \$170,000.00 annually and the department has sought authority to appropriate and expend the funds after the HOME grant has been executed.

The amount of the additional funds to be expended under the modification is \$30,000.00.

The need for additional goods or services could not be foreseen at the time the contract was initially awarded was because the requirements of the grant program mandate that an organization cannot receive more than 50% of its total operating budget from the operating grant program. We are able to offer one organization (Gertrude Wood Community Foundation) additional funding because it was able to meet its 50% match requirement.

It is in the city's best interests to not have the additional contract requirements awarded through other

procurement processes specified in CCC 329 because this program is limited to organizations that qualify as Community Housing Development Organizations (see 42 USC Ch. 130, Subchapter II, part B, Section 12771 and 24 CFR 92.300 and 92.208). The Community Development Collaborative did do a procurement process and Gertrude Wood Community Foundation was deemed eligible and awarded funding. What is being done here is to increase the funding based on the organization meeting a larger match requirement.

The modification price was determined by 24 CFR 92.300 (f) which limits the award to 50% of operating costs or \$50,000 whichever is less.

This legislation represents appropriation for a part of the HOME portion of the 2023 HUD Annual Action Plan, per ordinance 3353-2022.

Emergency action is needed to avoid disruption in program services as they relate to the housing crisis assuring that the CHDO's operations of the organizations are not harmed or interrupted.

FISCAL IMPACT: Funding for this modification is available within the 2023 HOME Investment & Partnership Grant (G442202).

CONTRACT COMPLIANCE: the vendor number is 005635 and expires 03/15/2025.

To authorize the appropriation and expenditure of up to \$30,000.00 of 2023 HOME grant funds; to authorize the Director of the Department of Development to modify the Subaward Not-for-Profit Service contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; and to declare an emergency. (\$30,000.00)

WHEREAS, the City of Columbus is a participating jurisdiction of the U.S. Department of Housing and Urban Development; and

WHEREAS, the City of Columbus has approved the 2023 Annual Action Plan, per Ordinance 3353-2022, as required by HUD; and

WHEREAS, the city has a need to modify the Subaward Not-for-Profit Service contract with Community Development Collaborative of Greater Columbus to increase funding by \$30,000.00 to provide continued CHDO operating support; 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 Subaward Not-for-Profit Service Contract to avoid disruption in the program services as they relate to the housing crisis assuring that the CHDO's operations of the organizations are not harmed or interrupted by providing continued operating support, 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 modify and enter

into a Subaward Not-for-Profit Service contract with Community Development Collaborative of Greater Columbus to increase funding in an amount up to \$200,000.00 (\$170,000.00 from Ordinance 3345-2022 and \$30,000.00 from this ordinance) to continue to provide CHDO operating support.

SECTION 2. That from the unappropriated monies in Fund 2201 (HOME Investment Partnerships Program) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2023, the sum of \$30,000.00 is appropriated within Fund 2201 (HOME Investment Partnership Program), Dept-Div 44-10 (Housing), Project G442202 (2023 HOME grant), Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of up to \$30,000.00 or so much there of as may be necessary, is hereby authorized 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 with this ordinance.

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

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

Legislation Number: 3213-2023

Drafting Date: 11/9/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the City Clerk to report to the Auditors of Franklin County, Ohio, all charges which are due to the City of Columbus, Department of Building and Zoning Services, and are certified for payment to said County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code for weed and solid waste removal. In the assessment period covered by this legislation (May 1st, 2023 through October 31st, 2023), owners of 415 properties within Columbus were notified to abate weed and solid waste nuisances. Those properties where violations were not abated were turned over to the Environmental Nuisance Weed and Solid Waste Program for compliance. Abatement was completed using the services of private and/or City contractors. This legislation provides for assessment of the costs associated with the weed and solid waste abatement process.

EMERGENCY: Emergency action is required to best preserve the ability to assess these costs to the tax duplicate prior to property transfer due to sheriff's sale.

FISCAL IMPACT: This legislation provides a mechanism for recovery of costs associated with the weed and solid waste abatement program.

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Codes; and to declare an emergency. (\$0.00)

WHEREAS, the owners of certain vacant lots and structures in the City of Columbus have allowed the growth of noxious weeds, grasses and/or the accumulation of solid waste on their properties; and

WHEREAS, said owners have been duly notified of the requirements of the law in such circumstances; and

WHEREAS, said owners have failed to provide mowing services and solid waste removal as set forth in Section 701.07 through Section 701.19 of the Columbus City Codes; and

WHEREAS, an emergency exists in the daily operations of the Department of Building and Zoning Services, Code Enforcement Division that assessments and liens need to be perfected prior to property transfer due to sheriff's sale, therefore, it is necessary to promptly assess these costs to the tax duplicate to prevent further loss of resources and protect the city's ability to recover the costs of abatements, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE:**

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

SECTION 1. That the assessment of the owners of certain lots and structures in the City of Columbus who have failed to provide the necessary mowing and solid waste removal services required by Sections 701.07 through 701.19 of the Columbus City Code, be and is hereby authorized in order to cover costs incurred by the City of Columbus, Department of Building & Zoning Services, Code Enforcement Division, in carrying out the provisions of said sections per the attachment to this ordinance (See Ord. # 3213-2023 Attachment).

SECTION 2. That the City Clerk shall report to the Franklin County Auditor and Fairfield County Auditor all charges which are due to the City of Columbus, Department of Building & Zoning Services, Code Enforcement Division, and are certified for payment to the County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Codes.

SECTION 3. That said funds, upon reimbursement from the Franklin County Auditor and Fairfield County Auditor, shall be deposited in the General Fund 1000, to repay the costs incurred for weed mowing and solid waste abatement services.

SECTION 4. That for the reasons stated in the preamble thereto, 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: 3214-2023

Drafting Date: 11/9/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: At the 2020 State of the City, Mayor Andrew J. Ginther announced the City’s intention to pursue Community Choice Aggregation, and committed the City of Columbus to an aggregation program with a 100% renewable energy supply by 2022. The primary goals of the City’s electric aggregation program are to 1) provide competitive retail energy supply costs for Columbus citizens; 2) support renewable energy development, especially local renewable energy generation, to advance Columbus’ sustainable economy; and 3) to ensure that supplier(s) provide quality, reliable service and first-rate customer service. The City is also committed to an aggregation program that supports sustainability efforts, energy efficiency, and other policy priorities of the City that benefit the Columbus community.

This Ordinance authorizes the City of Columbus, Finance and Management Director, to execute an amended and restated Government Aggregation Master Retail Electric Supply Agreement (“MSA”), which will replace the MSA entered into on March 18, 2021 pursuant to authority granted by Ordinance 1642-2020.

Pursuant to Ordinance 1642-2020, the Finance and Management Director was authorized to perform all necessary actions to effect a Governmental Electricity Aggregation program for the City with opt-out provisions pursuant to Section 4928.20 of the Ohio Revised Code for the residents and small businesses in the incorporated areas of the City of Columbus.

On June 1, 2021, the Governmental Electricity Aggregation program, Clean Energy Columbus, began to provide a 100% renewable energy supply to participating Columbus residents and small businesses. Clean energy for the program has initially been sourced through Renewable Energy Certificates (RECs) while a portfolio of utility scale clean energy projects are constructed. The Clean Energy Columbus is now in its third year of providing 100% renewable energy supply sourced through RECs.

Emergency action is requested to allow contract price adjustments to be in effect as soon as possible so that Clean Energy Columbus’ retail electric supplier, AEP Energy, Inc. can act in reliance on the contract price adjustments to complete transactions necessary to ensure the utility scale clean energy projects that AEP Energy, Inc. secured for the Clean Energy Columbus program are constructed and placed into commercial operation in order to supply the program.

Fiscal Impact: No funding is required for this legislation.

To Authorize the City of Columbus, Finance and Management Director, to enter into an amended and restated Government Aggregation Master Retail Electric Supply Agreement; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Legislature enacted electric deregulation legislation (“Am. Sub. S.B. No. 3”), which authorized the legislative authorities of municipal corporations, townships, and unincorporated areas of the county, to aggregate the retail electrical loads located within their respective jurisdictions and to enter into

service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, such legislative authorities may exercise said authority individually or jointly with any other legislative authorities; and

WHEREAS, governmental aggregation provides an opportunity for residents and small businesses, defined by an annual energy use of 700,000 kWh or less and not part of a national account, to participate collectively in the potential benefits of electricity deregulation, which include, but are not limited to, competitive electricity rates, increased consumer choice, increased demand for renewable energy to help grow the industry and workforce, and a 100% renewable energy supply; and

WHEREAS, the City of Columbus is committed to continuing to provide governmental aggregation and a 100% renewable energy supply; and

WHEREAS, the City of Columbus has a community-wide goal to be carbon neutral by 2050, aligning with global efforts to combat climate change and limit global temperature rise by 1.5 degrees Celsius, and is committed to emissions reduction efforts, energy efficiency, and renewable energy development to help meet these goals; and

WHEREAS, pursuant to Ordinance 1642-2020, passed July 20, 2020, the City of Columbus established an Electric Aggregation Program in furtherance of these goals, and the City of Columbus Finance and Management Director entered into a Government Aggregation Master Retail Electric Supply Agreement with AEP Energy, Inc. on March 18, 2021; and

WHEREAS, building and material costs and land acquisition costs related to the utility scale clean energy projects that AEP Energy, Inc. secured for the Clean Energy Columbus program have increased due to inflationary pressures, supply chain disruptions, international wars, and legal delays; and

WHEREAS, it is necessary to enter into an amended and restated Governmental Aggregation Master Retail Electric Supply Agreement (“MSA”) with AEP Energy Inc., which will replace the MSA entered into with AEP Energy, Inc. on March 18, 2021 so that AEP Energy, Inc. can act in reliance on the adjusted price to complete transactions necessary to ensure the clean energy projects are constructed; 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 an agreement to amend the Government Aggregation Master Retail Electric Supply Agreement to ensure projects can be secured as quickly as possible so that Columbus residents and small businesses can benefit from clean energy electric supply, 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 Finance and Management is hereby authorized to enter into an amended and restated Governmental Aggregation Master Retail Electric Supply Agreement with AEP Energy, Inc.

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

the same.

Legislation Number: 3215-2023

Drafting Date: 11/9/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The following ordinance authorizes the City Attorney's Office, Real Estate Division to hire professional services (e.g. surveys, title work, appraisals, etc.) and to negotiate with property owners to acquire the various property rights necessary to complete the Resurfacing - Urban Paving - FRA-23-15.31 PID 106095 project in the University District Planning Area (44).

The Department of Public service is engaged in the Resurfacing - Urban Paving - FRA-23-15.31 PID 106095 project. The project will resurface US23 Indianola Avenue between Hudson Street to North Broadway. The project will include bike facilities, curb and sidewalk replacement from Hudson Street to North Broadway. This project is eligible for federal grant funding through the Ohio Department of Transportation. Final approval agreement is pending upon approval of construction plans.

The cost to acquire the right-of-way needed to complete the project is estimated at \$60,000.00. If the cost to acquire the needed right-of-way should exceed this estimate, additional legislation will be submitted to Council requesting the needed funding.

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

2. FISCAL IMPACT

Funds in the amounts of \$60,000.00 are available and appropriated for this project in Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2023 Capital Improvements Budget and a transfer of cash is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary right-of-way acquisition funding to meet the scheduled start date of January 19, 2024. This deadlines is necessary to meet the deadlines of the federal grant funding and prevent unnecessary delays in the Department of Public Service's Capital Improvement Program to ensure the safety of the traveling public.

To amend the 2023 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Resurfacing - Urban Paving - FRA-23-15.31 PID 106095 project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$60,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$60,000.00)

WHEREAS, the City of Columbus is engaged in the Resurfacing - Urban Paving - FRA-23-15.31 PID 106095 project; and

WHEREAS, the project will include resurfacing US23, Indianola Avenue between Hudson Street to North

Broadway. The project will include bike facilities, curb and sidewalk replacement from Hudson Street to North Broadway; and

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

WHEREAS, right-of-way acquisition cost, including professional services (e.g. surveys, title work, appraisals, etc.), staff and land costs, have been estimated to total \$60,000.00; and

WHEREAS, this ordinance authorizes funding in the amount of \$60,000.00 for that purpose; and

WHEREAS, it is necessary to authorize an amendment to the 2023 Capital Improvements 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 and appropriation within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, this ordinance authorizes the City Attorney's Office Real Estate Division to expend \$60,000.00, or so much thereof as may be necessary, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Resurfacing - Urban Paving - FRA-23-15.31 PID 106095 project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the necessary right-of-way acquisition for the project to meet federal grant funding deadlines to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program, to ensure the safety of the traveling public, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now, therefore**

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by ordinance 1711-2023 be amended as follows to establish sufficient authority for this project:

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

7704 / P590105-100083 / Pedestrian Safety Improvements - Wilson Road Shared Use Path (Voted Carryover) / \$60,066.00 / (\$60,000.00) / \$66.00

7704 / P530282-100048 / Resurfacing - Urban Paving - FRA-23-15.31 PID 106095 (Voted Carryover) / \$0.00 / \$60,000.00 / \$60,000.00

SECTION 2. That the transfer of \$60,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P590105-100083 (Pedestrian Safety Improvements - Wilson Road Shared Use Path), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530282-100048 (Resurfacing - Urban Paving - FRA-23-15.31 PID 106095), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the City Attorney's Office, Real Estate Division, be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services (e.g. surveys, title work, appraisals, etc.), and to negotiate with property owners to acquire the additional rights of way needed to complete the Resurfacing - Urban Paving - FRA-23-15.31 PID 106095 project in an amount up to \$60,000.00.

SECTION 4. That the expenditure of \$60,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund) in Dept-Div 5911 (Infrastructure Management), Project P530282-100048 (Resurfacing - Urban Paving - FRA-23-15.31 PID 106095), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 3219-2023

Drafting Date: 11/9/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Service to modify and increase an existing contract with Strawser Paving Co., Inc. ("Strawser Paving Company") for the Roadway Improvements - Little Turtle Way project in an amount up to \$400,000.00.

Ordinance 1820-2021 authorized the Director of Public Service to enter into a contract with Strawser Paving Company for the construction of the Roadway Improvements - Little Turtle Way project and to provide for construction administration and inspection services. This contract includes the reconstruction and realignment of Little Turtle Way from the entrance ramp to SR161 West Bound to Firewater Lane. The reconstruction will include the installation of a roundabout at the intersection of Little Turtle Way and Longrifle Road. Longrifle Road will be reconstructed between Garand Drive and Double Eagle Drive. Full depth reconstruction will follow the alignment of the existing Little Turtle Way West, 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 construction of the project is currently in progress. The project has experienced a delay of six months due to a restraining order halting construction as result of litigation regarding Right-of-Way acquisition for the

project. The project has required extra work not originally in the contract including the resurfacing of existing northbound Little Turtle Way, flooding mitigation, stormwater pollution prevention plan and the resurfacing of Firewater Lane and Double Eagle Drive. These items have depleted the contingency funds.

Modification 1 will provide additional contingency funds for future unforeseen circumstances and extra work to ensure construction remains on-schedule.

1.1 Amount of additional funds to be expended: \$450,000.00

The original contract amount: \$5,305,300.70 (PO310508, Ord. 1820-2021)

The total of Modification No. 1: \$ 400,000.00 (This Ordinance)

The contract amount including all modifications: \$5,705,300.70

The amount of construction administration and inspection services will be \$50,000.00. The total legislated amount is \$450,000.00.

1.2 Reasons additional goods/services could not be foreseen:

The additional funds requested with this contract modification, will replenish the funds from the original project contingency to adjust contract prices as a result of the delayed notice to proceed and address multiple unforeseen circumstances during the early stages of construction. This modification also includes the estimated cost to resurface the existing pavement of Double Eagle Drive from existing northbound Little Turtle Way to proposed Little Turtle Way and Firewater Lane east of Little Turtle Way. These pavement sections are not included in the project to be resurfaced but their existing deteriorated conditions and proximity within the project limits warrants resurfacing with the project.

1.3 Reason other procurement processes are not used:

This contract modification provides additional contingency funds for future unforeseen circumstances and extra work to ensure construction remains on-schedule. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

1.4 How cost of modification was determined:

The cost for all items, aside from resurfacing the existing pavement sections of Double Eagle Drive and Firewater Lane, was determined via actual cost force account as labor, material, and equipment costs were tracked while work was performed. The cost for resurfacing the existing pavement sections of Double Eagle Drive and Firewater Lane was determined as an estimated cost based on contract line items.

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

2. CONTRACT COMPLIANCE

The contract compliance number for Strawser Paving Company is CC006114 and expires 1/17/2025.

3. Pre-Qualification Status

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

4. FISCAL IMPACT

Funding in the amount of \$450,000.00 is available and appropriated within the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2023 Capital Improvements Budget and a transfer of funds are necessary to align funding for these project expenditures.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS

ENTERPRISE PROGRAM

This expenditure is to modify a contract that was put in place prior to the implementation of this program and as such is not a part of the program.

7. EMERGENCY DESIGNATION

Emergency legislation is necessary to ensure funds are available in the event additional unforeseen circumstances or other extra work is required as work on the project continues to progress this construction season.

To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Strawser Paving Co., Inc. in connection with the Roadway Improvements - Little Turtle Way project; to authorize the expenditure of up to \$450,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$450,000.00)

WHEREAS, contract no. PO310508 with Strawser Paving Company, in the amount of \$5,305,300.70, was authorized by Ordinance No. 1820-2021; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$400,000.00 for the purpose of performing additional construction work in the Roadway Improvements - Little Turtle Way project; and

WHEREAS, it is necessary to provide for contract payment for that project and provide for additional construction administration and inspection services of up to \$50,000.00; and

WHEREAS, it is necessary to amend the 2023 Capital Improvement Budget and transfer cash to align funding for project expenditures; and

WHEREAS, this expenditure is to modify a contract that was put in place prior to the implementation of this program and as such is not a part of the program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with Strawser Paving Company to ensure funds are available in the event of additional unforeseen circumstances as work on the project continues to progress, to ensure the safety of the traveling public, all 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 2023 Capital Improvements Budget authorized by Ordinance No. 1711-2023 be amended to establish sufficient authority for this project:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

7704 / P530103-100000 / 59-03 Arterial Street Rehabilitation (Voted Carryover) / \$369,241.00 / (\$369,241.00) / \$0.00

7704 / P530086-100000 / 59-03 Misc. Intersection Improvements (Voted Carryover) / \$285,282.00 / (\$80,759.00) / \$204,523.00

7704 / P531002-100000 / Roadway Improvements - Little Turtle Way (Voted Carryover) / \$0.00 / \$450,000.00 / \$450,000.00

SECTION 2. That the transfer of \$369,241.00 or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530103-100000 (59-03 Arterial Street Rehabilitation), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), P531002-100000 (Roadway Improvements - Little Turtle Way), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$80,759.00 or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5913 (Traffic Management), Project P530086-100000 (59-03 Misc. Intersection Improvements), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), P531002-100000 (Roadway Improvements - Little Turtle Way), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of the Department of Public Service be and hereby is authorized to enter into a contract modification with Strawser Paving Company located at 1595 Frank Road, Columbus, OH 43223, for the Roadway Improvements - Little Turtle Way project in the amount of \$400,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$50,000.00.

SECTION 5. That the expenditure of \$450,000.00 or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P531002-100000 (Roadway Improvements - Little Turtle Way), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. 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 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 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: 3220-2023

Drafting Date: 11/9/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Development to modify an agreement with Erie

Ohio Capital CDFI Fund LLC to allow for expenses incurred prior to the creation of the purchase order.

Original	\$1,900,000.00	Ord. 3279-2022 (Amend. by Ord. 0251-2023) PO363469
Mod 1	<u>\$ 0.00</u>	
Total	\$1,900,000.00	

The original ordinance, No. 2049-2022, passed on July 25, 2022, allowed for the establishment of a Housing Development Agreement to utilize Affordable Housing bond funds from the City’s 2022 Capital Budget in the amount of \$1,400,000.00. The Original Ordinance was amended by Ordinance No. 3279-2022, passed December 5, 2022, to allow for the establishment of \$1,900,000.00 from the City’s 2022 Capital Budget, through a bond agreement, with a Housing Development Agreement no longer needed. A contract was executed on December 9, 2022. An amendment Ordinance No. 3279-2022 was authorized by Ordinance No. 0251-2023 on February 6, 2023. However, because a contract with Erie Ohio Capital CDFI Fund, LLC had already been executed, an ordinance requesting approval of a contract modification should have been submitted. This legislation is to request a contract modification of the agreement to allow for costs incurred prior to the PO.

The Columbus Renaissance Housing development is intended to be structured as a partnership organized strategically to pair a local place-based neighborhood nonprofit entities, Community Development for All People (“CD4AP”) with Woda Cooper Companies, Inc. ("Woda"), a highly experienced nationwide developer, who will serve as general contractor and property manager.

Columbus Renaissance Housing is located at 33 West Morrill Avenue in Merion Village. The project is a single-phase development to occur on multi parcel former industrial manufacturing site that is bounded by existing housing on two adjacent sides, a church, and the Salvation Army, and is just a short distance outside of the central downtown core.

The property will feature affordable workforce housing with all units at 60% AMI. The project will be geared toward a variety of residents: young professionals, single-parent households, small families and even seniors. The combined project will foster services to support families, aging-in-place, and workforce housing concepts. Amenities on-site will include management offices, a health and wellness center, community rooms, and more. The project is within steps of COTA bus stops, the Berliner Sports Park, several restaurants, houses of worship, Salvation Army, and Southwood Elementary School.

In addition to the myriad of supportive services and programming opportunities directly offered through Community Development For All People, the development will also engage with other local partners to expand future programming to be offered to all family households, single parents, seniors or anyone residing at the Columbus Renaissance Housing.

The building will include twelve (12) one-bedroom units, twenty-eight (28) two bedroom units and six (6) three-bedroom units. All apartments will have at least one (1) full bathroom; the three-bedroom units may have 1.5 bathrooms, pending final project design and budgeting. Over 10% of the project units will be fully accessible and at least three (3) additional units for hearing/vision impaired residents. All of the units will be “Visit-Able” with a zero-step entrance and widths/clearances acceptable to accommodating residents and visitors with wheelchairs, walkers and other mobility-assisting devices, as well as feature elements of Universal Design promoting “aging in place.”

Emergency action is requested as this project is currently in construction and the developer is ready to invoice for these funds. A modification to the original agreement is needed to allow for expenses incurred prior to the creation of the purchase order. Emergency designation of this ordinance permits that the modification will be fully executed prior to year-end close.

FISCAL IMPACT: None.

CONTRACT COMPLIANCE: The vendor number is 033062 and expires on 06/24/2024.

To authorize the Director of the Department of Development to modify the contract with Erie Ohio Capital CDFI Fund LLC to allow for expenses incurred prior to the creation of the purchase order; and to declare an emergency. (\$0.00)

WHEREAS, Ordinance No. 3279-2022, passed December 5, 2022, authorized the Director of Development to enter into a grant agreement in an amount up to \$1,900,000.00 with Erie Ohio Capital CDFI Fund LLC for The Columbus Renaissance Housing development; and

WHEREAS, an amendment to Ordinance No. 3279-2022 was authorized by Ordinance No. 0251-2023 on February 6, 2023 to allow for reimbursement of expenses incurred prior to the purchase order; and

WHEREAS, because a contract with Erie Ohio Capital CDFI Fund LLC had already been executed, an ordinance requesting approval of contract modification to allow for reimbursement of expenses incurred prior to the purchase order is required; and

WHEREAS, an emergency exists in the usual daily operation of the Department of the Development to authorize the Director to modify the contract with Erie Ohio Capital CDFI Fund LLC to allow for expenses incurred prior to the creation of the purchase order, that this modification be executed prior to year-end close, thereby preventing disruption of the program, thereby preserving the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to modify a contract with Erie Ohio Capital CDFI Fund LLC, PO363469, to allow for expenses incurred prior to the creation of the purchase order.

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: 3221-2023

Drafting Date: 11/9/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Service to modify a professional services contract with Arcadis Engineering Services (USA), Inc. formerly IBI Group Engineering Services (USA), Inc. to add additional funds for design of the Arterial - SR161 - I71 to Cleveland Avenue Phase 2.

Ordinance 3324-2021 authorized the Director of the Department of Public Service to enter into a professional services contract with Arcadis Engineering Services (USA), Inc. for the Arterial - SR161 - I71 to Cleveland Avenue Phase 2 project. The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources for the preparation of preliminary engineering documents and detailed design plans for the second of multiple phases targeted to improve safety and increase multi-modal access throughout the East Dublin-Granville Road/SR161 corridor between I-71 and Cleveland Avenue. This phase will provide improvements to SR161 from Ambleside Drive/Satinwood Drive to Maple Canyon Avenue. The side streets of Sharon Woods Boulevard/Tamarack Boulevard and Beechcroft Road will be improved north and south of SR161.

Ordinance 2534-2022 authorized the Director of the Department of Public Service to submit MORPC Attributable Funds roadway improvement project applications for consideration for funding within the Transportation Improvement Program and to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service for the Arterial - SR161 - I71 to Cleveland Avenue Phase 2.

Ordinance 2424-2023 authorized the Director of the Department of Public Service to modify contracts with IBI Group Engineering Services to allow the assignment of all past, present and future contracts from IBI Group Engineering Services to Arcadis Engineering Services (USA), Inc..

This ordinance authorizes the Director of the Department of Public Service to modify the contract in the amount of \$800,000.00.

1.1 Amount of additional funds to be expended: \$800,000.00

The original contract amount: \$850,000.00 (PO308007, Ord. 3324-2021)

The total of Modification No. 1: \$800,000.00 (This Ordinance)

The contract amount including all modifications: \$1,650,000.00

1.2 Reasons additional goods/services could not be foreseen:

The amount initially legislated for this project did not include the full amount that would be needed to fund this project through final design and construction services. There will be future modifications as funds become available.

1.3 Reason other procurement processes are not used:

The full amount of the contract was not initially available, therefore it was planned that contract would be modified as funds became available to complete the project. It was decided that it is in the best interest of the City to modify the existing contract instead of bidding this part of the work.

1.4 How cost of modification was determined:

The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal/contract.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Arcadis Engineering Services (USA), Inc..

2. CONTRACT COMPLIANCE

The contract compliance number for Arcadis Engineering Services (USA), Inc. is CC009409 and expires 2/22/2025.

3. FISCAL IMPACT

Funding in the amount of \$800,000.00 is available and appropriated within the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2023 Capital Improvements Budget and a transfer of funds are necessary to align funding for these project expenditures.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This expenditure is to modify a contract that was put in place prior to the implementation of the Minority and Woman Owned Business Enterprise & Small Local Business Enterprise program and as such is not a part of the program.

5. EMERGENCY DESIGNATION

Emergency action is requested to meet the deadlines for the federal funding, meet the requirements of the grant, and to preserve the safety of the traveling public.

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Arcadis Engineering Services in connection with the Arterial - SR161 - I71 to Cleveland Avenue Phase 2 project; to authorize the expenditure of up to \$800,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$800,000.00)

WHEREAS, contract no. PO308007 with Arcadis Engineering Services (USA), Inc., in the amount of \$850,000.00, was authorized by Ordinance No. 3324-2021; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$800,000.00 and provide additional funds for the Arterial - SR161 - I71 to Cleveland Avenue Phase 2 project; and

WHEREAS, it is necessary to amend the 2023 Capital Improvement Budget and transfer cash to provide funding for project expenditures; and

WHEREAS, it is necessary to expend funds relative to the project; and

WHEREAS, this expenditure is to modify a contract that was put in place prior to the implementation of the Minority and Woman Owned Business Enterprise & Small Local Business Enterprise Program and as such is not a part of the program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with Arcadis Engineering Services (USA), Inc. to meet deadlines for federal grant funding, to preserve the safety of the traveling public, all 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 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended to establish sufficient authority for this project:

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

7704 / P533008-100000 / Arterial Street Rehabilitation - Williams Road Corridor - Scioto River to S. Hamilton Rd (Voted Carryover) / \$2,200,000.00 / (\$800,000.00) / \$1,400,000.00

7704 / P533003-100000 / Arterial - SR161 - I71 to Cleveland Ave Phase 2 (Voted Carryover) / \$0.00 / \$800,000.00 / \$800,000.00

7704 / P533008-100000 / Arterial Street Rehabilitation - Williams Road Corridor - Scioto River to S. Hamilton Rd (Voted 2019 SIT Supported) / 0.00 / \$800,000.00 / \$800,000.00

7704 / P530103-100075 / Arterial - SR161 - I71 to Cleveland Ave Phase 1 - Part 2 (Parkville/Spring Run) (Voted 2019 SIT Supported) / \$2,500,000.00 / (\$800,000.00) / \$1,700,000.00

SECTION 2. That the transfer of \$800,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P533008-100000 (Arterial Street Rehabilitation - Williams Road Corridor - Scioto River to S. Hamilton Rd), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P533003-100000 (Arterial - SR161 - I71 to Cleveland Ave Phase 2), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Public Service be, and hereby is, authorized to enter into a contract modification with Arcadis Engineering Services (USA), Inc., 8101 North High Street, Suite 100, Columbus, Ohio 43235, for the Arterial - SR161 - I71 to Cleveland Ave Phase 2 project in the amount of \$800,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 4. That the expenditure of \$800,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P533003-100000 (Arterial - SR161 - I71 to Cleveland Ave Phase 2), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. 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 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 3223-2023

Drafting Date: 11/9/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to extend the contract for the Organic Waste Processing Agreement between the City of Columbus (City) and Kurtz Brothers Central Ohio, LLC (Kurtz).

This contract extension will be in effect from December 1, 2023 through November 30, 2024. This extension carries no fiscal implications and merely extends the existing contract:

Fixed Rate Sewerage Sludge Processing Term:

The contract continues a fixed rate fee of \$33.50 per wet ton of sewerage sludge processing for the duration of this contract (10 years + 5 year extension). This contract authorizes the transfer to the organic waste recovery and reuse system of up to 25,000 wet tons of sewerage sludge per year at this rate. This contract provides DOSD with an additional beneficial alternative use option for sewerage sludge.

Log Grinding:

The contract adds a provision to fund log grinding services utilizing funds originally intended for hauling incinerator ash as part of a beneficial reuse program at the City's two wastewater treatment plants. Incinerator ash had been historically stored at the treatment plants in lagoons and land filled at considerable expense to DOSD. This program allowed for up to 5,000 tons of wastewater treatment incinerator ash a year to be removed and adapted for beneficial reuse at a rate of \$30.97 per ton, which was less than the land filing cost to the City. However, in 2015, the City ceased incineration of sewerage sludge, and thus incinerator ash generation, prior to the end of the contract.

SUPPLIER:

Kurtz Brothers Central Ohio, LLC | Federal EIN 20-3524137 | D365 Vendor #001253 | Expires 11/04/2024 | Kurtz Brothers Central Ohio, LLC does not hold MBE/WBE 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:

No fiscal impact

EMERGENCY DESIGNATION:

This ordinance is being submitted as an emergency in order to avoid a lapse in organic waste hauling services. Passage of non-emergency legislation would result in a gap between the end of the current contract iteration and the start of this proposed modification.

To authorize the Director of Public Utilities to extend the agreement with Kurtz Brothers Central Ohio, LLC for the design, construction and operation of the Organic Waste Recovery and Reuse System Project; and to declare an emergency (\$0.00).

WHEREAS, the City of Columbus is committed to providing environmentally friendly programs for the beneficial reuse of yard waste, sewerage sludge, fats, oils and greases, and other waste streams from the community, and is continuously searching for alternatives to landfill disposal and incineration; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, and the Solid Waste Authority of Central Ohio were desirous of establishing an organic waste recovery and reuse system (OWRRS) program to process municipal sewerage sludge, fats, oils, greases, food waste, animal waste, yard waste and other organic material; and

WHEREAS, the Solid Waste Authority of Central Ohio and the City of Columbus utilized the Request for Statement of Qualification competitive procurement provisions of Chapter 329 of the Columbus City Code for purposes of procuring a ten-year agreement for the design, construction and operation of the area's first organic waste recovery and reuse system, and determined Kurtz Brothers Central Ohio, LLC, to be the highest ranking offeror; and

WHEREAS, Ordinance No. 1270-2005, as passed by Columbus City Council on July 25, 2005, authorized the Director of Public Utilities to enter into an agreement on behalf of the City between Kurtz Brothers Central Ohio, LLC, and the Solid Waste Authority of Central Ohio for the design, construction and operation of an organic waste recovery and reuse system project to process municipal sewerage sludge, food waste, animal waste, yard waste and other organic material; and

WHEREAS, Ordinance No. 1442-2006, as passed by Columbus City Council on September 18, 2006, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, to allow for the selection of an alternative site for the OWRRS facility, and to extend the deadline for the construction of said facility; and

WHEREAS, Ordinance No. 1268-2009, as passed by Columbus City Council on October 26, 2009, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, to incorporate additional public-private partnerships for the development of beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's trucked waste disposal facility to the OWRRS site; and

WHEREAS, Ordinance No. 1519-2010 and annual ordinances in the years 2013-2016 were passed by Columbus City Council authorizing modifications to the contract on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, to continue the development of beneficial reuse of wastewater treatment incinerator ash and for moving the City's trucked waste disposal facility to the OWRRS site, and to incorporate additional public-private partnerships for the development of beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, the City ceased incineration of sewerage sludge, and thus incinerator ash generation, at the Jackson Pike Wastewater or the Southerly Wastewater Treatment Plants in 2015; and

WHEREAS, Ordinance No. 2960-2017, as passed by Columbus City Council on December 4, 2017, authorized the Director of Public Utilities to extend the other provisions of the contract through November 30, 2018; and

WHEREAS, per mutual agreement of the parties, the services performed by Kurtz Brothers Central Ohio, LLC at the Trucked Waste Disposal Facility ceased on November 30, 2018 and the facility was relocated and the City assumed the responsibility previously performed by Kurtz on November 30, 2018; and

WHEREAS, Ordinance No. 3136-2018, as passed by Columbus City Council on December 10, 2018, authorized the Director of Public Utilities to extend the contract through November 30, 2019; and

WHEREAS, Ordinance No. 2888-2019, as passed by Columbus City Council on December 9, 2019, authorized the Director of Public Utilities to extend the contract through November 30, 2020, including providing the necessary funding for additional beneficial alternative use options for sewerage sludge generated by the City's two wastewater treatment plants, and for finalizing the beneficial reuse program for wastewater treatment incinerator ash; and

WHEREAS, Ordinance No. 2592-2020, as passed by Columbus City Council on December 7, 2020, authorized the Director of Public Utilities to extend the contract through November 30, 2021, including providing the necessary funding for additional beneficial alternative use options for sewerage sludge generated by the City's two wastewater treatment plants, finalizing the beneficial reuse program for wastewater treatment incinerator ash, and funding emergency processing services for organics; and

WHEREAS, Ordinance No. 2811-2021, as passed by Columbus City Council on December 6, 2021, authorized the Director of Public Utilities to extend the contract through November 30, 2022, including providing the necessary funding for additional beneficial alternative use options for sewerage sludge generated by the City's two wastewater treatment plants, finalizing the beneficial reuse program for wastewater treatment incinerator ash, and funding emergency processing services for organics; and

WHEREAS, Ordinance No. 2856-2022, as passed by Columbus City Council on December 12, 2022, authorized the Director of Public Utilities to extend the contract through November 30, 2023, including providing the necessary funding for additional beneficial alternative use options for sewerage sludge generated by the City's two wastewater treatment plants, finalizing the beneficial reuse program for wastewater treatment incinerator ash, and funding emergency processing services for organics; and

WHEREAS, Kurtz Brothers Central Ohio, LLC have determined it advantageous to enter into a contract modification to provide the necessary funding and time for the additional beneficial alternative use options for sewerage sludge generated by the City's two wastewater treatment plants; and

WHEREAS, the Solid Waste Authority of Central Ohio declined to renew the contract for the upcoming year; and

WHEREAS, the Division of Sewerage and Drainage wishes to extend the current contract with Kurtz Brothers Central Ohio, LLC for one (1) additional year from December 1, 2023 through November 30, 2024; and

WHEREAS, this extension will allow for the continuation of a fixed rate fee of \$33.50 per wet ton of sewerage sludge processed for the duration of this contract (10 years + 5 year extension ending in 2025), the transfer of up to 25,000 wet tons of sewerage sludge per year at this rate to the organic waste recovery and reuse system, and also provides DOSD with an additional beneficial alternative use option for sewerage sludge via log grinding services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director of Public Utilities to modify, increase and extend the current contract for an organic waste recovery and reuse system project on behalf of the City with Kurtz Brothers Central Ohio, LLC, in order to avoid a lapse in organic waste hauling services, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to extend the contract with the Kurtz Brothers Central Ohio, LLC, 6055 C Westerville Road, PO Box 207, Westerville, OH 43081, for the design, construction and operation of an organic waste recovery and reuse system, to and including November 30, 2024.

SECTION 2. That this extension is in accordance with the relevant provisions of Chapter 329 of City Code.

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

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

Legislation Number: 3225-2023

Drafting Date: 11/13/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify an existing Universal Term Contract (UTC) for the option to obtain Body Worn Cameras with Axon Enterprise Inc., CC# 038851, expires 2/9/2024. This contract provides for the Division of Police Body Worn Cameras, in car cameras, interview room cameras and associated accessories. This modification is necessary to add the TASER branded conducted energy device and associated accessories to the current contract. These items are used throughout the Division of Police. When deployed, the TASER conducted energy device will automatically turn on a police officer's body camera. The Division previously purchased the TASER equipment from a State contract that is no longer available. The current contract for Body Worn Cameras with Axon Enterprises offers a TASER conducted energy device that will connect to the Body Worn Cameras. The vendor, Axon

Enterprises Inc., provided a quote to the Public Safety Directors office for evaluation and approval of the use of the TASER equipment. Without the addition of this product to the contract, the Division will not have access to the TASER equipment and technology. No additional funds will be requested with this ordinance, the Department of Public Safety will set aside their own funding. The contract, PO321495 was established in accordance with Request for Quotation RFQ019158 and will expire 12/31/2025.

No additional funds are necessary to modify the option contract. However, an appendix will be added to the contract to allow for the Division to purchase TASER equipment, associated accessories, services and training. The original contract was formally bid. The original terms and conditions remain in effect and will include the addition of TASER 7 Appendix.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency. Previously, the City purchased its TASER equipment from a State contract. This contract is no longer available.

FISCAL IMPACT: No funding is required to modify the universal term contract. The Department of Public Safety must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to modify the Police Body Worn Cameras universal term contract (UTC) with Axon Enterprise Inc., to allow the purchase of TASER branded conducted energy devices, and to declare an emergency.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Police Body Worn Cameras for use by the Division of Police; and,

WHEREAS, it is necessary to modify the existing Universal Term Contract with Axon Enterprises Inc. to include TASER products that will include the conducted energy devices, replacement cartridges, staff training and associated accessories; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety to create an addition of additional products, TASER conducted energy devices and associated items in that it is necessary to authorize the Finance and Management Director to immediately modify a Universal Term Contract with Axon Enterprises Inc. for the option to obtain Police Body Worn Cameras, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract for option to obtain Police Body Worn Cameras UTC with Axon Enterprises Inc. to allow the purchase of TASER branded conducted energy devices.

SECTION 2. That this modification is in accordance with relevant provisions of Section 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: 3233-2023

Drafting Date: 11/13/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Department of Finance and Management on behalf of the Fleet Management Division to purchase three (3) 24 V DC Engine Starters from Genuine Parts Company (Genuine Parts Co (NAPA)). These machines will be utilized by the Department of Finance, Fleet Management Division for the repair and consistent operation of vehicles for use throughout the city. RFQ026087 closed on 10/20/2023. There were five (5) bidders and the award was given to Genuine Parts Co (NAPA). After evaluation Genuine Parts Co (NAPA)'s bid came out to being the lowest and best bid response to bid specifications, length of warranty and available delivery date:

Genuine Parts Co (NAPA) - \$28,377.81

Business Bay LLC. - \$33,445.50

Tarazi LLC - \$34,398.00

Planet Holding Inc. - \$31,470.00

Rose K Erich. - \$31,299.63

Genuine Parts Co (NAPA) certification number CC-009445

Fiscal Impact: A total of \$28,377.81 will be spent from the Fleet Management G.O. Debt Fund 5205. Amendments to the 2023 Capital Improvement Budget and transfers of cash within Fund 5205 will be necessary to align budget authority and cash with the proper projects.

Emergency action is requested due to the instability of the automobile supply chain. The market volatility of all the OEMs continues with the ongoing shortage of chips and other critical supply line parts to produce vehicles. This limited availability is causing machinery to increase in cost as well as limit their availability and produce unacceptably long lead times. Therefore, emergency legislation is being requested so that Fleet Management may ensure the pending purchase and delivery of this machinery.

To authorize the Director of the Department of Finance and Management, on behalf of the Fleet Management Division, to purchase three (3) 24 V DC Engine Starters from Genuine Parts Company (NAPA); to authorize expenditure of \$28,377.81 from the Fleet G.O. Debt Fund; to authorize the transfer of \$28,377.81 within the Fleet Management G.O. Debt Fund; to authorize the amendment of the 2023 Capital Improvement Budget; and to declare an emergency. (\$28,377.81)

WHEREAS, the Fleet Management Division intends to purchase three (3) 24 V DC Engine Starters; and

WHEREAS Genuine Parts Company (NAPA) bid and was awarded RFQ026087; and

WHEREAS, it is necessary to authorize the transfer of \$28,377.81 within the Fleet Management Capital Fund

5205; and

WHEREAS, it is necessary to authorize the amendment of the 2023 Capital Improvement Budget Ordinance 1711-2023 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to purchase three (3) 24 V DC Engine Starters from Genuine Parts Company (NAPA) so that the repair and upkeep of vehicles within the city fleet will proceed despite potential issues, and because of ongoing supply chain and market volatility issues, all 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 the Department of Finance and Management , on behalf of the Fleet Management Division, is hereby authorized to establish a purchase order for the acquisition of three (3) 24 V DC Engine Starters from Genuine Parts Company (NAPA) for use by the Department of Finance and Management, Fleet Management Division.

SECTION 2. That the expenditure of \$28,377.81, or so much thereof as may be necessary, is hereby authorized and approved from the Fleet Management G.O. Debt Fund 5205 within project P550003-100000 in Object Class 06 per the accounting codes in the attachment to the ordinance.

SECTION 3. That the transfer of \$28,377.81 or so much thereof as may be needed, is hereby authorized between projects within the Fleet Management G.O. Debt Fund 5205 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2023 Capital Improvement Budget Ordinance 1711-2023 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects:

Fund/Project ID/Project Name (Funding Source)/Current Authority/Change/Revised Authority

5205/P550013-100000/Fleet Facility Renovations (Unvoted)/\$156,900/(\$28,378)/\$128,522

5205/P550003-100000/Fleet Equipment Replacement (Fleet Management Carryover)/\$644,433/\$28,378/\$672,811

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

SECTION 6. That the monies in the foregoing Sections shall be paid upon order of the Director 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 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 3236-2023

Drafting Date: 11/13/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with appropriate Universal Term Contracts for oil and greases, on behalf of the Fleet Management Division, in order to provide oil for routine oil changes for City vehicles. All related purchase orders will be issued as needed from Universal Term Contracts previously established by the Purchasing Office. The current Universal Term Contract vendor(s) are as follows:

Glockner Oil Company - CC# 31-1004796, Vendor# 004587; PA006822 - Oils & Greases expires 10/31/2025

During 2023, the Fleet Management Division was budgeted to spend \$350,000.00 for oil and greases to keep the City's fleet of approximately 6,000 vehicles in operation. Due to an increase in costs of several oil related products, additional funding is necessary for the remainder of the 2023 fiscal year.

Fiscal Impact: This ordinance authorizes an expenditure of an additional \$100,000.00 from the Fleet Management Operating Fund from a previously established Universal Term Contract for oil and greases related to City vehicles. The Fleet Management Division expended \$350,000.00 for oil and greases in 2022 and \$335,000.00 in 2021.

Emergency action is requested to ensure an uninterrupted supply of oil and greases, thereby keeping City owned vehicles in operation, including Police, Fire, and Refuse Collection vehicles.

To authorize the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement and to establish related purchase orders for oil and greases for the Fleet Management Division with Glockner Oil Co., Inc.; to authorize the expenditure of \$100,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase oil and greases for motorized equipment and vehicles operated by the City; and

WHEREAS, a Universal Term Contract (UTC) with Glockner Oil Co., Inc. has been established through the formal competitive bidding process of the Purchasing Office for oil and greases; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of the Department of Finance and Management to establish various purchase orders for the purchase of oil and greases, allowing for timely maintenance, repair, and general upkeep of vehicles, all 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 the Department 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, and to establish related purchase orders for vehicle oil and related automotive supplies for the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts, the current vendor is as follows:

Glockner Oil Company (Glockner Oil Co., Inc.) - CC# 31-1004796, Vendor# 004587; PA006822 - Oils & Greases expires 10/31/2025

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 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 monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That the 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 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: 3238-2023

Drafting Date: 11/13/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Department of Finance and Management to establish purchase orders with The Goodyear Tire and Rubber Co. for tires and tire materials on behalf of the Fleet Management Division, in order to repair and maintain City vehicles. These purchase orders will be issued from a Universal Term Contract previously established by the City of Columbus, Purchasing Office.

The Goodyear Tire and Rubber Co. - CC# 34-0253240, Vendor# 004333; PA006101 expires 9/30/24

During 2023, the Fleet Management Division was budgeted to spend \$750,000.00 for tires and tire materials, keeping the City's fleet of approximately 6,000 vehicles in operation. Due to an increase in cost, demand and usage additional funding of \$250,000.00 is necessary to finish out the year.

Fiscal Impact: This ordinance authorizes an additional expenditure of \$250,000.00 from the Fleet Management

Operating Fund from a previously established Universal Term Contract for tires and tire materials related to City vehicles. The Fleet Management Division expended \$750,000.00 for tires this far in 2023. In 2022 the Fleet Management Division expended \$750,000.00 and in 2021 the Fleet Management Division expended \$645,000.00 for tires.

Emergency action is requested to ensure uninterrupted maintenance of City vehicles.

To authorize the Director of the Department of Finance and Management to establish various purchase orders with The Goodyear Tire and Rubber Co. for tires and tire materials on behalf of the Fleet Management Division, per the terms and conditions of a previously established Universal Term Contract; to authorize the expenditure of \$250,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$250,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase tires for motorized equipment and vehicles operated by the City; and

WHEREAS, a Universal Term Contract (UTC) has been established through the formal competitive bidding process of the Purchasing Office for tires; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of the Department of Finance and Management to establish various purchase orders for the purchase of tires, allowing for timely maintenance, repair, and general upkeep of approximately 6,000 City vehicles, all 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 the Department of Finance and Management is hereby authorized to issue purchase orders for the Fleet Management Division, per the terms and conditions of established Universal Term Contracts for tires as follows:

The Goodyear Tire and Rubber Co. - CC# 34-0253240, Vendor# 004333; PA006101 expires 9/30/24

SECTION 2. That the expenditure of \$250,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 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 monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That the 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 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: 3239-2023

Drafting Date: 11/13/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contracts for automotive parts on behalf of the Fleet Management Division, in order to repair and service City vehicles. All related purchase orders for automotive parts will be issued from Universal Term Contracts previously established by the City of Columbus, Purchasing Office.

During 2023, the Fleet Management Division is budgeted to spend \$5,700,000.00 for parts, to keep the City's fleet of approximately 6,000 vehicles in operation. Fleet Management processes over 30,000 work orders annually for all City vehicles and equipment and requires purchase orders with over 400 vendors to help meet this need.

Fiscal Impact: This ordinance authorizes an expenditure of \$1,200,000.00 from the Fleet Management Operating Fund on previously established Universal Term Contracts for parts related to City vehicles. In 2022, the Fleet Management Division expended \$6 million for parts to keep the City's vehicle fleet in operation. In 2021 the Fleet Management Division expended \$5,900,000.00 for parts.

Emergency action is requested to ensure that purchase orders can be established to ensure an uninterrupted supply of automotive parts, thereby keeping City owned vehicles in operation, including Police, Fire, and Refuse Collection vehicles.

To authorize the Director of the Department of Finance and Management to establish various purchase orders for automotive parts for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$1,200,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,200,000.00)

WHEREAS, various Universal Term Contracts (UTC) have been established through the formal competitive bidding process of the Purchasing Office for vehicle parts; and

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase automotive parts for motorized equipment and vehicles operated by the City; and

WHEREAS, it is necessary to authorize the expenditure of \$1,200,000.00 from the Fleet Management Operating Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Director to issue various purchase orders for automotive parts, allowing for timely maintenance, repair, and general upkeep of approximately 6,000 City vehicles; all 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 the Department of Finance and Management 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 automotive parts and services. Current vendors are as follows:

AUTO PARTS

- All Auto Parts on previously established Universal Term Contracts, under the FLT specification

SECTION 2. That the expenditure of \$1,200,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Finance and Management Director is hereby authorized to issue purchase orders and establish contracts for parts, and supplies with various vendors on behalf of the Fleet Management Division to ensure no disruptions to operations and to establish Auditor's Certificates for the same.

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 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: 3240-2023

Drafting Date: 11/13/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the Director of the Department of Finance and Management to establish purchase orders for bulk unleaded, ethanol, diesel, and bio-diesel fuels on behalf of the Fleet Management Division. These purchase orders will be issued from Universal Term Contracts previously established by the City of Columbus, Purchasing Office.

Benchmark Biodiesel Inc., CC# 26-1274251, Vendor# 002166; PA005456, expires 09/30/2025 [Diesel/Biodiesel UTC]

Sunoco LLC, CC# CC 464151222, Vendor# 043209; PA006176 expires 9/30/2025 [Unleaded Fuel UTC]

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

Fiscal Impact: This ordinance authorizes an additional expenditure of \$750,000.00 from the Fleet Management Operating Fund from previously established Universal Term Contracts for bulk unleaded, ethanol, diesel, and bio-diesel fuels. For 2023, the Fleet Management Division budgeted a total of \$8,463,523.00 for unleaded and diesel fuels and fueling services across different vendors. In 2022, the Fleet Management Division expended \$750,000.00 for bulk unleaded, ethanol, diesel, and bio-diesel fuels. In 2021 the Fleet Management Division expended \$8,500,000.00 for bulk unleaded ethanol, diesel and bio-diesel fuel.

Emergency action is requested to ensure an uninterrupted supply of fuel for City vehicles.

To authorize the Director of the Department of Finance and Management to establish various purchase orders for fuel on behalf of the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts with Benchmark Biodiesel, Inc. and Sunoco, LLC; to authorize the expenditure of \$750,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$750,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase bulk unleaded, ethanol, diesel, and bio-diesel fuels for use by various City department vehicles; and

WHEREAS, Benchmark Biodiesel Co. successfully bid and was awarded contract PA005456 & PA006764 - Diesel/Biodiesel UTC, expires 9/30/2025; and

WHEREAS, Sunoco LLC successfully bid and was awarded contract PA006176 & PA006784 - Unleaded Fuel UTC, expires 9/30/2025; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Director to enter into purchase order contracts with Benchmark Biodiesel Co. and Sunoco, LLC to ensure an uninterrupted supply of fuel for City vehicles, 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 the Department of Finance and Management is hereby authorized to issue purchase orders for the Fleet Management Division, per the terms and conditions of established Universal Term Contracts for automotive vehicle fuel as follows:

Benchmark Biodiesel, Inc., CC# 26-1274251, Vendor# 002166; PA005456 & PA006764, expires 09/30/2025 [Diesel/Biodiesel Fuel UTC]

Sunoco, LLC, CC# CC 464151222, Vendor# 043209; PA006176 & PA006784 expires 9/30/2025 [Unleaded Fuel UTC]

SECTION 2. That the expenditure of \$750,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 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 monies in the foregoing Sections shall be paid upon order of the Director 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 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: 3241-2023

Drafting Date: 11/13/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Service to enter into a professional services contract with American Structurepoint, Inc. in the amount of up to \$600,000.00 for the Roadway - SR161 - Busch Boulevard to Ambleside Drive project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources to determine capital improvement priorities through the preparation of preliminary engineering documents and detailed design plans for one of multiple phases targeted to improve safety and increase multi-modal access throughout the East Dublin-Granville Road/State Route 161 (SR161) corridor. This phase will provide improvements to SR161 from Busch Boulevard to Ambleside Drive. The side streets of North Meadows Boulevard and Ambleside Drive/Satinwood Drive will be improved north and south of SR161. Roche Drive east of North Meadows will be removed and a new roadway will be installed connecting North Meadows to Roche Drive. Future modifications to add funding to the contract are anticipated.

Ordinance 2534-2022 authorized the Director of Public Service to submit MORPC Attributable Funds roadway improvement project applications for consideration for funding within the Transportation Improvement Program and to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service for the Roadway - SR161 - Busch Boulevard to Ambleside Drive project.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Roadway - SR161 - Busch Boulevard to Ambleside Drive contract. The project was formally advertised on the Vendor Services web site from September 27, 2023, to October 25, 2023. The city received four (4) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on November 3, 2023. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
American Structurepoint, Inc.	Columbus, Ohio	MAJ
Woolpert, Inc.	Columbus, Ohio	MAJ
MS Consultants, Inc.	Columbus, Ohio	MAJ
WSP USA, Inc.	Columbus, Ohio	MAJ

American Structurepoint, Inc. received the highest score by the evaluation committee and will be awarded the Roadway - SR161 - Busch Boulevard to Ambleside Drive contract.

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

American Structurepoint, Inc.’s certification was in good standing at the time the bid was awarded.

As part of their bid American Structurepoint, Inc. has proposed the following 5 subcontractors to work on the project:

Company Name	City/State	Majority/ODI Certification
Resource International	Columbus, Ohio	WBE
Lanham Engineering	Powell, Ohio	WBE
Lawhon & Associates	Columbus, Ohio	WBE
Burgess & Niple	Columbus, Ohio	MAJ
MurphyEpson	Columbus, Ohio	WBE

2. CONTRACT COMPLIANCE

American Structurepoint, Inc.’s contract compliance number is CC007019 and expires 06/12/2025.

3. FISCAL IMPACT

Funding in the amount of \$600,000.00 is available and appropriated within the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2023 Capital Improvements Budget and a transfer of funds are necessary to align funding for this project expenditure.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 20% as assigned by the City’s Office of Diversity and Inclusion (ODI). Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and in the “City of Columbus MBE/WBE Program Special Provision” that were part of the bid documents for this contract.

5. EMERGENCY DESIGNATION

Emergency action is requested to meet the deadlines for the federal funding, meet the requirements of the grant, and to preserve the safety of the traveling public.

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of the Department of Public Service to enter into a professional services contract with American Structurepoint, Inc. for the Roadway - SR161 - Busch Boulevard to Ambleside Drive project; to authorize the expenditure of \$600,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$600,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for detailed design plans for one of multiple phases targeted to improve safety and increase multi-modal access throughout the East Dublin-Granville Road/State Route 161 (SR161) corridor. This phase will provide Improvements to SR161 from Busch Boulevard to Ambleside Drive. The side streets of North Meadows Boulevard and Ambleside Drive/Satinwood Drive will be improved north and south of SR161. Roche Drive east of North Meadows will be removed and a new roadway will be installed connecting North Meadows to Roche Drive; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Roadway - SR161 - Busch Boulevard to Ambleside Drive project; and

WHEREAS, American Structurepoint, Inc. submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with American Structurepoint, Inc. for the provision of professional engineering consulting services described above in the amount of up to \$600,000.00; and

WHEREAS, future modifications are anticipated to add funding to the contract; and

WHEREAS, this contract opportunity was submitted to the City’s Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding; and

WHEREAS, this contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 20% as assigned by the City’s Office of Diversity and Inclusion (ODI); and

WHEREAS, failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with American Structurepoint, Inc. to meet deadlines for federal grant funding, to preserve the safety of the traveling public, all 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 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended to establish sufficient authority for this project:

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

7704 / P530103-100038 / Arterial Street Rehabilitation - Hard Road Phase A/Sawmill Road - Smoky Row Road (Voted Carryover) / \$600,000.00 / (\$600,000.00) / \$0.00

7704 / P531072-100000 / Roadway - SR161 - Busch Blvd to Ambleside Dr (Voted Carryover) / \$0.00 / \$600,000.00 / \$600,000.00

7704 / P531072-100000 / Roadway - SR161 - Busch Blvd to Ambleside Dr (Voted 2022 SIT Supported) / \$1,700,000.00 / (\$600,000.00) / \$1,100,000.00

7704 / P530103-100038 / Arterial Street Rehabilitation - Hard Road Phase A/Sawmill Road - Smoky Row Road (Voted 2022 SIT Supported) / \$0.00 / \$600,000.00 / \$600,000.00

SECTION 2. That the transfer of \$600,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530103-100038 (Arterial Street Rehabilitation - Hard Road Phase A/Sawmill Road - Smoky Row Road), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P531072-100000 (Roadway - SR161 - Busch Blvd to Ambleside Dr), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Public Service be, and hereby is, authorized to enter into a professional services contract with American Structurepoint, Inc. at 2550 Corporate Exchange Drive, Suite 300, Columbus, Ohio 43231, for the Roadway - SR161 - Busch Boulevard to Ambleside Drive project in an amount up to \$600,000.00.

SECTION 4. That the expenditure of \$600,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P531072-100000 (Roadway - SR161 - Busch Boulevard to Ambleside Drive), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. 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 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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

Legislation Number: 3257-2023

Drafting Date: 11/14/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of the Department of Development to renew contract (renewal number 4) authorized under ordinance 2721-2020 with E.E. Ward Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program.

Original contract amount	\$45,000 .00	PO242634	PY 2020
Renewal No. 1 amount	\$ 0.00	Ord. No. 2721-2020	PY 2021
Renewal No. 2 amount	\$ 0.00		PY 2022
Renewal No. 3 amount	\$ 0.00	Ord. No 2899-2022	PY 2023
Renewal No. 4 amount	\$ 0.00		PY 2024
Total contract amount	\$45,000.00		

The city applied for and received a U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes grant in late 2019. The grant term is 3 ½ years. This HUD grant funds the Lead Safe Columbus program and was extended through 2024 because of COVID-19.

The purpose of the Lead Safe Columbus Grant Program is to generate lead safe affordable housing and to prevent lead poisoning of children and adults within Columbus neighborhoods. The purpose of this contract is to provide storage services for occupants while lead hazard work is completed on their home.

The Department of Development advertised RFQ014330 on Vendor Services in November 2019 for storage services for the Lead Safe Columbus program. Two bids were received and the Director of Development entered into contract with both bidders under the authority of Columbus City Code Section 329.19. For the original contract, the contract period is from the date of approval of the purchase order to December 31, 2020, with an option to renew until the grant period has been completed. Because the federal grant allows renewal of contracts for services for the term of the grant, the department desires to utilize this option to effectively and efficiently manage the program. Advertising for services annually would interrupt the program and possibly result in the program not meeting its required goals. The fee for services in the contract renewal will be the same as that of the original contract.

This legislation will extend the contract an additional year, ending December 31, 2024. The original deadline for this grant was extended into 2024 due to the COVID-19 pandemic.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT: Funding is not needed for this renewal. Funding remaining on the original purchase order shall be utilized under this contract renewal.

CONTRACT COMPLIANCE: the vendor number is 005928 and expires 9/6/2025.

To authorize the Director of Development to renew a contract with E.E. Ward Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program; and to declare an emergency. (\$0.00)

WHEREAS, the Director of Development has identified the need to renew a contract authorized under ordinance 2721-2020 with E.E. Ward Moving & Storage for an additional year to provide storage services to

the Lead Safe Columbus program; and

WHEREAS, the Department of Development advertised RFQ014330 on Vendor Services in November 2019 for storage services for the Lead Safe Columbus program, two bids were received, and the Director of Development entered into contract with both bidders under the authority of Columbus City Code Section 329.19; and

WHEREAS, this legislation will extend the contract an additional year due to COVID-19, ending December 31, 2024; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this contract renewal should be authorized immediately so continue program services without interruption, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Development be and is hereby authorized to renew a contract authorized under ordinance 2721-2020 with E.E. Ward Moving & Storage for an additional year, ending December 31, 2024, to provide storage services to the Lead Safe Columbus program.

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

Legislation Number: 3264-2023

Drafting Date: 11/14/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Service to modify a professional services contract with Mead and Hunt, Inc. ("Mead and Hunt") to add funds for design of the Intersection Improvements - Georgesville Road at Hall Road project.

Ordinance 1850-2018 authorized the Director of the Department of Public Service to enter into a professional services contract with Mead and Hunt for the Intersection Improvements - Georgesville Road at Hall Road project. The project consists of the design of improvements to the intersection of Georgesville Road at Hall Road aimed at reducing crash frequency and severity. The improvements include the addition of an eastbound right turn lane and a southbound right turn lane and the reconstruction of the traffic signal to include the following components: LED signal heads with backplates, countdown type pedestrian signal heads and pedestrian push buttons for crossing the west and south legs, uninterruptible power supply (UPS), and supplemental signal heads. Additionally, the clearance intervals will be reviewed and adjusted as needed.

Ordinance 1692-2020 authorized the Director of the Department of Public Service to modify the contract in the amount of \$215,432.72 for additional design services. This ordinance authorizes the Director of the Department of Public Service to modify the contract in the amount of \$30,000.00.

Ordinance 0507-2017 authorized the Director of the Department of Public Service, on behalf of the City of Columbus, to execute Highway Safety Program grant agreements with the Ohio Department of Transportation, accept and expend grant funds, and issue refunds if necessary after final accounting for the Intersection Improvements - Georgesville Road at Hall Road project.

1.1 Amount of additional funds to be expended: \$30,000.00

The original contract amount:	\$256,366.00 (PO140812, Ord. 1850-2018)
The total of Modification No. 1:	\$215,432.72 (PO235256, Ord. 1692-2020)
The total of Modification No. 2:	<u>\$ 30,000.00 (This Ordinance)</u>

The contract amount including all modifications: \$501,798.72

1.2 Reasons additional goods/services could not be foreseen:

This contract modification includes efforts to modify drainage design and update the basin design. Modification also includes additional effort for retaining wall design and water line lowering.

1.3 Reason other procurement processes are not used:

This work is directly tied to the work planned under the original scope and contract and cannot be separated from the design efforts planned in that document. This work must be completed by the same consultant to expedite completion of the project to meet ODOT safety funding fiscal year.

1.4 How cost of modification was determined:

Costs were negotiated between City and Consultant and determined by an examination of projects of a similar scope and an evaluation of the efforts needed to complete the scoped work.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Mead and Hunt, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Mead and Hunt is CC007725 and expires 9/19/2024.

3. FISCAL IMPACT

Funding in the amount of \$30,000 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This is a federally funded project and as such is not a part of the program.

5. EMERGENCY DESIGNATION

Emergency action is requested to meet the fiscal deadlines for the federally funded grant.

To authorize the Director of the Department of Public Service to enter into a contract modification with Mead

and Hunt, Inc. in connection with the Intersection Improvements - Georgesville Road at Hall Road project; to authorize the expenditure of \$30,000.00 from the Streets and Highways Bond Fund for the contract modification; and to declare an emergency. (\$30,000.00)

WHEREAS, contract number PO140812 with Mead and Hunt, Inc. ("Mead & Hunt") in the amount of \$256,366.00 was authorized by Ordinance 1850-2018; and

WHEREAS, modification no. 1, PO235256 with Mead & Hunt in the amount of \$215,432.72 was authorized by Ordinance 1692-2020; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$30,000.00 to provide additional funds for the Intersection Improvements - Georgesville Road at Hall Road project; and

WHEREAS, funds must be expended to pay for work performed under the contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with Mead & Hunt to meet the deadlines for the federally funded grant to preserve the safety of the travelling public, all for the immediate preservation of the public health, peace, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Service be, and hereby is, authorized to enter into a contract modification with Mead & Hunt, Inc., 4700 Lake Hurst Court, Suite 110, Dublin, Ohio, 43016, for the Intersection Improvements - Georgesville Road at Hall Road project in the amount of \$30,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 2. That the expenditure of \$30,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530086-100041 (Intersection Improvements - Georgesville Road at Hall Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 3271-2023

Drafting Date: 11/15/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

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 appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract established by the Purchasing Office with AT&T in the amount of \$100,000.00. The Division of Fire utilizes AT&T telephone services on an annual basis in the Fire Stations and other facilities throughout the Division of Fire.

Bid Information: A Universal Term Contract exists for these services.

Contract Compliance: 34-0436390

Emergency Designation: Emergency action is requested as funds are needed to ensure these services can continue without interruption.

FISCAL IMPACT: The Division of Fire budgeted \$252,000.00 in the 2023 general fund operating budget for telephone services from AT&T. The Division encumbered/spent approximately \$200,000.00 thus far in 2023, and \$500,000.00 in 2022, \$425,000.00 in 2021, \$225,000.00 in 2020 and 2019 for telephone services.

To authorize and direct the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, there is a need to purchase telephone services for the Division of Fire; and

WHEREAS, a Universal Term Contract with AT&T, established by the Purchasing Office, exists for these services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Director of the Department 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 telephone services to ensure these services can continue without interruption, 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 the Department of Finance and Management be and is hereby authorized and directed to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s), on behalf of the Division of Fire, for telephone services in accordance with the existing Universal Term Contract established by the Purchasing Office with AT&T for

such purpose.

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Fund 1000-100010 per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3272-2023

Drafting Date: 11/15/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This Ordinance is submitted to pay the jury verdict awarded in the lawsuit captioned *Terry Scott Caskey v. Nathan Fenton, et al.*, United States District Court Case No. 2:20-cv-1549, in the amount of Three Hundred Fifty Thousand Dollars (\$350,000.00). On November 11, 2018 Columbus Police Officers Nathan Fenton and Charles Harshbarger observed a Nissan Altima stopped on Dana Avenue. The Officers then observed the Altima make a couple of minor misdemeanor traffic violations and initiated their lights and made two audible siren blasts to initiate a traffic stop. At this time, the Altima failed to stop and appeared to be fleeing from the Officers' visible and audible signals to pull over. The Officers then observed the Altima make some dangerous driving maneuvers, including failing to wait for a vehicle in front of them to complete a turn before making its own turn, turning into a lane for travel in the opposite direction, and making a turn when others had the rights of way, causing other cars to stop to avoid a collision. While following the Altima, the Officers were able to observe the driver who matched the OHLEG photo of the car's registered owner, Terry Caskey. This was enough for the Officers to believe that they had probable cause that a felony in violation of Ohio Revised Code 2921.331(B), had occurred. The Officers made a report and charges were presented to a Grand Jury who chose to indict Plaintiff Caskey. A warrant was then issued and Plaintiff was subsequently arrested for a third-degree felony Failure to Comply with an Order or Signal of Police arising from that November 11, 2018 incident. Plaintiff Terry Caskey spent five (5) nights in jail following this arrest and his criminal case was eventually dismissed. This civil case went to trial against Officers Fenton and Harshbarger and presented two causes of action against each: (1) seizure without probable cause in violation of 42 U.S.C. §1983; and (2) malicious prosecution in violation of 42 U.S.C. §1983. A jury found in favor of the defendant officers on Plaintiff's malicious prosecution claim. The jury found in favor of the Plaintiff as to both defendant officers on the unlawful arrest claim. The jury awarded \$350,000 in compensatory damages \$0 in punitive damages.

Fiscal Impact:

This ordinance authorizes the payment of a jury award from the lawsuit captioned *Terry Scott Caskey v. Nathan Fenton, et al.*, United States District Court Case No. 2:20-cv-1549. Funds were not specifically budgeted for this award; however, sufficient monies are available within Finance’s Citywide Account for this purpose.

To authorize and direct the City Attorney to pay the jury verdict awarded in the case *Terry Scott Caskey v. Nathan Fenton, et al.*, United States District Court Case No. 2:20-cv-1549; to authorize a transfer of \$350,000.00 within the General Fund; to authorize the expenditure of the sum of three hundred fifty thousand dollars and zero cents (\$350,000.00) from the General Fund in payment of the jury verdict; and to declare an emergency. (\$350,000.00)

WHEREAS, Terry Scott Caskey alleged in *Terry Scott Caskey v. Nathan Fenton, et al.*, United States District Court Case No. 2:20-cv-1549, that Columbus Police Officers Nathan Fenton and Charles Harshbarger unlawfully caused his arrest and maliciously prosecuted him, in violation of his Fourth and Fourteenth Amendment rights; and

WHEREAS, a jury found in favor of Plaintiff on his allegation of unlawful arrest against Columbus Police Officers Nathan Fenton and Charles Harshbarger and awarded \$350,000.00 to be paid to Plaintiff; 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 City to comply with the order of the Court to pay the jury award 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 pay the jury award against Columbus Police Officers Nathan Fenton and Charles Harshbarger, by payment of the sum of Three Hundred Fifty Thousand Dollars and zero cents (\$350,000.00).

SECTION 2. That the transfer of \$350,000.00, or so much thereof as may be needed, is hereby authorized between object classes within the General Fund from the Department of Finance’s Citywide account to the Department of Public Safety per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$350,000.00, or so much thereof as may be needed, is hereby authorized as follows in the General Fund object class 05 per the accounting codes in the attachment to this ordinance.

SECTION 4. That , upon the receipt of an approved invoice and release approved by the City Attorney, the

City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer for the sum of three hundred fifty thousand dollars and zero cents (\$350,000.00) made payable to Terry Caskey.

SECTION 5. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to 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: 3273-2023

Drafting Date: 11/15/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV23-052

APPLICANT: Lykens Companies; c/o Dave Perry, Agent; David Perry Company; 411 East Town Street, 1st Floor; Columbus, OH 43215, and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 1.27± acre site consists of seven undeveloped parcels in the AR-2, Apartment Residential and R-4, Residential districts. The site includes an eighth parcel, containing a seven-unit apartment building with a carriage house, as permitted by Ordinance #1863-2015 (CV15-019). The requested Council variance will allow a new multi-unit residential development in Area A, totaling 50 units, and maintains the existing apartment building and carriage house in Area B, with a dumpster in Area B to serve both areas. A Council variance is required because the R-4 district does not allow a 40-unit apartment building, and the AR-2 district does not allow a seven-unit apartment building and carriage house on the same lot. Variances to driveway, parking lot screening, maneuvering, parking space, dumpster area, vision clearance, building lines, and required yards are also included with this request. While the *Italian Village East Redevelopment Plan* (2000), recommends “Residential 1-2 Units” for this location, the requested variances will result in a multi-unit residential development that is consistent with both the zoning and development patterns of the area, and with residential infill developments within historic neighborhoods.

To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3333.025, AR-2 apartment residential district use; 3312.13(B), Driveway; 3312.21, (D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3321.01, Dumpster area; 3321.05, Vision clearance; 3332.21(D), Building lines; 3332.26(F), Minimum side yard permitted; 3333.18, Building lines; 3333.22, Maximum side yard permitted; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the

property located at **1068 N. 6TH ST. (43201)**, to allow mixed residential development with reduced development standards in the R-4, Residential District and AR-2, Apartment Residential District, and to repeal Ordinance #1863-2015 (CV15-019), passed July 27, 2015 (Council Variance #CV23-052).

WHEREAS, by application #CV23-052, the owner of the property at **1068 N. 6TH ST. (43201)**, is requesting a Variance to allow mixed residential development with reduced development standards in the R-4, Residential District and AR-2, Apartment Residential District; and

The following variances apply to Area A (R-4 & AR-2 Districts):

WHEREAS, Section 3332.039, R-4, Residential District, permits a maximum of four units in one building, while the applicant proposes to build a 40-unit apartment building; and

WHEREAS, Section 3312.13(B), Driveway, requires a driveway width of 20 feet at the street right of way on each lot, while the applicant proposes a reduced driveway width of 14 feet for the driveway to Detroit Avenue; and

WHEREAS, Section 3312.21(D)(1), Landscaping and screening, requires headlight screening of a parking lot within a landscaped area at least four feet in width and no less than five feet in height, while the applicant proposes a reduced buffer strip of one foot wide along the driveway to Detroit Avenue, and no screening along the west side of the parking lot in Area A where abutting Area B; and

WHEREAS, Section 3321.05(A)(2), Vision clearance, requires a clear vision triangle of 12 feet at the intersection of a driveway and the street right-of-way, and prevents any obstruction between 2.5 - 6 feet above finished grade within said area from having an opacity of greater than 25 percent, while the applicant proposes to a reduced triangle of 10 feet at the driveway and North 6th Street; and

WHEREAS, Section 3332.21(D), Building lines, requires the building lines along North 6th Street to be 10 feet, while the applicant proposes a reduced building line of zero feet; and

WHEREAS, Section 3332.26(F), Minimum side yard permitted, requires a side yard of no less than one-sixth of the height of the building for buildings over two and one-half stories in height, or 5.86 feet for a building with a maximum height of 35 feet, while the applicant proposes a reduced side yard of five feet along the southern property line; and

WHEREAS, Section 3333.22, Maximum side yard required, requires that the sum of the widths of each side yard shall equal or exceed 20 percent of the width of the lot, while the applicant proposes a reduced side yard from 16 feet to 10 feet for the building fronting on East 4th Avenue;

WHEREAS, Section 3333.23, Minimum side yard permitted, requires a minimum side yard of five feet, while the applicant proposes a reduced side yard of four feet along the eastern property line for the building fronting East 4th Avenue; and

The following variances apply to Area B (AR-2):

WHEREAS, 3333.025, AR-2 apartment residential district use, does not allow both an apartment house and a single-unit dwelling on one lot, while the applicant proposes to maintain a seven-unit apartment building and a

single-unit carriage house on Area B, as shown on the submitted site plan; and

WHEREAS, Section 3312.13(B), Driveway, requires a driveway width of 20 feet at the street right of way on each lot, while the applicant proposes a reduced driveway width of 13 feet to East 4th Avenue; and

WHEREAS, Section 3312.25, Maneuvering, requires every parking space to have sufficient maneuvering area, while the applicant proposes a reduced maneuvering area on Area B of one foot for the garage parking spaces, provided the required total 20 feet of maneuvering area is provided through an access easement, and to allow one stacked parking space, as shown on the submitted site plan; and

WHEREAS, Section 3312.29, Parking space, requires that a parking space shall be a rectangular area of not less than nine feet by 18 feet with no stacking permitted, while the applicant proposes stacked parking, as shown on the submitted site plan; and

WHEREAS, Section 3321.01, Dumpster area, requires that a dumpster not be located in any required yard, while the applicant proposes a dumpster to be located within the required eastern side yard, as shown on the submitted site plan; and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires clear vision triangles of 30 feet on residential lots adjacent to street intersections, while the applicant proposes to maintain a reduced vision clearance triangle of eight feet at the southeast corner of North 6th Street and East 4th Avenue; and

WHEREAS, Section 3333.18, Building lines, requires building lines of no less than 10 feet along North 6th Street and East 4th Avenue, while the applicant proposes to maintain reduced building lines of six feet along North 6th Street and five feet along East 4th Avenue; and

WHEREAS, Section 3333.22, Maximum side yard required, requires that the sum of the widths of each side yard shall equal or exceed 20 percent of the width of the lot, while the applicant proposes to maintain a reduced side yard from 15.2 feet to 6 feet due to the proposed transformer and dumpster in the eastern side yard;

WHEREAS, Section 3333.23, Minimum side yard permitted, requires a minimum side yard of five feet, while the applicant proposes to maintain a reduced side yard of zero feet along the eastern property line, due to the proposed transformer and dumpster in this side yard; and

WHEREAS, Section 3333.24, Rear yard, requires that each dwelling, apartment house, or other principal building shall be erected so as to provide a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes to maintain a reduced rear yard of 16 percent for the seven-unit dwelling and no rear yard for the carriage house; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance will allow a multi-unit residential development that is consistent with both the zoning and development patterns of the area, and with residential infill development within historic neighborhoods; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed development; 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 **1068 N. 6TH ST. (43201)**, in using said property as desired; and

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.039, R-4, residential district; 3333.025, AR-2 apartment residential district use; 3312.13(B), Driveway; 3312.21, (D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3321.01, Dumpster area; 3321.05, Vision clearance; 3332.21(D), Building lines; 3332.26(F), Minimum side yard permitted; 3333.18, Building lines; 3333.22, Maximum side yard permitted; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at; **1068 N. 6TH ST. (43201)**, to allow:

Area A; insofar as said sections prohibit a 40-unit apartment building in the R-4, Residential District; with reduced parking lot screening of one foot wide along the driveway to Detroit Avenue, and no screening along the west side of the parking lot where abutting Area B; a reduced driveway width from 20 to 14 feet for the driveway entrance at Detroit Avenue; reduced vision clearance triangle from 12 to 10 feet for the driveway entrance at North 6th Street; a reduced building line from 10 to zero feet along North 6th Street; a reduced minimum side yard from 5.86 to 5 feet for the building fronting Detroit Avenue; reduced side yard total from 16 to 10 feet for the building fronting East 4th Avenue, and a reduced minimum side yard from 5 to 4 feet along the eastern property line of the building fronting East 4th Avenue;

Area B; insofar as said sections prohibit a seven-unit apartment building and carriage house on the same lot in the AR-2, Apartment Residential District; with a reduced driveway from 20 to 13 feet at East 4th Avenue; reduced maneuvering from 20 to one foot on Area B for the garage parking space, provided the total required 20 feet is provided through an access easement and one stacked parking space; reduced clear vision triangle from 30 to 8 feet at the southeast corner of North 6th Street and East 4th Avenue; reduced building lines from 10 feet to 6 feet and 5 feet along North 6th Street and East 4th Avenue, respectively; reduced total side yard from 15.2 to 6 feet; reduced minimum side yard from 5 feet to zero feet along the eastern property line; and a reduced rear yard for the seven-unit apartment building from 25 to 16 percent, and no rear yard for the carriage house.

Said property being more particularly described as follows:

1068 N. 6TH ST. (43201), being 1.27± acres located at the southeast corner of North Sixth Street and East Fourth Avenue, and being more particularly described as follows:

Area A: 1.03 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Section 4, Township 5, Range 22,

Refugee Lands, being all of Lots 26 through 29, inclusive, of Rickly & Grahams Addition to Columbus, Ohio, as numbered and delineated on the record plat thereof, on file in Plat Book 2, Page 158, being described in a deed to CGV Properties LLC, of record in Instrument Number 201709210132108, and being part of a 20 foot wide alley and East Alley (12 feet wide), both private, of said Rickly & Grahams Addition to Columbus, Ohio, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being more further bounded and described as follows:

BEGINNING at the southwest corner of Lot 7 of said Rickly & Grahams Addition, being the northwest corner of said 20 foot private alley, and being on the east right-of-way line for 6th Street (50 feet wide), as delineated in Plat Book 2, Page 158;

Thence South 86 degrees 40 minutes 29 seconds East, along the north line of said 20 foot wide private alley, along the south lines of Lots 7 thru 11 of said Rickly & Grahams Addition, a distance of 190.00 feet to the southeast corner of said Lot 11, being at the intersection of the north right-of-way line for 20 foot wide alley and the east line of said East Alley;

Thence South 03 degrees 29 minutes 01 second West, along the east line of said East Alley, a distance of 154.13 feet to a point, being the intersection of the east line of said East Alley and the easterly projection of the north right-of-way line for Detroit Avenue (28 feet wide), a delineated in Plat Book 2, Page 158;

Thence North 86 degrees 38 minutes 52 seconds West, across said East Alley, along the north right-of-way line for said Detroit Avenue, along the south line of said Lot 29, a distance of 190.00 feet to the intersection of the north right-of-way line for said Detroit Avenue with the east right-of-way line for said 6TH Street, said point being the southwest corner of said Lot 29;

Thence North 03 degrees 29 minutes 01 second East, along the east right-of-way line for said 6TH Street, along the west lines of said Lots 29, 28, 27, and 26, and the west line of said 20 foot wide private alley, a distance of 154.04 feet to the POINT OF BEGINNING for this description.

The above description contains a total area of 0.672 acres, of which:

0.069 acres are all of Franklin County Auditor's parcel number 010-038616,
0.069 acres are all of Franklin County Auditor's parcel number 010-010799,
0.127 acres are all of Franklin County Auditor's parcel number 010-037785,
0.147 acres are all of Franklin County Auditor's parcel number 010-001746,
0.137 acres are all of Franklin County Auditor's parcel number 010-009125,
0.124 acres are within private alleys adjacent to above parcels.

Bearings described hereon are based on Grid North, referenced to the Ohio State Plane Coordinate System (South Zone) and the North American Datum of 1983 (2011 Adjustment), as established utilizing a GPS survey and an NGS OPUS solution.

This description is intended for zoning purposes only and does not represent an actual boundary description.

(PID: 010-038616, 010-010799, 010-037785, 010-001746, 010-009125, and private alley)

AND

Situated in the State of Ohio, County of Franklin and in the City of Columbus, Being Lot Numbers Nine (9), Ten

(10) and Eleven (11) of RICKLY & GRAHAMS ADDITION, as the same is numbered and delineated upon the recorded plat thereof. Of record in Plat Book 2, page 158 and 159, Records Office, Franklin County, Ohio

(PID: 010-005466, 010-024407)

Area B: 0.24 ACRES

Situated in the State of Ohio, County of Franklin and in the City of Columbus, Being Lot Numbers Seven (7) and Eight (8) of RICKLY & GRAHAMS ADDITION, as the same is numbered and delineated upon the recorded plat thereof. Of record in Plat Book 2, page 158 and 159, Records Office, Franklin County, Ohio

(PID: 010-066674)

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development with up to 50 units in Area A and a 7-unit apartment building with a carriage house in Area B, and/or those uses permitted in the AR-2, Apartment Residential District and R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**ZONING PLAN FOR BETHANY FLATS,**" dated September 19, 2023, and signed by David B. Perry, Agent for the Applicant and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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 #1863-2015 (CV15-019), passed July 27, 2015, be and is hereby repealed.

Legislation Number: 3275-2023

Drafting Date: 11/15/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV23-114

APPLICANT: City of Columbus; c/o Kelly Messer; 1111 East Broad Street, First Floor; Columbus, OH 43205.

PROPOSED USE: Public park.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of five parcels: one parcel is developed with a private sports park in the PUD-2, Planned Unit Development District; one parcel is former railway right-of-way in the PUD-2 and M-1, Manufacturing District; two parcels are undeveloped in the M-1 district; and one parcel is developed with a manufacturing building in the M-1 district. The applicant requests a Council variance to allow redevelopment of the site with a public park. A Council variance is required because a public park is not a permitted use in the M-1 district. Included in this request is a variance to increase the allowable building height for field lighting, and the installation of a temporary sports dome. The request is generally consistent with the *Northland I Area Plan* (2014), which recommends “Parks and Recreation,” “Open Space,” and “Warehouse Flex” land uses at this location, and does not represent the introduction of an incompatible use to the area.

To grant a Variance from the provisions of Sections 3365.01, M-1 Manufacturing district; and 3345.13, Height district, of the Columbus City Codes; for the property located at **4625 WESTERVILLE RD. (43231)**, to allow public park uses in the M-1, Manufacturing District with an increased building height in the PUD-2, Planned Unit Development District (Council Variance #CV23-114).

WHEREAS, by application #CV23-114, the owner of property at **4625 WESTERVILLE RD. (43231)**, is requesting a Council Variance to allow public park uses in the M-1, Manufacturing District with an increased building height in the PUD-2, Planned Unit Development District; and

WHEREAS, Section 3365.01, M-1 Manufacturing district, does not allow public park uses, while the applicant proposes parking and access for a public park; and

WHEREAS, 3345.13, Height district, requires that no building or structure shall exceed a height of 35 feet for property designated in the 35-foot height district, while the applicant proposes lighting structures between 70 and 90 feet in height, and the installation of a temporary athletic sports dome up to 120 feet in height within the PUD-2, Planned Unit Development portion of the site; and

WHEREAS, City Departments recommend approval of the requested Council variance because the public park is generally consistent with the *Northland I Area Plan* land use recommendations, and does not represent the introduction of an incompatible use to the area; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed development; 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 **4625 WESTERVILLE RD. (43231)**, 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 3365.01, M-1 Manufacturing district; and 3345.13, Height district, of the Columbus City Codes, is hereby granted for the property located at **4625 WESTERVILLE RD. (43231)**, insofar as said sections prohibit public park uses in the M-1, Manufacturing District, with a an increased building/structure height in the PUD-2, Planned Unit Development District from 35 feet to between 70 and 90 feet for light fixtures and to 120 feet for a temporary athletic sports dome; said property being more particularly described as follows:

4625 WESTERVILLE RD. (43231), being 62.91± acres located on the west side of Westerville Road, 250± feet north of Fairgrove Road, and being more particularly described as follows:

KILBOURNE RUN SPORTS PARK
62.908 ACRE TRACT

Situated in the State of Ohio, Franklin County, City of Columbus, and being part of Lot No, 7, Section 3, Township 2, Range 17, United States Military Lands and being all of that 53.144 acre tract conveyed to The Northern Columbus Athletic Association by deed of record in Instrument Number 201708040107690, all of that 3.283 acre tract (Tract II), all of that 0.108 acre tract, all of that 1.707 acre tract (Tract III), and all of that 1.822 acre tract conveyed to City of Columbus by deed of record in Instrument Number 201712010169616, and all of that 2.590 acre tract and part of that 11.978 acre tract conveyed to BZ Investors by deed of record in Instrument Number 201611230161981 (all records herein are from the Recorder's Office, Franklin County, Ohio) and being further described as follows:

Beginning at a Mag Nail Set in the centerline of Westerville Road-Ohio State Route 3 (60 feet wide), on the southwest corner of the Westerville Woods Section 1 a subdivision of record in Plat Book 79, Page 21 and at the southeast corner of said 3.283 acre tract, and being South 29° 51' 53" West a distance of 1.39 feet, from a Railroad Spike Found in the centerline of Westerville Road;

Thence North 86° 17' 08" West a distance of 807.21 feet, along the southerly line of said 3.283 acre tract and the northerly line of a 7.610 acre tract conveyed to Columbus & Southern Ohio Electric Co. by deed of record in Deed Book 1695, Page 439, to a 5/8" Iron Pin Found on a curve at the northeast corner of said 11.978 acre tract;

Thence along a curve to the right, with a radius of 3158.36 feet, a delta angle of 02° 31' 03", a curve length of 138.77 feet, a chord distance of 138.76 feet, with a chord bearing South 47° 37' 05" West, along the easterly line of said 11.978 acre tract, to a 5/8" Rebar with yellow cap stamped "DLZ OHIO, INC." Set at the northwest corner of Lot 238 of the Parkridge Village Section 2 a subdivision of record in Plat Book 43, Page 28;

Thence North 87° 37' 05" West a distance of 97.66 feet, crossing through said 11.978 acre tract, to a 5/8" Iron Pin Found with a cap labeled "Central Surveying" on a curve at the northeast corner of Lot 312 of the Brandywine Meadows Section 5 a subdivision of record in Plat Book 68, Page 31;

Thence along a curve to the left, with a radius of 3094.62 feet, a delta angle of 02° 39' 13", a curve length of 143.33 feet, a chord distance of 143.31 feet, with a chord bearing North 49° 09' 18" East, along the easterly line of a 8.258 acre tract conveyed to Columbus & Southern Ohio Electric Co. by deed of record in Deed Book 1695, Page 439, to a 5/8" Rebar with yellow cap stamped "DLZ OHIO, INC." Set on the southeast corner of said 53.144 acre tract;

Thence North $86^{\circ} 35' 46''$ West a distance of 1512.71 feet, along the southerly line of said 53.144 acre tract and the northerly line of said 8.258 acre tract, to a 5/8" Rebar with yellow cap stamped "DLZ OHIO, INC." Set;

Thence North $03^{\circ} 30' 27''$ East a distance of 780.07 feet, continuing along the line common to said 53.144 and 8.258 acre tracts, to a 5/8" Iron Pin Found at the southerly corner of Reserve "A" of Waltham Place Section 3 a subdivision of record in Plat Book 93, Page 55;

Thence along the southerly lines of said Reserve "A" and the northerly lines of said 53.144 acre tract for the following courses and distances:

North $57^{\circ} 40' 24''$ East a distance of 194.44 feet, to a 5/8" Iron Pin Found with a cap labeled "ME SURV";

North $71^{\circ} 03' 39''$ East a distance of 168.14 feet, to a 5/8" Iron Pin Found with a cap labeled "ME SURV";

South $64^{\circ} 00' 27''$ East a distance of 68.00 feet, to a 5/8" Iron Pin Found;

North $67^{\circ} 39' 41''$ East a distance of 351.62 feet, to a 5/8" Iron Pin Found with a cap labeled "ME";

North $54^{\circ} 42' 14''$ East a distance of 189.16 feet, to a 5/8" Rebar with yellow cap stamped "DLZ OHIO, INC." Set;

North $67^{\circ} 43' 18''$ East a distance of 183.16 feet, to a 5/8" Iron Pin Found with a cap labeled "ME";

North $87^{\circ} 22' 39''$ East a distance of 370.00 feet, to a 5/8" Iron Pin Found with a cap labeled "ME";

North $51^{\circ} 09' 52''$ East a distance of 40.00 feet, to a 5/8" Iron Pin Found with a cap labeled "ME" on the southerly line of Reserve "A" of Waltham Place Section 5 a subdivision of record in Plat Book 97, Page 25;

Thence South $86^{\circ} 23' 01''$ East a distance of 867.43 feet, along the line common to Reserve "A" and said 53.144 acre tract, to a 5/8" Rebar with yellow cap stamped "DLZ OHIO, INC." Set at the southeast corner of Lot 372 of said Waltham Place Section 5;

Thence along a curve to the left having a radius of 6210.93 feet, a delta angle of $00^{\circ} 07' 41''$, a curve length of 13.90 feet, a chord distance of 13.90 feet, with a chord bearing North $19^{\circ} 08' 47''$ East, to a 5/8" Rebar with yellow cap stamped "DLZ OHIO, INC." Set at the northwest corner of said 2.590 acre tract;

Thence along the lines of said 2.590 acre tract for the following courses and distances:

South $86^{\circ} 22' 51''$ East a distance of 87.90 feet, to a 5/8" Rebar with yellow cap stamped "DLZ OHIO, INC." Set on the westerly line of a 12.937 acre tract conveyed to Columbus Southern Power Co. by deed of record in Volume 14702, Page F04;

South $13^{\circ} 55' 38''$ West a distance of 11.06 feet, along the westerly line of said 12.937 acre tract, to a 5/8" Rebar with yellow cap stamped "DLZ OHIO, INC." Set;

South $86^{\circ} 05' 33''$ East a distance of 18.59 feet, along the southerly line of said 12.937 acre tract, to a 5/8"

Rebar with yellow cap stamped "DLZ OHIO, INC." Set;

South 20° 44' 21" West a distance of 237.89 feet, along the westerly line of a 8.428 acre tract conveyed to Able Roofing LLC by deed of record in Instrument Number 200508150164971, to a 5/8" Rebar with yellow cap stamped "DLZ OHIO, INC." Set;

North 67° 06' 50" West a distance of 16.50 feet, continuing along said 8.428 acre tract, to a 5/8" Rebar with yellow cap stamped "DLZ OHIO, INC." Set;

Along a curve to the right having a radius of 3158.36 feet, a delta angle of 15° 01' 42", a curve length of 828.43 feet, a chord distance of 826.05 feet, with a chord bearing South 30° 24' 10" West, continuing along said 8.428 acre tract, to a 5/8" Iron Pin Found on the northerly corner of said 3.283 acre tract;

Thence South 60° 08' 07" East a distance of 291.89 feet, along the line common to said 3.283 acre tract and a 1.512 acre tract conveyed to Weber Holdings-Westpick, LTD. by deed of record in Instrument Number 199912300318431, to a 5/8" Iron Pin Found on the westerly line of said 1.707 acre tract;

Thence North 29° 51' 53" East a distance of 330.80 feet, along the line common to said 1.512 and 1.707 acre tracts, to a 5/8" Rebar with yellow cap stamped "DLZ OHIO, INC." Set on the northwest corner of said 1.822 acre tract;

Thence South 60° 08' 07" East a distance of 324.00 feet, along the line common to said 1.822 acre tract and a 1.250 acre tract conveyed to Weber Holdings-Westpick, LTD. by deed of record in Instrument Number 199912300318431, to a Mag Nail Set on the centerline of said Westerville Road-Ohio State Route 3;

Thence South 29° 51' 53" West a distance of 460.61 feet, along the centerline of said Westerville Road-Ohio State Route 3, to the Place of Beginning.

Containing 62.908 acres, more or less, of which 53.146 acres is contained within Parcel Number 600-148984, 2.843 acres in contained within Parcel Number 600-110562, 3.390 acre is contained within Parcel Number 600-214871, 1.707 acres in contained within Parcel Number 600-214872, and 1.822 acre is contained within Parcel Number 600-210755, and subject to all easements, restrictions, and rights-of-way of record.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a public park and/or those uses permitted in the M-1, Manufacturing District.

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy 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: 3277-2023

Drafting Date: 11/15/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Finance and Management to establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs on behalf of the Office of Real Estate Management for the various needs of Departments citywide. This ordinance authorizes the Finance and Management Director to establish purchase orders from Ohio Department of Administrative Services (DAS) contracts, after approval of the Purchasing Office, for various office furniture and space configuration needs citywide. Ordinance #582-87 authorizes City agencies to participate in DAS cooperative contracts. This ordinance also 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 with Workspace Ohio LLC, DBA Dupler Office. The purchase of various furniture needs which will be procured via the competitive bid process per Columbus City Code Chapter 329 or from the aforementioned use of Ohio Department of Administrative Services contracts.

Supplier:

Workspace Ohio LLC, DBA Dupler Office Vendor Number #040812 Exp. 5/31/2024
PA006655 - Furniture Services

Emergency Justification: Emergency action is requested to ensure that necessary office space needs can be addressed and procured immediately.

Fiscal Impact: This legislation authorizes an expenditure of \$285,000.00 from the General Permanent Improvement Fund 7748 for the acquisition of furniture for various Departments citywide. An amendment to the 2023 Capital budget will be necessary.

To authorize the Director of the Department of Finance and Management, on behalf of the Office of Real Estate Management, to establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs for City Departments; 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 Agreement with Workspace Ohio LLC, DBA Dupler Office; to authorize the appropriation, transfer, and expenditure of \$285,000.00 from the General Permanent Improvement Fund; to amend the 2023 Capital Improvement Budget; and to declare an emergency. (\$285,000.00)

WHEREAS, the Department of Finance and Management, on behalf of the Office of Real Estate Management has a need to acquire furniture for various Departments citywide; and

WHEREAS, the City of Columbus, Purchasing Office has established a Universal Term Contract for the purchase of furniture and related services with Workspace Ohio LLC, DBA Dupler Office; 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 Agreement; and

WHEREAS, Ordinance #582-87 authorizes city agencies to participate in State of Ohio Cooperative Contracts; and

WHEREAS, the State of Ohio Cooperative contracts are available for the City's use for the purchase of various furniture needs and this ordinance authorizes the use of such cooperative contracts if needed; and

WHEREAS, bids for furniture acquisition will be conducted by the Purchasing Office in accordance with the competitive bidding provisions of Columbus City Codes Chapter 329; and

WHEREAS, it is necessary to amend the 2023 Capital Improvement Budget; and

WHEREAS, it is necessary to appropriate, transfer and expend funds within the General Permanent Improvement Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to authorize the Director to establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs so that office space needs can be addressed and procured immediately;

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 establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs on behalf of the Office of Real Estate Management for the various needs of Departments citywide.

SECTION 2. That the Director of the Department of Finance and Management, on behalf of the Office of Real Estate Management, is hereby authorized to establish purchase orders pursuant to the terms and conditions of State of Ohio Cooperative Contracts pending approval by the Purchasing Office.

SECTION 3. That the Director of the Department of Finance and Management, on behalf of the Office of Real Estate Management, is hereby authorized to establish purchase orders from bids conducted in accordance with the competitive bidding provisions of City of Columbus Codes Chapter 329.

SECTION 4. That the Director of the Department of Finance and Management, on behalf of the Office of Real Estate Management, is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreements with Workspace Ohio LLC, DBA Dupler Office for furniture and related services.

SECTION 5. That the 2023 Capital Improvement Budget be amended in Fund 7748 as follows:

Project Number	Project Name	Current Auth.	Revised Auth.	Change
P748999-100000	Unallocated GPIF Carryover	\$1,010,702	\$725,702	(\$285,000)
P570115-100000	Furniture Replacement - Various	\$505,461	\$790,461	\$285,000

SECTION 6. That the appropriation of \$285,000.00 or so much thereof as may be needed, is hereby authorized within the General Permanent Improvement Fund 7748 per the account codes in the funding attachment to this ordinance.

SECTION 7. That the transfer of cash in the amount of \$285,000.00 between projects in fund 7748 is hereby authorized and approved per the accounting codes in the funding attachment to this ordinance.

SECTION 8. That the expenditure of \$285,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized and approved per the accounting codes in the funding attachment to 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 11. That the City Auditor is hereby authorized to transfer the unencumbered balance remaining for this project account to the unallocated balance account within the same fund upon receipt of proper notification from the Department of Finance and Management that the project has been completed and the monies are no longer required for this project.

SECTION 12. That this Council hereby recognizes that this ordinance does not identify all potential 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 the Department of Finance and Management. All contracts will be entered into in compliance with the relevant provisions of the Columbus City Code, Chapter 329 or Ohio Department of Administrative Services (DAS) contracts.

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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3278-2023

Drafting Date: 11/15/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

On December 12, 2022, the Columbus City Treasurer's Office, in collaboration with the City Auditor's Office, issued a request for proposal, RFQ023687, for various banking services. An Evaluation Committee comprised of five representatives from the City Treasurer's Office, Department of Public Utilities, Department of Finance and Management, Division of Income Tax, and the City Auditor's Office received and reviewed proposals from six (6) banks. On May 12, 2023, a joint meeting of the Columbus Depository Commission and Treasury Investment Board was held at which the Treasurer presented the Evaluation Committee's rankings of offerors. The Treasurer recommended, and the Depository Commission and Treasury Investment Board approved, subject to successful negotiation and the approval of City Council, the award of banking services to specific banks.

All such banks are currently eligible depositories of the City of Columbus, pursuant to Chapter 321.04 of the Columbus City Code. The contracts are for a total period of ten (10) years beginning September 1, 2023,

through August 31, 2033, subject to annual appropriations and approval of contracts by the Columbus City Council.

The initial contract term was made 17 months to better align the annual term with the City's budget.

The original contract awarded both investment safekeeping and smart safe banking services. This modification is needed to fund implementation of smart safe/bill recycler services for the Treasurer's Office and for the Division of Parking. Pricing for these services is related to the volumes of cash and equipment sizes that are specific to each location.

Columbus City Council authorized the initial term of the contract with passage of ordinance 1689-2023 on July 17, 2023.

The City Treasurer now wishes to modify its contract with Fifth Third Bank to add funding in the amount of \$41,000.00 for implementation of smart safe and bill recycler solution.

FISCAL IMPACT:

Funds for these expenditures are consistent with the Treasurer's Office third quarter financial review.

Contract Compliance: Fifth Third Bank, 310676865, expiration 5/30/2025.

This ordinance is submitted as an emergency so that the Treasurer's Office may proceed with implementation of the needed smart safe and bill recycler services prior to year-end.

To authorize the City Treasurer to modify its contract for banking services with Fifth Third Bank as provided in Chapter 321 of the Columbus City Codes; to authorize an expenditure of \$41,000.00 from the Treasurer's Office general fund appropriations; and to declare an emergency. (\$41,000.00)

WHEREAS, the City Treasurer proposed the award of contracts for banking services as provided for in RFQ023687 issued on December 12, 2022, for which the Columbus Depository Commission, at a meeting held on May 12, 2023, recommended the award of banking services, subject to approval by Columbus City Council; and

WHEREAS, Columbus City Council authorized the City Treasurer to enter into contracts for banking services with JP Morgan Chase Bank and with Fifth Third Bank with passage of ordinance 1689-2023 on July 17, 2023; and

WHEREAS, the City Treasurer now wishes to add funds to its contract with Fifth Third Bank to implement services related to smart safe and bill recycling technology; and

WHEREAS, an emergency exists in the usual daily operation of the City Treasurer in that it is immediately necessary to authorize the Treasurer to modify its contract with Fifth Third Bank and authorize the expenditures as cited below providing additional funding so that implementation of smart safe/bill recycler technology may proceed prior to 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 City Treasurer is hereby authorized to modify its contract with Fifth Third Bank for the provision of banking services for the City of Columbus for the period September 1, 2023 through March 31, 2025 to increase the amount of said contract by \$41,000.00.

SECTION 2. That the expenditure of \$41,000.00, or so much thereof as may be necessary, is hereby authorized from the General Fund in object class 03, contractual services, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3285-2023

Drafting Date: 11/15/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify the contract with Scherzinger Corp to extend the term of the agreement from December 31, 2023 until December 31, 2024, to continue to provide pest control services in homes where home repairs are being conducted. This allows contractors to complete the home repairs without pests in the way.

Original \$ 10,000.00 PO403218

Mod 1 \$.00

Contract Total \$ 10,000.00

Scherzinger provides pest control services in homes where home repairs are being conducted. This allows contractors to complete the home repairs without pest in the way.

An Invitation to Bid was posted for these services, and the lowest and most responsible bid was accepted and the contract was awarded to Scherzinger Corp as part of the procurement process. The contract was originally created for services through December 31, 2023, but the remaining funds are being asked to be modified and carried forward thru the requested modification date of December 31, 2024 per Columbus City Code Chapter 329.09.

Scherzinger Corp are doing a great job providing these services, and to avoid the need for uninterrupted

services, it is in the best interest to use this vendor with funding that is currently established on PO403218, there are no additional funds being requested as part of this ordinance.

FISCAL IMPACT: No additional funding is necessary.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to ensure funds are available to provide pest control services in homes where home repairs are being conducted without service interruption, and to extend the contract termination date to 12/31/2024.

CONTRACT COMPLIANCE: the vendor number is 004149 and expires 6/13/2024.

To authorize the Director of the Department of Development to modify the contract with Scherzinger Corp to extend the term of the agreement from December 31, 2023 until December 31, 2024; and to declare an emergency. (\$0.00)

WHEREAS, the Director of the Department of Development executed an agreement with Scherzinger Corp, to provide pest control services in homes where home repairs are being conducted; and

WHEREAS, the agreement term needs to be extended to December 31, 2024, in order to expend all of the funds originally appropriated; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary for the Director to extend the contract with Scherzinger Corp to ensure funds are available to provide pest control services in homes where home repairs are being conducted without service interruption, all for the preservation of the public health, peace, property, safety and welfare; **NOW**

THEREFORE,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to modify the contract with Scherzinger Corp (PO403218) to extend the contract term to December 31, 2024, in order to align with the period of performance of the grant, and to expend all of the funds.

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

Legislation Number: 3286-2023

Drafting Date: 11/15/2023

Current Status: Passed

BACKGROUND:

The Franklin County Municipal Court is the busiest court in the state of Ohio. It continually strives to improve services to every litigant who appears before the Court and strives to be a wise and efficient steward of taxpayer resources. To this end, the Court charges a variety of court fees to provide additional support to the administration of its departments and programs.

This ordinance authorizes the appropriation of \$5,010,400 for fiscal year 2024 within the following Franklin County Municipal Court Special Funds:

IDAT Fund - provide sufficient funds to pay the cost of attendance at court-ordered drug and alcohol treatment centers. The Alcohol, Drug Addiction, and Mental Health Services (ADAMH) Board administers the indigent driver alcohol treatment program of the Court, pursuant to Ohio Revised Code 4511.191(N).

Security Fund - provide funds to pay the cost of staff, supplies, and services to promote the mission and support the security department efforts.

Dispute Resolution Fund - The Franklin County Municipal Court instituted its pre-filing mediation program for small claims cases in 1984; the program provides mediation services for individuals and businesses who wish to resolve their disputes and avoid filing a small claims case.

Home Incarceration Fund - provide sufficient funds to pay the cost of electronic monitoring and state-charged work release of probationers.

Specialized Dockets Fund - The Specialized Dockets consist of five programs that address drug and alcohol addiction, heroin addiction, mental health issues, and the special needs of human trafficking victims and veterans: The Solicitation Program (CATCH), Mental Health Program (LINC), Military and Veterans Program (MAVS), and the Addiction Programs (HART and RECOVERY COURT). Each docket has received certification after submitting written materials and undergoing a site review to ensure that statewide minimum standards are met. The Specialized Dockets hold criminal offenders accountable while linking them with comprehensive treatment and services, which reduces recidivism and increases community safety.

Self-Help Assisted Civil Fund - The program began in January 2016. The program provides information about the court system and non-legal assistance to civil litigants qualifying as indigent and appearing pro se before the Court.

Probation Fund - These funds are collected as a one-time probation supervision fee for all individuals placed under probation supervision by the Court, effective December 1, 1995. Amended Substitute House Bill Number 406 authorized the collection of said funds, signed into law in August 1994. These funds are intended to provide for specialized probation staff, the purchase of needed equipment, services, and other similar probation-related expenses not currently available to the Court's probation services department.

IDIAM Fund - to provide sufficient funds to pay the cost of attendance at court-ordered treatment centers.

FISCAL IMPACT: Sufficient funds are available within the above-listed funds to support the requested appropriation level for 2024.

EMERGENCY: An emergency is being requested to establish funds at the start of the 2024 budget year. This will allow the departments that operate under these funds to continue their services without interruption.

To authorize the appropriation of \$5,010,400.00 from the 2024 unappropriated balance of the Franklin County

Municipal Court Special Funds to the Franklin County Municipal Court for all anticipated expenses; and to declare an emergency. (\$5,010,400.00)

WHEREAS, an appropriation of \$5,010,400.00 for fiscal year 2024 within the Franklin County Municipal Court’s Special Funds is necessary to continue with their services; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court such that it is immediately necessary to appropriate the aforementioned funds in order for the Court to commence expending these funds on essential court services, thereby preserving the public health, peace, safety, and welfare; **NOW, THEREFORE**;

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

SECTION 1. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the city has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

See the attached breakdown of the fund by main account.

TOTAL \$649,663

Division No. 2501 Municipal Court Judges Subfund 222704 (Electronic Alcohol Monitoring (IDIAM))

Obj Class 03

Amount \$250,000

TOTAL \$250,000

TOTAL Fund No. 2227 \$899,663

SECTION 2. That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into the said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the city has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

See the attached breakdown of the fund by main account.

TOTAL \$923,200

Division No. 2501 Municipal Court Judges Subfund 222602 (Dispute Resolution)

Obj Class 01

Amount \$96,000

TOTAL \$96,000

Division No. 2501 Municipal Court Judges Subfund 222603 (Home Incarceration)

Obj Class 03

Amount \$100,000

TOTAL \$100,000

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

See the attached breakdown of the fund by main account.

TOTAL \$2,238,191

Division No. 2501 Municipal Court Judges Subfund 222605 (Assisted Civil Self Help - Indigent)

See the attached breakdown of the fund by main account.

TOTAL \$203,346

TOTAL Fund No. 2226 \$3,560,737

SECTION 3. That from the monies in the fund known as the municipal court special projects fund, fund no. 2225, and from all monies estimated to come into the said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the city has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 2501 Municipal Court Judges Subfund 222501 (Indigent Drivers Alcohol Training (IDAT))

Obj Class 03

Amount \$550,000

TOTAL \$550,000

TOTAL Fund No. 2225 \$550,000

SECTION 4. That the monies appropriated in Sections 1, 2, and 3 shall be paid upon the order of the Administrative and Presiding Judge, and that no Order shall be drawn down or paid except by voucher, the form of which shall be approved by the City Auditor.

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: 3287-2023

Drafting Date: 11/15/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

On March 2, 2015, a request for proposal SA005789 for city-wide e-payments services was issued by the Columbus City Treasurer's Office. One hundred thirty-nine vendors were contacted electronically. Proposals were received from three (3) bidders and subsequently reviewed by the Columbus Depository Commission, which recommended, subject to the approval of City Council, the award of e-payment services on January 25, 2016, to First Data Government Solutions, LP. The contract is for a period of ten (10) years, beginning March 2, 2016, through March 1, 2026, subject to annual appropriations and approval of contracts by the Columbus City Council.

The contract for e-payment services has successfully brought online payments to many city divisions. At the present time, the following city divisions are using the services provided by this contract: City Auditor (Income

Tax), Public Safety (License and Fire), Building and Zoning, Human Resources (Training), Health, Recreation and Parks, Public Service, and Public Utilities.

Pricing for the ten year contract was established at the time the bid was awarded. Increases in funding are determined by each agency based on their usage of services (volumes).

The contract for the first year of e-payment services was authorized by Columbus City Council with passage of ordinance 0301-2016 on February 22, 2016. The contract for the second year of e-payment services was authorized by Columbus City Council with the passage of ordinance 0276-2017 on February 27, 2017.

City Council authorized the modification and extension of the third year of the First Data contract for the period March 2, 2018, through March 1, 2019, with passage of ordinance 0431-2018 on February 12, 2018. Ordinance 0404-2019, authorizing the fourth year of e-payment services, was passed by Columbus City Council on February 11, 2019.

City Council authorized the renewal of the contract with First Data for the fifth year of e-payment services for the period March 2, 2020, through March 1, 2021, with passage of ordinance 0446-2020 on February 24, 2020. On February 26, 2021, City Council authorized renewal of the sixth year of e-payment services with passage of ordinance 0351-2021. Ordinance number 0328-2022 authorized the seventh year of e-payment services for the period March 2, 2022, through March 1, 2023.

Columbus City Council authorized the renewal of the City Treasurer's Office contract with First Data for the eighth year of e-payment services for the period March 2, 2023, through March 1, 2024, with passage of ordinance 0387-2023 on February 13, 2023.

The City Treasurer now wishes to modify its contract with First Data to add funding for the Department of Public Service and the City Treasurer's Office before year-end.

Emergency action is requested so that there is no interruption in credit card payment services available to the customers of the city.

FISCAL IMPACT:

Funds for these expenditures are consistent with the third quarter financial review.

Contract Compliance: First Data Government Solutions 582582959 pending.

To authorize the City Treasurer to modify its contract for city-wide e-payment services with First Data Government Solutions, LP; to authorize the expenditure of up to \$60,000.00 from various funds within the city; and to declare an emergency. (\$60,000.00)

WHEREAS, the City Treasurer proposed the award of a contract for city-wide e-payment services as provided for in a Request for Proposal issued on March 2, 2015, for which the Columbus Depository Commission, at a meeting held on January 25, 2016, recommended the award of e-payment services to First Data Government Solutions, subject to approval by Columbus City Council; and

WHEREAS, Columbus City Council authorized a contract for the first year of a ten-year contract for

e-payment services for the period of March 2, 2016 through March 1, 2017, and related expenditures on February 22, 2016, with passage of ordinance 0301-2016; and

WHEREAS, Columbus City Council authorized modifications of the contract with First Data for e-payment services for the Division of Fire on July 11, 2016, with passage of ordinance 1727-2016 and on November 21, 2016, with passage of ordinance 2822-2016 for the Department of Public Service; and

WHEREAS, the second year of the ten-year contract for e-payment services and related expenditures for the period of March 2, 2017, through March 1, 2018, was authorized by Columbus City Council with the passage of ordinance number 0276-2017 on February 27, 2017; and

WHEREAS, City Council authorized the modification and extension of the third year of the contract for e-payment services with passage of ordinance number 0431-2018 on February 12, 2018 and the fourth year through March 1, 2020, with passage of ordinance 0404-2019 on February 11, 2019; and

WHEREAS, City Council authorized the renewal of the fifth year of the contract for e-payment services for the period March 2, 2020, through March 1, 2021, with passage of ordinance number 0446-2020 on February 24, 2020, and the sixth year through March 1, 2022, with passage of ordinance 0351-2021 on February 26, 2021; ordinance number 0328-2022 authorized the seventh year of e-payment services for the period March 2, 2022, through March 1, 2023; and

WHEREAS, Columbus City Council authorized the City Treasurer to renew its contract with First Data for e-payment services and related expenditures for the period of March 2, 2023, through March 1, 2024, with passage of ordinance 0387-2023 on February 13, 2023; and

WHEREAS, the City Treasurer now wishes to modify its contract to add funding for the Department of Public Service and the Treasurer's Office before year-end.

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to authorize the City Treasurer to modify its contract with First Data Government Solutions, LP and to authorize the expenditure as cited below, so there is no interruption in online credit card payment services available to the customers of the city and providing city-wide e-payment services is necessary for the daily operation of normal business activities of the city, all 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 Treasurer is hereby authorized to modify its contract with First Data Government Solutions, LP for city-wide e-payment services for the period March 2, 2023, through March 1, 2024.

SECTION 2. That the expenditure of up to \$60,000.00 or so much thereof that may be necessary in regard to the action authorized in Sections 1, be and is hereby authorized and approved as per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 3288-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Public Safety to enter into contract with The Research Foundation of the City University of New York on behalf of the National Network for Safe Communities (NNSC) at John Jay College to work directly with the Columbus Violence Reduction (CVR) team and other Columbus officials and community leaders to advance the Group Violence Intervention (GVI) implementation and strengthen police legitimacy. Through regular strategic advising, NNSC will support Columbus' efforts to increase number and regularity of custom notifications to get GVI message out and effectively decrease group violence.

CVR, with active support and guidance from NNSC, will collectively lead and ensure the success of the GVI implementation. NNSC will serve as national experts on the GVI framework and will work with CVR to adapt the framework to the unique local conditions in Columbus. Columbus -through the local Project Manager-will manage all major implementation efforts, act as the "local expert" on the ground, and be responsible for ensuring participation and engagement by local partners and stakeholders in scheduled NNSC activities. To ensure the effectiveness of these efforts, Columbus will:

- Continue to include the CVR Project Manager in shooting reviews for appropriate feedback about the shooting reviews effectiveness. CPD will prepare a synopsis of the Shooting Review to NNSC advisors on at least a quarterly basis.
- Share appropriate information about custom notification recipients with NNSC advisors. This information includes what incidents people were recently involved in, what group they are associated with, what previous incidents they have been involved with, etc. CPD will not disclose details that could impede the active investigations.

This legislation seeks a waiver of the competitive bidding provisions of the Columbus City Code. National Network for Safe Communities, a project of John Jay College of Criminal Justice is uniquely well-suited to serve as consultants to Columbus' law enforcement and community partners in their implementation efforts. David Kennedy and the National Network is also the only entity that can offer access to scores of jurisdictions across the country that are implementing its violence intervention strategies, providing Columbus the opportunity to directly collaborate with and learn from peers doing this work. The city worked with this group in 2020, 2021,

and 2022.

Term: The agreement shall be for the period covering October 4, 2023 and ending August 31, 2024.

Fiscal Impact: This legislation authorizes the expenditure of \$59,700.00 from the General Fund with the Research Foundation of the City University of New York to support a comprehensive problem analysis of serious violence in the City of Columbus. The City contracted with the Research Foundation for \$80,000.00 in 2020 and \$195,000.00 in 2021 and \$150,000.00 in 2022. Funding is available in Public Safety's 2022 General Fund Budget for this contract.

Emergency action is requested so that a contract can be entered into immediately and project activities can begin without delay.

To authorize the Director of the Department of Public Safety to enter into contract with The Research Foundation of the City University of New York on behalf of the National Network for Safe Communities at John Jay College to work with the Columbus Violence Reduction team and other Columbus officials and community leaders to advance the Group Violence Intervention implementation and strengthen police legitimacy; to authorize the expenditure of \$59,700.00 from the General Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency (\$59,700.00)

WHEREAS, the City has a need to reduce violence and improve public safety, minimize arrest and incarceration, strengthen communities, and improve relationships between law enforcement and the communities it serves; and,

WHEREAS, the City of Columbus has identified the National Network for Safe Communities, a project of John Jay College of Criminal Justice as a group that supports cities implementing proven strategic interventions to reduce violence; and,

WHEREAS, Dr. David Kennedy and the National Network's operational approach includes working with cities to identify serious violent crime problems; assembling partnerships of law enforcement, community leaders, and social service providers; conducting crime analyses to identify the conditions driving the majority of serious offending; and devising a response that uses enforcement strategically to reduce collateral consequences; and,

WHEREAS, a waiver of the competitive bid provisions of the Columbus City Code is necessary as the National Network for Safe Communities, a project of John Jay College of Criminal Justice is uniquely well-suited to serve as consultants to Columbus' law enforcement and community partners in their implementation efforts; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to enter into contract with The Research Foundation of the City University of New York on behalf of Criminologist David Kennedy and the National Network for Safe Communities at John Jay College to support a comprehensive analysis of serious violence in the City of Columbus, so that project activities can begin without delay, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to enter into contract with The Research Foundation of the City University of New York on behalf of Criminologist David Kennedy and the National Network for Safe Communities at John Jay College to support a comprehensive analysis of

serious violence in the City of Columbus, contingent upon The Research Foundation becoming registered to transact business within the State of Ohio, as required by Ohio Revised Code Chapter 1703.

SECTION 2. That this Council finds it is in the best interests of the City to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes to enter into this contract, and hereby waives such provisions.

SECTION 3. That the expenditure of up to \$59,700.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That 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 thereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3290-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus, Department of Public Safety, was awarded funding in the amount of \$175,000 from the Department of Justice, Office of Community Oriented Policing Services (COPS) Fy23 Micro-grant. The Department of Public Safety, Division of Police, will use these grant funds to upscale and embed its pilot program of using specialist Dialogue Police as a primary crowd management tactic. These specialist officers are charged with the strategic goal of building relationships with protesters before, during and after events to facilitate peaceful demonstrations. These grant funds will be used to bring the leading academic expert behind these worldwide innovations in dialogue policing to the United States to partner with this agency to build, formalize and evaluate the concept. Specifically, the project will allow the CDP to expand beyond its pilot work and embed the dialogue police approach within our organization through developing policy, Standard Operating Procedures (SOPs) and delivering training programs in how to use the new method.

In parallel, the project will develop an evaluation methodology that will be used to measure the effectiveness of the new dialogue led approach and provide a 'cost-benefit' analysis for the organization. The evaluation program will be developed using a Participant Action Research framework to draw in a) other police agencies interested in innovating their own crowd management practices and b) other US based Institutes of Higher

Education to train new academics in the use of the methodology c) representatives of community organizations, police oversight bodies and other stakeholders. The ambition will be to create a network of experts and police agencies throughout the country to support, advise, innovate, and evaluate crowd management methodologies involving Police Departments nationally and regionally. Additionally, the data gathered from the observations will be used to create and deliver a train the trainer program to facilitate the capacity of other Police Departments to take up the Dialogue led community policing approach.

The official city program contact authorized to act in connection with this \$175,000 grant is Sgt. Kolin Straub. The grant award start date was October 1, 2023 and ends September 30, 2024.

Emergency Designation: Emergency legislation is necessary to make the funds available as soon as possible so the procurement and implementation of services can be completed and reimbursed by the grant deadline.

FISCAL IMPACT: This ordinance authorizes an acceptance of the \$175,000 grant award and the appropriation of those funds from the Department of Justice, Office of Community Oriented Policing Services program. This is a new grant award for 2023 but funds were just awarded to the City of Columbus per the attached agreement. All funds appropriated are reimbursable from the grant award.

To authorize and direct the Mayor of the City of Columbus to accept a grant award from the Department of Justice, Office of Community Oriented Policing Services; to authorize Sgt. Straub, as the official city representative to act in connection with this grant; to authorize an appropriation of \$175,000.00 from the unappropriated balance of the General Government Grant Fund to the Department of Public Safety, Division of Police, to cover the cost of this grant activities and expenditures; and to declare an emergency. (\$175,000.00)

WHEREAS, the city of Columbus, Department of Public Safety, has been awarded funding through the Department of Justice, Office of Community Oriented Policing Services to bring the leading academic expert behind these worldwide innovations in dialogue policing to the United States to partner with this agency to build, formalize and evaluate the concept; and

WHEREAS, the city of Columbus, Department of Public Safety, Division of Police, needs to expand beyond its pilot work and embed the Dialogue police approach within our organization through developing policy, Standard Operating Procedures (SOPs) and delivering training programs in how to use the new method; and

WHEREAS, Sgt. Straub has been identified as the official city representative to act in connection with this grant and to provide information as required; and

WHEREAS, the grant award period began on October 1, 2023 and ends September 30, 2024; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, in that it is immediately necessary to authorize the Mayor to accept and appropriate the award in order to make funds available so the efforts to bring in the leading academic expert and complete the appropriate procurement processes can be completed and reimbursed by the grant deadline, for the immediate preservation of the public peace, health, property, and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Mayor of the City of Columbus is hereby authorized and directed to accept an award

from the Department of Justice, Office of Community Oriented Policing program.

SECTION 2. That Sgt. Straub is designated as the official city program contact, authorized to act in connection with the Department of Justice, Office of Community Oriented Policing Services Fy23 Micro-grant, and is to provide any additional information required.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant period, the sum of \$175,000 is appropriated based upon the executed grant agreement signed November 16, 2023, Fund 2220 General Government Grants in Object Class 03 Contractual Services, per the account 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 in an amount not to exceed the available cash balance in the fund.

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

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

SECTION 7. That 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: 3293-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: CelebrateOne has been awarded a grant by the Crane Family Foundation, which has been deposited into the CelebrateOne Community Fund at The Columbus Foundation. This ordinance is needed to accept and appropriate \$52,000.00 in grant money to support the work of CelebrateOne’s doula programs.

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.

FISCAL IMPACT: The program activity is funded by private contributions to the CelebrateOne Community Fund at The Columbus Foundation and does not generate revenue nor require a City match. A deposit of \$52,000.00 will be made to the City's Private Grant Fund 2291, G401901 after passage of this ordinance.

To authorize the CelebrateOne Executive Director to transfer grant funds from the Crane Family Foundation

through the CelebrateOne Community Fund at The Columbus Foundation to the City's Private Grant Fund for support of CelebrateOne doula programs in the amount of \$52,000.00; to authorize the appropriation of \$52,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$52,000.00)

WHEREAS, \$52,000.00 in grant funds have been made available to CelebrateOne from the Crane Family Foundation through the CelebrateOne Community Fund at the Columbus Foundation for CelebrateOne doula programs; 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 as financial posting promotes accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operation of CelebrateOne in that it is immediately necessary to authorize the Executive Director of CelebrateOne to accept this grant from the Crane Family Foundation through the CelebrateOne Community Fund at The Columbus Foundation, and to appropriate these funds to CelebrateOne 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 Executive Director is hereby authorized and directed to accept a grant award of \$52,000.00 from the Crane Family Foundation through the CelebrateOne Fund at The Columbus Foundation.

SECTION 2. That from the unappropriated monies in the Fund known as the City's Private Grants Fund, Fund No. 2291, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2023, the sum of \$52,000.00 is hereby appropriated 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 CelebrateOne Executive Director, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Legislation Number: 3301-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a Not-for Profit Service Contract with Community Shelter Board (CSB) in an amount up to \$153,600.00 of federal Emergency Rental Assistance (ERA2) funds to coordinate the work of the Homelessness Prevention Network (HPN) by administering the program, data management, and coordination between the networks of agencies starting August 1, 2023, through September 30, 2025.

The purpose of ERA2 funding is to prevent evictions of tenants from their homes. The City of Columbus is launching a new initiative with ERA2 funding over the next two years in collaboration with the Homelessness Prevention Network (HPN) to strengthen the community's homelessness prevention infrastructure.

The City of Columbus is funding 28 non-profits to hire Housing Resource Specialists to work with hard-to-reach and vulnerable families, expectant mothers, and single adults experiencing housing instability. The Community Shelter Board will be leading this community prevention initiative and will coordinate the work of the HPN. City employees do not currently provide this service.

To address a growing need for homelessness prevention, the City of Columbus and the Community Shelter Board (CSB) are expanding the City's prevention efforts and leading the implementation of a robust, system of approach to preventing homelessness through the Homelessness Prevention Network (HPN) in Columbus, Ohio. Thanks to ERA2 funding the City has funded 28 Housing Resource Specialists in various nonprofits. CSB will be providing administration, data management and coordination of this network of agencies.

Emergency action is needed to ensure that the critical operations of the HPN program continues and that those experiencing housing instability will be reached and provided coordinated services without interruption to help prevent homelessness.

FISCAL IMPACT: \$153,600.00 is available within the Emergency Rental Assistance Fund (Fund 2208).

CONTRACT COMPLIANCE: The vendor number is 004795 and expires on 1/9/2025.

To authorize the Director of the Department of Development to enter into a contract with Community Shelter Board in an amount up to \$153,600.00 to coordinate the work of the Homelessness Prevention Network (HPN) by administering the program, data management, and coordination between the networks of agencies; to authorize the expenditure of \$153,600.00 from the ERA2 fund; and declare an emergency. (\$153,600.00)

WHEREAS, there is a growing need for homelessness prevention within the City of Columbus; and

WHEREAS, the City of Columbus is launching a new initiative with ERA2 funding in collaboration with the Homelessness Prevention Network (HPN); and

WHEREAS, the Community Shelter Board will be leading this community prevention initiative and will

coordinate the work of the HPN and those within the network; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development to ensure that the critical operations of the HPN program continues and that those experiencing housing instability will be reached and provided coordinated services without interruption to help prevent homelessness, 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 the Department of Development is authorized to enter into a Not-for-Profit Service Contract with Community Shelter Board (CSB) in an amount up to \$153,600.00 to coordinate the work of the Homelessness Prevention Network (HPN) by administering the program, data management, and coordination between the networks of agencies.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$153,600.00 or so much thereof as may be needed, is hereby authorized in Fund 2208 (ERA2), Dept-Div 44-01 (Administration Development), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3303-2023

Drafting Date: 11/16/2023

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 Fairbanks Morse and Layne Pump Parts and Repair Service with The Henry P. Thompson Company, LLC. The Division of Sewerage and Drainage and the Division of Water are primary users for Fairbanks Morse and Layne Pump Parts and Service. Fairbanks Morse and Layne Pumps are used for flushing and sludge return during the wastewater treatment process. The term of the proposed option contract would be approximately two (2) years, expiring September 30 2025, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on October 19, 2023. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002253.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.18 relating to competitive bidding (Request for Quotation No. RFQ026013). One bid was received.

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

The Henry P. Thompson Company, CC# 0004134 expires 11/6/2025, All items, \$1.00
Total Estimated Annual Expenditure: \$280,000.00, Division of Sewerage and Drainage and the Division of Water, the primary users

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because without a contract in place, repairs of pumps used in the flushing and sludge return during the wastewater treatment process could be delayed.

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 BRPO002253. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract with The Henry P. Thompson Company, LLC for the option to purchase Fairbanks Morse and Layne Pump Parts and Repair Service; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

WHEREAS, the Fairbanks Morse and Layne Pump Parts and Repair Service UTC will provide for the purchase of Fairbanks Morse and Layne Pump Parts and Repair Service used for flushing and sludge return during the wastewater treatment process; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 19, 2023 and selected the responsive, responsible, and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is necessary to authorize the Director of the Department of Finance and Management to immediately enter into a Universal Term Contract with The Henry P. Thompson Company, LLC, for the option to purchase Fairbanks Morse and Layne Pump Parts and Repair Service, as the contract expired September 30, 2023, and parts and services may be needed at any time, all for the immediate preservation of the public health 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 the following Universal Term Contract for the option to purchase Fairbanks Morse and Layne Pump Parts and Repair Service in accordance with Request for Quotation RFQ026013 for a term of approximately two (2) years, expiring September 30, 2025, with the option to renew for one (1) additional year, as follows:

The Henry P. Thompson Company, LLC, All items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002253 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: 3318-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Memorandum of Understanding #2022-06 was executed by the City of Columbus and the Communications Workers of America (CWA), Local 4502 to amend the Collective Bargaining Agreement dated April 24, 2023 through April 23, 2006 (Agreement) by creating a Winter Weather Emergency Staffing Plan to incentivize additional holders of Class A or B Commercial Driver’s License (“CDL”) and non-CDL driver’s license holders outside of the Department of Public Service, Division of Infrastructure Management, who volunteer to assist with snow and ice removal from heavy storms during the winter season. MOU #2022-06 provided a 4% working out of class premium on the hourly rate of all eligible CWA members who volunteer, and expanded eligibility for overtime and call-back pay to eligible CWA E-Class employees who volunteer, pursuant to the terms of the MOU. MOU 2022-06 (Revised) expands the Winter Weather Emergency Staffing Plan, which incentivizes CWA employees outside of the Department of Public Service, Division of Infrastructure Management, to assist in snow and ice removal from heavy storms during the winter season, to include CWA employees in Pay Range 58 and above.

EMERGENCY JUSTIFICATION: Emergency action is recommended to approve MOU 2022-06 (Revised) to allow for the recruitment and training of eligible CWA employees to assist with snow and ice removal from heavy storms prior to the onset of the winter storm season.

To approve Memorandum of Understanding #2022-06 (Revised) executed between representatives of the City of Columbus and the Communications Workers of America, Local 4502 to amend the Collective Bargaining Agreement, dated April 24, 2023 through April 23, 2026, by expanding the Winter Weather Emergency Staffing Plan to include CWA employees in Pay Range 58 and above; and to declare an emergency.

WHEREAS, representatives of the City of Columbus and the Communications Workers of America (CWA), Local 4502, entered into Memorandum of Understanding #2022-06 (Revised), a copy of which is attached hereto, to amend the Collective Bargaining Agreement, dated April 24, 2023 through April 23, 2026, by creating a Winter Weather Emergency Staffing Plan to incentive CWA employees, including CWA employees in Pay Range 58 and above, outside of the Department of Public Service, Division of Infrastructure Management, to assist with snow and ice removal from heavy storms during the winter season; and

WHEREAS, emergency action is recommended in order to implement the terms of Memorandum of Understanding #2022-06 (Revised) in an expedient manner in order to allow for the recruitment and training of eligible CWA employees outside of the Department of Public Service, Division of Infrastructure Management, to assist with snow and ice removal from heavy storms prior to the start of the upcoming winter season; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Agreement between the City of Columbus and CWA Local 4502, dated April 24, 2023 through April 23, 2026, by approving Memorandum of Understanding #2022-06 (Revised) prior to the onset of the winter storm season, all 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 Memorandum of Understanding #2022-06 (Revised) amends the Collective Bargaining Agreement between CWA Local 4502 and the City of Columbus dated April 24, 2023 through April 23, 2026.

SECTION 2. That City Council, finding it is in the best interests of the City, hereby recognizes and approves Memorandum of Understanding #2022-06 (Revised) executed between representatives of the City of Columbus and CWA Local 4502, a copy of which is attached hereto and incorporated herein.

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

Legislation Number: 3326-2023

Drafting Date: 11/17/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV22-002

APPLICANT: Pastor Arnold Randolph; c/o Jeanne M. Cabral, Architect; 2939 Bexley Park Road; Columbus, OH 43209.

PROPOSED USE: Legitimize an existing parking lot.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a non-accessory parking lot in the R-3, Residential District. The requested Council variance will legitimize the parking lot which was established without a Certificate of Zoning Clearance. A variance is required because a parking lot as a primary use is not an allowable use of the R-3 district. Variances to the parking setback line, landscaping and screening, and lighting are also included with this request. The site is within the boundaries of the *Near East Area Plan* (2005), which does not have a specific land use recommendation at this location. Staff supports the requested variance as it will allow the applicant to obtain the necessary approvals for the

existing parking lot which serves a neighboring religious facility. The request does not add an incompatible use to the area.

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.21(B), Landscaping and screening; 3312.27, Parking setback line; and 3321.03, Lighting, of the Columbus City Codes; for the property located at **586 SEYMOUR AVE. (43205)**, to legitimize a non-accessory parking lot with reduced development standards in the R-3, Residential District (Council Variance #CV22-002).

WHEREAS, by application #CV22-002, the owner of property at **586 SEYMOUR AVE. (43205)**, is requesting a Council variance to legitimize a non-accessory parking lot with reduced development standards in the R-3, Residential District; and

WHEREAS, Section 3332.035, R-3 residential district, does not allow a parking lot as the primary use on a lot, while the applicant proposes a non-accessory parking lot as primary use for a neighboring religious facility; and

WHEREAS, Section 3312.21(B), Landscaping and screening, requires that any portion of a parking lot abutting any public street be screened for headlights on the perimeter adjacent to the public street, while the applicant proposes to maintain no screening; and

WHEREAS, Section 3312.27, Parking setback line, requires a parking setback of 15 feet from the street right-of-way line, while the applicant proposes to maintain a zero foot setback from both Seymour Avenue and East Fulton Street and

WHEREAS, Section 3321.03, Lighting, requires that a parking lot containing 10 or more spaces, which is used during non-daylight hours be illuminated during such hours, while the applicant proposes to maintain no parking lot lighting; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the proposal will legitimize an existing non-accessory parking lot for a neighboring religious facility, and does not introduce an incompatible use to the area; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Zoning Clearance 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 the adjacent property, unreasonably increase the congestion of public streets, increase the danger of fires, endanger the public safety, unreasonably diminish or impair established property values within the surrounding area, or in any other respect impair the public health, safety, comfort, morals or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **586 SEYMOUR AVE. (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 3332.035, R-3 residential district; 3312.21(B), Landscaping and screening; 3312.27, Parking setback line; and 3321.03, Lighting, of the Columbus City Codes; is hereby granted for the property located at **586 SEYMOUR AVE. (43205)**, insofar as said sections prohibit a non-accessory parking lot in the R-3, Residential District; with no headlight screening; a reduced parking setback line from 15 feet to zero feet from both Seymour Avenue and East Fulton Street; and no parking lot lighting; said property being more particularly described as follows:

586 SEYMOUR AVE. (43205), being 0.09± acres located at the northeast corner of Seymour Avenue and East Fulton Street, and being more particularly described as follows:

Situated in the county of Franklin, in the state of Ohio and in the city of Columbus and bounded and described as follows:

Being known as a lot situated on Seymour Avenue, commencing at a point where the east line of Seymour Avenue intersects the north line of Fulton Street; thence north along the east line of Seymour Avenue 31-1/2 feet; thence east 120 feet to an alley 10 feet wide; thence south with the west line of said alley 31-1/2 feet; thence west along the north line of Fulton Street 120 feet to the place of beginning. Being the same premises conveyed to Harley E. Bartham by William L. Baker, by deed dated March 23, 1897, recorded in Franklin County records of Deeds Vol. 293, 133, etc.

Address of Property: 586 Seymour Avenue, Columbus, OH 43205

Parcel No.: 010-015177

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a non-accessory parking lot, 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 site plan and elevations titled, "**SITE PLAN SP-1**," dated July 12, 2023, and signed by Jeanne M. Cabral, Architect 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 plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

SECTION 5. That this ordinance is further conditioned on the following: The paved area in the right of way of Fulton Avenue that abuts the subject site (Parcel #010-115177) and the religious facility property located on Parcel #010-014589 shall be removed and replaced with grass or other landscaping as approved by the Department of Public Service.

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

Legislation Number: 3327-2023

Drafting Date: 11/17/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV23-068

APPLICANT: Jemekea Ross; c/o Laura MacGregor Comek, Atty.; 17 South High Street, Suite 700; Columbus, OH 43215.

PROPOSED USE: Shared living facility.

FAR SOUTH COLUMBUS AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single-unit dwelling in the R-2, Residential District. The requested Council variance will allow the dwelling to be used as a shared living facility, with a maximum occupancy of 10 people. The proposed housing is intended to keep young mothers and their children out of homeless shelters, and includes 24-hour on-site supervision. A Council variance is needed because a shared living facility is prohibited in the R-2 district. The request includes a parking space reduction from six required spaces to two provided spaces. The site is within the planning boundaries of the *Scioto Southland Plan* (2007) which recommends “Single-Family (6-8 du/ac)” uses for this location. Staff supports the proposed use as it does not change the physical characteristics of the dwelling, and maintains the residential nature of the property.

..Title

To grant a Variance from the provisions of Sections 3332.033, R-2, residential district; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **383 HARLAND DR. (43207)**, to allow a shared living facility for 10 occupants with reduced parking in the R-2, Residential District (Council Variance #CV23-068).

To grant a Variance from the provisions of Sections 3332.033, R-2, residential district; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **383 HARLAND DR. (43207)**, to allow a shared living facility for 10 occupants with reduced parking in the R-2, Residential District (Council Variance #CV23-068).

WHEREAS, by application #CV23-068, the owner of property at **383 HARLAND DR. (43207)**, is requesting a Council variance to allow a shared living facility for 10 occupants with reduced parking in the R-2, Residential District; and

WHEREAS, Section 3332.033, R-2, residential district, prohibits shared living facilities, while the applicant proposes to use the existing dwelling as a shared living facility with up to 10 occupants; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires one parking space per 400 square feet, a total of six required spaces, while the applicant proposes to maintain two parking spaces;

and

WHEREAS, the Far South Columbus Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the proposed Council variance maintains the residential nature of the existing dwelling; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **383 HARLAND DR. (43207)**, 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 3332.033, R-2, residential district; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes, is hereby granted for the property located at **383 HARLAND DR. (43207)**, insofar as said sections prohibit a shared living facility for 10 occupants in the R-2, Residential District, with a parking space reduction from six required spaces to two spaces; said property being more particularly described as follows:

383 HARLAND DR. (43207), being 0.12± acres located on the south side of Harland Drive, 270± feet west of Parsons Avenue, and being more particularly described as follows:

Being Lot Number Twenty-Five (25) in ANDOVER SECTION 1, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 82, Page 21, Recorder's Office, Franklin County, Ohio

Address: 383 Harland Drive, Columbus, OH 43207

Parcel Number: 010-231592-00

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a shared living facility with a maximum of 10 occupants and associated supervising staff, or those uses permitted in the R-2, Residential District.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy 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.

Drafting Date: 11/17/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Finance and Management to establish a Universal Term Contract (UTC) for the option to purchase Emotron Parts and Services with RCW Industrial Controls, LLC. The Division of Sewerage and Drainage is the primary user for these supplies. Emotron Parts are used for repairs at the City’s waste water treatment plants. The term of the proposed option contract would be approximately two (2) years, expiring July 31, 2025, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on October 26, 2023. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002253.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.18 relating to competitive bidding (Request for Quotation No. RFQ025549). One bid was received.

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

RCW Industrial Controls, CC# 046020 expires 7/26/2025, all items, \$1.00
Total Estimated Annual Expenditure: \$50,000.00, Department of Public Utilities, Division of Sewerage and Drainage, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract expired 7/31/2023.

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 BRPO002253. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase Emotron Parts and Services with RCW Industrial Controls, LLC; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

WHEREAS, the Emotron Parts and Services UTC will provide for the purchase of needed parts and repair services at the City’s waste water treatment plants; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 26, 2023 and selected the responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract with RCW Industrial Controls, LLC for the option to purchase Emotron Parts and Services, as the contract expired July 31, 2023, and replacement parts may be needed at any time; **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 the following Universal Term Contract for the option to purchase Emotron Parts and Services in accordance with Request for Quotation RFQ025549 for a term of approximately two (2) years, expiring July 31, 2025, with the option to renew for one (1) additional year, as follows:

RCW Industrial Controls, LLC, All items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002253 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: 3329-2023

Drafting Date: 11/17/2023

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z23-026

APPLICANT: Darin Ranker; 5925 Wilcox Place, Suite E; Dublin, OH 43017.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on August 10, 2023.

GREATER SOUTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a vacant commercial building in the CPD, Commercial Planned Development District which only allows retail pharmacy uses. The requested CPD, Commercial Planned Development District will allow the existing building to be used as a child daycare facility, or other limited C-4, Commercial District uses. The CPD text includes a commitment to develop the site in accordance with the submitted site plan, and establishes use restrictions and supplemental development standards addressing building setbacks, traffic access and parking, landscaping and screening, lighting, and outdoor display. The site is within boundaries of the *South East Land Use Plan* (2018), which recommends “Mixed-Use 1 (<24 du/ac)” land uses for this location, and includes the adoption of *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018). The proposal is consistent with the Plan’s land use recommendation and with C2P2 Design Guidelines with a site plan that

incorporates existing landscaping and a pedestrian connection to the existing sidewalk along Refugee Road.

To rezone **3200 BRICE RD. (43110)**, being 1.77± acres located at the southeast corner of Brice Road and Refugee Road, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning #Z23-026).

WHEREAS, application #Z23-026 is on file with the Department of Building and Zoning Services requesting rezoning of 1.77 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 Greater Southeast Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the proposed CPD district is consistent with the land use recommendations of the *South East Land Use Plan*, and 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:

3200 BRICE RD. (43110), being 1.77± acres located at the southeast corner of Brice Road and Refugee Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 1, Township 11, Range 21, Congress Lands and being a 1.769 acre parcel out of the 7.090 acre tract conveyed to BJM Company, Inc. in Instrument Numbers 199905120119870 and 199905120119867, with all record references herein contained being to the records of the Franklin County Recorder's Office, Columbus, Ohio, and said 1.769 acre parcel being more particularly bounded and described as follows:

Beginning for reference at FCGS Monument 9918 found at the intersection of the centerline of Brice Road and the centerline of Refugee Road, said FCGS Monument 9918 being at the northwesterly corner of Section 1, the northeasterly corner of Section 2, Township 11, Range 21, and the southwesterly corner of Section 25 and the southeasterly corner of Section 26, Township 12, Range 21. Refugee Lands (said FCGS Monument 9918 is referenced by found FCGS Monument 9939 bearing S 04° 21' 51" W, at a distance of 4906.81 feet), and said FCGS Monument 9918 also being at the northwesterly corner of said BJM Company, Inc. 7.090 acre tract, the northeasterly corner of a 16.5 feet right-of-way tract conveyed to David Wright in Deed Book 185, Page 235, the southeasterly corner of a 28.098 acre tract conveyed as Parcel 1 to the Apostolic Church of Christ in Official Records Volume 04728A11 and the southwesterly corner of an approximate 1.85 acre tract conveyed to the Brice United Methodist in Official Records Volume 10953E02;

Thence, S 83° 35' 51" E, along said centerline of Refugee Road, the common line between said Section 1 and said Section 25, the southerly line of said Brice United Methodist Church approximate 1.85 acre tract, the

southerly line of a 1.497 acre tract conveyed to the Brice United Methodist Church in Official Records Volume 25105F05 and the northerly line of said BJM Company, Inc. 7.090 acre tract, a distance of 293.67 feet to a railroad spike found at the northeasterly corner of said 7.090 acre tract and the northwesterly corner of Countryview Village Section 1, of record in Plat Book 51, Pages 54 and 55;

Thence, S 04° 18' 10" W, leaving the said centerline of Refugee Road, the common line between Section 1 and Section 25 the southerly line of the Brice United Methodist Church 1.497 acre tract, and along the easterly line of said BJM Company, Inc. 7.090 acre tract and the westerly line of said Countryview Village Section 1, passing an iron pin found at 25.10 feet, a total distance of 60.08 feet to an iron pin set on the southerly right-of-way line of Refugee Road as conveyed to the City of Columbus, Ohio as Parcel 4WD (0.879 acre) in Instrument Number 20010240215169 and at the northwesterly corner of Lot Number 1 of said Countryview Village Section 1, and said iron pin set being the true point of beginning of the parcel herein described;

Thence, S 04° 18' 10" W, leaving and southerly right-of-way line of Refugee Road, and continuing along said easterly line of the BJM Company, Inc. 7.090 acre tract and the westerly line of Countryview Village Section 1, passing iron pins found at 85.04 feet and 154.98 feet, a total distance of 324.92 feet to an iron pin set;

Thence, N 85° 35' 51" W, leaving said easterly line of the BJM Company, Inc. 7.090 acre tract and the westerly line of Countryview Village Section 1, and crossing a portion of said 7.090 acre tract, a distance of 239.42 feet to an iron pin set on the easterly right-of-way line of Brice Road as conveyed in said City of Columbus, Ohio Parcel 4WD;

Thence, N 04° 24' 51" E, along said easterly right-of-way line of Brice Road and crossing a portion of said BJM Company, Inc. 7.090 acre tract, a distance of 284.99 feet to an iron pin set;

Thence, N 42° 45' 54" E, leaving said easterly right-of-way line of Brice Road and along a transitional right-of-way line of said City of Columbus, Ohio Parcel 4WD, and crossing a portion of said BJM Company, Inc. 7.090 acre tract, a distance of 50.71 feet up to an iron pin set on said southerly right-of-way line of Refugee Road;

Thence, S 85° 38' 37" E, along said southerly right-of-way line of Refugee Road and crossing a portion of said BJM Company, Inc. 7.090 acre tract, a distance of 207.32 feet to the true point of beginning of the parcel herein described, containing 1.769 acres, more or less, and subject to all previous legal easements, restrictions and rights-of-way of record.

The bearing system for this description is based upon the NAD83 Ohio State Plane Coordinate System, South Zone and the bearing of S 04° 24' 51" E between Franklin County Geodetic Survey Monuments 9918 and 9939 as determined by the Franklin County Engineer's Office from GPS Survey.

The "iron pins set" are ¾" inside diameter, 30 inches in length, hollow iron pipes with a plastic yellow cap stamped "P & L Syst. P.S. 6841". The "iron pins found" are ¾" inside diameter, hollow iron pipes in good condition unless otherwise noted.

Property Address: 3200 Brice Rd., Columbus, OH 43110

Parcel Number: 530-257050

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, “**SITE PLAN FOR CAPITAL ROYAL CHILD CARE ,**” and text titled, “**COMMERCIAL PLANNED DEVELOPMENT TEXT,**” both dated November 9, 2023, and signed by Darin Ranker, Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICTS: CPD, Commercial Planned Development District

PROPERTY ADDRESS: 3200 Brice Rd. Columbus, OH. 43110

OWNER: Ohio CVS Stores, L.L.C.

APPLICANT: Darin Ranker

DATE OF TEXT: November 9, 2023

APPLICATION: **Z23-026**

1. INTRODUCTION: The site is currently zoned CPD. The request to rezone the parcel to CPD is to expand the permitted uses to include a greater variety of commercial opportunities for the site.

2. PERMITTED USES: Those uses permitted in Chapter 3356 C-4, Commercial of the Columbus City Code excluding the following uses:

- Animal Shelter
- Bars, Cabarets and Nightclubs
- Billboards and other off-premises signs per Chapter 3378.03(A)
- Blood and Organ Banks
- Check Cashing and Loans
- Halfway House
- Missions / Temporary Shelters
- Monopole Telecommunications Antennas
- Motorcycle and Boat Dealers
- Pawn Brokers
- Truck, Utility Trailer, and RV (Recreational Vehicle) Sales, Rental and Leasing
- Recreational Vehicle Dealers
- Outdoor Power Equipment Stores
- Automotive Sales, Leasing and Rental
- Automobile and Light Truck Dealers
- Motorcycle, Boat, and Other Motor Vehicle Dealers
- Automotive Maintenance and Repair
- Crematory

3. DEVELOPMENT STANDARDS: Unless otherwise specified in the following text, the development standards shall be as specified in Chapter 3356, C-4 of the Columbus City Code.

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

- i. The minimum building setback shall be 10 feet from the Brice Road public right-of-way, and 10 feet along the Refugee Road public right-of-way.
- ii. All buildings shall be setback from the south and east property lines at a minimum of 25 feet, with the exception of the dumpster enclosure, which will be set back from the south and east property lines at a minimum of 10 feet.
- iii. The height district for the subject property shall be thirty-five-foot (35') height district exclusive of architectural features, parapets, and/or roof accents.

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

- i. Major driving aisles and curb lanes shall be defined with raised-curb island dividers or medians. Raised areas shall be planted and maintained with trees and other landscaping to increase visibility of the island or divider as outlined below.
- ii. The site shall have curb cuts on Brice and Refugee roads as shown on the site plan and shall be reviewed and approved by the Department of Public Service.
- iii. There shall be no parking along the adjacent residential property to the south and east side. However, maneuvering shall be allowed in these areas. Maneuvering shall be setback a minimum of 10 feet from the south and east property lines.
- iv. Site access 1 is to be a right-in, right-out **access point**, ~~left out movements via signage and a half-parkhop median~~
- v. Remove the transverse striping along Refugee Road, immediately east of Site Access 2, and replace with two-way left turn lane striping.

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

- i. The site shall be screened along the adjacent residential property on the south and east sides as shown on the site plan.
- ii. Trees placed along the south and east property lines shall be a mix of Tree Lilac and Linden trees preferred in accordance with the landscape plan. The location of these trees may be adjusted to reflect engineering, topographical or other site data developed at the time final engineering plans are completed. There shall also be four (4) street trees placed along the Brice Road right-of-way and two (2) street trees placed along the Refugee Road right-of-way. The Location of these street trees may also be adjusted to reflect engineering, topographical or other site data developed at the time final engineering

plans are completed.

- iii. Headlight screening 3 feet in height to be installed to comply with section 3312.21 (D) of the Columbus City Code unless varied by the Board of Zoning Adjustment.

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

Building exteriors will be a minimum of 80% brick material.

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

- i. Parking lot lighting standards shall not exceed 14 feet in height. All lighting shall be cut-off type fixtures. In parking lots, lights shall be placed in raised islands or medians to protect both light and vehicles from danger.
- ii. Wiring shall be underground.
- iii. Items shall be limited to on-site sidewalks and items shall not be displayed for periods in excess of 30 days.

F. Graphics and Signage Requirements:

- i. All graphics shall conform to Article 15 of the Columbus City Code, as it applies to the C-4 Commercial District. Any variance to the applicable requirements of the C-4 district shall be submitted to the Columbus Graphics Commission.

G. CPD Criteria

- i. The property is located on the south side of Refugee Road, and on the east side of Brice Road. The site is developed with one commercial building of approximately 10,900 SF.
- ii. Existing Land Uses:
To the north, across from refugee Road is used by a church and is in the Village of Brice; to the east are homes; to the south is a house; to the west across Brice Road are homes.
- iii. Transportation and Circulation:
Parking and maneuvering shall be subject to the review and approval of the Department of Public Service. Only one curb-cut each on Brice and Refugee Roads shall be permitted.
- iv. View and Visibility:
Applicant believes that the proposed use and improvements will enhance the site and in no way diminish the neighborhood.
- v. Emissions:
Emissions generated from the use of this site will not substantially affect the environment or alter the use and enjoyment of the surrounding neighborhood or neighborhoods.
- vi. Behavior Patterns:

The site shall be accessed by a curb-cut on Brice Road and a curb-cut on Refugee Road. Both Brice and Refugee Roads are arterial routes. The development is intended to serve the surrounding residential area.

H. Miscellaneous Commitments

The subject site shall be developed in accordance with the site plan titled, “Site Plan For Capital Royal Child Care”. The site plan may be slightly adjusted to reflect engineering, topographical or other unforeseen site data developed at the time of the contemplated improvement. Any slight adjustment shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 3331-2023

Drafting Date: 11/17/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z21-051

APPLICANT: CP West Broad; c/o Eric Leibowitz; 250 Civic Center Drive, Suite 100; Columbus, OH 43215.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on October 12, 2023.

WESTLAND AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel and a portion of another parcel zoned in the R, Rural District that are developed with a trailer sales and service facility. The requested CPD, Commercial Planned Development District will allow redevelopment of the site with a convenience store with retail fuel sales and limited outdoor display areas at this location. The CPD text includes a commitment to develop the site in accordance with the submitted site plan and landscape plan, and provides supplemental development standards addressing building and parking setbacks, traffic access and parking, landscaping and screening, building design, and outdoor display. The site is within boundaries of the *Westland Area Plan* (2018), which recommends “Commercial” land uses for the northern parcel, and “High Density Residential (6 units per acre)” land uses for the southern parcel at this location, and includes the adoption of *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). While the proposed use is inconsistent with the residential land use recommendation for the portion of the site on the southern parcel, Staff are supportive of the proposed site plan which includes a pedestrian connection to the sidewalk along Galloway Road and additional street trees along West Broad Street, consistent with C2P2 design guidelines.

To rezone **5757 W. BROAD ST. (43119)**, being 4.1± acres located at the southwest corner of West Broad

Street and Galloway Road, **From:** R, Rural District, **To:** CPD, Commercial Planned Development District (Rezoning #Z21-051).

WHEREAS, application #Z21-051 is on file with the Department of Building and Zoning Services requesting rezoning of 4.1± acres from R, Rural District, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposal includes a pedestrian connection to the sidewalk along Galloway road and additional street trees along West Broad Street, consistent with C2P2 design guidelines. The request will not introduce 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:

5757 W. BROAD ST. (43119), being 4.1± acres located at the southwest corner of West Broad Street and Galloway Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Virginia Military Survey District Number 1571, being comprised of all of that 3.034 acre tract of land conveyed as Tract One and part of that 3.590 acre tract of land conveyed as Tract Two to RJM Star, LLC by deed of record in Instrument Number 201902150018137 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the centerline intersection of West Broad Street (U.S. 40) with Galloway Road;

Thence South 13° 21' 37" West, with the centerline of said Galloway Road, a distance of 37.06 feet to a point;

Thence South 87° 05' 51" West, crossing said Galloway Road, a distance of 41.67 feet to a point in the westerly right of way line of said Galloway Road;

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

South 29° 48' 07" East, a distance of 14.62 feet to a point;

South 13° 21' 37" West, a distance of 300.00 feet to a point;

South 26° 34' 15" West, a distance of 43.76 feet to a point; and

South 13° 21' 37" West, a distance of 292.89 feet to a point;

Thence North 76° 36' 12" West, crossing said 3.590 acre tract, a distance of 265.75 feet to a point in the easterly line of the subdivision entitled "Summerlyn Section 1", of record in Plat Book 109, Page 68;

Thence North 13° 13' 32" East, with said easterly line and the easterly line of that 1.469 acre tract conveyed to HC5 Investments, LLC by deed of record in Instrument Number 201410030131207, a distance of 606.12 feet to a point in the centerline of said West Broad Street;

Thence North 87° 16' 11" East, with said centerline, a distance of 319.70 feet to the POINT OF BEGINNING, containing 4.1 acres of land, more or less.

Property Address: 5757 West Broad Street, Columbus, OH 43119

Parcel Numbers: 246-303211 & part of 246-303212

To Rezone From: R, Rural District,

To: CPD, Commercial Planned Development District.

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plans being titled, "**CONCEPTUAL SITE PLAN Z-01A,**" and landscape plan titled "**CONCEPTUAL LANDSCAPING PLAN Z-01B,**" and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" all dated October 12, 2023, and signed by Eric Leibowitz, Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

EXISTING ZONING:	R, Rural District (annexation)
PROPOSED DISTRICT:	CPD, Commercial Planned Development District
PROPERTY ADDRESS:	5757 West Broad Street, Columbus, OH 43119
ACREAGE:	4.1 +/- acres
PID:	246-303211, 246-303212 (part)
APPLICANT:	CP West Broad, LLC c/o Eric Leibowitz, 250 Civic Center Drive, Suite 500, Columbus, OH 43215
OWNER:	RJM Star, LLC c/o Ronald Mullins, 5757 W Broad Street, Galloway, OH 43119.
DATE OF TEXT:	October 12, 2023
APPLICATION:	Z21-051

1. INTRODUCTION

The 4.1 +/- acre (gross) property is located at the southwest corner of W. Broad Street and Galloway Road and consists of parcels PID 246-303211 and 246-303212 (part). The township property (GB, General Business) was annexed to the City of Columbus in 2021 and is zoned R, Rural. Applicant proposes to redevelop the site with a convenience store with food service, retail sale of fuel(s), outside product sale (propane and ice) (s) and related accessory uses, as depicted on the submitted site plan, “Conceptual Site Plan”, hereafter “Site Plan” and “Conceptual Landscape Plan”, hereafter “Landscape Plan”, both dated October 12, 2023.

2. PERMITTED USE:

Uses permitted per Columbus City Code Section 3356.03, C-4 Permitted Uses and a convenience store with food service, retail sale of fuel(s), outside product sale (propane and ice) and related accessory uses.

3. DEVELOPMENT STANDARDS:

Unless otherwise indicated herein or on the Site Plan, the applicable development standards of Chapter 3356, C-4, Regional Scale Commercial District of the Columbus City Codes shall apply.

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

The site development, height and setback commitments for a convenience store with food service, retail sale of fuel(s) outside product sale (propane and ice) and related accessory uses are depicted on the Site Plan, and specifically as follows:

- 1). The West Broad Street and Galloway Road building setback lines shall be a minimum of 60’ and 45’, net of right of way conveyance of 80’ from C/L and 60’ from C/L, respectively,
- 2). The West Broad Street and Galloway Road parking setback lines shall be a minimum of 5’ and 8’, net of right of way conveyance of 80’ from C/L and 60’ from C/L, respectively,
- 3). There shall be a 10’ (min.) west property line parking setback, except where the existing American Electric Power (AEP) easement is shown. The minimum parking setback shall follow the east side of the easement (60’).
- 4). Minimum building setbacks from the west property line for the fuel canopy (60’), convenience store building (118’) and dumpster (25’) are as depicted on the Site Plan.

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

- 1). Access to the site shall be by right-in/right-out driveways on W. Broad Street and Galloway Road and two (2) full turning movement driveways on Galloway Road, generally as depicted on the Site Plan.
- 2). Right of way conveyance for W. Broad Street and Galloway Road totaling 80’ and 60’ from centerline, as depicted on the Site Plan, shall be completed prior to Final Site Compliance
- 3). The traffic impact study titled “Broad & Galloway Fuel/Convenience Development: Traffic Impact Study” dated June 22, 2023, has been approved by the City of Columbus. The following are specific traffic related commitments:

a). At the intersection of West Broad Street and Galloway Road, the developer shall construct an eastbound right turn lane that extends to a point equivalent to a 175 feet long eastbound right turn lane constructed at the proposed right-in/right-out access point to West Broad Street unless an equal or longer eastbound right turn lane has already been constructed at this location at the time of site development.

b). At the proposed right-in/right-out access point to Galloway Road, the developer shall construct a southbound right turn lane with a length of 125 feet.

c). The northernmost proposed full access point to Galloway Road shall be located opposite and aligned with the access point that serves 5711 West Broad Street as approved with final site compliance plan 22345-00349.

d). The southernmost proposed full access point to Galloway Road is currently proposed to be located at the same location as the existing access point located with centerline approximately 670 feet south of the centerline located at the intersection of West Broad Street and Galloway Road. The location of this access point shall be revised by up to 20 feet to the south prior to site development, if determined to be necessary by the Department of Public Service, to accommodate alignment with access for potential future development on the opposite side of Galloway Road.

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

For a convenience store with food service, retail sale of fuel(s), outside product sale (propane and ice) and related accessory uses, buffering, landscaping, and screening shall be in conformance with Section 3321.07 and Section 3312.21 of the General Site Development of the City of Columbus zoning code, and as generally shown on the submitted landscaping plan. An irrigation system shall be utilized. The plan titled “Conceptual Landscaping Plan”, dated October 12, 2023, is the site landscaping plan. If the Division of Traffic Management directs the location of the southern Galloway Road access to be revised in conjunction with the Final Site Compliance Plan and/or E-plan processes, as provided in B.3.d., the spacing of landscaping noted on the “Conceptual Landscape Plan” shall be adjusted accordingly as required for driveway placement and compliance with the driveway clear vision triangle. An 8’ privacy fence shall be placed along the west 10’ parking setback line, in the location depicted on the Site Plan.

D. Building Design and/or Exterior Treatment Commitments.

For a convenience store with food service, retail sale of fuel(s), outside product sale (propane and ice) and related accessory uses, primary and accessory structures will be developed with uniform design and finishes, and shall primarily be comprised of brick, stone, or other aesthetically comparable building materials. Canopy columns and dumpster enclosure materials shall match those used on the primary building. Outdoor dining/seating is shown on the site plan.

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

1). Propane and ice may be displayed and sold at the site. Propane tanks shall be sold from propane locker(s) located adjacent to the convenience store building. Outside sale of ice shall be from a freezer located adjacent to the convenience store building.

2). There shall be no product displays or sales area on fuel pump islands.

3). There shall be no outside display or sale of seasonal products.

3). Site lighting shall comply with Section 3321.03, Lighting, and, in addition, light shields will be placed on the west side of parking lot light fixtures located within 80' of residentially zoned property.

F. Graphics and Signage Commitments.

The applicable graphics standards shall be those standards contained in Article 15 of the Columbus City Code as they apply to the C-4, Commercial District. Any ground sign shall be monument-style. Any variance to the applicable requirements of the C-4, Commercial District, shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous Commitments.

1). If developed with a convenience store with food service, retail sale of fuel(s), outside product sale (propane and ice) and related accessory uses, the property shall be developed in accordance with the site plan titled "Conceptual Site Plan", and landscape plan titled "Conceptual Landscape Plan", both dated October 12, 2023 and signed by Eric Leibowitz, authorized representative of CP West Broad, LLC. If not developed with a convenience store with food service, retail sale of fuel(s), outside product sale (propane and ice) and related accessory uses, then the building and parking setback lines and points of vehicular access depicted on the "Conceptual Site Plan" shall be applicable to C-4, Commercial Uses. The referenced plans may be slightly adjusted to reflect engineering, topographical, architectural or other data developed at the time of development and when engineering and architectural plans are completed. Any slight adjustment to the 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 developer shall comply with applicable monetary payment requirements of Chapter 3318, Parkland Dedication, Columbus City Code.

3). Other than the sale of propane and ice, there shall be no outside merchandise sales area.

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

H. Other CPD Requirements.

1). Natural Environment: The property is located on the southwest corner of West Broad Street and Galloway Road.

2). Existing Land Use: The property is developed and used for a trailer sales and service business.

3). Circulation: The site is at the southwest corner of West Broad Street and Galloway Road. The Property will have vehicular access on both West Broad Street and Galloway Road, as shown on the Site Plan.

4). Visual Form of the Environment: West Broad Street is a major east/west arterial right of way developed with commercial uses. Galloway Road is also an arterial right of way. The proposed use is appropriate for the intersection.

- 5). Visibility: The Property is visible from both West Broad Street and Galloway Road.
- 6). Proposed Development: The proposed development is a retail convenience store with food service, retail sale of fuel(s), outside product sale (propane and ice) and related accessory uses, as depicted on the Site Plan.
- 7). Behavior Patterns: The proposed use is appropriate for the location at an arterial street intersection. .
- 8). Emissions: No adverse effect from emissions shall result from the proposed development.

I. Modification of Code Standards.

- 1). Section 3312.27, Parking Setback Line, to reduce the W. Broad Street and Galloway Road parking setbacks from 10’ to 5’ and 8’, net of right of way conveyance of 80’ from C/L and 60’ from C/L, respectively.
- 2). Section 3356.11, C-4 District Setback Lines, to reduce the W. Broad Street and Galloway Road building setback lines from 80’ and 60’ to 65’ and 50’, net of right of way conveyance of 80’ from C/L and 60’ from C/L, respectively.

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

Legislation Number: 3332-2023

Drafting Date: 11/17/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z23-047

APPLICANT: Homestead 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: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (3-0-1) on November 9, 2023.

GREATER SOUTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 7.91± acre site consists of one undeveloped parcel in the PUD-8, Planned Unit Development District. The requested L-AR-1, Limited Apartment Residential District will allow a multi-unit residential development with a maximum of 180 units (22.76 dwelling units per acre), developed in accordance with the submitted site plan. The *South East Land Use Plan* (2018) land use recommendation for this site is “Low-Medium Density Residential (6-10 du/ac)”. Although inconsistent with this recommendation, staff supports the increased density as the site is located on a primary corridor with access to transit, is adjacent to existing multi-unit residential uses, and aligns with the

City's objective for providing additional housing. A concurrent Council variance (Ordinance #3333-2023; CV23-086) is also being considered to reduce development standards for building height, vision clearance, building line, and perimeter yard.

To rezone **6425 PFEIFER ASH DR. (43110)**, being 7.91± acres located at the southeast corner of Gender Road and Pfeifer Ash Drive, **From:** PUD-8, Planned Unit Development District, **To:** L-AR-1, Limited Apartment Residential District (Rezoning #Z23-047).

WHEREAS, application #Z23-047 is on file with the Department of Building and Zoning Services requesting rezoning of 7.91± acres from PUD-8, Planned Unit Development District, to the L-AR-1, Limited Apartment Residential District; and

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

WHEREAS, the Greater Southeast Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of the zoning change because the requested L-AR-1, Limited Apartment Residential District will allow multi-unit residential development at a density consistent with the area's emerging residential development pattern and transit connectivity. The proposal also aligns with the City's objectives for providing additional housing; 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:

6425 PFEIFER ASH DR. (43110), being 7.91± acres located at the southeast corner of Gender Road and Pfeifer Ash Drive:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of the Northeast Quarter of Section 13, Township 11 North, Range 21 West, Congress Lands East of the Scioto River and being a part of an original 60.000 acre tract as conveyed to Tiger Construction Inc. of record in Instrument Number 200008070145831, all deed references are on record at the Recorder's Office of Franklin County, Ohio and being more particularly described as follows:

Commencing at Franklin County Engineer's Monument "FCGS 6154" located at the east quarter corner of said Section 13 and on the west line of Section 18, Township 15 North, Range 20 West(Franklin County Engineer's Monument "FCGS 6153" bears North 4° 15' 58" East, a distance of 2,481.47 feet); thence **North 85° 37' 29" West**, along the southerly line of said Northeast Quarter of Section 13, (passing a 3/4" iron pipe found with a cap inscribed "EMH&T" at a distance of 661.20 feet) a distance of **1,923.31 feet** to an iron pin set at the southwesterly corner of the White Ash Section 1 subdivision as recorded in Plat Book 99, Page 32, and on the northerly line of Gender Park Condominium as established by the instrument filed as Condominium Plat Book 76, Page 81, and declared by the instrument filed as Instrument Number 199802240040764, said iron pin also being the **TRUE POINT OF BEGINNING** of the parcel herein described;

Thence **North 85° 37' 29" West**, partially along the northerly line of said Gender Park Condominium and

partially along the northerly line of Meadow Crossing Condominium as established by the instrument filed as Condominium Plat Book 190, Page 19, and declared by the instrument filed as Instrument Number 200707250130213, a distance of **752.86 feet** to a 5/8" rebar found on the easterly right-of-way line of Gender Road as dedicated in Deed Book 3237, Page 546 in deed to County of Franklin;

Thence **North 4° 08' 21" East**, along said easterly right-of-way line, a distance of **503.81 feet** to a 3/4" iron pipe found on the southerly right-of-way line of Pfeifer Ash Drive as dedicated by said White Ash Section 1;

Thence along the said southerly right-of-way line the following courses:

With a curve to the right, said curve having a central angle of 89° 58' 53", a radius of 20.00 feet, an arc length of 31.41 feet, and a long chord which bears North 49° 07' 48" East for a distance of 28.28 feet to a 3/4" iron pipe found;

South 85° 52' 45" East for a distance of **57.21 feet** to an iron pin set;

With a curve to the right, said curve having a central angle of 19° 56' 28", a radius of 670.00 feet, an arc length of 233.19 feet, and a long chord which bears South 75° 54' 31" East for a distance of 232.01 feet to an iron pin set;

South 67° 22' 16" East for a distance of **199.94 feet** to an iron pin set;

With a curve to the left, said curve having a central angle of 19° 42' 08", a radius of 725.00 feet, an arc length of 249.30 feet, and along chord which bears South 75° 47' 21" East for a distance of 248.08 feet to an iron pin set;

South 85° 38' 25" East for a distance of **14.81 feet** to a 3/4" bent iron pipe found at the northwesterly corner of Lot 100 of said White Ash Section 1;

Thence **South 4° 22' 31" West**, along the westerly line of Lots 97 through 100, inclusive, of the said White Ash Section 1, a distance of **379.99 feet** to the TRUE POINT OF BEGINNING, containing 7.916 acres of land, more or less.

Iron pins set are 5/8" x 30" rebar with cap marked "CESCO, INC".

Basis of Bearings are derived from the Ohio State Plane Coordinate System, South Zone, NAD 83 (2011), with ties to Franklin County Engineer Monuments FCGS 6154 and FCGS 6153 having a relative bearing of North 4°15'58" East.

Based on an actual field survey performed in October 2021.

Subject to all covenants, restrictions, reservations and easements contained in any instrument of record pertaining to the above described tract of land.

To Rezone From: PUD-8, Planned Unit Development District,

To: L-AR-1, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-AR-1, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-AR-1, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said site plan titled, “**ZONING SITE PLAN, 6425 Pfeifer Ash Drive,**” and said text titled, “**LIMITATION TEXT**”, both dated November 13, 2023, and signed by David B. Perry, Agent for the Applicant, and Donald T. Plank, Attorney for the Applicant, and the text reading as follows:

LIMITATION TEXT

EXISTING ZONING: PUD-8, Planned Unit Development District (Z20-052)
PROPOSED ZONING: L-AR-1, Limited Apartment Residential District
PROPERTY ADDRESS: 6425 Pfeifer Ash Drive, Columbus, OH 43110
APPLICANT: Homestead Companies c/o Dave Perry, David Perry Company, Inc., 411 E Town Street, Floor 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E Town Street, Floor 2, Columbus, OH 43215
OWNER: Wilcox Investment Group, LLC c/o Jonathan Wilcox, 250 West Wilson Bridge Road, # 140, Worthington, OH 43085
DATE: November 13, 2023
APPLICATION NUMBER: Z23-047

INTRODUCTION:

The 7.91 +/- acre site located at the southwest corner of Gender Road and Pfeifer Ash Drive is Site 4 of the Z20-052 PUD-8. Site 4 presently permits multi-family development with 92 townhouses and subject to the PUD-8 Site Plan. Applicant proposes development of the site with multi-family totaling 180 dwelling units with 3 story buildings and subject to the site plan depicting same. The site plan titled “Proposed Site Plan - 6425 Pfeifer Ash Drive”, hereafter “Site Plan”, dated November 13, 2023 is submitted as the Site development plan. CV23-086 is a companion variance application to this rezoning application.

1. PERMITTED USES

The permitted use shall be an apartment complex, as permitted in Section 3333.02, AR-12, ARLD and AR-1 Apartment Residential Use and all accessory uses customary to an apartment complex.

2. DEVELOPMENT STANDARDS

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

- 1). There shall be a maximum of 180 dwelling units.
- 2). The Gender Road building setback line shall be 25 feet (min.) net of right of way conveyance to City of

Columbus totaling 80 feet from centerline, subject to CV23-086.

- 3). On-grade patios, with or without perimeter fencing, are permitted in the 25 foot perimeter yard.
- 4). The east perimeter yard shall be 30 feet.
- 5). The east walls of the two east apartment buildings shall be 112 feet (min.) from the east property line.

B. Access, Loading, Parking and other Traffic Commitments.

- 1). There shall be no direct vehicular access to Gender Road. All vehicular access to the site shall be from Pfeifer Ash Drive. All on-site streets shall be private.
- 2). Gender Road is designated as a 160 foot Suburban Commuter Corridor. Right of way totaling 80 feet from centerline shall be conveyed to the City of Columbus in conjunction with the final Site Compliance Plan.
- 3). In lieu of a 5 foot wide concrete sidewalk along Gender Road, a 10 foot wide asphalt multi-use path shall be placed along Gender Road, unless otherwise approved by the Department of Public Service.
- 4). The following commitments shall be required of the developer unless otherwise implemented or reimbursed, or as otherwise approved by the Department of Public Service. The phasing of the installation of the following commitments, as may be applicable, shall be determined in conjunction with the Site Compliance Plan(s), and/or Drawer E plan(s) processes, as applicable.
 - a). At the intersection of Gender Road & Pfeifer Ash Drive, a southbound left turn lane with a total length of 255 feet, which includes a 60 foot diverging taper shall be installed. This area of work shall also require the installation of a northbound left turn lane at this intersection with a total length of 235 feet, which includes a 60 foot diverging taper and the replacement of the existing northbound right turn lane at this intersection with a total length of 295 feet, which includes a 50 foot diverging taper.
 - b). A traffic signal shall be installed at the intersection of Gender Road & Pfeifer Ash Drive.
- 5). An area for a future private street stub and pedestrian connection to the south is shown on the Site Plan, noted as “Area A”. The construction of Area A shall not be required until the private street/pedestrian connection can be extended, by others, onto the property to the south. Until the connection is built, Area A shall be maintained as grass and/or other landscaping.

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

- 1). Existing trees (min. 1” caliper) in the south 25 foot perimeter yard shall be preserved and supplemented with plant material and/or fencing as needed to provide a 5 feet tall, 75% opacity screen.
- 2). The east perimeter yard shall contain a.) an 8 foot tall privacy fence and b.) a row of evergreen trees, or staggered rows, with evergreen trees planted 15 feet on center with trees 6 feet (min.) height at installation. See CV23-086 for associated variances. The fence and evergreen trees planting shall extend to a 12 foot setback from the north property line. The Site Plan illustrates the fence and trees, but final location of both the fence and trees within the 30 foot wide east perimeter setback will be determined with the final Site Compliance Plan process.

3). Street trees shall be planted within the setback area along Gender Road and Pfeifer Ash Drive or within the Gender Road and/or Pfeifer Ash Drive right of way, with permission from the City of Columbus, at the rate of one (1) tree per 50 lineal feet. Existing trees of 2” caliper or greater preserved in Gender Road and/or Pfeifer Ash Drive right of way and/or building setbacks may substitute for new street tree planting on a one for one basis. As needed, the 50’ on center spacing of new trees may be adjusted based on preserved trees, if any. Street trees shall be provided on the new internal private streets, as depicted on the Site Plan. Spacing of all street trees may be adjusted as needed based on preservation of existing trees, driveways or other obstacles.

4). Detached garages shall be required along the east 30 foot wide perimeter yard, as depicted on the Site Plan.

5). Benches, picnic tables and outdoor seating shall be provided as resident/pedestrian amenities, within the area of the clubhouse, pool, and pond

6). A private street and sidewalk shall be permitted to cross the south perimeter yard. An area for a future private street stub and pedestrian connection to the south is shown on the Site Plan, noted as “Area A”. The construction of Area A shall not be required until the private street/pedestrian connection can be extended, by others, onto the property to the south. Until the connection is built, Area A shall be maintained as grass and/or other landscaping. If built, a private street and sidewalk shall be permitted to cross the south perimeter yard.

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

Primary exterior building materials shall include dimensional shingles, brick, stone, vinyl siding, wood siding, cementitious board, stucco, stone, manufactured stone and/or EIFS.

E. Dumpster, Lighting, Outdoor Display Areas, and/or Other Environmental Commitments.

N/A

F. Graphics and Signage Commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the AR-1, Apartment Residential District. Any ground sign shall be monument-style. Any variance to applicable sign standards, other than any ground sign being monument-style, shall be submitted to the Columbus Graphics Commission for consideration. No off-premise graphic(s) shall be permitted. The existing billboard located in the southwest corner of the site shall be removed.

G. Miscellaneous Commitments.

1). The site shall be developed in accordance with the submitted Site Plan titled “Zoning Site Plan, 6425 Pfeifer Ash Drive”, dated November 13, 2023, and signed 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 Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment. Building footprints shown on the Site Plan are illustrative.

2). Applicant shall comply with the Parkland Dedication Ordinance (PDO), as applicable.

3). See also CV23-086

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

Legislation Number: 3333-2023

Drafting Date: 11/17/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV23-086

APPLICANT: Homestead 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: Apartment complex.

GREATER SOUTHEAST 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 #3332-2023; Z23-047) to the L-AR-1, Limited Apartment Residential District for a multi-unit residential development containing up to 180-units. The requested Council variance permits increased building height, reduced vision clearance, reduced building lines, and reduced perimeter yard. Staff supports the proposed variances as they will have minimal impact on adjacent properties.

To grant a Variance from the provisions of Sections 3309.14, Height districts; 3321.05(A)(2), Vision clearance; 3333.18(C), Building lines; and 3333.25, Perimeter yard, of the Columbus City Codes; for the property located at **6425 PFEIFER ASH DR. (43110)**, to allow reduced development standards for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance #CV23-086).

WHEREAS, by application #CV23-086, the owner of the property at **6425 PFEIFER ASH DR. (43110)**, requests a Council variance to allow reduced development standards for an apartment complex in the L-AR-1, Limited Apartment Residential District; and

WHEREAS, Section 3309.14, Height districts, requires a maximum building height of 35 feet at the setback line for this property, while the applicant proposes an increased maximum height of 41 feet; and

WHEREAS, Section 3321.05(A)(2), Vision clearance, requires that no portion of a fence or wall exceeding two and one-half feet in height above the finished lot grade shall exceed 25 percent opacity when located in a required yard having vehicular access to a street, while the applicant proposes a fence that is eight feet in height within the Pfeifer Ash Drive building setback by reducing said setback from 25 feet to 12 feet near the east property line; and

WHEREAS, Section 3333.18, Building lines, requires a building line of 80 feet along Gender Road and 25 feet along Pfeifer Ash Drive, while the applicant proposes a reduced building line of 25 feet along the Gender Road frontage and 12 feet along the Pfeifer Ash Drive frontage as shown on the site plan included with Ordinance No. 3332-2023 (Z23-047); and

WHEREAS, Section 3333.255, Perimeter yard, requires a 25 foot perimeter yard for an apartment complex, while the applicant proposes a vehicular and/or pedestrian connection within the required south perimeter yard, and an 8 foot tall privacy fence within the required east perimeter yard;

WHEREAS, the Greater Southeast Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variance will have a minimal impact on neighboring properties; and

WHEREAS, this ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed apartment complex; 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 **6425 PFEIFER ASH DR. (43110)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3309.14, Height districts; 3321.05(A)(2), Vision clearance; 3333.18(C), Building lines; and 3333.25, Perimeter yard; of the Columbus City Codes; for the property located at **6425 PFEIFER ASH DR. (43110)**, insofar as said sections prohibit increased building height from 35 feet to 41 feet; reduced vision clearance from 25 feet to 12 feet; reduced building lines from 80 feet to 25 feet and from 25 feet to 12 feet, respectively; and driveways, parking, and structures within the required east perimeter yard; said property being more particularly described as follows:

6425 PFEIFER ASH DR. (43110), being 7.91± acres located at the southeast corner of Gender Road and Pfeifer Ash Drive:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of the Northeast Quarter of Section 13, Township 11 North, Range 21 West, Congress Lands East of the Scioto River and being a part of an original 60.000 acre tract as conveyed to Tiger Construction Inc. of record in Instrument Number 200008070145831, all deed references are on record at the Recorder's Office of Franklin County, Ohio and being more particularly described as follows:

Commencing at Franklin County Engineer's Monument "FCGS 6154" located at the east quarter corner of said Section 13 and on the west line of Section 18, Township 15 North, Range 20 West(Franklin County Engineer's

Monument "FCGS 6153" bears North 4° 15' 58" East, a distance of 2,481.47 feet); thence **North 85° 37' 29" West**, along the southerly line of said Northeast Quarter of Section 13, (passing a 3/4" iron pipe found with a cap inscribed "EMH&T" at a distance of 661.20 feet) a distance of **1,923.31 feet** to an iron pin set at the southwesterly corner of the White Ash Section 1 subdivision as recorded in Plat Book 99, Page 32, and on the northerly line of Gender Park Condominium as established by the instrument filed as Condominium Plat Book 76, Page 81, and declared by the instrument filed as Instrument Number 199802240040764, said iron pin also being the **TRUE POINT OF BEGINNING** of the parcel herein described;

Thence **North 85° 37' 29" West**, partially along the northerly line of said Gender Park Condominium and partially along the northerly line of Meadow Crossing Condominium as established by the instrument filed as Condominium Plat Book 190, Page 19, and declared by the instrument filed as Instrument Number 200707250130213, a distance of **752.86 feet** to a 5/8" rebar found on the easterly right-of-way line of Gender Road as dedicated in Deed Book 3237, Page 546 in deed to County of Franklin;

Thence **North 4° 08' 21" East**, along said easterly right-of-way line, a distance of **503.81 feet** to a 3/4" iron pipe found on the southerly right-of-way line of Pfeifer Ash Drive as dedicated by said White Ash Section 1;

Thence along the said southerly right-of-way line the following courses:

With a curve to the right, said curve having a central angle of 89° 58' 53", a radius of 20.00 feet, an arc length of 31.41 feet, and a long chord which bears North 49° 07' 48" East for a distance of 28.28 feet to a 3/4" iron pipe found;

South 85° 52' 45" East for a distance of **57.21 feet** to an iron pin set;

With a curve to the right, said curve having a central angle of 19° 56' 28", a radius of 670.00 feet, an arc length of 233.19 feet, and a long chord which bears South 75° 54' 31" East for a distance of 232.01 feet to an iron pin set;

South 67° 22' 16" East for a distance of **199.94 feet** to an iron pin set;

With a curve to the left, said curve having a central angle of 19° 42' 08", a radius of 725.00 feet, an arc length of 249.30 feet, and along chord which bears South 75° 47' 21" East for a distance of 248.08 feet to an iron pin set;

South 85° 38' 25" East for a distance of **14.81 feet** to a 3/4" bent iron pipe found at the northwesterly corner of Lot 100 of said White Ash Section 1;

Thence **South 4° 22' 31" West**, along the westerly line of Lots 97 through 100, inclusive, of the said White Ash Section 1, a distance of **379.99 feet** to the **TRUE POINT OF BEGINNING**, containing 7.916 acres of land, more or less.

Iron pins set are 5/8" x 30" rebar with cap marked "CESCO, INC".

Basis of Bearings are derived from the Ohio State Plane Coordinate System, South Zone, NAD 83 (2011), with ties to Franklin County Engineer Monuments FCGS 6154 and FCGS 6153 having a relative bearing of North

4°15'58" East.

Based on an actual field survey performed in October 2021.

Subject to all covenants, restrictions, reservations and easements contained in any instrument of record pertaining to the above described tract 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 those uses permitted in the L-AR-1, Limited Apartment Residential District, as specified by Ordinance #3332-2023 (Z23-047).

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

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

Legislation Number: 3336-2023

Drafting Date: 11/17/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z23-055

APPLICANT: Elmington Capital; c/o David Hodge, Atty.; Underhill and Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 4305.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on November 9, 2023.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested AR-1, Apartment Residential District will allow a multi-unit residential development with a concurrent Council variance (Ordinance #3337-2023; CV23-101) demonstrating a 264-unit apartment complex. While the proposal is not consistent with the *Northeast Area Plan's* (2007) land use recommendation for "Low Density Residential", Staff notes the proposal is compatible with existing adjacent multi-unit residential development. Staff also recognizes that this site's location on a primary corridor is a mitigating factor to the inconsistency with the recommended land use, and supports the proposal. Concurrent CV23-101 includes variances for reduced parking lot screening, building setback line, and perimeter yard to achieve a site design that preserves natural resources, places buildings closer to the street with hidden parking, and provides open space and landscaping.

To rezone **3680 WESTERVILLE RD. (43224)**, being 12.17± acres located on the east side of Westerville Road, 700± feet north of Woodsedge Road, **From:** L-C-2, Limited Commercial District and R-1, Residential District, **To:** AR-1, Apartment Residential District (Rezoning #Z23-055).

WHEREAS, application #Z23-055 is on file with the Department of Building and Zoning Services requesting rezoning of 12.17± acres from L-C-2, Limited Commercial District and R-1, Residential District, to the AR-1, Apartment Residential District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because, while the proposed number of units would exceed the density as recommended by the *Northland Area Plan*, Staff supports the proposal due to compatibility with adjacent multi-unit residential development and the site's location on a primary corridor. The proposal also aligns with the City's objectives for providing more housing units; 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:

3680 WESTERVILLE RD. (43224), being 12.17± acres located on the east side of Westerville Road, 700± feet north of Woodsedge Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Quarter Township 2, Township 1, Range 17, United States Military Lands, being 1.148 acres out of a 1.51 acre tract of land described in deed to Vedic Welfare Society of Columbus of record in Instrument Number 201807200096191, being 5.669 acres out of a 5.650 acre tract of land described in deed to Ebenezer United Methodist Church of record in Instrument Number 201404160046309, being 5.673 acres out of a 13.486 acre tract of land (Parcel 2) described in deed to Ebenezer United Methodist Church of record in Instrument Number 201208030112769, all references being of record in the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

COMMENCING at a 3/4" iron pipe found at the northwest corner of Lot 15 of Winding Hills of record in Plat Book 50, Page 104 and being on the south line of said 13.486 acre tract;

Thence with the north line of said Winding Hills and with the south line of said 13.486 acre tract, the following two (2) courses:

- 1) South 84°43'53" East, a distance of 117.10 feet, to a point;
- 2) South 84°17'22" East, a distance of 405.89 feet, to an iron pin set at the POINT OF BEGINNING of the tract to be described;

Thence North 00°00'47" East, a distance of 260.71 feet crossing said 13.486 acre tract, to an iron pin set;

Thence crossing said 13.486 acre tract, then with the south line of said 5.650 acre tract and the north line of said 13.486 acre tract, and with the arc of a curve to the right having a radius of 601.40 feet, a central angle of

24°37'33", an arc length of 258.48 feet, a chord bearing of North 65°54'27" West, and a chord distance of 256.50 feet, to an iron pin set at a point of reverse curvature;

Thence with the south line of said 5.650 acre tract, with the north line of said 13.486 acre tract, and with the arc of a curve to the left having a radius of 550.00 feet, a central angle of 33°09'27", an arc length of 318.29 feet, a chord bearing of North 70°18'32" West, and a chord distance of 313.87 feet, to an iron pin set at a point of tangency;

Thence North 87°00'54" West, (passing an iron pin set at a distance of 554.67 feet) a total distance of 598.85 feet with the south line of said 5.650 acre tract, with the north line of said 13.486 acre tract, and with the north line of the residual of a 1.38 acre tract of land (Parcel 1) described in deed to Ebenezer United Methodist Church of record in Instrument Number 201208030112769, to the southwest corner of said 5.650 acre tract and being on the centerline of Westerville Road;

Thence North 28°05'18" East, a distance of 55.22 feet with the west line of said 5.650 acre tract and with the centerline of said Westerville Road, to a northwest corner of said 5.650 acre tract and being at the southwest corner of said 1.51 acre tract;

Thence North 28°37'13" East, a distance of 285.64 feet with the west line of said 1.51 acre tract and with the centerline of said Westerville Road, to the northwest corner of said 1.51 acre tract and being at the southwest corner of a 1.685 acre tract of land described in deed to Donald Sheridan of record in Official Record 20883 Page E05;

Thence South 87°04'22" East, (passing a 3/4" iron pipe found at a distance of 48.21 feet) a total distance of 136.21 feet with the north line of said 1.51 acre tract and with the south line of said 1.685 acre tract, to a 3/4" iron pipe found at the northeast corner of said 1.51 acre tract and being at a northwest corner of said 5.650 acre tract;

Thence South 87°06'52" East, a distance of 403.99 feet with the north line of said 5.650 acre tract and with the south line of said 1.685 acre tract, to an iron pin set at a northeast corner of said 5.650 acre tract and being at the northwest corner of a 3.955 acre tract of land described in deed to Columbus Linden Eagles of record in Official Record 25296 Page J17;

Thence with northeast perimeter of said 5.650 acre tract and with the southwest perimeter of said 3.955 acre tract, the following four (4) courses:

- 1) South 52°50'53" East, a distance of 47.01 feet, to a 1" iron pipe found;
- 2) South 80°25'11" East, a distance of 181.72 feet, to an iron pin set;
- 3) South 42°27'16" East, a distance of 77.21 feet, to a 1" iron pipe found;
- 4) South 38°39'51" East, a distance of 140.71 feet, to a 3/4" iron pipe found with a Hockaden cap at a northeast corner of said 5.650 acre tract and being at a northwest corner of said 13.486 acre tract;

Thence with north perimeter of said 13.486 acre tract and with the south perimeter of said 3.955 acre tract, the following five (5) courses:

- 1) South 73°03'55" East, a distance of 221.20 feet, to a 1" iron pipe found;
- 2) South 49°36'49" East, a distance of 103.81 feet, to a 1" iron pipe found;
- 3) North 60°39'27" East, a distance of 158.22 feet, to a 1" iron pipe found;
- 4) North 82°40'21" East, a distance of 55.70 feet, to a 1" iron pipe found;
- 5) South 56°32'12" East, a distance of 69.01 feet, to a 1" iron pipe found at the northeast corner of said 13.486 acre tract, being at the southeast corner of said 3.955 acre tract, and being at the northwest corner of Kensington Court Condominium Phase 2 of record in Condo Plat Book 29, Page 1;

Thence South 12°39'20" West, a distance of 102.83 feet with the east line of said 13.486 acre tract, with the west line of said Kensington Court Condominium Phase 2, and with the west line of Kensington Court Condominium of record in Condo Plat Book 10, Page 77, to an iron pin set;

Thence South 06°30'07" West, a distance of 406.63 feet with the east line of said 13.486 acre tract, with the west line of said Kensington Court Condominium, and with the west line of Reserve "B" of said Winding Hills, to a 3/4" iron pipe found with an illegible cap at the southeast corner of said 13.486 acre tract;

Thence North 84°17'22" West, (passing a 3/4" iron pipe found at a distance of 258.92 feet) a total distance of 406.22 feet with the south line of said 13.486 acre tract and with the north line of said Winding Hills, to the POINT OF BEGINNING, containing 12.490 acres, less any acreage in rights-of-way, and being subject to all easements and documents of record.

Basis of Bearings: The bearings shown on this survey are based on the bearing of North 28°05'18" East for the centerline of Westerville Road, based on field observations performed in June, 2022, and based on NAD 83 (NSRS 2011 Adjustment), Ohio State Plane South Zone.

All iron pins set are 5/8" solid rebar, 30" in length, with a yellow plastic cap bearing the name "CEC INC".

To Rezone From: L-C-2, Limited Commercial District and R-1, Residential District,

To: AR-1, Apartment Residential District.

SECTION 2. That a Height District of 60 feet is hereby established on the AR-1, 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.

Drafting Date: 11/17/2023

Current Status: Passed

Version: 2

Matter Ordinance

Type:

Council Variance Application: CV23-101

APPLICANT: Elmgton Capital; c/o David Hodge, Atty.; Underhill and Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 4305.

PROPOSED USE: Apartment complex.

NORTHEAST 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 to the AR-1, Apartment Residential District (Ordinance #3336-2023; Z23-055) for a multi-unit residential development. The requested Council variance proposes a 264-unit apartment complex with variances for reduced parking lot screening, building setback, and perimeter yard. The variances are supported as they achieve a site design that preserves natural resources, places buildings fronting on primary streets, hides parking to the extent possible, and includes open space, landscaping and screening.

To grant a Variance from the provisions of Sections 3312.21(D)(1), Parking lot screening; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **3680 WESTERVILLE RD. (43224)** to allow reduced development standards for an apartment complex in the AR-1, Apartment Residential District (Council Variance #CV23-101).

WHEREAS, by application #CV23-101, the owner of property at **3680 WESTERVILLE RD. (43224)** is requesting a Council variance to allow reduced development standards for an apartment complex development in the AR-1, Apartment Residential District; and

WHEREAS, Section 3312.21(D)(1), Landscaping and screening, requires parking lot headlight screening within an area with minimum width of four feet, while the applicant proposes a parking lot headlight screening width of zero feet; and

WHEREAS, Section 3333.18, Building lines, requires a building line of 60 feet along Westerville Road, while the applicant proposes a reduced building line of 10 feet along Westerville Road; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes reduced perimeter yards from 25 feet to 10 feet along the northern property lines and to zero feet along the southern and eastern property lines, as depicted on the site plan; and

WHEREAS, the Northeast Area Commission recommends approval, and

WHEREAS, the City Departments recommend approval because the requested variances achieve a site design that preserves natural resources, places buildings fronting on primary streets, hides parking to the extent possible, and includes open space, landscaping and screening; and

WHEREAS, this ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed development; 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 **3680 WESTERVILLE RD. (43224)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3312.21(D)(1), Parking lot screening; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes, is hereby granted for the property located at **3680 WESTERVILLE RD. (43224)**, insofar as said sections prohibit a reduction in the width of parking lot screening from four feet to zero feet; a reduced building setback line along Westerville Road from 60 feet to 10 feet; and reduced perimeter yards from 25 feet to 10 feet along the northern property line and to zero feet along the southern and eastern property lines; said property being more particularly described as follows:

3680 WESTERVILLE RD. (43224), being 12.17± acres located on the east side of Westerville Road, 700± feet north of Woodsedge Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Quarter Township 2, Township 1, Range 17, United States Military Lands, being 1.148 acres out of a 1.51 acre tract of land described in deed to Vedic Welfare Society of Columbus of record in Instrument Number 201807200096191, being 5.669 acres out of a 5.650 acre tract of land described in deed to Ebenezer United Methodist Church of record in Instrument Number 201404160046309, being 5.673 acres out of a 13.486 acre tract of land (Parcel 2) described in deed to Ebenezer United Methodist Church of record in Instrument Number 201208030112769, all references being of record in the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

COMMENCING at a 3/4" iron pipe found at the northwest corner of Lot 15 of Winding Hills of record in Plat Book 50, Page 104 and being on the south line of said 13.486 acre tract;

Thence with the north line of said Winding Hills and with the south line of said 13.486 acre tract, the following two (2) courses:

- 1) South 84°43'53" East, a distance of 117.10 feet, to a point;
- 2) South 84°17'22" East, a distance of 405.89 feet, to an iron pin set at the POINT OF BEGINNING of the tract to be described;

Thence North 00°00'47" East, a distance of 260.71 feet crossing said 13.486 acre tract, to an iron pin set;

Thence crossing said 13.486 acre tract, then with the south line of said 5.650 acre tract and the north line of said

13.486 acre tract, and with the arc of a curve to the right having a radius of 601.40 feet, a central angle of 24°37'33", an arc length of 258.48 feet, a chord bearing of North 65°54'27" West, and a chord distance of 256.50 feet, to an iron pin set at a point of reverse curvature;

Thence with the south line of said 5.650 acre tract, with the north line of said 13.486 acre tract, and with the arc of a curve to the left having a radius of 550.00 feet, a central angle of 33°09'27", an arc length of 318.29 feet, a chord bearing of North 70°18'32" West, and a chord distance of 313.87 feet, to an iron pin set at a point of tangency;

Thence North 87°00'54" West, (passing an iron pin set at a distance of 554.67 feet) a total distance of 598.85 feet with the south line of said 5.650 acre tract, with the north line of said 13.486 acre tract, and with the north line of the residual of a 1.38 acre tract of land (Parcel 1) described in deed to Ebenezer United Methodist Church of record in Instrument Number 201208030112769, to the southwest corner of said 5.650 acre tract and being on the centerline of Westerville Road;

Thence North 28°05'18" East, a distance of 55.22 feet with the west line of said 5.650 acre tract and with the centerline of said Westerville Road, to a northwest corner of said 5.650 acre tract and being at the southwest corner of said 1.51 acre tract;

Thence North 28°37'13" East, a distance of 285.64 feet with the west line of said 1.51 acre tract and with the centerline of said Westerville Road, to the northwest corner of said 1.51 acre tract and being at the southwest corner of a 1.685 acre tract of land described in deed to Donald Sheridan of record in Official Record 20883 Page E05;

Thence South 87°04'22" East, (passing a 3/4" iron pipe found at a distance of 48.21 feet) a total distance of 136.21 feet with the north line of said 1.51 acre tract and with the south line of said 1.685 acre tract, to a 3/4" iron pipe found at the northeast corner of said 1.51 acre tract and being at a northwest corner of said 5.650 acre tract;

Thence South 87°06'52" East, a distance of 403.99 feet with the north line of said 5.650 acre tract and with the south line of said 1.685 acre tract, to an iron pin set at a northeast corner of said 5.650 acre tract and being at the northwest corner of a 3.955 acre tract of land described in deed to Columbus Linden Eagles of record in Official Record 25296 Page J17;

Thence with northeast perimeter of said 5.650 acre tract and with the southwest perimeter of said 3.955 acre tract, the following four (4) courses:

- 1) South 52°50'53" East, a distance of 47.01 feet, to a 1" iron pipe found;
- 2) South 80°25'11" East, a distance of 181.72 feet, to an iron pin set;
- 3) South 42°27'16" East, a distance of 77.21 feet, to a 1" iron pipe found;
- 4) South 38°39'51" East, a distance of 140.71 feet, to a 3/4" iron pipe found with a Hockaden cap at a northeast corner of said 5.650 acre tract and being at a northwest corner of said 13.486 acre tract;

Thence with north perimeter of said 13.486 acre tract and with the south perimeter of said 3.955 acre tract, the following five (5) courses:

- 1) South 73°03'55" East, a distance of 221.20 feet, to a 1" iron pipe found;
- 2) South 49°36'49" East, a distance of 103.81 feet, to a 1" iron pipe found;
- 3) North 60°39'27" East, a distance of 158.22 feet, to a 1" iron pipe found;
- 4) North 82°40'21" East, a distance of 55.70 feet, to a 1" iron pipe found;
- 5) South 56°32'12" East, a distance of 69.01 feet, to a 1" iron pipe found at the northeast corner of said 13.486 acre tract, being at the southeast corner of said 3.955 acre tract, and being at the northwest corner of Kensington Court Condominium Phase 2 of record in Condo Plat Book 29, Page 1;

Thence South 12°39'20" West, a distance of 102.83 feet with the east line of said 13.486 acre tract, with the west line of said Kensington Court Condominium Phase 2, and with the west line of Kensington Court Condominium of record in Condo Plat Book 10, Page 77, to an iron pin set;

Thence South 06°30'07" West, a distance of 406.63 feet with the east line of said 13.486 acre tract, with the west line of said Kensington Court Condominium, and with the west line of Reserve "B" of said Winding Hills, to a 3/4" iron pipe found with an illegible cap at the southeast corner of said 13.486 acre tract;

Thence North 84°17'22" West, (passing a 3/4" iron pipe found at a distance of 258.92 feet) a total distance of 406.22 feet with the south line of said 13.486 acre tract and with the north line of said Winding Hills, to the POINT OF BEGINNING, containing 12.490 acres, less any acreage in rights-of-way, and being subject to all easements and documents of record.

Basis of Bearings: The bearings shown on this survey are based on the bearing of North 28°05'18" East for the centerline of Westerville Road, based on field observations performed in June, 2022, and based on NAD 83 (NSRS 2011 Adjustment), Ohio State Plane South Zone.

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 allowed in the AR-1, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**ECG WESTERVILLE**," signed by Eric Zartman, Attorney for the Applicant, and dated November 10, 2023. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the following: That conservation easements shall be provided to protect the existing stream and wetlands; and that the wooded area on the southeast portion of the site shall be preserved to the greatest extent possible. These conditions must be completed to the satisfaction of the Recreation and Parks Department at the time of final site compliance review.

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

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

Legislation Number: 3341-2023

Drafting Date: 11/17/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: The Department of Development uses user fees to fund the administration of the department’s tax incentive programs. Passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses. As such, the department charges a variety of fees (application fee, processing/administrative fee, annual monitoring fee, reporting late fee, and amendment fee) for its various tax incentive programs (Community Reinvestment Area, Enterprise Zone, Downtown Office Incentives, Job Creation Tax Credit, Job Growth Incentive, Property Assessed Clean Energy, and New Community Authority). The fee schedule was updated in early 2019 under ordinance 3221-2018.

The department is requesting that funds be appropriated for the 2024 fiscal year for the administration of the department’s tax incentive programs. The appropriation is for personnel costs only.

EMERGENCY JUSTIFICATION: Emergency action is requested so that funds can be established before the auditor’s office year end close and to have the funds available at the start of the 2024 budget year.

Fiscal Impact: This legislation appropriates \$285,949.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund (Fund 2229) for the 2024 budget year. The available cash balance of this fund is approximately \$1,116,507.38.

To authorize the appropriation of \$285,949.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects for the 2024 budget year; and to declare an emergency. (\$285,949.00)

WHEREAS, the passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses; and

WHEREAS, the Department of Development charges a variety of fees for administration of its various tax incentive programs; and

WHEREAS, this legislation appropriates \$285,949.00 from the unallocated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The available cash balance of this fund is approximately \$1,116,507.38; and

WHEREAS, these funds are being appropriated to provide funding for staff costs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to provide for this appropriation so that funds can be established at the start of the 2024 budget year, 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 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, 2024, the sum of \$285,949.00 is appropriated in Fund 2229 Housing Business Tax Incentive in Object Class 01 Personal Services per the accounting codes in the attachment to this ordinance.

SECTION 2. 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 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: 3342-2023

Drafting Date: 11/17/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z22-052

APPLICANT: LDG Multifamily, LLC; c/o Laura MacGregor Comek, Atty.; 17 South High Street, Suite 700; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on December 8, 2022.

FAR SOUTH COLUMBUS AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one undeveloped parcel in the L-C-4, Limited Commercial District. Ordinance #1970-2022 (CV22-038) was approved on this site for a multi-unit residential development with up to 300 dwelling units (39.47 du/acre), and was supported to assist in the state funding application process, subject to the completion of a rezoning application to an appropriate zoning district. The requested AR-2, Apartment Residential District fulfills that condition. The site is within the

boundaries of the *Scioto Southland Plan* (2007), which recommends “Mixed Use Regional” land uses at this location, consistent with the proposed use. A concurrent Council Variance (Ordinance #3343-2023; CV22-113) is also being considered, and includes variances for commercial access and parking, building and parking setbacks, parking lot trees, required parking, and perimeter yard for a proposed 200-unit apartment complex.

To rezone **4025 S. HIGH ST. (43206)**, being 7.6± acres located on the west side of South High Street, 880± feet south of Obetz Road, **From:** L-C-4, Limited Commercial District, **To:** AR-2, Apartment Residential District (Rezoning #Z22-052).

WHEREAS, application #Z22-052 is on file with the Department of Building and Zoning Services requesting rezoning of 7.6± acres from L-C-4, Limited Commercial District, to AR-2, Apartment Residential 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 proposed AR-2, Apartment Residential District will allow multi-unit residential development that is compatible with the land use recommendations of the *Scioto Southland Plan*, and aligns with the City’s objective of providing more housing; 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:

4025 S. HIGH ST. (43206), being 7.6± acres located on the west side of South High Street, 880± feet south of Obetz Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 16, Township 4, Range 22 of Congress Lands, now being part of lands conveyed to Michael H. Finnell and Patricia F. Kulha of record as recorded in Official Record 19034 H05 & G12 97 (All deed references refer to records of the Recorder’s Office, Franklin County, Ohio) and further bounded and described as follows:

Commencing at the intersection of the original centerline of South High Street (State Route 23) (variable R/W) and centerline of Obetz Road (60’ R/W), as shown on the ODOT Location Plan, FRA-23-0.00-5.37; THENCE S. 18 deg. 29 min. 07 sec. W., along said original centerline, a distance of 5.02 feet to an angle point; THENCE S. 17 deg. 56 min. 07 sec. W, continuing along said original centerline of S.R. 23, a distance of 173.11 feet to a PK nail set; Thence continuing along said original centerline of S.R. 23, a distance of 173.11 feet to a PK nail set; Thence continuing along said original centerline S. 17 deg. 56 min. 07 sec. W, a distance of 456.46 feet to a PK nail set; Thence N. 72 deg. 04 min. 17 sec. W, a distance of 107.18 feet to the westerly right of way (R/W) of S.R. 23 and the beginning the limited access right of way (LA-R/W) of said S.R. 23 as shown by ODOT plan set FRA-200-9.46, to a capped 5/8” iron rebar pin set; Thence S. 28 deg. 39 min. 12 sec. W., along said LA-R/W, a distance of 270.06 feet to a capped 5/8” iron rebar pin set, said point being the principal place of beginning of the parcel herein described;

Course No. 1 - Thence S. 28 deg. 39 min. 12 sec. W, along said LA-R/W, a distance of 35.28 feet to a capped 5/8” iron rebar pin set;

Course No. 2 - Thence S. 17 deg. 55 min. 43 sec. W, along said LA-R/W, a distance of 400.00 feet to a capped 5/8" iron rebar pin set;

Course No. 3 - Thence N. 71 deg. 40 min. 38 sec. W., leaving said LA-R/W, a distance of 231.26 feet to a capped 5/8" iron rebar pin set;

Course No. 4 - Thence N. 18 deg. 19 min. 22 sec. E., a distance of 11.28 feet to a capped 5/8" iron rebar pin set;

Course No. 5 - Thence N. 71 deg. 40 min. 38 sec. W., a distance of 570.61 feet to a capped 5/8" iron rebar pin set;

Course No. 6 - Thence N. 18 deg. 19 min. 22 sec. E., a distance of 391.47 feet to a capped 5/8" iron rebar pin set;

Course No. 7 - Thence S. 71 deg. 40 min. 38 sec. E., a distance of 337.50 feet to a capped 5/8" iron rebar pin set;

Course No. 8 - Thence N. 18 deg. 19 min. 22 sec. E., a distance of 38.00 feet to a capped 5/8" iron rebar pin set;

Course No. 9 - Thence S. 71 deg. 40 min. 38 sec. E., a distance of 194.78 feet to a capped 5/8" iron rebar pin set;

Course No. 10 - Thence S. 18 deg. 19 min. 22 sec. W., a distance of 19.40 feet to a capped 5/8" iron rebar pin set;

Course No. 11 - Thence S. 77 deg. 38 min. 29 sec. E., a distance of 128.60 feet to a capped 5/8" iron rebar pin set;

Course No. 12 - Thence S. 71 deg. 40 min. 38 sec. E., a distance of 145.26 feet to the principal place of beginning on the westerly line of LA-R/W of S.R. 23 and a capped 5/8" iron rebar pin set, containing 7.6019 acres (approximately 4.5314 acres within tax district 510 and 3.0705 acres within tax district 010), according to a survey done in January 2001, by Scott A. Landgraf, P.S. #8085, be the same more or less, but subject to all legal highways and easements of record. Bearings cited within the above description are to an assumed meridian and indicate angles only.

The intent of this document is to split a 7.6019 acre parcel of land from lands conveyed to Michael H. Finnell and Patricia F. Kulha, of record.

T-K Engineering & Design Group, Inc.

Parcel II:

Together with the rights of utilities, ingress and egress as contained in the Reciprocal Easement and Common Area Agreement of record in [Instrument 200202010030709](#).

To Rezone From: L-C-4, Limited Commercial District,

To: AR-2, Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-2, 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: 3343-2023

Drafting Date: 11/17/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV22-113

APPLICANT: LDG Multifamily, LLC; c/o Laura MacGregor Comek, Atty.; 17 South High Street, Suite 700; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

FAR SOUTH COLUMBUS 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 request to the AR-2, Apartment Residential District (Ordinance #3342-2023; Z22-052) for a multi-unit residential development. The requested Council variance will allow an apartment complex containing up to 200 units. Variances to allow commercial parking and access within the proposed development, and to modify parking lot tree requirements, required parking, building lines, and perimeter yard requirements. The site is subject to the South High Street Regional Commercial Overlay and is located within the planning area of the *Scioto Southland Plan* (2007), which recommends “Mixed Use Regional” land uses at this location, which include retail, office, and residential in the area around Great Southern Shopping Center. The requested variances will allow a multi-unit residential development that incorporates *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018) for buildings fronting on primary streets, open space, parking hidden to the extent possible, and landscaping and screening.

To grant a Variance from the provisions of Sections 3333.025, AR-2, apartment residential district use; 3312.21(A), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located **4025 S. HIGH ST. (43206)**, to allow commercial vehicular access and parking, and reduced development standards for an apartment complex in the AR-2, Apartment Residential District (Council Variance #CV22-113).

WHEREAS, by application #CV22-113, the owner of property at **4025 S. HIGH ST. (43206)**, is requesting a Council variance to allow commercial vehicular access and parking, and reduced development standards for an apartment complex in the AR-2, Apartment Residential District; and

WHEREAS, Section 3333.025, AR-2, apartment residential district use, prohibits vehicular access for commercial uses from being located on residentially zoned property, while the applicant proposes to allow commercial vehicular access the site and to allow a row of commercial parking on the north of the site; and

WHEREAS, Section 3312.21(A), Landscaping and screening, requires the interior of any parking lot containing 10 or more parking spaces to provide one deciduous shade tree per 10 spaces within islands or peninsulas, with 22 shade trees being required for a 220-space parking lot, while the applicant proposes 20 trees located within code compliant peninsulas, with the other 2 trees to be redistributed throughout the site; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, or 300 spaces total for 200 dwelling units, while the applicant proposes a total of 220 parking spaces; and

WHEREAS, Section 3333.18, Building lines, requires a building line of 60 feet along South High Street, while the applicant proposes a reduced building line of 50 feet; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard width of 25 feet, while the applicant proposes a reduced perimeter yard of five feet along the south property line with a further reduction to zero feet for the drive aisle, and trash and bulk pick-up areas in the southeast portion of the site; and

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

WHEREAS, the City Departments recommend approval because the requested variances help achieve (C2P2) Design Guidelines for building and parking placement, open space, and landscaping and screening; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **4025 S. HIGH ST. (43206)**, in using said property as desired, now therefore:

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

SECTION 1. That a variance be granted from the provisions of Sections 3333.025, AR-2, apartment residential district use; 3312.21(A), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **4025 S. HIGH ST. (43206)**, insofar as said sections prohibit commercial vehicular access and parking in the AR-2, Apartment Residential District; with reduced parking lot shade trees from 22 required trees to 20 provided trees, with 2 trees planted elsewhere on the site; a parking space reduction from 300 required spaces to 220 provided spaces; a reduced building setback from 60 feet to 50 feet; and a reduced perimeter yard along the south property line from 25 feet to five feet, with a further reduction to zero feet for the trash service area and drive aisle located in the southeast portion of the site; said property being more particularly described as follows:

4025 S. HIGH ST. (43206), being 7.6± acres located on the west side of South High Street, 880± feet south of Obetz Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 16, Township 4, Range 22 of

Congress Lands, now being part of lands conveyed to Michael H. Finnell and Patricia F. Kulha of record as recorded in Official Record 19034 H05 & G12 97 (All deed references refer to records of the Recorder's Office, Franklin County, Ohio) and further bounded and described as follows:

Commencing at the intersection of the original centerline of South High Street (State Route 23) (variable R/W) and centerline of Obetz Road (60' R/W), as shown on the ODOT Location Plan, FRA-23-0.00-5.37; THENCE S. 18 deg. 29 min. 07 sec. W., along said original centerline, a distance of 5.02 feet to an angle point; THENCE S. 17 deg. 56 min. 07 sec. W, continuing along said original centerline of S.R. 23, a distance of 173.11 feet to a PK nail set; Thence continuing along said original centerline of S.R. 23, a distance of 173.11 feet to a PK nail set; Thence continuing along said original centerline S. 17 deg. 56 min. 07 sec. W, a distance of 456.46 feet to a PK nail set; Thence N. 72 deg. 04 min. 17 sec. W, a distance of 107.18 feet to the westerly right of way (R/W) of S.R. 23 and the beginning the limited access right of way (LA-R/W) of said S.R. 23 as shown by ODOT plan set FRA-200-9.46, to a capped 5/8" iron rebar pin set; Thence S. 28 deg. 39 min. 12 sec. W., along said LA-R/W, a distance of 270.06 feet to a capped 5/8" iron rebar pin set, said point being the principal place of beginning of the parcel herein described;

Course No. 1 - Thence S. 28 deg. 39 min. 12 sec. W, along said LA-R/W, a distance of 35.28 feet to a capped 5/8" iron rebar pin set;

Course No. 2 - Thence S. 17 deg. 55 min. 43 sec. W, along said LA-R/W, a distance of 400.00 feet to a capped 5/8" iron rebar pin set;

Course No. 3 - Thence N. 71 deg. 40 min. 38 sec. W., leaving said LA-R/W, a distance of 231.26 feet to a capped 5/8" iron rebar pin set;

Course No. 4 - Thence N. 18 deg. 19 min. 22 sec. E., a distance of 11.28 feet to a capped 5/8" iron rebar pin set;

Course No. 5 - Thence N. 71 deg. 40 min. 38 sec. W., a distance of 570.61 feet to a capped 5/8" iron rebar pin set;

Course No. 6 - Thence N. 18 deg. 19 min. 22 sec. E., a distance of 391.47 feet to a capped 5/8" iron rebar pin set;

Course No. 7 - Thence S. 71 deg. 40 min. 38 sec. E., a distance of 337.50 feet to a capped 5/8" iron rebar pin set;

Course No. 8 - Thence N. 18 deg. 19 min. 22 sec. E., a distance of 38.00 feet to a capped 5/8" iron rebar pin set;

Course No. 9 - Thence S. 71 deg. 40 min. 38 sec. E., a distance of 194.78 feet to a capped 5/8" iron rebar pin set;

Course No. 10 - Thence S. 18 deg. 19 min. 22 sec. W., a distance of 19.40 feet to a capped 5/8" iron rebar pin set;

Course No. 11 - Thence S. 77 deg. 38 min. 29 sec. E., a distance of 128.60 feet to a capped 5/8" iron rebar pin set;

Course No. 12 - Thence S. 71 deg. 40 min. 38 sec. E., a distance of 145.26 feet to the principal place of beginning on the westerly line of LA-R/W of S.R. 23 and a capped 5/8" iron rebar pin set, containing 7.6019 acres (approximately 4.5314 acres within tax district 510 and 3.0705 acres within tax district 010), according to a survey done in January 2001, by Scott A. Landgraf, P.S. #8085, be the same more or less, but subject to all legal highways and easements of record. Bearings cited within the above description are to an assumed meridian and indicate angles only.

The intent of this document is to split a 7.6019 acre parcel of land from lands conveyed to Michael H. Finnell and Patricia F. Kulha, of record.

T-K Engineering & Design Group, Inc.

Parcel II:

Together with the rights of utilities, ingress and egress as contained in the Reciprocal Easement and Common Area Agreement of record in [Instrument 200202010030709](#).

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with those uses permitted in the AR-2, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the exhibit titled, “**GREAT SOUTHERN APARTMENTS, ZONING SITE PLAN,**” dated November 22, 2022, and signed by Laura MacGregor Comek, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department 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 development.

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

Legislation Number: 3344-2023

Drafting Date: 11/17/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation appropriates \$1,869,455.00 from the unappropriated balance of the Land Management Fund for the administration of the Land Reutilization Program (Land Bank) and the Affordable Housing Strategy within the Department of Development’s Land Redevelopment Division. This appropriation and expenditure is for the 2024 fiscal year and is in addition to funding provided by the Division from the General Fund.

The Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the Columbus Land Bank. For 2024, these funds will also be used for the implementation of the Affordable Housing Strategy.

EMERGENCY JUSTIFICATION: Emergency action is requested so that funds can be available at the start of the 2024 budget year.

Fiscal Impact: This legislation appropriates \$1,869,455.00 from the unappropriated balance of the Land Management Fund (Fund 2206) for the 2024 budget year. The unappropriated balance of this fund is approximately \$3,387,940.06.

To authorize the appropriation of \$1,869,455.00 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of the Land Redevelopment Division for budget year 2024; and to declare an emergency. (\$1,869,455.00)

WHEREAS, the Land Management Fund was created in September 1998 to provide funds for various

expenses associated with the management and maintenance of properties held in the Land Bank; and

WHEREAS, for 2024, these funds will also be used for the implementation of the Affordable Housing Strategy; and

WHEREAS, it is necessary to appropriate \$1,869,455.00 from the unappropriated balance of the Land Management Fund to the Department of Development for the administration of the Division of Land Redevelopment for budget year 2024; and

WHEREAS, the unappropriated balance of this fund is approximately \$3,387,940.06; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to provide for this appropriation so that funds can be established at the start of the 2024 budget year, 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 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, 2024, the sum of \$1,869,455.00 is appropriated in Fund 2206 (Land Management Fund) in Object Class 01 (Personnel), Object Class 02 (Materials and Supplies), Object Class 03 (Contractual Services), and Object Class 05 (Other Expenses) per the accounting codes in the attachment to this ordinance.

SECTION 2. 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 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 3349-2023

Drafting Date: 11/17/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Office of Violence Prevention to enter into a grant agreement with Lutheran Social Services of Central Ohio (LSS) for \$500,000.00 in support of CHOICES for

Victims of Domestic Violence.

CHOICES is the only domestic violence focused shelter in Franklin County providing a safe haven and a 24-hour crisis and information hotline. CHOICES offers crisis counseling services and case management, community advocacy and court accompaniment, transitional housing, and domestic violence awareness and prevention education. Target constituencies include victims of domestic and dating violence and their families who must flee their home for safety. Safe shelter is a proven intervention to enhance safety of domestic violence victims. In 2019, CHOICES relocated to a new, larger facility that was designed and built from the ground up to meet the specific needs of domestic violence victims.

Due to community support, LSS has been able to expand, renovate, and build new facilities so that physical spaces match and enhance quality of services. When LLS began operating in the new, larger 120-bed shelter, it was consistently operating at or above capacity within five months. As the need for community services increased, LSS raised additional funding to complete construction on Grace House, a 24-bed expansion and Dignity House, which will bring the final bed count to 168.

However, the high need for domestic violence services combined with the effects of the pandemic, affordable housing crisis, and high inflation is outstripping CHOICES' ability to meet demand. This consistent high capacity in the shelter and extended lengths of stay increases costs in addition to the financial strain caused by high inflation. Additionally, new and different technology and human resources infrastructures are critically needed to better support new and emerging workforce and business practices.

CHOICES will use grant proceeds to maintain core operations, address additional capacity needs, while also expanding and integrating agency-wide technology infrastructure and implementing recommendations of an agency-wide human resources audit so that LSS can better support the community. City employees do not currently provide these services.

Fiscal Impact: This ordinance authorizes the expenditure of \$500,000.00 in grant proceeds with Lutheran Social Services for financial support of the CHOICES for Victims of Domestic Violence program.

Contract Compliance: Lutheran Social Services of Central Ohio, FID: 314412586, CC-006115, exp. 04-19-25

Emergency action is requested to avoid any delay in providing critical resources to sustain the CHOICES shelter.

To authorize the Director of the Office of Violence Prevention to enter into a grant agreement with Lutheran Social Services of Central Ohio in support of CHOICES for Victims of Domestic Violence; to authorize the transfer of \$500,000.00 within the General Fund; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency (\$500,000.00).

WHEREAS, safe shelter is a proven intervention to enhance safety of domestic violence victims; and

WHEREAS, Lutheran Social Services of Central Ohio (LSS) targets victims of domestic and dating violence as well as their families who must flee their homes for safety; and

WHEREAS, the high need for domestic violence services combined with the effects of the pandemic, affordable housing crisis, and high inflation is outstripping CHOICES' ability to meet demand; and

WHEREAS, CHOICES will use grant proceeds to maintain core operations, address additional capacity needs, while also expanding and integrating agency-wide technology infrastructure; and

WHEREAS, an emergency exists in the usual daily operation of the Office of Violence Prevention in that it is immediately necessary to authorize the Director to enter into a grant agreement with LSS to avoid any delay in providing critical resources to sustain the CHOICES shelter for domestic violence victims, all 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 the Office of Violence Prevention is hereby authorized to enter into a grant agreement with Lutheran Social Services of Central Ohio in support of CHOICES for Victims of Domestic Violence.

SECTION 2. That the transfer of \$500,000.00, or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized within the General Fund 1000 from Dept-Div 45-01, Object Class 10 to Dept-Div 40-07, Object Class 05 per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$500,000.00, or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized from the General Fund 1000 in Object Class 05 per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 7. That this contract is awarded in accordance with the relevant provisions of Columbus City Code Chapter 329.30 relating to awarding not-for-profit contracts.

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

Legislation Number: 3354-2023

Drafting Date: 11/17/2023

Current Status: Passed

1. Background

Pulte Homes of Ohio LLC, by Mathew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, has submitted the plat titled “Sugar Farms Section 4” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following ordinance allows the City to accept said plat for property located for a subdivision of lots numbered 163 to 228 both inclusive and reserves “P” and “Q”.

2. Fiscal Impact

There is no fiscal impact to the City to accept the plat.

3. Emergency Justification

Emergency action is requested, due to the short construction season in Ohio. This will allow the plat to be recorded as soon as possible, so the County can issue parcel numbers, allowing the development to proceed, certified addresses to be issued, construction of proposed roads, homes/buildings to be built. Additionally, it will allow the inspection and Construction Agreement to be finalized with the City.

To accept the plat titled “Sugar Farms Section 4” from Pulte Homes of Ohio LLC; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Sugar Farms Section 4” (hereinafter “Plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Pulte Homes of Ohio LLC by Mathew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, desires to dedicate to the public use all or such parts of the avenues and easements shown on said Plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said Plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that said Plat should be accepted immediately to allow new development in the area of Sugar Farms Section 4 to proceed as quickly as possible, in light of the short construction season in Ohio, and to ensure the safety of the traveling public, all 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 plat titled “Sugar Farms Section 4” on file in the office of the City Engineer, Division of Design and Construction, be and the same is hereby accepted.

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

Version: 1

Matter Ordinance
Type:

1. Background

Pulte Homes of Ohio LLC by Mathew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, has submitted the plat titled “Sugar Farms Section 7 Part 1” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following ordinance allows the City to accept said plat for property located for a subdivision of lots numbered 357 to 370, 401 to 426, and 440 to 446, all inclusive and reserves “R” and “S”.

2. Fiscal Impact

There is no fiscal impact to the City to accept the plat.

3. Emergency Justification

Emergency action is requested, due to the short construction season in Ohio. This will allow the plat to be recorded as soon as possible, so the County can issue parcel numbers, allowing the development to proceed, certified addresses to be issued, construction of proposed roads, homes/buildings to be built. Additionally, it will allow the inspection and Construction Agreement to be finalized with the City.

To accept the plat titled “Sugar Farms Section 7 Part 1” from Pulte Homes of Ohio LLC; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Sugar Farms Section 7 Part 1” (hereinafter “Plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Pulte Homes of Ohio LLC by Mathew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, desires to dedicate to the public use all or such parts of the avenues and easements shown on said Plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said Plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that said Plat should be accepted immediately to allow new development in the area of Sugar Farms Section 7 Part 1 to proceed as quickly as possible, in light of the short construction season in Ohio, and to ensure the safety of the traveling public, all for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUSL

SECTION 1. That the plat titled “Sugar Farms Section 7 Part 1” on file in the office of the City Engineer, Division of Design and Construction, be and the same is hereby accepted.

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

Legislation Number: 3356-2023

Drafting Date: 11/17/2023

Current Status: Passed

1. Background

Pulte Homes of Ohio LLC by Mathew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, has submitted the plat titled “Sugar Farms Section 7 Part 2” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following ordinance allows the City to accept said plat for property located for a subdivision of lots numbered 371 to 400, and 427 to 439, all inclusive and reserves “T”, “U”, and “V”.

2. Fiscal Impact

There is no fiscal impact to the City to accept the plat.

3. Emergency Justification

Emergency action is requested, due to the short construction season in Ohio. This will allow the plat to be recorded as soon as possible, so the County can issue parcel numbers, allowing the development to proceed, certified addresses to be issued, construction of proposed roads, homes/buildings to be built. Additionally, it will allow the inspection and Construction Agreement to be finalized with the City.

To accept the plat titled “Sugar Farms Section 7 Part 2” from Pulte Homes of Ohio LLC; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Sugar Farms Section 7 Part 2” (hereinafter “Plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Pulte Homes of Ohio LLC by Mathew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, desires to dedicate to the public use all or such parts of the avenues and easements shown on said Plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said Plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that said Plat should be accepted immediately to allow new development in the area of Sugar Farms Section 7 Part 2 to proceed as quickly as possible, in light of the short construction season in Ohio, and to ensure the safety of the traveling public, all 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 plat titled “Sugar Farms Section 7 Part 2” on file in the office of the City Engineer, Division of Design and Construction, be and the same is hereby accepted.

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

Version: 1

Matter Ordinance
Type:

BACKGROUND: This legislation authorizes the Director of the Department of Finance and Management to establish a Universal Term Contract (UTC) for the option to purchase Cribs for Kids Play Yards and Accessories with Cribs for Kids, Inc. The Columbus Public Health Department is the sole user for cribs, playpens, and accessories, meant to equip parents and caregivers with everything needed to provide safe sleeping environments. Cribs for Kids, Inc. is the sole source for these items as they are the only manufacturer and provider for these products. Pricing was obtained from a bid proposal submitted by the supplier. The term of the proposed option contract would be approximately three (3) years, expiring December 31, 2026, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002253.

Cribs for Kids, Inc., CC# 0019456 expires 3/3/2024, \$1.00

Total Estimated Annual Expenditure: \$120,000.00, 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 a contract is needed to ensure that cribs, playpens and accessories are available to provide safe sleeping environments for infants and children.

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 BRPO002253.

To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase Cribs for Kids Play Yards and Accessories with Cribs for Kids, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

WHEREAS, the Cribs for Kids Play Yards and Accessories UTC will provide for the purchase of cribs, play pens, and accessories used to provide safe sleeping environments reducing sleep related deaths due to unsafe sleep practices and Cribs for Kids, Inc. is the sole source provider of these goods; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Public Health Department, as cribs, play yards, and accessories need to be readily available to distribute to the community to provide safe sleeping environments and help reduce sleep-related infant deaths, 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 Cribs for Kids Play Yards and Accessories with Cribs for Kids, Inc., all for the immediate 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 the Department of Finance and Management is hereby authorized to enter into the following Universal Term Contract for the option to purchase Cribs for Kids Play Yards and

Accessories for a term of approximately three (3) years, expiring December 31, 2026, with the option to renew for one (1) additional year, as follows:

Cribs for Kids, Inc., \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002253 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: 3366-2023

Drafting Date: 11/20/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Columbus City Attorney's Office entered into a contract with Access Information Management Corporation fka Retrievox, Inc. (herein referred to as "Access") for record storage, retrieval, destruction, and related supplies and services March 1, 2023 for up to \$25,000.00. This legislation authorizes the City Attorney to modify (Modification No. 1) said contract with Access; and to declare an emergency in order to ensure continued necessary services of uninterrupted record storage, retrieval, destruction, and related supplies and services.

BACKGROUND: The Columbus City Attorney's Office has an ongoing contract with Access that requires a modification for additional funds. The original contract was an estimate based on anticipated needs for the year. Unexpected increases in storage and management requirements have prompted the City Attorney's Office to seek a modification to address evolving needs. Modifying this contract allows the City Attorney's Office to sustain uninterrupted record storage, avoiding unnecessary expenses associated with initiating a new contract and potential costs related to transferring records.

FISCAL IMPACT: The amount of the contract modification is \$8,000.00, and the total amount of this contract, as modified, is \$33,000.00. This contract modification is funded by the General Fund.

Original contract amount \$25,000.00 (PO383315)
Modification No. 1 amount \$8,000.00 (This Ordinance)
Total contract amount \$33,000.00

COMPANY: Access Information Management Corporation fka Retrievox, Inc., FID: 04-3408536, CC027849, expires 12/23/2023

To authorize the City Attorney to modify an existing contract with Access Information Management Corporation; to authorize the expenditure of \$8,000.00 from the General Fund; and to declare an emergency. (\$8,000.00)

WHEREAS, the City Attorney has identified the need to modify an existing contract with Access Information Management Corporation ("Access"), for record storage and related services in an amount up to \$8,000.00; and

WHEREAS, it has become necessary in the usual daily operations of the Columbus City Attorney's Office to authorize the City Auditor to appropriate and expend these funds; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to authorize the City Attorney to modify the existing contract with Access, because insufficient funds remain under the current contract, and the modification is immediately necessary to ensure continued necessary services of uninterrupted record storage, retrieval, destruction, and related supplies and services; **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 modify an existing contract with Access, in the amount of \$8,000.00, bringing the contract total to \$33,000.00.

SECTION 2. That for the purposes stated in Section 1, the expenditure of \$8,000.00 or so much thereof as may be necessary, be and is hereby authorized in Fund 1000 (General Fund), 24-2401 (City Attorney), in object class 03 (Purchased services) per the accounting codes in the attachment to this ordinance.

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

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

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, or 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 because insufficient funds remain under the contract 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: 3374-2023
Drafting Date: 11/20/2023
Current Status: Passed

BACKGROUND: Columbus City Council (“Council”), by Ordinance No. 1885-2012, passed September 24, 2012, authorized the City of Columbus (“City”) to enter into an Enterprise Zone Agreement (the “Agreement”) with Knightsbridge Olentangy, LLC (the “Original Enterprise”), for a real property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total capital investment of approximately \$3,000,000.00 in new construction, the creation of two (2) net new full-time permanent positions with an associated annual payroll of approximately \$56,160.00, and the retention of 31 jobs with an estimated annual payroll of approximately \$1,680,032.00, related to the construction of a new approximately 21,000 square-foot medical office facility (the “**Project**”) on Parcel No. 010-266768 (the “**Original Parcel**”) located on and/or near Olentangy River Road, Columbus, Ohio 43204, within the City of Columbus and within the City of Columbus Enterprise Zone (the “**Project Site**”). The Agreement was made and entered into effective December 3, 2012 (Agreement No. 393-12-05) with the **Project** expected to begin approximately November 2012, with all real property improvements expected to be completed by July 2013, and with the abatement to commence no later than 2014 nor extend beyond 2023.

Paragraph twelve within Section 6 (Program Compliance) of the Agreement states that the “Agreement is not transferable or assignable without the express, written, approval of the City”.

In a letter received by the City on behalf of the Original Enterprise dated September 27, 2023 and through ensuing correspondence, it was confirmed that COPC Medical, LLC, Mercy South - Ohio LLC, and LSCO Medical, LLC have collectively acquired ownership of the **Project Site** from Knightsbridge Olentangy, LLC with the transfer having been recorded at the County Auditor’s Office on August 10, 2023. Additionally, the **Project Site** has been revised to be Parcel Number 010-073628 (split from the **Original Parcel**) containing approximately 2.14 +/- acres with a mailing address of 4895 Olentangy River Road, Columbus, Ohio 43214.

Due diligence has been undertaken by the City in that COPC Medical, LLC, Mercy South - Ohio LLC, and LSCO Medical, LLC have agreed to fully assume the terms and commitments of the Original Enterprise pursuant to the Agreement, have submitted an updated Economic Development Incentive Application, submitted the five-hundred dollars (\$500.00) Amendment Fee, and that these applications and all other pertinent information have been reviewed and vetted.

This legislation is to authorize the Director of the Department of Development to amend the **Agreement** for the first time for Assignment & Assumption to (1) remove Knightsbridge Olentangy, LLC as **Enterprise** and party to the Agreement and to be replaced with COPC Medical, LLC, Mercy South - Ohio LLC, and LSCO Medical, LLC, collectively known as the **Enterprise**, whereby COPC Medical, LLC, Mercy South - Ohio LLC, and LSCO Medical, LLC will assume the terms and commitments of the Agreement, (2) revise the description of the **Project Site**, and (3) revise the notice information related to Enterprise within Section 6 the Agreement.

Based on the above, the Director of the Department of Development of the City has investigated the Economic Development Applications of COPC Medical, LLC, Mercy South - Ohio LLC, and LSCO Medical, LLC and concurs with the Columbus City Council on the basis that COPC Medical, LLC, Mercy South - Ohio LLC, and LSCO Medical, LLC are qualified by financial responsibility and business experience to create and preserve employment opportunities in the Columbus Enterprise Zone and improve the economic climate of the City.

This legislation is being presented as an emergency measure in order to amend the **Agreement** in as expedient

a manner as possible so that this amendment to the **Agreement** can be executed and ensure that the **Enterprise** receives any future tax savings from the approved tax abatement before the incentive term expires and remain compliant.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Knightsbridge Olentangy, LLC for the first time for assignment and assumption, to remove Knightsbridge Olentangy, LLC as Enterprise and party to the Agreement to be replaced with COPC Medical, LLC, Mercy South - Ohio, LLC, and LSCO Medical, LLC, to redefine the Project Site, to revise the notice information; and to declare an emergency.

WHEREAS, the City of Columbus (“City”) entered into an Enterprise Zone Agreement (the “**Agreement**”) with Knightsbridge Olentangy, LLC (hereafter referred to as “**Original Enterprise**”), approved by Columbus City Council (“Council”) on September 24, 2012 by Ordinance No.1885-2012; and

WHEREAS, the **Agreement** granted a 75%/10-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of company’s total proposed investment of approximately \$3,000,000.00 in real property improvements to construct an approximate 21,000 square-foot medical office facility on Parcel No. 010-267768 (the “**Original Parcel**”) located on and/or near Olentangy River Road, Columbus, Ohio 43204, (the “**Project Site**”), within the Columbus City School District, and within the Columbus Enterprise Zone, (hereinafter referred to as the “**Project**”). Additionally, the Original Enterprise committed to create two (2) net new full-time permanent positions with an associated annual payroll of approximately \$56,160.00 and retain thirty-one (31) jobs with an estimated annual payroll of approximately \$1,680,032.00 at the **Project Site**. The Agreement was made and entered into effective December 3, 2012 with the **Project** expected to begin approximately November 2012, with all real property improvements expected to be completed by July 2013, and with the abatement to commence no later than 2014 nor extend beyond 2023 (Agreement No. 393-12-05); and

WHEREAS, paragraph twelve within Section 6 (Program Compliance) of the Agreement states that the “Agreement is not transferable or assignable without the express, written, approval of the City”; and

WHEREAS, in a letter received by the City on behalf of the Original Enterprise dated September 27, 2023 and through ensuing correspondence, it was confirmed that COPC Medical, LLC, Mercy South - Ohio LLC, and LSCO Medical, LLC have collectively acquired ownership of the **Project Site** from Knightsbridge Olentangy, LLC with the transfer having been recorded at the County Auditor’s Office on August 10, 2023. Additionally, the **Project Site** has been revised to be Parcel Number 010-073628 (split from the **Original Parcel**) containing approximately 2.14 +/- acres with a mailing address of 4895 Olentangy River Road, Columbus, Ohio 43214; and

WHEREAS, due diligence has been undertaken by the City in that COPC Medical, LLC, Mercy South - Ohio LLC, and LSCO Medical, LLC have agreed to fully assume the terms and commitments of the Original Enterprise pursuant to the Agreement, have submitted updated Economic Development Incentive Applications, submitted the five-hundred dollars (\$500.00) Amendment Fee, and that these applications and all other pertinent information has been reviewed and vetted; and

WHEREAS, the Director of the Department of Development of the City has investigated the Economic Development Applications of COPC Medical, LLC, Mercy South - Ohio, LLC, and LSCO Medical, LLC and concurs with the Columbus City Council on the basis that COPC Medical, LLC, Mercy South - Ohio, LLC, and LSCO Medical, LLC are qualified by financial responsibility and business experience to create and preserve employment opportunities in the Columbus Enterprise Zone and improve the economic climate of the City; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek a First Amendment to the **Agreement** is for Assignment & Assumption to remove Knightsbridge Olentangy, LLC as **Enterprise** and party to the **Agreement** and to be replaced with COPC Medical, LLC, Mercy South - Ohio, LLC, and LSCO Medical, LLC (collectively, and hereinafter referred to as the “Enterprise”), to redefine the **Project Site**, revise the notice information related to **Enterprise** within Section 6 of the **Agreement** prior to the expiration of the Agreement term to remain compliant, all for the immediate preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

SECTION 1. That the Council of Columbus finds that the enterprise submitting this proposal is qualified by financial responsibility and business experience to create and preserve employment opportunities in the zone and improve the economic climate of the municipal corporation.

SECTION 2. The Director of the Department of Development is hereby authorized to amend the Enterprise Zone Agreement with Knightsbridge Olentangy, LLC (the “Agreement”) to remove Knightsbridge Olentangy, LLC as Enterprise to be replaced by COPC Medical, LLC, Mercy South - Ohio, LLC, and LSCO Medical, LLC as Enterprise and party to the Agreement, whereby COPC Medical, LLC, Mercy South - Ohio, LLC, and LSCO Medical, LLC will collectively assume the terms and commitments of the Agreement as the Enterprise.

SECTION 3. That the Director of the Department of Development is hereby authorized to amend Section 1 (Construction by Corporation) of the Agreement to state that the **Project Site** is revised to be Parcel Number 010-073628 (split from the **Original Parcel**), containing approximately 2.14 +/- acres with an mailing address of 4895 Olentangy River Road, Columbus, Ohio 43214.

SECTION 4. That the Director of the Department of Development is hereby authorized to amend within Section 6 (Program Compliance) of the Agreement, the “if to the Enterprise” section regarding written communication to Knightsbridge Olentangy, LLC to COPC Medical, LLC, Mercy South - Ohio, LLC, and LSCO Medical, LLC. The contact for COPC Medical, LLC and Mercy South - Ohio, LLC is Stephen M. Bessenbacher, and the contact for LSCO Medical, LLC is Lawrence J. Slater.

SECTION 5. That this First Amendment for Assignment & Assumption to the City of Columbus Enterprise Zone Agreement be signed by COPC Medical, LLC, Mercy South - Ohio, LLC, and LSCO Medical, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

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

Legislation Number: 3378-2023

Drafting Date: 11/20/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

As the 2023 fiscal year comes to a close, various funding surpluses and funding needs have been identified across the divisions and object classes of the Department of Development. This legislation transfers \$420,000.00 of the Department of Development's current appropriated funding between those divisions and object classes for operating expenses.

Emergency action is requested so that funds are available for expenses for the remainder of the 2023 fiscal year.

Fiscal Impact: This legislation transfers 2023 budget appropriation across different divisions and object classes, but does not change the Department of Development's overall appropriation.

To authorize the Director of the Department of Development to transfer \$420,000.00 currently appropriated within the department's divisions across various object classes to provide funding for operating expenses for the remainder of the year; and to declare an emergency (\$420,000.00)

WHEREAS, it is necessary to transfer \$420,000.00 from the appropriated balance of the Department of Development's 2023 budget across divisions and object classes to ensure funding availability for end-of-year expenses; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to perform these transfers so that funds are available for projected expenses for the remainder of the 2023 fiscal year, 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 from the available appropriated monies of fiscal year ended December 31, 2023, the sum of \$420,000.00 is to be transferred to the divisions and object classes provided below and per the accounting codes in the attachment to this ordinance:

Div 44-01 (Administration) OC03 (Services) Fund 1000 (General Fund) - (\$220,000.00)

Div 44-02 (Economic Development) OC03 (Services) Fund 1000 (General Fund) - (\$55,000.00)

Div 44-10 (Housing) OC03 (Services) Fund 1000 (General Fund) - (\$130,000.00)

Div 44-11 (Land Redevelopment) OC01 (Personnel) Fund 1000 (General Fund) - (\$15,000.00)

Div 44-01 (Administration) OC01 (Personnel) Fund 1000 (General Fund) - \$30,000.00

Div 44-01 (Administration) OC05 (Other) Fund 1000 (General Fund) - \$105,000.00

Div 44-02 (Economic Development) OC01 (Personnel) Fund 1000 (General Fund) - \$215,000.00

Div 44-02 (Economic Development) OC05 (Other) Fund 1000 (General Fund) - \$65,000.00

Div 44-10 (Housing) OC01 (Personnel) Fund 1000 (General Fund) - \$5,000.00

SECTION 2. That the transfer of \$220,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept.-Div 44-01 (Administration), object class 03 (Services); that the transfer of \$55,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept.-Div 44-02 (Economic Development), object class 03 (Services); that the transfer of \$130,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept.-Div 44-10 (Housing), object class 03 (Services); that the transfer of \$15,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept.-Div 44-11 (Land Redevelopment), object class 01 (Personnel) to Dept.-Div 44-01 (Administration), object class 01 (Personnel); Dept.-Div 44-01 (Administration), object class 05 (Other); Dept.-Div 44-02 (Economic Development), object class 01 (Personnel); Dept.-Div 44-02 (Economic Development), object class 05 (Other); Dept.-Div 44-10 (Housing), object class 01 (Personnel) per the account codes in the attachment to this ordinance.

SECTION 2. 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 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 3381-2023

Drafting Date: 11/20/2023

Current Status: Passed

BACKGROUND: This legislation authorizes the Director of the Department Development to enter a grant agreement with the Community Shelter Board in an amount up to \$600,000.00 to provide housing support and service coordination for the residents of the Colonial Village apartment complex, and to authorize expenditures beginning November 1, 2023. Funding will be advanced to the agency on a predetermined schedule.

Over 300 households in Colonial Village apartment complex are being relocated to temporary housing due to unsafe and unhealthy conditions. The Community Shelter Board mobilized to provide temporary housing in motels- coordinating accommodations, meals, transportation, and linkage to on-site county agencies. Each household is eligible for accommodations and services as they work with relocation specialists to identify long-term housing options. Services available include delivery of meals, transportation, staffing costs, as well as security services.

A future modification to this agreement is anticipated to provide additional support in 2024.

Emergency action is requested as the necessary relocation of hundreds of tenants is urgent and eminent. Resources are needed to provide assistance for temporary housing.

FISCAL IMPACT: \$600,000.00 will be transferred from General Fund Citywide Account.

CONTRACT COMPLIANCE: The vendor number is 004795 and expires on 1/09/2025.

To authorize the Director of the Department of Development to enter into a grant agreement with the Community Shelter Board in an amount not to exceed \$600,000.00 to provide housing support and service coordination for the residents of the Colonial Village apartment complex; to authorize the transfer of \$600,000.00 from the General Fund Citywide Account to the Department of Development General Fund Budget; to authorize the expenditure of \$600,000.00 from the General Fund ; to authorize payment for reasonable food and non-alcoholic beverages for residents; to approve expenditures incurred prior to the approval of the purchase order; to authorize the advancement of funds on a predetermined schedule; and to declare an emergency. (\$600,000.00)

WHEREAS, over 300 households in Colonial Village apartment complex are being relocated to temporary housing due to unsafe and unhealthy conditions; and

WHEREAS, the Community Shelter Board mobilized to provide temporary housing in motels- coordinating accommodations, meals, transportation, and linkage to on-site county agencies; and

WHEREAS, the City wishes to enter into a grant agreement with the Community Shelter Board to assist the organization in providing housing support and service coordination for the residents of the Colonial Village apartment complex; and

WHEREAS, each household is eligible for accommodations and services as they work with relocation specialists to identify long-term housing options; and

WHEREAS, services available include delivery of meals, transportation, staffing costs, as well as security services; 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 of the Department of Development to enter into a grant agreement with the Community Shelter Board to provide housing support and service coordination for the residents of the Colonial Village apartment complex, all for the immediate preservation of the public peace, health, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with the Community Shelter Board in an amount not to exceed \$600,000.00 to provide housing support and service coordination for the residents of the Colonial Village apartment complex; to authorize expenditures incurred prior to the purchase order, beginning November 1, 2023; and to authorize the advancement funds per a schedule to be included in the agreement.

SECTION 2. That Columbus City Council hereby determines that the purchase and distribution of food and non-alcoholic beverages, as related to the action authorized in Section 1 of this ordinance, is for a public purpose and is authorized.

SECTION 3. That the transfer of \$600,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept.-Div 45-01 (Financial Management), object class 10 (Transfer Out Operating) to Dept-Div 44-01 (Administration), object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 4. That for the purpose stated in Section 1, the expenditure of \$600,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept. 44-01 (Administration), in Object Class 05 (Other) per the accounting codes in the attached to this ordinance.

SECTION 5. That this agreement is awarded pursuant to the relevant provisions of Columbus City Code related to awarding grant agreements.

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

Legislation Number: 3384-2023

Drafting Date: 11/21/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the City of Columbus will provide upon annexation of a territory located in Franklin Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the city.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN23-021) of 0.479± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Franklin Township was duly filed on behalf of Joshua Klaehn and Maura O’Keeffe on November 22, 2023; and

WHEREAS, a hearing on said petition is tentatively scheduled before the Board of County Commissioners of Franklin County on January 2, 2024; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are within the Trabue/Roberts Area Plan (2011); and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the timelines in the Ohio Revised Code, all 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 City of Columbus will provide the following municipal services for 0.479± acres in Franklin Township upon the annexation of said area to the city of Columbus:

Sanitation: Residential refuse collection services will be available upon annexation of the property.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: There is no water main along the frontage of Ongaro Drive. The applicant would have to either have a water main extended from Wilson Road designed and constructed at their expense, or get an easement from an adjacent property owner to get service from the 8" water main in Cider Mille Drive, the connection to which will be made the owner's expense.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: DOSD has no objection with this annexation. The parcel is tributary to sanitary sewer RP-7393, connection to which will be made the owner's expense.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own expense with no cost to the city.

SECTION 2. If this 0.479± acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Franklin Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Franklin Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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: 3399-2023

Drafting Date: 11/21/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

In the Fall of 2019, President Pro Tempore Elizabeth Brown, the Mayor’s Office, and the Columbus Women’s Commission were awarded a CityStart grant from Cities for Financial Empowerment Fund (CFE Fund) supporting the creation of a Financial Empowerment Roadmap to help women and families achieve financial security.

Since then, the city has partnered with CFE Fund on a variety of programs to support Columbus women’s and families’ financial stability. The CFE Fund awarded Columbus a \$150,000 grant for 2022 to plan and launch a Financial Empowerment Center (FEC). Additional funds supporting the Columbus FEC are anticipated for 2023.

In 2021, Columbus issued a Request for Proposals (RFQ019295) for the launch of a Financial Empowerment Center, and received two responsive proposals. An evaluation committee reviewed and scored both proposals and recommended that the Department of Development enter into contract with Jewish Family Service of Columbus (JFS).

JFS hired and trained three financial counselors and planned a launch in collaboration with the Department of Development, President Pro Tempore Elizabeth Brown, and the Columbus Women’s Commission. The Financial Empowerment Center launched in April of 2022 and has grown to supporting over a hundred clients since then, helping Columbus residents pay down thousands of dollars in debt and to set aside even more in savings.

This legislation authorizes the Director of the Department of Development to do a third modification to a non-profit services contract with Jewish Family Service of Columbus to extend the time frame of the existing contract to expire June 30, 2024.

Columbus City Council voted on December 6, 2021 to pass Ordinance Number 3272-2021, which authorized the Director of the Department of Development to enter into a non-profit services contract with Jewish Family Service to plan the launch and of and operate a financial empowerment center in Columbus. Ordinance 3406-2022 was a second modification passed by Columbus City Council on December 12, 2022 that added an additional \$240,000 and extended the contract to December 31, 2023. Council passed Ordinance 1917-2023 that added an additional \$200,000 to the contract but did not extend the time of the contract beyond December 31, 2023.

Original contract	\$300,000.00	Ord. 3272-2021	PO318789
Mod 1	\$240,000.00	Ord. 3406-2022	PO363653
Mod 2	\$200,000.00	Ord. 1917-2023	PO413374

Mod 3 0.00
 \$740,000.00

Jewish Family Services will continue to act as the Financial Counseling Provider to provide free, professional, one on one financial counseling services to Columbus residents as a municipal service. The funding provided will be used to retain three (3) financial counselors and one (1) program manager employed by Jewish Family Services for the provision of financial counseling services. The funding will also support marketing services and supplies to raise public awareness of the availability of these free financial counseling services. These services cannot be provided by current City employees at this time.

In reference to section 329.09 of the Columbus City Code, the purpose of this modification to extend the duration of the existing agreement is to expend all currently available funds from the original contract. Although this is considered a contract modification, the terms of the original contract remain the same with the exception of additional time to expend funds. This ordinance does not constitute a renewal with a contractor. No additional goods or services are being procured from the contractor in this modification.

Emergency Designation: Emergency action is requested to ensure that Jewish Family Service can continue to provide financial counseling services beyond the current contract expiration of December 31, 2023 to clients without interruption and continue the progress of expanding financial services to the residents of Central Ohio.

FISCAL IMPACT: No additional funding is required for this ordinance.

To authorize the Director of the Department of Development to execute a third modification to a non-profit service contract with Jewish Family Service of Columbus for the continued operation of the Financial Empowerment Center; to authorize the extension of the contract, and the new expiration date of June 30, 2024; and to declare an emergency. (\$0.00)

WHEREAS, it is a priority of the City to support efforts that enhance the financial security of residents; and

WHEREAS, the Director of the Department of Development desires to execute a third modification to a contract with Jewish Family Service of Columbus to continue the operation of the Financial Empowerment Center, including the provision of financial counseling services to Columbus residents; and

WHEREAS, financial stability is a social determinant of health and in the interests of both individual Columbus residents and the success of the city as a whole; and

WHEREAS, according to the Urban Institute, 57% of Columbus families are financially insecure with less than \$2,000 in savings, higher than the national average; and

WHEREAS, according to that same study, 43% of Columbus residents hold delinquent debt, much higher than the national average of 34%; and

WHEREAS, Cities for Financial Empowerment Fund continues to support the efforts towards financial security in Columbus with staffing and technical guidance for the continued operation of the Financial Empowerment

Center; 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 third modification with Jewish Family Service to continue to service clients without interruption beyond the current contract expiration of December 31, 2023; **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 third modification to a non-profit service contract with Jewish Family Service of Columbus to continue the operation of the Columbus Financial Empowerment Center for the purpose of extending the contract to June 30, 2024.

SECTION 2. That this modification is made in accordance with the relevant provisions of the City Code Charter 329 relating to contract modifications.

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

Legislation Number: 3403-2023

Drafting Date: 11/21/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

In 1966, pursuant to Ordinance 365-66, the City of Columbus vacated a portion of right-of-way known as an east/west alley, being the first alley east of Jay Alley and the first alley north of Lane Avenue and as described in said ordinance 365-66 and reserved a utility easement for existing utilities. The Department of Public Service recently received a request from the current property owner, Lane and Norwich Columbus Owner, LLC, asking that the City release the reserved easement over this area to clear title for this site. After receipt of this request the Department of Public Service, Division of Infrastructure Management verified with all the public and private utility companies that there are no public utilities or need for this easement, located within the requested area and that they have no objections to this easement being released. The following ordinance authorizes the Director of the Department of Public Service to execute those documents necessary to release the portion of easement as described below and attached exhibit to allow the area to clear title for this site.

2. Fiscal Impact

The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650, for granting the request to release the easement.

3. EMERGENCY JUSTIFICATION:

Emergency action is requested to allow the Easement to be released as soon as possible, thereby allowing the site development to proceed and clear title by the end of the year.

To authorize the Director of the Department of Public Service to execute those documents necessary to release

the portion of easement known as an east/west alley in the area of Jay Alley and Lane Avenue to allow the area to clear title; to authorize the Director of the Department of Public Service to receive \$500.00 for the release of said easement; and to declare an emergency. (\$500.00)

WHEREAS, in 1966, pursuant to Ordinance 365-66, the City of Columbus Vacated a portion of right-of-way known as an east/west alley, being the first alley east of Jay Alley and the first alley north of Lane Avenue and as described in said ordinance 365-66 and reserved a utility easement for existing utilities; and

WHEREAS, the Department of Public Service recently received a request from the current property owner, Lane and Norwich Columbus Owner, LLC, asking that the City release the reserved easement over this area to clear title for this site; and

WHEREAS, the Department of Public Service, Division of Infrastructure Management verified with all the public and private utility companies that there are no public utilities or need for this easement, located within the requested area and that they have no objections to this easement being released; and

WHEREAS, a value of \$500.00 to be deposited in Fund 7748, Project P537650, for granting the request to release the easement; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to authorize the Director of the Department of Public Service to execute those documents necessary to release the portion of easement to Lane and Norwich Columbus Owner, LLC in order to prevent unnecessary delay to development on the property, to ensure the safety of the travelling public, 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 the Department of Public Service is authorized to execute the documents as necessary and approved by the Real Estate Department, City Attorney's Office, to release the portion of easement areas as described below and attached exhibit:

Easement Area to be released:

0.131 ACRE EASEMENT RELEASE

Situated in the State of Ohio, County of Franklin, in the City of Columbus, and being in Quarter Township 3, Township 1, Range 18, United States Military Lands, being part of Tracts 1 and 2 and part of a 20-foot east-west alley vacated by Ordinance Number 365-66, all as conveyed to LANE AND NORWICH COLUMBUS OWNER, LLC, in Instrument Number 202204040051264, and part of a 0.097 acre tract conveyed to LANE AND NORWICH COLUMBUS OWNER, LLC in Instrument Number 202208050114282, all being within C.E. Justice' Northern Heights Addition, of record in Plat Book 7, Page 372, all records being of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

COMMENCING at the intersection of the easterly right-of-way line of a 20' alley and the southerly right-of-way line of Norwich Avenue (50'), also being at the northwesterly corner of a 0.020 acre tract conveyed to the CITY OF COLUMBUS, OHIO in Instrument Number 202210070141857, and the northeasterly corner of said Tracts 1 and 2;

Thence along the westerly right-of-way line of said 20' alley, the westerly line of said 0.020 acre tract, and the

easterly line of said Tracts 1 and 2, South 03°19'58" West, 154.28 feet to the **TRUE POINT OF BEGINNING** at the northeasterly line of said vacated 20' alley;

Thence continuing along said westerly right-of-way line, the westerly line of said 0.020 acre tract, and the easterly line of said Tracts 1 and 2, and along the easterly line of said vacated 20' alley, South 03°19'58" West, 20.00 feet to a point on the southeasterly corner of said vacated 20' alley;

Thence leaving said westerly right-of-way line, the westerly line of said 0.020 acre tract, and the easterly line of said Tracts 1 and 2, across said Tracts 1 and 2, along the southerly line of said vacated 20' alley, and along the southerly line of said 0.097 acre tract, North 86°19'34" West, 286.00 feet to a point on the southwesterly corner of said 0.097 acre tract and the southeasterly corner of a 20' alley depicted in said Plat Book 7, Page 372;

Thence along the easterly terminus of said 20' alley and the westerly line of said 0.097 acre tract, North 03°19'58" East, 20.00 feet to a point on the northeasterly corner of said 20' alley, the northwesterly corner of said 0.097 acre tract, the southwesterly corner of Tract 5 conveyed to LANE AND NORWICH COLUMBUS OWNER, LLC in Instrument Number 202204040051266, and on the southeasterly corner of Tract 4 conveyed to LANE AND NORWICH COLUMBUS OWNER, LLC in said Instrument Number 202204040051266;

Thence along the northerly line of and in part across said 0.097 acre tract, along the southerly line of said Tract 5, along the northerly line of said vacated 20' alley, and across said Tracts 1 and 2, South 86°19'34" East, 286.00 feet to the **TRUE POINT OF BEGINNING**, containing 0.131 acres (5,720 S.F.), more or less.

The above described parcel contains a total acreage of 0.131 acres being out of PID 010-005348.

Subject however to all legal easements, restrictions, and rights of way of record and of records in the respective utility offices.

The bearings referenced herein are based on the Ohio State Plan Coordinate System, South Zone, NAD83 (2011) being the southerly line of Norwich Avenue, bearing North 86°11'07" West. The bearing originated from a field traverse which was referenced to said coordinate system by GPS observations and observations of selected station in the Ohio Department of Transportation Virtual Reference Station Network. This description is based on a field survey conducted by E.P. Ferris and Associates from February 2020 through June 2020. This description was prepared by Matthew Lee Sloat, Registered Surveyor No. 8342, of E.P. Ferris and Associates, Inc. on November 1, 2023.

SECTION 2. That the City Attorney is required to approve all instrument(s) associated with this ordinance prior to the director of the Department of Public Service executing and acknowledging any of those instrument(s).

SECTION 3. That the City will receive a total of \$500.00 to be deposited in Fund 7748, Project P537650, for granting the requested easement.

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: 3428-2023

Drafting Date: 11/22/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Pursuant to Ordinance No. 2135-2023 passed July 24, 2023, the Department of

Development on behalf of the City of Columbus, Ohio (“City”) entered into that certain First Amended and Restated Economic Development Agreement dated August 29, 2023 (the “Restated EDA”) with The North Market Development Authority, Inc. and NM Developer LLC (the “NM Developer”). Pursuant to Ordinance No. 3215-2021 passed July 25, 2022, the City entered into that certain North Market Workforce Housing Agreement dated August 29, 2023 (the “Housing Agreement”) with the NM Developer. Huntington National Bank (“Huntington”), a national banking association in its capacity as Administrative Agent of the Holders and Secured Parties of the indebtedness owed by NM Developer, pursuant to that certain Disbursing, Payment and Collateral Agreement, for completion of the North Market Development Project, requested the NM Developer to grant, assign, and transfer a security interest and all of its other right, title, and interest in and to the Restated EDA pursuant to that certain Security Agreement and Assignment of Amended and Restated Economic Development Agreement (the “EDA Assignment”) to the Administrative Agent to secure the full and prompt payment of any and all such indebtedness owed. Huntington in its capacity as Administrative Agent also requested the NM Developer to grant, assign, and transfer a security interest and all of its other right, title, and interest in and to the Housing Agreement pursuant to that certain Security Agreement and Assignment of North Market Workforce Housing Agreement (the “Housing Agreement Assignment”) to secure the full and prompt payment of any and all indebtedness owed by for completion of the North Market Development Project. Pursuant to the terms of the Restated EDA, the NM Developer may only assign the Restated EDA with the prior consent of the parties and any consent of the City must be authorized by City Council. While not required pursuant to the terms of the Housing Agreement, the NM Developer has also requested consent of the City to assign the Housing Agreement. In furtherance of the Restated EDA and the Housing Agreement, this Ordinance will authorize the Director of the Department of Development to acknowledge and consent to the EDA Assignment and the Housing Agreement Assignment to allow the NM Developer to assign the Restated EDA and Housing Agreement to Huntington in its capacity as Administrative Agent pursuant to the terms and conditions of the EDA Assignment and Housing Agreement Assignment.

FISCAL IMPACT: No funding is required for this legislation.

EMERGENCY JUSTIFICATION: Emergency legislation is requested in order to allow NM Developer LLC to maintain the project schedule for which construction has already commenced and move forward with the financial closing on the project, which financial commitment may expire at the end of 2023 if the City does not immediately consent to the assignment of the Restated EDA and the Housing Agreement and a significant public benefit of new public places, affordable housing, and jobs at the project site pursuant to the Restated EDA may cease to come to fruition.

To authorize the Director of the Department of Development to execute the Security Agreement and Assignment of First Amended and Restated Economic Development Agreement to allow NM Developer LLC to grant, assign, and transfer a security interest and all of its other right, title, and interest under such agreement to Huntington National Bank in its capacity of Administrative Agent as set forth in the Security Agreement; to authorize the Director of the Department of Development to execute the Security Agreement and Assignment of North Market Workforce Housing Agreement to allow NM Developer LLC to grant, assign, and transfer a security interest and all of its other right, title, and interest under such agreement to Huntington National Bank in its capacity of Administrative Agent as set forth in the Security Agreement; and to declare an emergency.

WHEREAS, pursuant to Ordinance No. 2135-2023 passed July 24, 2023, the City entered into the First

Amended and Restated Economic Development Agreement dated August 29, 2023 (the “Restated EDA”) with The North Market Development Authority, Inc. and NM Developer LLC (the “NM Developer”); and

WHEREAS, pursuant to Ordinance No. 3215-2021 passed July 25, 2022, the City entered into the North Market Workforce Housing Agreement dated August 29, 2023 (the “Housing Agreement”) with the NM Developer; and

WHEREAS, Huntington National Bank (“Huntington”), a national banking association in its capacity as Administrative Agent of the Holders and Secured Parties of the indebtedness owed by the NM Developer for the project contemplated under the Restated EDA, has requested NM Developer to grant, assign, and transfer a security interest and all of its other right, title, and interest under the Restated EDA and the Housing Agreement to it; and

WHEREAS, the NM Developer may only assign the Restated EDA with the prior consent of the parties and any consent of the City must be authorized by City Council; and

WHEREAS, even though the Housing Agreement does not require the express, written approval of the City if assigned to one or more lenders or other providers of capital for the project contemplated under the Restated EDA, the NM Developer has also requested City consent for such assignment; and

WHEREAS, Huntington has also requested the NM Developer to grant, assign, and transfer a security interest and all of its other right, title, and interest under certain agreements (for the project contemplated under the Restated EDA) between the NM Developer and the NM Mixed-Use Project New Community Authority (the “Authority”) created for Parcel No. 010-307276 by City Council pursuant to Ohio Revised Code Chapter 349 and Resolution 0220X-2022 and Resolution 0134X-2023; and

WHEREAS, the Authority may consent to assign those certain agreements described herein for which it is a party without City consent; and

WHEREAS, in furtherance of the project contemplated under the Restated EDA, the City now desires to acknowledge and consent to the Security Agreement and Assignment of First Amended and Restated Economic Development Agreement (the “EDA Assignment”) and the Security Agreement And Assignment of the North Market Workforce Housing Agreement (the “Housing Agreement Assignment”) to allow the NM Developer to grant, assign, and transfer a security interest and all of its other right, title, and interest under the Restated EDA and the Housing Agreement to Huntington in its capacity as Administrative Agent; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to authorize the Director of the Department of Development to execute the EDA Assignment and Housing Agreement Assignment to allow NM Developer LLC to maintain the project schedule for which construction has already commenced and move forward with the financial closing on the project, which financial commitment may expire at the end of 2023 if the City does not immediately consent to the EDA Assignment and Housing Agreement Assignment and a significant public benefit of new public places, affordable housing, and jobs at the project pursuant to the Restated EDA may cease to come to fruition, all for the immediate preservation of the public peace, health, property, and safety; **NOW, THEREFORE**,

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

Section 1. Restated EDA Assignment. That the Director of the Department of Development is hereby authorized to execute, acknowledge, and consent to the Security Agreement and Assignment of First Amended and Restated Economic Development Agreement by and between Huntington and the NM Developer to allow the NM Developer to grant, assign, and transfer a security interest and all of its other right, title, and interest under the Restated EDA to Huntington pursuant to the terms and conditions of the EDA Assignment.

Section 2. Housing Agreement Assignment. That the Director of the Department of Development is hereby authorized to execute, acknowledge, and consent to the Security Agreement and Assignment of North Market Workforce Housing Agreement by and between the Huntington and NM Developer to allow the NM Developer to grant, assign, and transfer a security interest and all of its other right, title, and interest under the Housing Agreement to Huntington pursuant to the terms and conditions of the Housing Agreement Assignment.

Section 3. Effective Date. 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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3445-2023

Drafting Date: 11/27/2023

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into a grant agreement with Saint Stephen Community Services Inc. in support of Christmas Cares/Union Shares.

Saint Stephen Community Services Inc. and the Central Ohio Labor Council, AFL-CIO are collaborating to support individuals and families through the distribution of holiday food baskets. Many of these individuals and families are facing food insecurity, especially around the holiday season. Christmas Cares/Unions Shares distributes an 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.

Columbus City Council deems this expenditure and the distribution of food and meals to be a public purpose in that it helps to feed residents in underserved neighborhoods and who disproportionately experience food insecurity.

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 Saint Stephen Community Services Inc. in support of Christmas Cares/Union Shares; to authorize an appropriation and expenditure within the

Neighborhood Initiatives subfund; and to declare an emergency. (\$48,000.00)

WHEREAS, Saint Stephen Community Services Inc. and the Central Ohio Labor Council, AFL-CIO are collaborating to support individuals and families through the distribution of holiday food baskets; and

WHEREAS, Christmas Cares/Unions Shares distributes food baskets to those individuals and families who find themselves in a critical position due to situations such as stretched incomes, job lay-offs, evictions, and family illnesses; 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 Saint Stephen Community Services Inc. in support of Christmas Cares/Union Shares.

SECTION 2. That the City Auditor is hereby authorized to appropriate \$48,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$48,000.00 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 Columbus City Council deems this expenditure and the distribution of food and meals to be a public purpose in that it helps to feed residents in underserved neighborhoods and who disproportionately experience food insecurity.

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

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

SECTION 7. That for 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: 3474-2023

Drafting Date: 11/29/2023

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into a grant agreement with the Greater Columbus Irish Cultural Foundation, Inc. in support of the 2024 St. Patrick's Day parade.

Proclamation Day takes place in Columbus City Council chambers and is held to recognize the Irish Community and their historic contributions to the City of Columbus. All Irish organizations gather on that day to recognize their respective members of the year and to make contributions to local charities.

The St. Patrick's Day parade will be held on March 17th, 2024. Columbus is the largest city in the United States to hold their St Patrick's Day parade on St. Patrick's Day. The parade is held in downtown Columbus rain or shine. All people who claim Irish heritage or are interested in celebrating Irish culture are invited to participate. The funding provided through this grant agreement will be utilized to defray expenses associated with the execution of the St. Patrick's Day parade.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize the City Clerk to enter into a grant agreement with the Greater Columbus Irish Cultural Foundation, Inc. in support of the 2024 St. Patrick's Day parade; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$15,000.00)

WHEREAS, Proclamation Day takes place in Columbus City Council chambers and is held to recognize the Irish Community and their historic contributions to the City of Columbus; and

WHEREAS, Irish organizations gather on that day to recognize their respective members of the year and to make contributions to local charities; and

WHEREAS, the St. Patrick's Day parade will be held on March 17th, 2024; and

WHEREAS, funding provided through this grant agreement will be utilized to defray expenses associated with the execution of the St. Patrick's Day parade; and **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 the Greater Columbus Irish Cultural Foundation, Inc. in support of the 2024 St. Patrick's Day parade.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$15,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, per the accounting code in the attachment to this ordinance.

SECTION 3. That per the action authorized by Section 1 of this ordinance, the expenditure of \$15,000.00 is hereby authorized per the accounting codes in the attachment to this ordinance.

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 at the earliest date allowable by law.

**Attachment to Ordinance #2640-2023
Amending Management Compensation Plan (MCP) #2713-2013,
as amended**

Amend all appropriate sections where necessary and as specified by replacing gender-specific pronoun language with gender-neutral pronoun language and any and all associated subject-verb agreement language and any and all singular or plural noun language as necessary throughout.

Amend all appropriate sections where necessary and as specified by replacing references to “vacation” with “Paid Time Off” or “PTO” throughout.

Amend Section 5(F) to read as follows:

(F) Seasonal Classifications.

Ord. Sec.	Job Code	Class Title	Range
A199	3184	Aquatics Supervisor (Seasonal)	\$17.00/hour to \$23.50/hour
L130	3183	Lifeguard (Seasonal)	\$15.00/hour to \$20.00/hour
R063	3684	Recreation and Parks Aide (Seasonal)	\$10.40 45 /hour to \$17.00/hour
S305	3680	Summer Worker	\$10.40 45 /hour to \$15.00/hour

Amend Section 7(E) to read as follows:

SECTION 7. ADDITIONAL ALLOWANCES AND COMPENSATION.

(E) Tuition Reimbursement. All full-time employees with ~~one (1) or more years of continuous active service prior to the start date of the course(s)~~ shall be eligible for reimbursement of instructional fees, books, **and course laboratory fees, and associated fees.** **Annually, full-time employees are eligible for tuition reimbursement** up to ~~four~~ **five** thousand five ~~two~~ hundred **fifty** dollars (~~\$5,250~~**\$5,250**~~4,500~~) for undergraduate studies, or up to five thousand five hundred dollars (\$5,500) per calendar year for graduate

studies; and of up to two thousand dollars (\$2,000) for courses for continuing education voluntarily undertaken by the employee which are directly related to the employee's job duties or may lead to career advancement within the City as determined by the Director of Human Resources. The tuition reimbursement program shall be subject to the following conditions:

- (1) No employee on an unpaid leave of absence, unauthorized leave of absence, disability leave, injury leave or workers' compensation **shall be eligible to apply for tuition reimbursement under this Article unless that employee shall be able to return from leave no later than the date the course commences. However, employees on injury leave who had a course approved by the Human Resources Director or designee prior to being injured may apply for tuition reimbursement for that course.** ~~may apply for tuition reimbursement.~~
- (2) All undergraduate and graduate courses must be taken at times other than scheduled working hours. Continuing education courses may be taken during scheduled working hours with the approval of the Appointing Authority. All scheduled hours for courses of instruction must be filed with the Appointing Authority or designee and with the Department of Human Resources. There must be a correlation between the employee's duties and responsibilities **or courses that may lead to career advancement within the City** and the courses taken or the degree program pursued. All scheduled times of courses must be approved by the Appointing Authority or designee. Any situation which, in the discretion of the Appointing Authority or designee, would require an employee's presence on the job shall take complete and final precedence over any time scheduled for courses.
- (3) ~~Institutions and courses of instruction must be attended within Franklin County or adjoining counties.~~ Courses must be taken at colleges, universities, technical and business institutes or at their established extension centers **held within Franklin County or adjoining counties, or online, which shall be accredited by either the U.S. Department of Education or the Council for Higher Education Accreditation (CHEA).** ~~and accredited by the U.S. Department of Education.~~ **Online courses** may be approved by the Human Resources Department provided the institution meets criteria similar to that for residential education programs.

Seminars, conferences and workshops will only be considered for reimbursement for continuing education.

- (4) The Department of Human Resources shall determine the approved institutions for which reimbursement for instructional fees, books, **and course** ~~laboratory and associated~~ fees may be made under this Section. Only those institutions approved by the Department of Human Resources shall establish eligibility of the employee to receive reimbursement. Additional institutions may be added by forwarding an application for reimbursement to the Department of Human Resources. Application for approval of institutions and courses must be made to the Department of Human Resources **not less than fourteen (14) days** ~~not more than thirty (30) days or less than ten (10) days~~ prior to the first day of the scheduled course(s).
- (5) Any financial assistance from any governmental or private agency available to an employee, whether or not applied for and regardless of when such assistance may have been received, shall be deducted in the entire amount from the full tuition reimbursement the employee is eligible for under this Section. If an employee's tuition is fully covered by another governmental or private agency, then the employee is not entitled to payment from the City.
- (6) Reimbursement will be made when the employee satisfactorily completes a course and presents an official certificate or its equivalent and an original receipt of payment or unpaid bill from the institution confirming completion of the approved course. The employee must submit this documentation within four (4) weeks of the course completion, unless unable to do so through no fault of their own.
- (7) No reimbursement will be granted for paper, supplies of whatever nature, transportation, meals, or any other expense connected with any course except the cost of instructional fees, books, **and course** ~~laboratory fees, and associated~~ fees. "Distance learning" and similar fees related to enrollment in **online** ~~internet~~ courses will not be reimbursed. **Deferred payment charges, late fees or any other fees associated with an employee's deferral of tuition payment will not be reimbursed.**
- (8) Any employee participating in the tuition reimbursement program who resigns or retires or is discharged for cause must repay the tuition reimbursement paid by the City for undergraduate courses and continuing education courses taken less than two (2) years prior to the date of termination or discharge and for graduate courses taken less than three (3) years prior to the date of termination or discharge. If necessary, this amount will be deducted from the employee's final paycheck. Employees who are separated from the

City involuntarily, e.g., laid off, or through no fault of their own, during the time periods set forth above will not be required to reimburse the City.

- (9) The administration of the tuition reimbursement program will require the Director of Human Resources or designee to be responsible for establishing rules, devising forms and keeping records for the program.

Amend Section 9(A) to read as follows:

SECTION 9. HOLIDAY ELIGIBILITY PAY.

- (A) Holidays Observed. The legal holidays observed by the City and for which full-time, non-seasonal employees are to be compensated shall be as follows:

- (1) New Year's Day, January 1.
- (2) Martin Luther King's Birthday, the third Monday in January.
- (3) Washington's Birthday, the third Monday in February.
- (4) Memorial Day, the last Monday in May.
- (5) Juneteenth, June 19.
- (6) Independence Day, July 4.
- (7) Labor Day, the first Monday in September.
- (8) Indigenous People's Day, second Monday in October (effective 2024)**
- ~~(98)~~ Veterans Day, November 11.
- ~~(109)~~ Thanksgiving Day, the fourth Thursday in November.
- ~~(110)~~ Christmas Day, December 25.
- ~~(121)~~ Any other holidays proclaimed by the Mayor.
- ~~(132)~~ Employee's Birthday. If the employee's birthday falls on an above-named holiday, the employee shall be granted and compensated for one additional holiday. The Appointing Authority will allow the employee to take his/her **their** birthday holiday on the employee's birthday or within 365 days from the date on which the employee's birthday occurs. If the employee's birthday falls on February 29, the holiday for purposes of this Section shall be considered as February 28 unless otherwise authorized by the Appointing Authority.
Beginning the PTO year of 2024 and with the transition to Paid Time Off under Section 12 and its increased paid leave allowances, "birthday holidays" will no longer be granted or compensated.

Amend Section 10(F), 10(I), 10(J), and repeal 10(K) to read as follows:

SECTION 10. SPECIAL LEAVE WITH PAY.

(F) Personal Business Day.

- (1) **Continuing through the end of the 2023 vacation year,** Full-time employees in the classified and unclassified service, except for Elected Officials, Directors, unclassified Deputy Directors and Department Assistant Directors, shall receive three (3), eight (8) hour personal business days **in the 2023** each vacation year, upon reasonable notice to and approval by their Appointing Authorities or designee.
- (2) Part-time regular employees in the classified and unclassified services shall receive three (3), four (4) hour personal business days each **in the 2023** vacation year, upon reasonable notice to and approval by their Appointing Authorities or designees.
- (3) The personal business days are available to employees who have personal business matters to attend to, and cannot do that business outside of regular working hours.
- (4) Personal Business Days may be used in increments of four (4) hours. The days must be used during the **2023** vacation year and may not be carried over from year to year. The personal business days will not be subject to buy-back or cashing in at the end of the **2023** vacation year.
- (5) **At the start of the 2024 PTO year and with the transition to Paid Time Off under Section 12, Personal Business Days will no longer be granted in PTO years.**

~~(I) Paid Time Off (PTO). Elected officials may, at their discretion, adopt the provisions of this Paragraph (I). If adopted by the elected officials, they shall so notify the City Auditor's office.~~

~~(1) Each part time regular employee will receive paid time off each vacation year as defined in Section 12(A) of this Ordinance, regardless of effective date of the part time regular appointment.~~

~~(2) The number of hours of paid time off will be determined at the time of hire based on the number of hours an employee is scheduled to work each week as follows:~~

- ~~(a) For employees scheduled to work more than eight (8) hours per week up to twenty (20) hours per week will receive twenty (20) hours of paid time off per vacation year.~~
- ~~(b) For employees scheduled to work more than twenty (20) hours per week will receive forty (40) hours of paid time off per vacation year.~~

~~In the event the scheduled number of hours changes from one year to the next, an appointing authority must notify the Office of the City Auditor of that change before the first payperiod of each payroll year.~~

- ~~(3) A part-time regular employee may request paid time off upon reasonable notice to and approval by the Appointing Authority or designee. Paid time off may be approved in increments of one (1) hour.~~

- ~~(4) Any balance of paid time off remaining at the end of the vacation year will not be carried over from year to year. Paid time off will not be subject to buy-back or cashing in at the end of the vacation year or at time of separation from City service.~~

- ~~(J) Paid Parental Leave (PPL). Full-time City employees in classifications listed in Sections 5(C), (D) and (E) of this Ordinance, who meet the following criteria, are eligible for up to six (6) weeks of PPL. Upon the effective date of the Paid Family Leave benefit on October 1, 2023, Paid Parental Leave (PPL) shall immediately terminate. Any employee on leave for an eligible use of PFL shall, upon the initial rollout of PFL, be entitled to use PFL to cover any remaining leave, provided the length of leave does not exceed twelve (12) total weeks, inclusive of any unpaid leave, STD-covered leave and paid PFL leave.~~

- ~~(1) Employees must have:~~

- ~~(a) Completed one (1) year of continuous full-time City service;~~
- ~~(b) Worked for at least one thousand two hundred fifty (1,250) hours over the twelve (12) month period preceding the leave;~~
- ~~(c) Not taken any PPL in the preceding rolling twelve (12) month period measured backward from the date PPL is used.~~

- ~~(2) PPL qualifying events are the following:~~

- ~~(a) Birth of a child, provided the employee is the biological parent, or the spouse or domestic partner of the biological parent, or a legal guardian of the child.~~

~~(b) Permanent placement of an adoptive child, provided the employee is the adoptive parent, or the spouse or partner of the adoptive parent, and must reside in the same household as the newly adopted child.~~

~~(3) PPL benefits are as follows:~~

~~(a) The eligible leave period of six (6) weeks begins on the date of the qualifying event (i.e., birth of a child or permanent placement of an adoptive child). PPL is not intended to extend disability leave, and therefore will not be used at the end of disability leave following the same event.~~

~~(b) Eligible employees may receive a total PPL benefit of six (6) weeks. This program shall provide for payment to the employee from the fifteenth (15th) day of the qualifying event for a maximum of four (4) weeks of PPL benefits at seventy percent (70%) of the employee's current salary.~~

~~(c) Notwithstanding the provisions of Section 11(C) of this Ordinance, during the waiting period only, employees may elect to use sick leave, vacation leave, compensatory time or unpaid leave time.~~

~~(d) During the six (6) weeks of PPL, the employee may, if he/she so desires, elect to use all, or part, of his/her accumulated but unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and the amount which he/she receives under the PPL program, provided that all new (current year) sick leave accruals are exhausted before an employee may use the available balance in his/her old sick leave bank. If an employee exhausts all sick leave benefits, other approved leave may be granted by the Appointing Authority.~~

~~(e) PPL must be taken as one continuous block of leave and may not be taken intermittently.~~

~~(f) Any PPL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.~~

~~(g) While an employee is paid PPL benefits, vacation accruals shall cease. Holidays shall be paid at the PPL benefit rate as set forth in Section 10(J)(3)(b) of this Ordinance.~~

~~(K) — Paid Caregiver Leave (PCL). Full-time City employees in classifications listed in Sections 5(C), (D) and (E) of this Ordinance, who meet the following criteria, are eligible for up to four (4) weeks of PCL. Upon the effective date of the Paid Family Leave benefit on October 1, 2023, Paid Caregiver Leave (PCL) shall immediately terminate. Any employee on leave for an eligible use of PFL shall, upon the initial rollout of PFL, be entitled to use PFL to cover any remaining leave, provided the length of leave does not exceed twelve (12) total weeks, inclusive of any unpaid leave, STD-covered leave and paid PFL leave.~~

~~(1) — Employees must have:~~

~~(a) — Completed one (1) year of continuous full-time City service;~~

~~(b) — Worked for at least one thousand two hundred fifty (1,250) hours over the twelve (12) month period preceding the leave;~~

~~(c) — Not taken any PCL in the preceding rolling twelve (12) month period measured backward from the date PCL is used.~~

~~— (2) — PCL may be taken when the employee's covered family member has a serious medical condition as defined by the Family and Medical Leave Act (FMLA) requiring the employee's care.~~

~~— (3) — Covered family members under the FMLA are the employee's spouse, son, daughter or parent as defined in the FMLA regulations.~~

~~(4) — PCL benefits are as follows:~~

~~(a) — The eligible leave period of four (4) weeks begins on the date the employee requests leave to care for an eligible family member with a serious health condition.~~

~~(b) — Eligible employees may receive a total PCL benefit of four (4) weeks. This program shall provide for payment to the employee from the fifteenth (15th) day of the qualifying event for a maximum of two (2) weeks of PCL benefits at seventy percent (70%) of the employee's current salary.~~

~~(c) — Notwithstanding the provisions of Section 11(C) of this Ordinance, during the waiting period only, employees may elect to use sick leave, vacation leave, compensatory time or unpaid leave time.~~

~~(d) — During the four (4) weeks of PCL, the employee may, if he/she so desires, elect to use all, or part, of his/her accumulated but~~

~~unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and the amount which he/she receives under the PCL program, provided that all new (current year) sick leave accruals are exhausted before an employee may use the available balance in his/her old sick leave bank. If an employee exhausts all sick leave benefits, other approved leave may be granted by the Appointing Authority.~~

- ~~(e) PCL must be taken as one continuous block of leave and may not be taken intermittently.~~
- ~~(f) Any PCL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.~~
- ~~(g) While an employee is paid PCL benefits, vacation accruals shall cease. Holidays shall be paid at the PCL benefit rate as set forth in Section 10(K)(4)(b) of this Ordinance.~~

~~(L-I)~~ Bereavement Leave. Full-time employees may be granted up to five (5) days of leave of the employee's choice (i.e., compensatory time, **PTO** vacation leave, or sick leave in accordance with Sections 8, 12, and 14) for the death of a member of the employee's family. Up to three (3) of the five (5) days of leave shall be paid as bereavement leave and not deducted from the employee's leave bank(s). In the event of no available leave balances, the employee may be granted leave without pay in accordance with Section 11 of this Ordinance.

~~(M-J)~~ Paid Family Leave (PFL). ~~Effective October 1, 2023,~~ Each full-time employee shall be granted up to twelve (12) weeks of Paid Family Leave (PFL), on a gender neutral basis, at one hundred percent (100%) of the employee's regular straight time wage per rolling twelve (12) month period measured backward from the date leave begins. The City shall comply with the Family Medical Leave Act ("FMLA") and any current or future amendments to the Act.

Amend Section 12(A), 12(B), 12(G), and enact 12(I) to read as follows:

SECTION 12. VACATION LEAVE PAID TIME OFF (PTO).

- (A) ~~Vacation~~ **PTO** Year. The **2023** vacation year for full-time, non-seasonal employees shall end at the close of business on the last day of the first pay period that begins in the month of January, **2024**. **Effective the beginning of the 2024 PTO year, all references to vacation in this Ordinance shall apply to PTO and vice versa except where otherwise specifically stated.**

- (B) ~~Vacation~~ **PTO** Accruals. Each full-time non-seasonal employee working a forty (40) hour workweek, except as otherwise provided in this Section, shall earn **PTO** ~~vacation~~ in accordance with the following schedule:

<u>Years of Service</u>	<u>Hours Per Pay Period</u>	<u>Days Per Year</u>
Less than 3 years	3.077 hours	10 days
3 years but less than 6 years	4.924 hours	16 days
6 years but less than 13 years	7.077 hours	23 days
13 years but less than 20 years	8.000 hours	26 days
20 years but less than 25 years	8.616 hours	28 days
25 years or more	9.231 hours	30 days

Effective the beginning of the 2024 vacation/PTO year, with the transition from vacation leave to PTO, the PTO schedule and accrual for full-time employees shall be as follows:

<u>Years of Service</u>	<u>Hours Per Pay Period</u>	<u>Days Per Year</u>
<u>Less than 3 years</u>	<u>4.615 hours</u>	<u>15 days</u>
<u>3 years but less than 6 years</u>	<u>6.462 hours</u>	<u>21 days</u>
<u>6 years but less than 13 years</u>	<u>8.615 hours</u>	<u>28 days</u>
<u>13 years but less than 20 years</u>	<u>9.538 hours</u>	<u>31 days</u>
<u>20 years but less than 25 years</u>	<u>10.154 hours</u>	<u>33 days</u>
<u>25 years or more</u>	<u>10.769 hours</u>	<u>35 days</u>

- (1) In order to recruit qualified persons to positions of responsibility, appointing authorities, in their discretion, may give a new employee receiving initial appointment to a position in the classified or unclassified service under Section 5(E) of this Ordinance more **PTO** ~~vacation leave~~ than stated above. **Appointing Authorities, in their discretion, may provide,**
- a. **Up to ten (10) days of PTO (in a one-time deposit to the employee's PTO bank) to a new employee upon initial appointment, or**
 - b. **An advanced accrual rate of sixteen (16) ~~twenty one (21)~~ days or twenty-eight ~~three (283)~~ days per year, but not to exceed twenty-eight ~~three (283)~~ days per year, in appropriate circumstances.**

When awarding more ~~vacation leave~~ **PTO** to a new employee, an Appointing Authority should consider the employee's qualifications and work experience, in both the private and public sectors; the level of responsibility required in the position, including the exercise of

independent judgment, the need for discretion and confidentiality, and the ability to bind ~~his/her~~ **their** Appointing Authority; as well as the availability of qualified persons to perform such jobs, and other pertinent market factors. If an Appointing Authority wishes to give a newly hired employee more vacation leave **PTO**, ~~his/her~~ **their** decision must be reviewed and approved by the Human Resources Director or designee before it takes effect.

(2) If an employee is or has been awarded ~~vacation leave~~ **PTO** at a rate greater than ~~ten (10)~~ **fifteen (15)** days pursuant to the preceding paragraph, the employee will move to each next accrual rate after each three (3) years of service, but not to exceed ~~twenty-six (26)~~ **thirty-one (31)** days of ~~vacation~~ **PTO**. The employee will move to ~~twenty-eight (28)~~ **thirty-three (33)** days of ~~vacation~~ **PTO** upon twenty (20) years of service.

(G) Payment Upon Death. When an employee dies, any unused ~~vacation leave~~ **PTO** to ~~his/her~~ **their** credit shall be paid to ~~their~~ **designated beneficiary** surviving spouse. In the event that the employee has no **designated beneficiary** surviving spouse, said unused ~~vacation leave~~ **PTO** shall be paid to the employee's **surviving spouse**. **In the event the employee has no designated beneficiary or surviving spouse, said unused PTO shall be paid to the employee's** estate. Such payment shall be paid at the employee's hourly rate of pay at time of death.

(I) PTO For Part-Time Employees.

Effective the beginning of the 2024 PTO year, each part-time employee (non-seasonal and/or non-temporary) will receive twenty (20) hours of paid time off per PTO year. A part-time employee may request PTO upon reasonable notice to and approval by the Appointing Authority of designee. PTO may be approved in increments of one (1) hour. Any balance of PTO remaining at the end of the PTO year will not be carried over from year-to-year. Paid time off will not be subject to buy-back or cashing in at the end of the PTO year, at the time of separation from City Service, or upon the employee's death.

Amend Section 14(B), 14(D), and 14(F) to read as follows:

SECTION 14. SICK LEAVE.

(B) Eligible Uses of Sick Leave with Pay; Procedures.

(1) Sick leave with pay will be at an employee's regular straight-time hourly rate and shall be allowed to full-time employees in one-tenth (1/10th) of an hour increments for the following purposes:

~~(f) Maternity, paternity and adoption leave for employees until the effective date of the Paid Family Leave benefit under Section 10; thereafter, employees will no longer be able to use sick leave benefits for maternity, paternity, and adoption leave.~~

(D) Annual Sick Leave Reciprocity Payment.

(1) During November of each year, each employee shall elect one of the following:

(a) To be paid, at his/her ~~the employee's~~ regular straight-time hourly rate in effect on the last day of the last payperiod of the year, for any unused sick leave hours awarded during the preceding payroll year, up to a maximum of eighty (80) hours, on a one-for-one basis; or

(F) Payment Upon Death. If an employee dies during employment with the City, his/her ~~their~~ unused sick leave account balances as defined herein shall be paid to ~~their designated beneficiary~~ a surviving spouse. In the event that the employee has no ~~designated beneficiary~~ surviving spouse, said balance shall be paid to the employee's ~~surviving spouse~~. **In the event the employee has no designated beneficiary or surviving spouse, said balance shall be paid to the employee's estate.** The employee's sick leave balances shall be valued at the time of death in accordance with the applicable provisions of this Section.

Amend Section 15(A) to read as follows:

SECTION 15. DISABILITY PROGRAM.

(A) Disability Program Eligibility. The City will provide, at no cost to employees, a disability program covering full-time employees who are eligible to accrue leaves for non-work related illnesses and injuries. Employees must complete one (1) year of continuous City service before qualifying for disability; such benefits will become available at the first of the month following completion of one (1) year of continuous service. ~~This program shall provide for payment to the employee from the twelfth (12th) day of accident or illness for employees in classifications listed in Sections 5(C), (D) and (E) of this Ordinance, for a maximum of twenty-six (26) weeks per disability per calendar year, at eighty-nine percent (89%) of the employee's standard gross wages. Effective September 1, 2013, t~~ **This program shall provide for payment to the employee from the twelfth (12th) day of accident or illness for employees in classifications listed in Sections 5(C), (D) and (E) of this Ordinance, for a maximum of twenty-six (26) weeks of disability**

benefits within a **rolling** 365-day period, at eighty-nine percent (89%) of the employee's standard gross wages. Applicable federal, state and local flat tax rates and applicable Medicare charge(s) will be deducted. The employee may, if **they** ~~he/she~~ so desires, elect to use all, or part, of ~~his/her~~ **their** accumulated but unused sick or Paid Family Leave, if applicable, leave in order to make up any difference between one hundred percent (100%) of **their** ~~his/her~~ gross wages and the amount which **they** ~~he/she~~ receives under the disability program, provided that all new (current year) sick leave accruals are exhausted before an employee may use the available balance in ~~his/her~~ **their** Old Sick Leave Bank. If an employee exhausts all sick leave benefits, other approved leave may be granted by the Appointing Authority. During the period in which an employee receives such payments, he/she shall suffer no reduction in paid sick leave entitlement set forth in Section 14 of this Ordinance, as applicable. If, while receiving such payments, the employee performs work for the City or another employer, the amount of payment under the disability program shall be reduced by the compensation which he/she receives during that time period. The proper forms must be submitted to the City no later than forty-five (45) days from the commencement of the disability.

Amend Section 16 to read as follows:

SECTION 16. INSURANCE .

- (A) Health Insurance. The City shall continue to provide comprehensive major medical, dental, vision care, life insurance and prescription drug benefits for all full-time employees as are now in effect, with modifications as detailed below, for both the employee and family coverage. Employees shall become eligible for such benefits on the first of the month following their hire date. If hired on the first day of the first month, the employee's coverage will begin immediately. This coverage shall also comply with all pertinent state and federal statutes, including the Health Insurance Portability and Accountability Act (HIPAA) and the Newborns' and Mothers' Health Protection Act (NMHPA) of 1996.
- (B) Comprehensive Major Medical.
 - (1) If the employee and/or dependent receives services from a preferred provider (PPO), reimbursements will be at an eighty/twenty percent (80/20%) co-insurance and will be subject to single and family deductible and out-of-pocket maximums listed in Table 1.

Deductibles, Out-of-Pocket Maximums and visit limits will fully reset on January 1st of each year.

- (2) If a preferred provider is not used, coinsurance will be reduced to sixty/forty percent (60/40%) of one hundred forty percent (140%) of the published reimbursement rates allowed by Medicare and subject to the single and family deductibles and out-of-pocket maximums listed in **Table 1 Appendix F**. Any network modifications made by the plan administrator will apply.

Deductibles, Out-of-Pocket Maximums and visit limits will fully reset on January 1st of each year.

- (3) Physician office visits will be subject to co-payments per in-network primary care physician visits listed in Table 1. Eligible services, which shall include diagnostic, surgical and/or specialty services provided in the network physician's office and billed by that office shall be covered at one hundred percent (100%) after office visit co-payment.
- (4) The office co-payment does not apply to the annual deductible, however, office co-payments will apply to the annual out-of-pocket maximum. Care rendered by non-network providers shall be subject to the annual deductible, co-insurance, and out-of-pocket maximum as specified in Section 16(B)(1) and 16(B)(2), and a twenty percent (20%) penalty.
- (5) Pursuant to the **Mental Health Parity and Addiction Equity Act (MHPAEA)** NMHPA, all inpatient and outpatient treatment for psychiatric and/or alcohol or drug treatment (substance abuse) services will not be subject to treatment limits **or co-pays**, and will be covered as standard medical treatment. Coverage is subject to deductible, co-insurance, and out-of-pocket maximums.
- (6) In-Patient Hospital Coverage. After satisfying the annual deductible, the plan pays eighty percent (80%) of reasonable charges for a semi-private room and ancillary services for medical stays at an in-network hospital. Once out-of-pocket expenses and reasonable charge provisions have been met, the plan will reimburse the hospital at one hundred percent (100%) for covered services.

For utilization at a non-network hospital, an additional twenty percent (20%) penalty and any excess charges above reasonable rates are the employee's responsibility. Any charges for medically unnecessary care, non-covered services or charges beyond plan limitations are the employee's responsibility.

The Healthcare Plan will require “medical necessity” for all services.

- (7) In accordance with the Patient Protection and Affordable Care Act of 2010, insured members are eligible to receive certain preventive care services, based upon age, gender and other factors, without cost-sharing (co-payments, co-insurance and deductibles). These preventive services must be provided by doctors and health care professionals within the City’s plan provider network. The preventive health services that must be covered without cost-sharing requirements are those based on the requirements stated below:
- (a) Evidence-based items or services that have in effect a rating of “A” or “B” in the current recommendations of the United States Preventive Services Task Force (USPSTF), including certain preventive care for women, such as mammograms, cervical cancer screenings and prenatal care;
 - (b) Immunizations for routine use in children, adolescents and adults that are currently recommended by the Centers for Disease Control and Prevention (CDC) and included on the CDC’s immunization schedules;
 - (c) Strong scientific evidence-informed preventive care and screenings for infants, children and adolescents, as provided for in the Health Resources and Services Administration (HRSA) guidelines; and
 - (d) As noted above, a set of additional scientific evidence-based preventive services for women recommended by the Institute of Medicine and supported by HRSA.

Preventive services that are excluded from the above agencies’ recommended lists shall be subject to the annual deductible, co-insurance, and out-of-pocket maximum as specified in Sections 16(B)(1) and 16(B)(2).

Preventive services rendered by non-network providers shall be subject to the annual deductible, co-insurance, and out-of-pocket maximum as specified in Table 1.

Insured members should contact the City’s health plan administrator prior to obtaining preventive services for determination of preventive services coverage.

In addition to the preventive services provided for under the ACA, the City shall maintain preventive coverage and limits for the following services:

- (a) Provide coverage for an annual (one (1) per calendar year) routine prostate/colon rectal cancer tests for men age 40 and over.
 - (b) For men age 40 and over, an annual (one per calendar year) PSA blood test will be covered.
 - (c) Provide coverage for one (1) baseline mammogram for women 35-39 years old.
- (8) ~~An~~ Emergency room and urgent care visits will be subject to a dollar ~~(\$75.00)~~ co-payment per visit as listed in Table 1. If admitted, the emergency room co-payment will be waived. ~~An~~ In-network urgent care visits will not be subject to deductible and co-insurance payments. ~~a thirty-dollar (\$30.00) co-payment per visit.~~ Co-payments do not apply to the annual deductible, however, co-payments will apply to the annual out-of-pocket maximum.

- (9) Miscellaneous benefits with specified limits:

Physical therapy, occupational therapy, and/or chiropractic visits will be covered up to a combined annual maximum for thirty (30) visits per person, based on medical necessity.

Prescription drug deductible charges are not payable under this medical provision.

The City will provide the following minimum coverage for maternity benefits: At least forty-eight (48) hours of inpatient hospital care following a normal vaginal delivery; and at least ninety-six (96) hours of inpatient hospital care following a caesarean section and physician-directed aftercare. These minimum stay requirements are not applicable if the mother and her health care provider mutually agree that the mother and her child may be discharged earlier.

A weight loss schedule is limited to examination charges only. Food supplements in the treatment of obesity are excluded.

- (C) Prescription Drugs. The City will provide a prescription drug coverage plan that provides for the use of a formulary, step therapy, quantity level limits, exclusions and prior authorization.

(1) CO-PAYMENTS AND OUT-OF-POCKET MAXIMUMS

The employee shall be responsible for a five-dollar (\$5.00) co-payment for a Tier 1 drug. For a Tier 2 drug, the co-payment is fifteen dollars (\$15.00). For a Tier 3 drug, or if a prescription is written “dispense as written” and a lower tier drug exists, the co-payment is thirty dollars (\$30.00). The annual out-of-pocket maximum per single contract per year will be two thousand dollars (\$2,000.00). The annual out-of-pocket maximum per family contract per year will be four thousand dollars (\$4,000.00).

(2) MAIL ORDER

Mail order prescription drugs will be limited to a thirty (30) day minimum and a ninety (90) day maximum supply. The out-of-pocket maximum for prescription drugs filled through mail order will be the same as described in Section 16(C)(1). Under the mail order program, the employee shall be responsible for a twelve dollars and fifty cents (\$12.50) co-payment for a Tier 1 drug. For a Tier 2 drug, the co-payment is twenty-five dollars (\$25.00). For a Tier 3 drug, or the prescription is written “dispense as written” and a generic equivalent exists, the co-payment is sixty dollars (\$60.00).

Maintenance drugs may be obtained through the mail order program. The original prescription with no refills may be purchased locally and subsequent refills may use the mail order program.

The prescription drug program will include prior authorization requirements for certain types of drugs. Some drugs will require the employee and/or dependent to undergo step therapy (trial of a lower cost drug before a higher cost drug is covered). The prescription drug program administrator will determine which drugs require prior authorization and/or step therapy.

(3) The City’s prescription drug coverage plan will include the following clinical programs:

- (a) Formulary.
Tier changes to the formulary will happen once per year, customarily in January.
- (b) Exclusions.
Under the exclusion program prescription drugs may be excluded from the formulary only if an equivalent generic or

therapeutically equivalent prescription drug remains available on the formulary or over-the-counter.

- (c) **Prior Authorization.**
Prior authorization (PA) requires your doctor to explain why you are taking a medication to determine if it will be covered under the pharmacy benefit.
- (d) **Step Therapy.**
Trial of a lower cost drug before a higher cost drug is covered.
- (e) **Specialty Pharmacy.**
The City's Pharmacy Benefits Manager (PBM) will determine which drugs are included in any or all of these clinical programs and the applicable quantity level limits subject to the restrictions noted above.

(4) SERVICES NOT COVERED

- Experimental drugs.
- Drugs that may be dispensed without prescription.
- Non-prescription items.
- Medications which are covered under the terms of any other employer, sponsored group plan, or for which the individual is entitled to receive reimbursement under Workers' Compensation or any other Federal, State or Local governmental program.
- Immunization Agents (except as provided in Section 16(B)(7)(b)).
- Drugs deemed not medically necessary.
- Administration of prescription drugs.
- Any prescription refill in excess of the number specified by the physician, or any refill dispensed after one year from date of the physician's original order.
- Medication taken by, or administered to, the individual while a patient is in a licensed hospital, extended care facility, nursing home or similar institution which operates, or allows to be operated, on its premises, a facility for dispensing drugs.
- Anti-obesity drugs.
- Dietary and food supplements.

(5) DISPENSING LIMITATION

Each retail prescription may be filled up to a maximum of a thirty (30) day supply and a maximum of a ninety (90) day supply for mail order.

(6) MISUSE OF PRESCRIPTION DRUG PROGRAM

Control Drug Management Program. The City’s prescription drug program administrator will review prescriptions to assess whether abuse of narcotics and similar drugs may be occurring and will follow up with prescribing physicians as appropriate to further evaluate any suspected instances of abuse.

Misuse or abuse of the prescription drug program, verified by the appropriate law enforcement agency, shall result in suspension of the employee’s prescription drug card for a period of twelve (12) months. As used herein, verification of misuse or abuse of the prescription drug program occurs when the appropriate law enforcement agency files criminal charges against the employee or dependent, or refers (diverts) the employee or dependent to a counseling and rehabilitation program in lieu of criminal charges. If the employee/dependent is found not guilty, the prescription drug card shall be reinstated.

(D) High Deductible Health Plan/Health Savings Account Design Option.

Effective for the plan year beginning January 1, 2024~~3~~, the City shall offer a non-mandatory HDHP to all benefit eligible employees. The plan will be based on the medical plan coverage design, except as follows:

<u>Benefit</u>		
<u>Deductible</u>	<u>Single</u>	<u>Family</u>
In-Network	\$ 16 500	\$ 32 000
Non-Network	\$ 32 000	\$ 64 000
Out of Pocket		
Maximum		
In-Network	\$3000	\$6000
Non-Network	\$6000	\$9000

If more than one person in a family is covered under the policy, the single deductible and out-of-pocket limit does not apply. The HDHP has a combined Medical and Pharmacy Deductible and Out of Pocket Maximum and the Out-of-Pocket Maximum includes Deductible and Coinsurance for both Medical and Pharmacy Claims. After the deductible is met, both Medical and Pharmacy claims are paid at the coinsurance level until the Out of Pocket Maximum is met.

During each plan year, the annual deductibles and out-of-pocket maximums will be increased if and to the extent necessary to

maintain the option's status as a high deductible health plan under the Internal Revenue Code.

~~For each employee that elects HDHP coverage the City shall contribute into an employee established health savings account at a financial institution chosen by the City and contribute five hundred dollars (\$500.00) for single coverage and one thousand dollars (\$1,000.00) for family coverage in 2023.~~

In 2024 **and 2025**, the City contributions will be made on a semi-annual basis in January and July in the amount of three hundred dollars (\$300.00) for single coverage and six hundred dollars (\$600.00) for family coverage.

~~In 2025, the City shall contribute quarterly deposits in January, April, July and October in the amount of one hundred fifty dollars (\$150.00) for single coverage and three hundred dollars (\$300.00) for family coverage.~~

For those employees who do not elect coverage under the HDHP, there will be no health savings account contribution from the City. **Any employee who fails to establish a health savings account, or who funds a health savings account to a level where a City contribution would exceed the Internal Revenue Code maximum limits, will not receive health savings account contribution(s) from the City for the applicable time period.**

(E) Dental.

(1) DENTAL ANESTHESIA

Dental general anesthesia administered by the dentist is a Covered Service. ~~Osseous surgery is not covered under the dental plan, but is payable under the medical plan.~~

(2) ANNUAL DENTAL MAXIMUM

The maximum amount payable for covered dental expenses, except orthodontics, for one (1) eligible person in one (1) benefit year is fifteen hundred dollars (\$1,500.00).

(3) ORTHODONTIC MAXIMUM

The lifetime maximum payable for dependent orthodontia services for any covered child is eighteen hundred-fifty dollars (\$1,850.00).

- (4) A dental PPO shall be available to employees which allow voluntary selection of a participating network provider which will result in no-balance billing over reasonable charges. All existing coinsurance levels and exclusions continue to apply.
- (5) The following preventative dental services are paid at 100% of the reasonable charge:
 - (a) Routine oral examinations – twice in any calendar year, January 1 through December 31.
 - (b) Routine prophylaxis (cleaning of teeth) – twice in any calendar year, January 1 through December 31.
 - (c) Topical application of fluoride –in any calendar year, January 1 through December 31.
- (F) Vision. The City shall maintain the current vision care plan for all eligible employees as follows:

(1) In-Network Plan

Copayments:

Eye Examination \$5.00

Lenses \$12.50

Contact Lenses Fit and Follow-Up Examination Up to \$40.00

Contact Lens Allowance

\$150.00

Retail Frame Allowance

\$150.00

Polycarbonate Lenses Covered in Full

Contact Lenses in place of all other plan benefits for the benefit period

Cosmetic (elective)

\$150.00 plus exam

Medically Necessary

Covered in full

(2) Out-of-Network Plan Reimbursement Schedule

Eye Examination up to \$35.00

Frames up to \$35.00

Single Vision up to \$35.00

Bifocals up to \$50.00

Trifocals up to \$60.00

Lenticular up to \$90.00

Contact Lenses	
Cosmetic (elective)	\$90.00
Medically Necessary	\$210.00

- (G) Life Insurance. The City shall maintain term life insurance in the amount of one and a half times the employee's annual salary in effect at the time of death for all full-time employees less than sixty-five (65) years of age, not to exceed two hundred thousand dollars (\$200,000). Full-time employees, sixty-five (65) to seventy (70) years of age shall receive term life insurance in the amount of sixty-five percent (65%) of one and a half times the employee's annual salary in effect at the time of death not to exceed sixty-five thousand dollars (\$65,000). Full-time employees seventy (70) years of age and over shall receive term life insurance in the amount of thirty-nine percent (39%) of one and a half times the employee's annual salary in effect at the time of death not to exceed thirty-nine thousand dollars (\$39,000).

Employees who have health insurance from other sources may elect to purchase life insurance coverage only, and shall pay a monthly premium of five dollars and fifty cents (\$5.50) for such life insurance coverage. Employees are eligible to purchase additional life insurance through a program established by the Department of Human Resources. Upon termination, employees would be eligible to continue life insurance coverage at the market rate at their own expense.

- (H) Eligibility. Eligibility for enrolling new employees for health insurance, dental insurance, vision care, prescription drug and life insurance shall be based upon an employee's active service in a position or employment, which is to be performed in accordance with an established scheduled working time, such schedule to be based upon not less than forty (40) hours per seven (7) consecutive calendar days for fifty-two (52) consecutive seven (7) day periods per annum unless otherwise required by Federal Law or Regulations. Employees shall become eligible for the benefits outlined in this Section 16, pursuant to the provisions herein, on the first of the month following their hire date, unless hired on the first of the month coverage is effective immediately.

- (1) Full-time employees may waive coverage in the employee insurance programs during the annual Open Enrollment period. Once the waiver is executed, the employee must wait until the next annual Open Enrollment period in a subsequent year to re-enroll in the benefit plans. In the event of a divorce, legal separation, the death of a spouse or the spouse involuntarily loses family coverage through the spouse's employer, the employee may enroll with the City of Columbus insurance program within thirty (30) days of such event.

- (2) Part-time regular employees who have worked a minimum of one thousand forty (1,040) hours the previous calendar year shall be eligible for medical, prescription drug, dental, and vision. The employee's share of the cost of the medical and prescription insurance will be thirty percent (30%) of the established funding rate established by the Department of Finance and Management. The employee's share will be converted into a single and family premium. An open enrollment will be held each year for employee enrollment. In the event of a divorce, legal separation, the death of a spouse, or the spouse involuntarily loses family coverage through the spouse's employer, the eligible employee may enroll with the City of Columbus insurance program within thirty (30) days of such event.

For purposes of this paragraph (F) (2), "hours" counted toward part-time eligibility will include hours worked, Paid Time Off, ~~Personal Business Day~~, Injury Leave, Workers' Compensation, Military Leave, and FMLA.

- (l) Premium Contribution. The monthly premium will be an amount equal to seventeen percent (17%) of the funding rate established by the actuary for the City for single and family coverage. For all employees hired on or after October 1, 2017, the monthly premium shall be an amount equal to twenty percent (20%) of the funding rate established by the actuary for the City for single and family coverage.

The monthly premium contribution for the HDHP/Health Savings Account design option shall be fifty dollars (\$50.00) per month less than the single rate established as the funding rate and one hundred thirty dollars (\$130.00) per month less than the family rate established as the funding rate.

Such premiums shall be paid through an automatic payroll deduction. Half of the monthly premium will be deducted each pay period not to exceed the total monthly premium.

Providing an employee continues monthly premium coverage payments, insurance coverage for which an employee is eligible will be extended ninety (90) days beyond the end of the month during which an employee's approved leave without pay or leave of absence status became effective. The employee's insurance will then be terminated with an option to participate in the City's insurance continuation program, COBRA, at the employee's expense.

Employees on disability leave, or employees receiving payments in lieu of wages from the Ohio Bureau of Workers' Compensation, must keep their premium payments current. If at the conclusion of the ninety (90) day period as specified in the previous paragraph, the premium payments are not

current, an employee's insurance will then be terminated with an option to participate in the City's insurance continuation program, COBRA, at the employee's expense.

- (J) Tobacco Surcharge. If an employee hired on or after January 1, 2018 who participates in the City's insurance program uses tobacco, the employee will be charged a twenty-five dollar (\$25.00) per month surcharge.

- (K) Employees are eligible to pre-tax insurance premium contributions.

The City will continue to maintain an IRC Section 125 Plan whereby employees will be able to pay for their share of health insurance premiums with pre-tax earnings. This plan will remain in effect so long as it continues to be permitted by the Internal Revenue Code. Such premiums shall be paid through an automatic payroll deduction.

- (L) The City may afford employees the opportunity to participate in a voluntary pre-paid legal services plan payable through payroll deduction.

- (M) Cancer Advocacy.

The City ~~shall~~ engages a cancer treatment advocate that provides effective plan year 2022. ~~The cancer advocacy programing to~~ supports employees and family members with the diagnosis of cancer.

- (N) Appeal Process. The extent of coverage under the insurance policies (including self-insured plans) shall be governed by the terms and conditions set forth in said policies or plans. Any questions or disputes concerning an employee's claim for benefits under said insurance policies or plans shall be resolved in accordance with the terms and conditions set forth in said policies or plans, including the claims appeal process available through the insurance company or third party administrator. In the event the plan summaries, booklets, certificates and this Ordinance are not specific, the plan administrator's administrative guidelines will prevail; provided, however, that this shall not prejudice the right of the employee to appeal a claim dispute to the plan administrator and to the Ohio Department of Insurance.

(O) Table 1.

Table 1	PPO	HDHP
Deductible		
In-Network	\$300 single / \$600 family	\$1600 1500 single / \$3200 3000 family
Non-Network	\$800 single / \$1,600 family	\$3200 3000 single / \$6400 6000 family
Co-insurance		
In-Network	80% / 20%	20% after D deductible is met
Non-Network	60% / 40%	40% after D deductible is met
Out-of-Pocket Maximum		
In-Network	\$700 single / \$1,200 family	\$3000 single / \$6000 family
Non-Network	\$1,600 single / \$3,200 family	\$6000 single / \$9000 family
Office Visit In-Network Co-pay		
Primary Care	\$20 co-pay	N/A 20% after deductible
Specialist	\$30 co-pay	N/A 20% after deductible
Hospital Inpatient Stay		
In-Network	20% after deductible	20% after deductible
Non-Network	40% after deductible	40% after deductible
Outpatient Surgery		
In-Network	20% after deductible	20% after deductible
Non-Network	40% after deductible	40% after deductible
Emergency Room Co-pay		
In-Network	\$75 150 co-pay, 20% after co-pay and deductible (co-pay waived if admitted)	20% after D deductible is met
Non-Network	same as in-network	20% after D deductible is met
Urgent Care Co-pay		
In-Network	\$30 co-pay, 20% after co-pay and deductible	20% after D deductible is met
Non-Network	\$30 co-pay, 40% after co-pay and deductible	40% after D deductible is met
Lifetime Maximum	No maximum	No maximum
Pre-Notification Penalty	Benefits reduced to 50% of eligible expenses	Benefits reduced to 50% of eligible expenses
Rx Co-pays	Retail/Mail	
Tier 1	\$5/\$12.50	20% after D deductible is met
Tier 2	\$15/\$25	20% after D deductible is met
Tier 3/ Dispense as Written	\$30/\$60	20% after D deductible is met
Rx Co-pays Accumulate	Yes	Yes
Rx OOP Max	\$2,000 single/ \$4,000 family	Medical and RX Combined
Tobacco Surcharge	\$25.00 monthly for new hires as of January 1, 2018	\$25.00 monthly for new hires as of January 1, 2018

CHAPTER 329 – PROCUREMENT OF GOODS AND SERVICES—SALE OF CITY PROPERTY

329.191 – Sheltered Market Program.

- (a) The finance and management director, in collaboration with the Office of Diversity and Inclusion, shall establish a Sheltered Market program for Small ~~Local~~ Regional Business Enterprises, as defined in Columbus City Codes Section 3904.03.
- (b) The sheltered market program shall provide ~~SLBEs~~ SRBEs the opportunity to receive prime contracts by limiting competition to similarly situated businesses. In collaboration with the Office of Diversity and Inclusion, the finance and management director or designee shall establish procedures for city agencies to follow in the implementation of any such program.

329.192 – ~~SLBE~~ SRBE Small Contracts Rotation Program.

- (a) The finance and management director, in collaboration with the Office of Diversity and Inclusion, may establish a Small Contracts Rotation program for ~~SLBEs~~ SRBEs, as defined in Chapter 3904, applied to the categories of construction, professional services, services, and goods contracts where the estimated contracts are anticipated to be valued at under one hundred thousand dollars (\$100,000.00). The director of finance and management is authorized to promulgate all rules and procedures necessary to establish said program.
- (b) The purpose of the Small Contracts Rotation program would be to provide an orderly and efficient method of awarding and equitably distributing low dollar value contracts among qualified ~~SLBEs~~ SRBEs.
- (c) The director of finance and management, in collaboration with the Office of Diversity and Inclusion, shall be authorized to establish approved lists of not less than two ~~SLBEs~~ SRBEs for each industry included within the program, and, as needed, compile specialized lists within industries. The City shall advertise, at least twice annually, for no less than twenty-one (21) days on an approved electronic procurement system, open enrollment in contract areas to be included in the ~~sSmall eC~~ontracts ~~r~~otation program.
- (d) ~~SLBE~~ SRBE contractors must retain sixty (60) percent of the contract value in any contract or purchase authorized by this section.

Chapter 4309 TRAFFIC STANDARDS CODE

4309.03 Definitions.

For purposes of Chapter 4309 the following definitions shall apply:

"Horizon-Design Year" means the anticipated completion year of a proposed ~~d~~Development assuming full build-out and occupancy or ten years beyond the current year, whichever is later. ~~Horizon years analyzed shall be stated in the memorandum of understanding.~~

"Columbus Multimodal Thoroughfare Plan Roadway" means a roadway listed within the Columbus Multimodal Thoroughfare Plan, as adopted per City Ordinance No. 1950-2019, and as amended or updated by Columbus City Council.

"Development" means the construction or alteration of buildings, structures, parking facilities, or roadways within:

- a parcel or parcels of land; or
- a parcel of land to be subdivided into multiple parcels of land and public right-of-way.

"Director" when used without clarification means the Director of the Department of Public Service or designee.

"Institute of Transportation Engineers or ITE" means the professional society of transportation engineers and planners professionally engaged in planning, designing, operating, managing, and maintaining surface transportation systems for the safe and efficient movement of people and goods on streets, highways, and transit systems.

"Major development" means a new development or expansion of an existing development expected to generate the following number of average trip ends at the peak hour of the land use or the peak hour of the roadway, whichever is more significant:

400 or more trip ends:

Fast food restaurant;

Service station;

Supermarket;

Convenience market;

Shopping center.

200 or more trip ends:

All other uses.

Trip ends are calculated using the latest ITE trip generation methodology and definitions.

"Memorandum of Understanding" means a memorandum requested by the Director when applications or plans for a Development demonstrate a likelihood of requiring a Traffic Impact or Access Study submitted by the traffic impact study preparer. The Memorandum of Understanding, with which the city Director concurs, confirming topics, procedures, assumptions, data sources, report contents, timetables, horizon Design Years, time periods analyzed, and other items to be addressed in the Traffic Impact or Access Study. Detailed

requirements for the Memorandum of Understanding are found in the Development Traffic Studies Rules and Regulations promulgated pursuant to Section 4309.04 of this Chapter.

~~"Nonmajor development" means a new development or expansion of an existing development that is expected to generate fewer average trip ends at the peak hour of the land use or the peak hour of the roadway than a major development.~~

~~"Roadway improvement area" means an area, to be defined in each memorandum of understanding, that at a minimum shall include:~~

- ~~(A) All site access points and major signalized or unsignalized intersections within an area bounded by the nearest arterial intersection or signalized intersection in all directions from the subject development site. Any modified area as determined by the department of public service, in consultation with the department, based on factors reasonably related to the study area, including, but not limited to:~~
- ~~(1) Local or site-specific factors;~~
 - ~~(2) Development type or size;~~
 - ~~(3) Traffic conditions; and~~
 - ~~(4) Public goals and policies potentially affected by the proposed development.~~

"Satisfactory Level of Service" means a minimum level of service of "D" for the overall intersection and a minimum level of service of "E" for each individual movement at an intersection, as defined in the current version of the Highway Capacity Manual as published by the Transportation Research Board. For an unsignalized intersection, a volume-to-capacity ratio of less than 1.00 may be approved by the Director in lieu of the level of service requirements defined in the previous sentence.

"Traffic Access Study" means a report determining and recommending necessary improvements to allow any Development access points to the nearby Transportation System.

~~"Traffic Impact Study or TIS" means a report determining and recommending necessary improvements to the nearby road Transportation System to maintain Ssatisfactory Llevels of Sservice and safety for a proposed dDevelopment. A traffic impact study shall ascertain the level of specific improvements required to mitigate the impact of the proposed development and incorporate existing and potential development and redevelopment sites in the general vicinity of the subject development site. The traffic impact study area, and land use assumptions therein, shall be defined in each memorandum of understanding.~~

- ~~(A) As part of the traffic impact study, the following site and off-site development factors shall be identified and examined:~~
- ~~(1) Impacts and transportation infrastructure needs required to maintain horizon year roadway level of service both with and without site development. These shall be assessed separately.~~
 - ~~(2) The impact of all significant developments in the traffic impact study area that have been approved or are likely to occur by the horizon year. These shall be assessed separately from those of the proposed development.~~
 - ~~(3) For each horizon year, off-site traffic volumes shall be estimated.~~
 - ~~(4) Improvements necessary to accommodate the nonsite traffic in the horizon year at level of service "D" shall be determined.~~
 - ~~(5) Development proposed to be located on the site under study shall be categorized by specific land use type consistent with classifications contained in the latest edition of Trip Generation, published by ITE.~~

- ~~(B) If the proposed land use or density is inconsistent with the Columbus Comprehensive Plan or adopted area plan, a comparison of the traffic impacts of the proposed development and the impacts resulting from plan provisions shall be made using classifications contained in Trip Generation.~~
- ~~(C) The traffic impact study shall determine for the transportation improvements required the rough proportionality of the improvements attributable to the traffic generated by the proposed development to total traffic.~~
- ~~(D) A traffic impact study shall make recommendations that:~~
- ~~(1) Address conclusions resulting from analyses of the proposed development's access needs and impacts on the transportation system;~~
 - ~~(2) Address feasible transportation system improvements needed to satisfactorily accommodate site-generated and nonsite-generated traffic which will be identified separately;~~
 - ~~(3) Reflect improvements currently planned or programmed by any public or private agency and may include information concerning relevant project scheduling changes;~~
 - ~~(4) Address an implementation sequence that will provide maximum compatibility with the overall roadway system needed for network effectiveness;~~
 - ~~(5) Are sensitive to:~~
 - ~~(a) Timing of committed and scheduled network improvements;~~
 - ~~(b) Anticipated time schedules of adjacent developments;~~
 - ~~(c) Size and timing of individual phases of the proposed development;~~
 - ~~(d) Logical sequencing of various transportation improvements;~~
 - ~~(e) Amount of right-of-way needed and time required for acquisition;~~
 - ~~(f) Local long-range priorities for transportation improvements and funding, including the Columbus Thoroughfare Plan;~~
 - ~~(g) Cost effectiveness of implementing improvements at a given stage of development;~~
 - ~~(h) Lead time necessary for additional design and construction; and~~
 - ~~(i) Standards and policies of other public agencies and jurisdictions.~~
- ~~(E) A traffic impact study shall contain:~~
- ~~(1) A cover containing the development's name and location, applicant's name, preparer's name, and report date;~~
 - ~~(2) A title page containing all information on the cover plus the applicant's address, telephone and fax numbers; preparer's address, telephone and fax numbers; and preparer's engineering registration seal;~~
 - ~~(3) A table of contents which lists all major section headings by title and page number;~~
 - ~~(4) A list of exhibits identifying all maps and tables by name and page number;~~
 - ~~(5) An executive summary in the initial chapter presenting the study's purpose, issues, synopsis, conclusions, and recommendations;~~
 - ~~(6) Text and exhibits to clearly present and describe conditions, conclusions and recommendations of the study;~~
 - ~~(7) Additional materials as agreed upon in memorandum of understanding.~~

“Transportation System” means a network of infrastructure to serve the needs of vehicular traffic, pedestrian traffic, bicycle traffic, or transit and may include roadways, bridges, guardrail, curbing, sidewalks, shared-use paths, roadway drainage facilities, curb ramps, crosswalks and appurtenant elements, traffic signals and appurtenant elements, roundabouts, signs, pavement markings, transit stop facilities, parking facilities, street lighting, street trees, landscaping, or other necessary utility facilities.

4309.04 Process.

The Director shall promulgate rules and regulations pertaining to the preparation of a Traffic Impact Study and a Traffic Access Study. The proposed rules and regulations shall be promulgated by filing the same with the City Clerk for publication in the City Bulletin pursuant to Section 121.05 of Columbus City Codes.

4309.05 Traffic Impact Study required.

- (A) A Traffic Impact Study shall be required for the following if the Memorandum of Understanding demonstrates the traffic generated by the following results in 200 or more estimated non-pass-by trip ends at the peak hour of the land use:
- (1) Major developments involving a rezoning, preliminary subdivision plat, zoning variance, or special permit. All new Developments;
 - (2) Nonmajor developments when, based on engineering judgment and the guidelines presented in the current edition of the ITE's recommended practice report, circumstances specific to that project warrant the preparation of a traffic impact study. A request for a nonmajor development's traffic impact study shall be made within 30 days of receipt by the department of public service of the application for a rezoning, preliminary subdivision plat approval, zoning variance, or special permit. The expansion of an existing Development; or
 - (3) Any development where the latest ITE Trip-Generation report does not address the traffic impact of that proposed land use, unless waived by the director of the department of public service and/or their designee. This traffic impact study shall demonstrate if the project is major or nonmajor in scope and if found to be major in scope, all requirements for major projects outlined in this chapter shall be followed. All Developments requesting:
 - (a) Rezoning;
 - (b) Zoning Variance;
 - (c) Special Permit; or
 - (d) Preliminary subdivision plat approval.
 - ~~(4) Any development where the development plan changes significantly between the time that a rezoning, preliminary subdivision plat, zoning variance, or a special permit is granted or approved and a subsequent rezoning, preliminary subdivision plat, zoning variance, or special permit is sought.~~
- (B) The requirement for a traffic impact study may be waived by the director of public service and/or their designee if a developer presents data demonstrating the development's uniqueness and the traffic generation rate for the development is expected to be less than that commonly observed at other developments in the same land use category and which traffic generation rate is too low to require a traffic impact study. A Traffic Impact Study may be required for Developments if the Memorandum of Understanding demonstrates the traffic generated will add 100 or more non-pass-by trip ends at the peak hour of the land use at a single, adjacent intersection or based on other factors contained in the current

version of the Multimodal Transportation Impact Analysis for Site Development recommended practice report of the Institute of Transportation Engineers.

- (C) A revised or new Traffic Impact Study may be required when Development plans described in the Memorandum of Understanding change significantly from the time the original Traffic Impact Study is approved. This may include:
 - (1) Land use change;
 - (2) Access location change;
 - (3) Significant land use change close to the site; or
 - (4) Any other significant change to the site.
- (D) Traffic Impact Studies shall maintain a Satisfactory Level of Service and safety.
- (E) Traffic Impact Studies shall ascertain the level of specific improvements required to mitigate the impact of any Development access points and to mitigate the impacts of Development traffic at the required off-site intersections.
- (F) The Director may waive requirements imposed upon the developer to prepare a Traffic Impact Study when the preparation of a study would create unnecessary or duplicate analysis when considering the following factors, including but not limited to:
 - (1) Existing roadway infrastructure;
 - (2) Planned capital improvement projects;
 - (3) Proximity of buildings to right-of-way at potential study intersections that may render additional right-of-way dedication and modification of lane configurations at such potential study intersections infeasible; and
 - (4) Previous studies in the vicinity of the site (either privately or publicly funded).
- (G) Detailed requirements for Traffic Impact Studies are found in the Development Traffic Studies Rules and Regulations developed pursuant to Section 4309.04 of this Chapter.

4309.06 Traffic Access Study.

- (A) A Traffic Access Study is required when the Memorandum of Understanding demonstrates a likelihood that a Development will increase traffic, but the increase is not significant enough to require a Traffic Impact Study as described under Section 4309.05 of this Chapter.
 - (1) Traffic Access Studies shall maintain a Satisfactory Level of Service and safety; and
 - (2) Traffic Access Studies shall ascertain the level of specific improvements required to mitigate the impact of any Development access points.
- (B) A Traffic Access Study may be required if the Development meets one or more of the following site modification criteria AND meets one or more of the following location criteria:
 - (1) Site modification criteria:
 - (a) New construction;
 - (b) Expansion of an existing building; or
 - (c) Change of use of an existing building that represents a significant increase in trip generation of the site.
 - (2) Location criteria:

- (a) The Development is on a Columbus Multimodal Thoroughfare Plan Roadway;
 - (b) The Development is on a roadway on the High Crash Prioritization List or High Injury Network, as established by rules and regulations promulgated by the Director;
 - (c) The Development is on an arterial or collector roadway not contained on the Columbus Multimodal Thoroughfare Plan; or
 - (d) The Development is on a collector or local roadway proximate to a signalized intersection, roundabout, or other arterial roadway intersection.
- (C) The Director may waive requirements imposed upon the developer to prepare a Traffic Access Study when the preparation of a study would create unnecessary or duplicate analysis when considering the following factors, including but not limited to:
- (1) Existing roadway infrastructure;
 - (2) Planned capital improvement projects;
 - (3) Proximity of buildings to right-of-way at potential study intersections that may render additional right-of-way dedication and modification of lane configurations at such potential study intersections infeasible;
or
 - (4) Previous studies in the vicinity of the site (either privately or publicly funded).
- (D) Detailed requirements for Traffic Access Studies may be found in the Development Traffic Studies Rules and Regulations developed pursuant to Section 4309.04 of this Chapter.

4309.07 Development Requirements—Vehicular Modes.

- (A) Favorable staff recommendations concerning approval of rezonings and zoning variances, or staff approval of special permit applications, and preliminary subdivision plats, and Development plans are contingent, in part, upon assumption by the developer of financial responsibility for the amount of necessary roadway infrastructure as defined in the Traffic Impact Study or Traffic Access Study. The amount of roadway infrastructure required shall be roughly proportional to the Development's contribution to total traffic growth within the limits of the Traffic Impact or Access Study at the study's horizon Design Year.
- (B) If requested by developer, the city Director may relax waive requirements imposed upon the developer for necessary roadway infrastructure, as described under Section 4309.07(A), when:
- 1-(1) The city Director determines that the identified improvements are not in the best interests of the city due to physical and/or environmental limitations or if the city chooses to finance the improvements;
or
 - 2-(2) A determination is made by the Director of public service and/or their designee that the enforcement of these requirements for roadway improvements would result in a gross inequity. The applicant shall bring the situation to the attention of the Department of Public Service to request such a determination be made.
- ~~(C) The contribution shall be quantified or otherwise determined using traffic projection studies or other methods as the city may reasonably require to be conducted by the applicant prior to approval of the development plan.~~

4309.08 Development Requirements – Non-Motorized Modes.

- (A) Favorable staff recommendations concerning approval of rezonings, zoning variances, or staff approval of special permit applications, preliminary subdivision plats, and Development plans are contingent, in part, upon assumption by the developer of financial responsibility for the necessary pedestrian infrastructure

pursuant to Sections 4309.08(B) and (C). The amount of pedestrian infrastructure required shall be roughly proportional to the Development's contribution to the pedestrian traffic growth.

(B) Additional off-site pedestrian infrastructure may be required by the City if a Development exceeds any of the following thresholds:

(1) residential: 50 units;

(2) retail and/or restaurant uses: 20,000 square feet; or

(3) other nonresidential (including mixed use Developments): 30,000 square feet.

(C) If the thresholds in Section 4309.08(B) are exceeded, a determination is required whether the existing off-site pedestrian facilities provide at a minimum, but not limited to:

(1) Adequate off-site pedestrian connections to access the existing sidewalk network;

(2) Adequate off-site pedestrian connections to access the nearest transit stop for each cardinal direction of travel in the vicinity of the site; and

(3) Adequate crosswalk facilities within the vicinity of the site.

(D) If requested by developer, the Director may waive the requirements imposed on developer for necessary roadway infrastructure, as described in this Section, when:

(1) The Director determines that the identified improvements are not in the best interests of the city due to physical and/or environmental limitations or if the City chooses to finance the improvements; or

(2) A determination is made by the Director and/or their designee that the enforcement of these requirements for pedestrian infrastructure would result in a gross inequity.

4309.09 Process.

~~The director of the department of public service and the director shall promulgate rules and regulations designed to guide in the preparation of a traffic impact study.~~

4309.11 Horizon year and time period.

~~(A) Each traffic impact study shall address traffic conditions in the horizon year.~~

~~(B) If the proposed development is to be implemented in phases, each major phase shall be analyzed at the appropriate horizon year.~~

~~(C) For each defined horizon year, specific peak time periods related to the land use proposed shall be analyzed.~~

4309.13 Documentation, ~~r~~Review and ~~r~~Revision.

Each ~~t~~Traffic ~~i~~mpact ~~s~~tudy and ~~T~~Traffic Access Study ~~will~~ shall be reviewed by a review team of staff members appointed by the ~~d~~Director of public service and/or their designee. A ~~t~~Traffic ~~i~~mpact ~~s~~tudy or ~~T~~Traffic Access Study which is judged incomplete by the aforementioned review team will be returned to the applicant for additional work.

4309.15 Qualifications of preparer.

- (A) ~~A traffic impact study~~ Traffic Impact and Access Studies shall be prepared by an Ohio registered professional engineer ~~professionals with training and experience in traffic engineering, under the supervision of a registered professional engineer with training and experience in traffic engineering~~ including operations and safety analysis.
- (B) The ~~responsible registered engineer~~ who prepared the Traffic Impact or Access Study shall sign and seal ~~the traffic impact~~ such study.
- (C) The preparer shall not be a member of the Traffic Impact Study or Traffic Access Study review team. Neither shall the preparer be related to a review team member nor hold a financial interest in the project under study.

4309.17 Right-of-way Requirement.

- (A) An applicant for a rezoning, zoning variance, special permit, or preliminary subdivision plat approval shall dedicate rights-of-way for roadways along and through subject properties as stipulated in the Columbus Multimodal Thoroughfare Plan.
- (B) The Director may establish a right-of-way dedication exception policy to evaluate situations where the enforcement of these right-of-way dedication requirements could result in a gross inequity.

4309.19 Public record.

Each ~~Traffic Impact Study and Access Study~~ shall become part of the public record upon initial submittal to the ~~city's~~ Director's study review team.

1163.12 Private area lighting (overhead).

Availability: Available for the lighting of private areas to customers of the Division of Power.

Type of Service: Private Area Lighting ~~standard installations which consists~~ consist of a metal halide, mercury vapor, high pressure sodium, ~~or a~~ low pressure sodium, or LED luminaire mounted with a six-foot bracket on a an existing wood utility pole served by overhead facilities.

Lighting from dusk to dawn, controlled by a photo-electric relay.

Non-LED luminaires are being eliminated and not available for new installations.

Rates: For NON-LED luminaires. If the lamp is installed on an existing pole, the charge will be as follows:

Type of Lamp	Nominal Lamp Wattage	Average Monthly KWH Usage	Rate Per Month
100 HPS	100	45	27.15
*150 HPS	150	58	30.52
200 HPS	200	87	39.57
*250 HPS	250	98	42.31
400 HPS	400	160	52.20
*175 MV	175	67	29.89
*400 MV	400	150	48.42
250 FL HPS	250	98	49.26
400 FL HPS	400	160	64.41
55 LPS	55	28	45.05
55 FL LPS	55	28	45.05
250 MH	250	100	52.20
400 MH	400	158	64.20

~~* Not available for new installations.~~ Rates: For LED luminaires. If the lamp is installed on an existing pole, the charge will be as follows:

Type of Lamp	Rate Per Month
<u>LED Cobra, under 12,999 lumens</u>	<u>24.38</u>
<u>LED Cobra, above 13,000 lumens</u>	<u>27.72</u>
<u>LED Flood, under 20,999 lumens</u>	<u>30.34</u>

LED Flood, above 21,000 lumens	42.88
--------------------------------	-------

Abbreviations:

HPS = High Pressure Sodium

MV = Mercury Vapor

FL HPS = Floodlight High Pressure Sodium

LPS = Low Pressure Sodium

FL LPS = Floodlight Low Pressure Sodium

MH = Metal Halide

LED = Light Emitting Diode

When additional facilities are required beyond the standard installation, the customer will, in addition to the above charges, pay the following:

1. For each additional pole and a span of wire needed, the charge will be nine dollars and twenty-six cents (\$9.26) per month.
2. For each one hundred seventy-five (175) foot span of wire or part thereof, the charge will be two dollars and ninety-five cents (\$2.95) per month.
3. For mounting other than standard six-foot bracket:

8 foot bracket	\$0.55 per month
12 foot bracket	0.95 per month
15 foot bracket	1.30 per month
20 foot bracket	2.30 per month

4. Each project is evaluated prior to construction. Customer may be responsible for paying in advance additional installation costs.

When served by underground facilities:

1. For each unit of underground circuit (consisting of twenty-five (25) feet or portion thereof) to a maximum of one hundred fifty (150) feet one dollar (\$1.00) per month. Cost of underground circuit in excess of one hundred fifty (150) feet per fixture shall be paid for in advance by the customer.
2. Where rock or adverse soil conditions are encountered the customer shall pay that portion of the cost of trenching in excess of forty cents (\$0.40) per foot of total trench length.

3. The Division may require the customer to pay or furnish duct under pavements should this be necessary for initial installation or due to paving over underground feed after placement.

Power Cost Reserve Adjustment: The above schedule of charges shall be adjusted in accordance with the operating adjustment clause as set forth in this chapter.

Operation and Maintenance: The city will supply electric service to operate lamps and will furnish, install and maintain lamps and fixtures. The customer shall promptly notify the city of outages.

Term of Contract. The term of contract for the area light service shall not be less than three (3) years.

Special Provisions: The determination of the method of supply and type of facilities rests solely within the city.

The customer shall provide such cleared rights-of-way, licenses, and permits as may be required to enable the city to supply the service applied for.

Service will not be provided hereunder if in the judgment of the city a danger or nuisance will be created thereby. Service will be terminated if after installation it proves to be a danger or nuisance.

Rates contained herein are based upon continuous use of facilities and are not applicable to seasonal usage

1163.125 Private area lighting (underground).

Availability: Available for the lighting of private areas to consumers of the Division of Power served by the city's underground distribution facilities.

Type of Service: Private Area Lighting ~~which standard installation~~ consists of a metal halide, mercury vapor, ~~or high pressure sodium,~~ or LED luminaire mounted on a an existing fourteen-foot post lamp post served from underground facilities.

Lighting from dusk to dawn, controlled by a photo-electric relay.

Non-LED luminaires are being eliminated and not available for new installations.

Rates: For NON-LED luminaires—Rates: The charge per month, including twenty-five (25) feet or less of underground circuit measured from the base of the pole, is as follows:

Nominal Lamp Wattage	Average Monthly KWH Usage	Rate Per Lamp Mercury Vapor	Rate Per Lamp Sodium Vapor
100	45	N/A	\$56.20
150	67	N/A	59.78
175	67	\$50.31	N/A

Rates: For LED luminaires. The charge per month, including twenty-five (25) feet or less of underground circuit measured from the base of the pole, is as follows:

<u>Type of Lamp</u>	<u>Rate Per Month</u>
<u>LED Post Top</u>	<u>28.36</u>

<u>Each Aluminum Pole</u>	<u>\$11.95 per month</u>
<u>Each Fiberglass Pole</u>	<u>\$17.85 per month</u>

* ~~Not available for new installations.~~

When additional facilities are required, the customer will, in addition to the above charges, pay the following:

1. For each unit of underground circuit (consisting of twenty-five (25) feet or portion thereof) to a maximum of one hundred (100) feet - one dollar (\$1.00) per month. Cost of underground circuit in excess of one hundred (100) feet per fixture shall be paid for in advance by the customer.
2. Where rock or adverse soil conditions are encountered the customer shall pay that portion of the cost of trenching in excess of forty cents (\$0.40) per foot of total trench length.
3. The Division may require the customer to pay for or furnish duct under pavements should this be necessary for initial installation or due to paving over underground feed after placement.
4. For each additional pole needed, the charge shall be as follows:

<u>Lamp Post Pole Type</u>	<u>Rate per Month</u>
<u>Aluminum</u>	<u>\$11.95 per month</u>
<u>Fiberglass</u>	<u>\$17.85 per month</u>

5. Each project is evaluated prior to construction. Customer may be responsible for paying in advance additional installation costs.
6. Use of cobra head or flood light fixtures on underground systems will be charged at the overhead rate per section 1163.12

Power Cost Reserve Adjustment: The above schedule of charges shall be adjusted in accordance with the operating adjustment clause as set forth in this chapter.

Operation and Maintenance: The city will supply electric service to operate lamps and will furnish, install and maintain lamps and fixtures. The customer shall promptly notify the city of outages.

Term of Contract: The term of contract for the area light service shall not be less than three (3) years.

Special Provisions: The determination of the method of supply and type of facilities rests solely with the city.

The customer shall provide such cleared rights-of-way, licenses and permits as may be required to enable the city to supply the service applied for.

Service will not be provided hereunder if in the judgment of the city a danger or nuisance will be created thereby. Service will be terminated if after installation it proves to be a danger or nuisance.

Rates contained herein are based upon continuous use of facilities and are not applicable to seasonal usage.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT :

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of President or Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with 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 COMPLETE SPECIFICATIONS ON ANY OF THE FOLLOWING BID PROPOSALS PLEASE VISIT [HTTPS://COLUMBUSVENDORSERVICES.POWERAPPSPORTALS.COM/](https://columbusvendorservices.powerappsportals.com/).

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/12/2023 2:00:00 PM

RFQ026352 - Alkire Rd Park Development

The City of Columbus (hereinafter "City") is accepting bids for ALKIRE RD PARK DEVELOPMENT, the work for which consists of site grading, asphalt paving, concrete installation, storm sewer installation, carpentry, playground installation, landscaping, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will be received by the City of Columbus, Department of Recreation & Parks, at www.bidexpress.com until December 12th, 2023 at 2:00 P.M. Eastern 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, plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Department of Recreation & Parks by email to Kelly Messer at knmesser@columbus.gov through December 5th, 2023. No phone calls will be accepted.

BID OPENING DATE - 12/12/2023 4:00:00 PM

RFQ026562 - Rec and Parks copier service and maintenance

See spec sheet

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/13/2023 1:00:00 PM

RFQ026439 - Utility Bill Data Management Services

Proposals and questions will only be accepted through the Bonfire Portal (use Google Chrome) at: (<https://columbus.bonfirehub.com/projectDrafts/113708/details>. Communication outside of the Bonfire portal WILL NOT be accepted. Hard copies WILL NOT be accepted. Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 PM local time, December 13, 2023 for Utility Bill Data Management Services. The Department of Finance and Management wishes to contract with a utility data management company to handle Department of Public Utilities "DPU" Division of Power Electric, Columbia Gas of Ohio natural gas, and Division of Water accounts. The City seeks a program to provide long-term utility data management for enhanced budgeting, energy efficiency planning, and reporting. The platform must also have the capability to support the fiscal staff with the payment process for AEP Ohio and Columbia Gas of Ohio accounts. kW, kWh, Ccf, and gallon utility consumption data must be automatically synced to the corresponding ENERGY STAR Portfolio Manager account on a monthly basis for the existing 241 municipal Portfolio Manager accounts. *** The MBE/WBE Goal for this project is: N/A There will be no pre-proposal meeting. The last day to submit questions is 1:00 PM local time, November 29, 2023. Phone calls will not be accepted. This ad will be posted on the Bonfire portal within 2 hours of the Vendor Services posting.

BID OPENING DATE - 12/14/2023 11:00:00 AM

RFQ026351 - School Speed Limit Sign Supports UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase School Speed Limit Sign supports, specified herein for use as supports for school speed limit signs, beacons and associated equipment along roadways throughout the City of Columbus. The proposed contract will be in effect through January 31, 2026. 1.2 Classification: The successful bidder will provide and deliver School Speed Limit Sign supports for the Division of Traffic Management. Bidders are required to show experience in providing this type of material as detailed in these specifications. 1.2.1 Bidder Experience: The bidder must submit an outline of experience and work history in these products and warranty service for the past five years. 1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least four customers, not including any City of Columbus department or division, that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this case number.

RFQ026397 - Remote Fuel Tank Monitoring & Management System

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ026406 - Parks - Large Area Zero Turn Mowers

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Department of Recreation and Parks Parks/Maintenance Division to obtain formal bids to establish a contract for the purchase of three (3) 144-Inch Zero Turn Mowers to be used in Parks Maintenance. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of three (3) 144-Inch Zero Turn Mowers. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, December 4, 2023. Responses will be posted on the RFQ on Vendor Services no later than Thursday, December 7, 2023 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.

RFQ026410 - Fuel Tank Monitoring System

The City of Columbus is seeking Request for Proposals in response to a Best Value Procurement (BVP) to enter into a Contract to purchase an Electronic Fuel Tank Monitoring system, including equipment and software/cloud-based platform. This system will be used to monitor fuel inventory, usage, consumption rates, transactions across multiple fueling stations and tanks throughout the City, and other reporting tasks. The system must be compatible with existing infrastructure and provide real-time monitoring and reporting capabilities as well as other functions as needed. The City of Columbus currently has 71 generators holding #02 clear Diesel, 31 tanks holding B20 Bio-Diesel, 35 tanks holding E10 Unleaded fuel, and 17 tanks holding #02 clear Diesel. This also includes 28 established Veeder-Root currently in service. Any proposal shall also include expert advice and technical assistance for end-users in regards to installation of monitoring equipment, accessing and using cloud-based platform software, and any other need that might arise. Please visit <https://columbus.bonfirehub.com/opportunities/113447> to review the full specifications and to submit your proposal.

RFQ026476 - Forestry-Stump Grinder

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Department of Recreation and Parks, Division of Forestry to obtain formal bids to establish a contract for the purchase of one (1) Stump Grinder. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Stump Grinder. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, December 4, 2023. Responses will be posted on the RFQ on Vendor Services no later than Thursday, December 7, 2023, at 4:00 pm. 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/14/2023 1:00:00 PM

RFQ026402 - Roadway - Sullivant Ave - I-70 EB Entrance Ramp

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 14, 2023 at 1:00 PM local time, for construction services for the Roadway - Sullivant Ave - I-70 EB Entrance Ramp project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project consists of improvements to pedestrian safety and mobility along Sullivant Avenue. This project will reconfigure the Sullivant Avenue entrance ramp to eastbound I-70 by eliminating the eastbound slip ramp from Sullivant Avenue and creating an eastbound right-turn lane at the existing intersection of Sullivant Avenue with the ramp from Sullivant Avenue westbound. Curb, sidewalk, street lighting, and other incidentals will be adjusted accordingly, 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 will be specified in the IFB; phone calls will not be accepted. Responses will be posted on Bid Express at www.bidexpress.com 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) will be available for review and download on Bid Express at www.bidexpress.com after the IFB is published. Firms must meet the mandatory requirements stated in the IFB for a bid to be considered for contract award. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review project information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 15.0%.

The contract will be awarded to the lowest, responsive, responsible, and best bidder. City certified MBE/WBE firms that submit a proposal may be eligible to receive a bid discount of 5% of the bid amount up to a maximum discount of \$50,000.00. To be eligible for the bid discount, the firm must:

- Be the prime contractor.
- Be certified by the City's Office of Diversity and Inclusion as an MBE/WBE capable of providing the type of construction services sought by the City at the bid due date.
- Be a member of the ethnic and gender groups determined by the City's 2019 Disparity Study to have a statistically significant disparity in the awarding of City construction contracts. (The eligible groups for Construction IFB's are all City certified MBE/WBE firms except Hispanic American Male firms.)
- Submit a completed Bid Discount / Proposal Incentive Request Form with the proposal.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/19/2023 1:00:00 PM

RFQ026451 - Roadway Improvements – Sinclair Road Sidewalks

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 19, 2023, at 1:00 PM local time, for construction services for the Roadway Improvements – Sinclair Road Sidewalks project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project consists of the construction of a 7 foot new sidewalk adjacent to the existing curb along both sides of Sinclair Road from Morse Road north to just south of Bull Moose Run, 5 foot sidewalks with 3 foot tree lawn in the limits of the culvert, and 5 foot sidewalks north to Strimple Avenue. This project also involves traffic signal updates at I-71 SB exit at Sinclair Road and Freeway Drive North at Sinclair Road 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 will be specified in the IFB; phone calls will not be accepted. Responses will be posted on Bid Express at www.bidexpress.com 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) will be available for review and download on Bid Express at www.bidexpress.com after the IFB is published. Firms must meet the mandatory requirements stated in the IFB for a bid to be considered for contract award. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review project information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 15.0%.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/20/2023 3:00:00 PM

RFQ026455 - Merchant Road and R3 Property Demolition

1.1 Scope: The City of Columbus, Department of Public Utilities is receiving bids until December 20, 2023, at 3:00 PM local time for construction of the Merchant Road and R3 Property Demolition, C.I.P. No. 690607-100000 the work for which consists of demolition of existing structures at two locations. Site 1 demolition includes a large storage structure and two concrete structure and Site 2 demolition includes a single story residential property with a basement, pole barns/outbuildings, well house, and other miscellaneous structures, 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 set forth in the Invitation For Bid (IFB). Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. All questions concerning this project are to be sent to DPUConstructionBids@columbus.gov. The last day to submit questions will be specified in the IFB; phone calls will not be accepted. Responses will be posted on Bid Express at www.bidexpress.com 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 be held. Attendance is encouraged. The pre-bid will begin at 9:30 A.M. on December 4, 2023, at the Watershed Office located at 4544 OH-257; Ostrander, OH 43061. Following the conclusion of the conference, bidders will have the opportunity to review the structures to be demolished at both sites. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) will be available for review and download on Bid Express at www.bidexpress.com after the IFB is published. Firms must meet the mandatory requirements stated in the IFB for a bid to be considered for contract award. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review project information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 15.0%. The contract will be awarded to the lowest, responsive, responsible, and best bidder. City certified MBE/WBE firms that submit a proposal may be eligible to receive a bid discount of 5% of the bid amount up to a maximum discount of \$50,000.00. To be eligible for the bid discount, the firm must: • Be the prime contractor. • Be certified by the City's Office of Diversity and Inclusion as an MBE/WBE capable of providing the type of construction services sought by the City at the bid due date. • Be a member of the ethnic and gender groups determined by the City's 2019 Disparity Study to have a statistically significant disparity in the awarding of City construction contracts. (The eligible groups for Construction IFB's are all City certified MBE/WBE firms except Hispanic American Male firms.) • Submit a completed Bid Discount / Proposal Incentive Request Form with the proposal. Contact the Office of Diversity and Inclusion, Tia Roseboro, Contract Compliance and Certification Programs Manager, at THRoseboro@Columbus.gov with any questions concerning companies eligible to participate in the program.

BID OPENING DATE - 12/21/2023 11:00:00 AM

RFQ026409 - Project Taillight Auto Repair Services

The City of Columbus seeks vendors in good standing to provide auto repair services for the City's Project Taillight program. Through Project Taillight, Columbus residents who meet the program's eligibility requirements have access to free auto repairs. The selected vendors must agree to complete repairs, then bill the City of Columbus for reimbursement on a bi-weekly or monthly basis. The City will reimburse selected vendors up to \$3,000 per vehicle for approved safety repairs. Project Taillight covers repairs that render a vehicle unsafe to drive per Ohio Revised Code, Title 45, Chapter 4513, Section 4513.02. Please visit <https://columbus.bonfirehub.com/opportunities/113446> to review the full specifications and to submit your proposal.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/21/2023 2:00:00 PM

RFQ026585 - Olentangy Trail Clearing 2024

BID OPENING DATE - 12/28/2023 1:00:00 AM

RFQ026582 - Elevator Maintenance and Emergency Repair UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract for the monthly inspection, routine maintenance and certification, and minor repairs of elevator systems at various City facilities. The proposed contract will be in effect through April 30, 2026 1.2 Classification: The successful bidder will provide and deliver inspections, maintenance and if needed, repairs to the 69 elevators owned or operated by the City of Columbus. Additional elevators may be added to the awarded contract at the discretion of the City. 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 elevator maintenance and repair 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 elevator maintenance and repair offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, December 18th, 2023 . Responses will be posted on the RFQ on Vendor Services no later than Thursday, December 21th, 2023 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 - 12/29/2023 11:00:00 AM

RFQ026278 - Outside Legal Counsel

The Columbus City Attorney's Office is seeking Statements of Qualifications, through this Request for Statements of Qualifications (RFSQ), from qualified legal professionals to create a Qualified Suppliers List and contract(s) to serve as Outside Legal Counsel and to provide related legal services to the City of Columbus, Ohio ("City"). For more information, and to submit your proposal, please visit <https://columbus.bonfirehub.com/opportunities/112078>

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/4/2024 11:00:00 AM

RFQ026286 - Safety Recruiting Marketing

Recruitment and Marketing Campaign The City of Columbus Department of Public Safety seeks a qualified Consultant to evaluate current recruitment and marketing efforts, recommend best practice changes, and implement a comprehensive recruitment and marketing campaign to attract first responders i.e. police officers, firefighters, and 911 Call Takers and Dispatchers. The budget for this work is set at \$1 million and emanates from a grant from the State of Ohio whose funds must be expended in total by December 2024. View the full specifications and submit your proposal at <https://columbus.bonfirehub.com/opportunities/112170>

RFQ026534 - Compost Sludge Trailer

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage, to obtain formal bids to establish a contract for the purchase and delivery of one (1) aluminum framed, half round trailer. The trailer will be used to haul sludge by the Compost Facility personnel. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) aluminum framed, half round trailer. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The trailer offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The trailer and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am December 11, 2023. Responses will be posted on the RFQ on Vendor Services no later than December 14, 2023 at 2:00 pm. 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 1/4/2024 10:00:00 PM

RFQ026557 - CDBG - DFYF HVAC Replacement

***Proposals and questions will only be accepted through the Bonfire Portal (use Google Chrome) at: <https://columbus.bonfirehub.com/projectDrafts/115054/details>. Communication outside of the Bonfire portal WILL NOT be accepted. Hard copies WILL NOT be accepted. Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 10:00 AM local time on January 4, 2023 for design, engineering, and construction contract administration services for the Directions for Youth & Families HVAC Replacement Project. *** The MBE/WBE Goal for this project is: N/A There will be NO pre-proposal meeting or tour. The last day to submit questions is 10:00 AM local time on December 21, 2023. Phone calls will not be accepted. This ad will be posted on the Bonfire portal within 2 hours of the Vendor Services posting.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/10/2024 10:00:00 AM

RFQ026574 - Columbus Shared Mobility Device Program RFSQ

1.1 Scope: The City of Columbus, Department of Public Service is receiving responses until January 10, 2024 at 10:00 A.M. local time, for the Columbus Shared Mobility Device Program RFSQ. Responses are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>. The City of Columbus ("City") invites responses from qualified vendors to manage, operate and expand its Shared Mobility Device Program. For the purposes of this RFSQ, "Shared Mobility" refers to the operation of scooters, bicycles and/or similar mobility devices including electric versions that are offered for short term rental to subscribers (this is also sometimes referred to as "micromobility"). The City's current program consists of two primary elements; a traditional docked bike share system (known as CoGo) and a Shared Mobility Device (SMD) permit program allowing for dockless shared mobility devices. This RFSQ will focus on the SMD program and is not anticipated to include the CoGo Bike Share system. All questions concerning the RFSQ are to be sent to capitalprojects@columbus.gov. The last day to submit questions will be specified in the RFSQ; 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. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>. 1.2 Classification: All response documents (Request for Statement of Qualifications, reference documents, addenda, etc.) will be available for review and download on Bonfire at <https://columbus.bonfirehub.com/login> after the advertisement date. Firms must meet the mandatory requirements stated in the RFSQ for a proposal to be considered for contract award. 1.3 Bonfire: If you do not have an account with Bonfire and you would like to review project information or submit a proposal, you will need to register for an account. Go to <https://columbus.bonfirehub.com/login> in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 0%.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/10/2024 3:00:00 PM

RFQ026482 - DOW Safety Improvements

1.1 Scope: The City of Columbus, Department of Public Utilities is receiving bids until January 10, 2024, at 3:00 PM local time for construction of the Division of Water Safety Improvements, C.I.P. No. 690576-100000 the work for which consists of installation of various safety modifications and improvements including fall protection, signage, handrail and guardrail and other 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 set forth in this Invitation For Bid (IFB). Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. All questions concerning this project are to be sent to DPUCONSTRUCTIONBIDS@columbus.gov. The last day to submit questions will be January 3, 2024, phone calls will not be accepted. Responses will be posted on Bid Express at www.bidexpress.com 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 be held. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Hap Cremean Water Plant -4250 Morse Road, Columbus, OH 43230 on December 12, 2023, at 10:00 AM EST, at the Administration Building Conference Room. Site tours will be provided for the Parsons Avenue Water Plant on 12/12/23 at 1:00 PM EST and for the Dublin Road Water Plant on 12/13/23 at 10:00 AM EST. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) will be available for review and download on Bid Express at www.bidexpress.com after the IFB is published. Firms must meet the mandatory requirements stated in the IFB for a bid to be considered for contract award. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review project information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 15.0%. The contract will be awarded to the lowest, responsive, responsible, and best bidder. City certified MBE/WBE firms that submit a proposal may be eligible to receive a bid discount of 5% of the bid amount up to a maximum discount of \$50,000.00. To be eligible for the bid discount, the firm must: • Be the prime contractor. • Be certified by the City's Office of Diversity and Inclusion as an MBE/WBE capable of providing the type of construction services sought by the City at the bid due date. • Be a member of the ethnic and gender groups determined by the City's 2019 Disparity Study to have a statistically significant disparity in the awarding of City construction contracts. (The eligible groups for Construction IFB's are all City certified MBE/WBE firms except Hispanic American Male firms.) • Submit a completed Bid Discount / Proposal Incentive Request Form with the proposal. Contact the Office of Diversity and Inclusion, Tia Roseboro, Contract Compliance and Certification Programs Manager, at THRoseboro@columbus.gov with any questions concerning companies eligible to participate in the program.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ026529 - SWWTP Post Aeration Diffuser Replacement 650354-100000

SWWTP Post Aeration Diffuser Replacement 650354-100000 The City of Columbus (hereinafter "City") is accepting bids for Southerly WWTP Post Aeration Diffuser Replacement, C.I.P. No. 650354-100000, the work for which consists of the replacement of existing blowers, diffusers, and butterfly gates, blower rehabilitation, sluice gate rehabilitation, structural concrete repair, stop logs installation, piping and valve replacement, railing replacement, HVAC and building improvements, electrical, instrumentation, and control system improvements, 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 set forth in the Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due January 10, 2024 at 3:00 P.M. Eastern 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. SPECIAL PROVISIONS, DRAWINGS AND TECHNICAL SPECIFICATIONS Special Provisions, Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. Drawings and technical specifications are available as separate documents at www.bidexpress.com. PRE-BID CONFERENCE The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Southerly WWTP, Administration Building Conference Room, 6977 South High Street, Lockbourne, OH 43137 on December 7, 2023, at 1:30 p.m.

RFQ026531 - SCP 29JP DC3 and DC4 Roof Replacement 650234-100011

The City of Columbus (hereinafter "City") is accepting bids for Jackson Pike Digester Control Building 3 and 4 (DC3 and DC4) Roof Replacement, C.I.P. No. 650234-100111, SCP 29JP the work for which consists of replacing the existing roofing system on the Jackson Pike WWTP Digester Control Buildings 3 and 4, 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 set forth in this Invitation For Bid (IFB). This IFB contains the following sections: • SECTION I: ADVERTISEMENT FOR BIDS – This section provides a brief overview of the project and bidding process. • SECTION II: BID FORMS – This section contains bid forms B1 through B9 and B14 • SECTION III: SPECIAL PROVISIONS – This IFB may contain special provisions. When included, these will be found in section three. • SECTION IV: CONTRACT FORMS – The contract section contains forms and instruments that will be used in the event of contract award. Do not complete and submit the contract with your bid. The contract will be completed by the selected bidder after an award determination has been made by the City and the contract is delivered to the selected bidder for execution. The City will not negotiate the terms contained in this contract. • SECTION V: TECHNICAL SPECIFICATIONS – If included, additional technical information pertaining to this project may be provided in this section. • SECTION VI: STANDARD DRAWINGS – If included, this section will provided standard drawings relevant to this project. • SECTION VII: APPENDICES – This section provides information related MBE/WBE Goals. In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB. All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the City; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43.

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 10, 2024 at 3:00 P.M. Eastern 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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ026532 - SCP 24SO Southerly West Primary Control (WPC) Roof Replaceme

The City of Columbus (hereinafter "City") is accepting bids for Southerly West Primary Control (WPC) Roof Replacement, C.I.P. No. 650234-100113, SCP 24SO the work for which consists of replacing the existing roofing system on the Southerly WWTP WPC Building, 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 set forth in this Invitation For Bid (IFB). This IFB contains the following sections: • SECTION I: ADVERTISEMENT FOR BIDS – This section provides a brief overview of the project and bidding process. • SECTION II: BID FORMS – This section contains bid forms B1 through B9 and B14 • SECTION III: SPECIAL PROVISIONS – This IFB may contain special provisions. When included, these will be found in section three. • SECTION IV: CONTRACT FORMS – The contract section contains forms and instruments that will be used in the event of contract award. Do not complete and submit the contract with your bid. The contract will be completed by the selected bidder after an award determination has been made by the City and the contract is delivered to the selected bidder for execution. The City will not negotiate the terms contained in this contract. • SECTION V: TECHNICAL SPECIFICATIONS – If included, additional technical information pertaining to this project may be provided in this section. • SECTION VI: STANDARD DRAWINGS – If included, this section will provided standard drawings relevant to this project. • SECTION VII: APPENDICES – This section provides information related MBE/WBE Goals. In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB. All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the City; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. 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 10, 2024 at 3:00 P.M. Eastern 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.

RFQ026533 - SCP 28JP Whittier St Storm Tanks Control House Roof Replacem

The City of Columbus (hereinafter "City") is accepting bids for Whittier St Storm Tanks Control House Roof Replacement, C.I.P. No. 650234-100114 the work for which consists of replacing the existing roofing system on the Whittier St Storm Tanks Control House, 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 set forth in this Invitation For Bid (IFB). This IFB contains the following sections: • SECTION I: ADVERTISEMENT FOR BIDS – This section provides a brief overview of the project and bidding process. • SECTION II: BID FORMS – This section contains bid forms B1 through B9 and B14 • SECTION III: SPECIAL PROVISIONS – This IFB may contain special provisions. When included, these will be found in section three. • SECTION IV: CONTRACT FORMS – The contract section contains forms and instruments that will be used in the event of contract award. Do not complete and submit the contract with your bid. The contract will be completed by the selected bidder after an award determination has been made by the City and the contract is delivered to the selected bidder for execution. The City will not negotiate the terms contained in this contract. • SECTION V: TECHNICAL SPECIFICATIONS – If included, additional technical information pertaining to this project may be provided in this section. • SECTION VI: STANDARD DRAWINGS – If included, this section will provided standard drawings relevant to this project. • SECTION VII: APPENDICES – This section provides information related MBE/WBE Goals. In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB. All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the City; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. 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 10, 2024 at 3:00 P.M. Eastern 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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/11/2024 1:00:00 PM

RFQ026521 - Public Safety Campus (RTCC)

Proposals and questions will only be accepted through the Bonfire Portal (use Google Chrome) at: <https://columbus.bonfirehub.com/projectDrafts/114370/publicFiles>. Communication outside of the Bonfire portal WILL NOT be accepted. Hard copies WILL NOT be accepted. Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 PM local time on January 11, 2024 for Construction Manager at Risk (CMaR) Services for the City of Columbus's Public Safety Campus project. The City seeks a qualified firm to provide a comprehensive solution that includes assisting in design-development and construction oversight of a new Public Safety facility which will house the Real Time Crime Center, 911 Emergency Communications Center, Emergency Operations Center, including support staff, as well as a separate Police Substation, including all necessary assessments, planning, construction administrations services, and project management services for the facilities and technology systems to be located at the site. Also, as a part of this contract the CMaR will facilitate implementation of new technology software for the Department of Public Safety. This technology will be implemented within the new Public Safety Campus buildings. The City's expectation of the CMaR is to bring the construction of the facilities on schedule and on budget. *** The MBE/WBE Goal for this project is: 10% There will be no pre-submittal meeting. The last day to submit questions is 1:00 PM local time on December 18, 2023. Phone calls will not be accepted. This ad will be posted on the Bonfire portal within 4 hours of the Vendor Services posting.

RFQ026556 - DODC INSPECTION OFFICE RENOVATION REBID

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 1:00 P.M. local time, January 11, 2024, for construction services for the DODC INSPECTION OFFICE RENOVATION REBID project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The City of Columbus (hereinafter "City") is accepting bids for DODC INSPECTION OFFICE RENOVATION REBID 590130-100000. The DODC Inspection Office is Public Service's Division of Design & Construction Inspection Office located at 1800 E 17th Ave. This division is expanding so a 6,000 sq ft addition to the existing facility has been designed to facilitate their needs. The work includes the addition of 19 new offices, 3 conference and work rooms, restrooms, courtyard, and other offices amenities. The scope of work includes earthwork, structural foundations and steel, masonry, selective demolition, furniture, M.E.P.T., stand-by generator, fire alarm, fencing, hardscape, landscape, trees, parking lot reconfiguration & pavement, and storm & sewer utilities, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). . 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. A pre-bid meeting will be held in the Conference Room at 1800 E 17th Avenue, Columbus, Ohio 43219, at 1:30 P.M. on December 13, 2023. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is January 4, 2024 at 1:00 P.M. Notice of published addenda will be posted on www.bidexpress.com. Phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/11/2024 2:00:00 PM

RFQ026536 - CCTV Media Equipment- 111 N. Front

***Proposals and questions will only be accepted through the Bonfire Portal (use Google Chrome) at: <https://columbus.bonfirehub.com/projectDrafts/114673/details>. Communication outside of the Bonfire portal WILL NOT be accepted. Hard copies WILL NOT be accepted. Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 2:00 PM local time on January 11, 2024 for the CCTV Media Equipment- 111 N. Front project. The City is seeking a firm who specializes in audio, video, broadcast, and telecommunication technology systems with supplemental architecture services for controlled concealed installation. The Architect / Engineer will be responsible for complete architectural and engineering services for the Project, including but not limited to: program validation, design, construction contract administration, and close out. The A/E shall provide Special Inspections per OBC Chapter 17 as required. A pre-proposal meeting and facility tour shall be held at 111 North Front St., Room 204A, Columbus, Ohio 43215 at 1:30 PM, local time on December 1, 2023. There is NO MBE/WBE Goal for this project is. The last day to submit questions is 11:00 AM local time on January 4, 2024. Phone calls will not be accepted. This ad will be posted on the Bonfire portal within 4 hours of the Vendor Services posting.

BID OPENING DATE - 1/25/2024 11:00:00 AM

RFQ026438 - 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 480 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, 2027. 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. 1.4 The City has instructional videos to assist bidders at the portal. Tutorial videos are available to be viewed through YouTube or by clicking the following link: https://www.youtube.com/channel/UCTIkkGNM7GHIITzoqQVNJIA/videos?shelf_id=0&view=0&sort=dd

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ026460 - Hydrofluosilicic Acid 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 920 liquid tons annually of Hydrofluorosilicic Acid for use as a fluoridation agent with potable water at three City of Columbus Water Plants. The proposed contract will potentially be in effect through March 31, 2027, with an optional one year extension. 1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Hydrofluorosilicic Acid. The supplier will also be required to provide specified safety training sessions. 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.

RFQ026492 - Carbon Dioxide UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 6,750 tons annually of Carbon Dioxide as a recarbonation agent for potable water at three City of Columbus Water Plants. The proposed contract can potentially be in effect until March 31, 2027. 1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Carbon Dioxide. 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 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. 1.4 The City has instructional videos to assist bidders at the portal. Tutorial videos are available to be viewed through You Tube or by clicking the following link: https://www.youtube.com/channel/UCTIkkGNM7GHITzoqQVNJIA/videos?shelf_id=0&view=0&sort=dd

RFQ026497 - Quicklime UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 35,500 tons annually of Quicklime as a softening agent for potable water at three City of Columbus Water Plants. The proposed contract can potentially be in effect until March 31, 2027. 1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Quicklime. 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. 1.4 The City has instructional videos to assist bidders at the portal. Tutorial videos are available to be viewed through You Tube or by clicking the following link: https://www.youtube.com/channel/UCTIkkGNM7GHITzoqQVNJIA/videos?shelf_id=0&view=0&sort=dd

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ026501 - 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 5,100 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, 2027. 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.

RFQ026506 - 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 1,080 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, 2027. 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.

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: PN0053-2023

Drafting Date: 2/8/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Recreation and Parks 2023 Updated Commission Meetings

Contact Name: Aniko Williams

Contact Telephone Number: 614-645-5932

Contact Email Address: arwilliams@columbus.gov

Columbus Recreation and Parks
2023 Updated 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):

Tuesday, March 14, 2023 - 1111 East Broad Street, 43205

Tuesday, April 11, 2023- 1111 East Broad Street, 43205

Tuesday, May 9, 2023 - 1111 East Broad Street, 43205

Tuesday, June 13, 2023 - 1111 East Broad Street, 43205

Tuesday, July 11, 2023 - 1111 East Broad Street, 43205

August Recess - No Meeting

Tuesday, September 12, 2023 - 1111 East Broad Street, 43205

Tuesday, October 11, 2023 - 1111 East Broad Street, 43205

Tuesday, November 14, 2023 - 1111 East Broad Street, 43205

Tuesday, December 12, 2023 - 1111 East Broad Street, 43205

In the event no proper business exists, the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Bernita A. Reese, Director
Columbus Recreation and Parks Department

Legislation Number: PN0209-2023

Drafting Date: 6/29/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2023 Hearing and Application Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614.645.8062

Contact Email Address: art@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645- 8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates**

(lfteba@columbus.gov)*

December 22, 2022 January 18, 2023

January 19, 2023 February 15, 2023

February 16, 2023 March 15, 2023

March 23, 2023 April 19, 2023

April 20, 2023 May 17, 2023

May 25, 2023 June 21, 2023

June 22, 2023 July 19, 2023

July 20, 2023 August 16, 2023

August 24, 2023 September 20, 2023

September 21, 2023 October 18, 2023

October 19, 2023 November 15, 2023

November 23, 2023 December 20, 2023

December 21, 2023 January 17, 2024

Hearings are held in-person in room 204 at the Coleman Government Center, 111 N. High Street, Columbus, OH 43215 and the start time will be **4:00 PM**. Staff should be contacted before an application and materials are submitted electronically. Hard copy submissions are no longer needed.

* If you have questions call 614.645.8062 (o).

**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: PN0224-2023

Drafting Date: 7/21/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: 2023 Civilian Police Review Board Regular Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-9601

Contact Email Address: Civilianreviewboard@columbus.gov

**Civilian Police Review Board
2023 Board Meetings**

NOTICE OF REGULAR MEETINGS

CIVILIAN POLICE REVIEW BOARD

The Civilian Police Review Board, appointed and organized under the Charter of the City of Columbus, Section 235.02 is empowered promulgate rules and regulations, in accordance with C.C.C. Section 121.05 to carry out its duties as provided for in the Charter and in this chapter. In addition, said Commission exercises certain powers and duties as specified in Sections 235.03 of the Columbus City Charter.

Please take notice that meetings of the Civilian Police Review Board will be held at 2:00p.m. on the following dates and locations (unless otherwise posted):

Tuesday, August 1, 2023 - 111 North Front Street, 43215

Tuesday, September 5, 2023 - 111 North Front Street, 43215

Tuesday, October 3, 2023 - 111 North Front Street, 43215

Tuesday, November 7, 2023 - 111 North Front Street, 43215

Tuesday, December 5, 2023 - 111 North Front Street, 43215

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Board's Executive Assistant, Stephanie Brock. Telephone: (614-645-9601), or at Email: Civilianreviewboard@columbus.gov

Brooke Burns, Chair
Civilian Police Review Board

Legislation Number: PN0235-2023

Drafting Date: 8/2/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 2023 Civilian Police Review Board: Investigation Review Committee Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-9601

Contact Email Address: Civilianreviewboard@columbus.gov <<mailto:Civilianreviewboard@columbus.gov>>

Civilian Police Review Board
2023 Investigation Review Committee Meetings

NOTICE OF REGULAR MEETINGS

CIVILIAN POLICE REVIEW BOARD: Investigation Review Committee Meetings

The Civilian Police Review Board, appointed and organized under the Charter of the City of Columbus, Section 235.02 is empowered promulgate rules and regulations, in accordance with C.C.C. Section 121.05 to carry out its duties as provided for in the Charter and in this chapter. In addition, said Commission exercises certain powers and duties as specified in Sections 235.03 of the Columbus City Charter.

Please take notice that meetings of the Civilian Police Review Board Investigation Review Committee Meetings will be held at the following dates and locations (unless otherwise posted):

Review Board Investigation Review Committee #1 Meetings

Thursday, August 24, 2023 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.
Thursday, September 21, 2023 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.
Thursday, November 2, 2023 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.
Monday, November 27, 2023 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.
December - TBD

Review Board Investigation Review Committee #2 Meetings

Monday, August 28, 2023 @ 2:15p - Columbus Metropolitan Main Library, Meeting Room 1A
Tuesday, September 26, 2023 @ 3:30p - Columbus Metropolitan Main Library, Meeting Room 2B
Monday, October 23, 2023 @ 3:30p - Columbus Metropolitan Main Library, Meeting Room 1A
Tuesday, December 5, 2023 @ 100p - 141 N. Front St., Lower Level Conference Room
December - TBD

Review Board Investigation Review Committee #3 Meetings

Tuesday, August 15, 2023 @ 6:00p - MLK Library, 1467 E. Long St.
Tuesday, August 22, 2023 @ 6:00p - MLK Library, 1467 E. Long St.
Tuesday, September 19, 2023 @ 6:00p - MLK Library, 1467 E. Long St.
Thursday, October 26, 2023 @ 6:00p - MLK Library, 1467 E. Long St.
Thursday, November 21, 2023 @ 6:00p - MLK Library, 1467 E. Long St.
December - TBD

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Board's Executive Assistant, Stephanie Brock. Telephone: (614-645-9601), or at Email: Civilianreviewboard@columbus.gov <<mailto:Civilianreviewboard@columbus.gov>>

Brooke Burns, Chair
Civilian Police Review Board

Legislation Number: PN0250-2023

Drafting Date: 8/24/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2023 Meeting Schedule

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^^ Business Meeting** Regular Meeting**

(uidrb@columbus.gov)* (111 N. Front St. Rm. #204) (111 N. Front St. Rm. #204)

12:00pm 4:00pm

December 30, 2022 January 12, 2023 January 26, 2023

January 27, 2023 February 9, 2023 February 23, 2023

February 24, 2023 March 9, 2023 March 23, 2023

March 31, 2023 April 13, 2023 April 27, 2023

April 28, 2023 May 11, 2023 May 25, 2023

May 26, 2023 June 8, 2023 June 22, 2023

June 30, 2023 July 13, 2023 July 27, 2023

July 28, 2023 August 10, 2023 August 24, 2023

September 1, 2023 September 14, 2023 **October 4, 2023**

September 29, 2023 October 12, 2023 October 26, 2023

October 27, 2023 November 9, 2023 November 20, 2023^

December 1, 2023 December 14, 2023 December 18, 2023^

* 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.

Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date and location change due to holiday

^^NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0276-2023

Drafting Date: 9/22/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS, OHIO APPLICATION FOR DEPOSIT OF PUBLIC MONEY

Contact Name: Deborah L. Klie

Contact Telephone Number: 614-645-7737

Contact Email Address: replace dlklic@columbus.gov

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2024 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 12, 2023.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2024 and ending December 31, 2024. Said application shall be in such a form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Deborah L. Klie, City Treasurer, 90 West Broad Street, Columbus, Ohio 43215, telephone 645-7737.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Megan N. Kilgore, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Deborah L. Klie, Chairperson
Megan N. Kilgore, Secretary
Kathy A. Owens, Member

Legislation Number: PN0282-2023

Drafting Date: 9/26/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2024

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY OF COLUMBUS RECORDS COMMISSION MEETING SCHEDULE 2024:

The regular meetings of the City of Columbus Records Commission for the calendar year 2024 are scheduled as follows:

Monday, February 12, 2024

Monday, May 20, 2024

Monday, September 16, 2024

Meetings will take place at: **City Hall, 90 West Broad Street, 2nd Floor, in the City Council Chambers. 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: PN0290-2022

Drafting Date: 10/24/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2023

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

CITY OF COLUMBUS RECORDS COMMISSION MEETING SCHEDULE 2023:

The regular meetings of the City of Columbus Records Commission for the calendar year 2023 are scheduled as follows:

Monday, February 13, 2023

Monday, May 15, 2023

Monday, September 18, 2023

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: PN0318-2023

Drafting Date: 11/14/2023

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 20th, 2023

Time 1:00-2:00 PM

Location: 90 West Broad Street, Room 117

Purpose: To review and approve depositories for 2024

Members of the public unable to join in-person have the option to join virtually via Webex Teleconference format
Interested parties wishing to attend the meeting virtually should use the following Webex dial in information:

Join by phone: 1-650-479-3207 (Call in toll number for US/Canada)

Meeting number/access code: 2324 970 2428

Password (if needed): 1797

Legislation Number: PN0330-2023

Drafting Date: 11/20/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission December Meeting Cancelled

Contact Name: Kristen McKinley, Chair

Contact Email Address: mckinleywsac@gmail.com

The December 21st meeting of the full West Scioto Area Commission has been cancelled. Regular meetings will resume in January 2024. Please visit <https://www.westsciotoarea.com/> for more information.

Legislation Number: PN0331-2023

Drafting Date: 11/21/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Paul Kerr III

Contact Telephone Number: (614) 645-5876

Contact Email Address: pakerr@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Tuesday, December 26, 2023; Industrial Container Services-OH LLC, 1385 Blatt Blvd., Gahanna, OH 43230 .

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:00 P.M. December 4, 2023 through December 22, 2023 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 <<mailto:Pretreatment@Columbus.gov>>. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0332-2023

Drafting Date: 11/21/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Paul Kerr III

Contact Telephone Number: (614) 645-5876

Contact Email Address: pakerr@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Tuesday, January 9, 2024; Luxottica Optical Manufacturing, 2150 Bixby Road, Lockbourne, OH 43137 .

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:00 P.M. December 4, 2023 through December 22, 2023, 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 <<mailto:Pretreatment@Columbus.gov>>. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0334-2022

Drafting Date: 11/17/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2023 Meeting Schedule

Contact Name: Kimberly Barnard-Sheehy

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 15, 2022	December 28, 2022	January 11, 2023
January 12, 2023	January 25, 2023	February 8, 2023
February 9, 2023	February 22, 2023	March 8, 2023
March 16, 2023	March 29, 2023	April 12, 2023
April 13, 2023	April 26, 2023	May 10, 2023
May 18, 2023	May 31, 2023	June 14, 2023
June 15, 2023	June 28, 2023	July 12, 2023
July 13, 2023	July 26, 2023	August 9, 2023
August 17, 2023	August 30, 2023	September 13, 2023
September 14, 2023	September 27, 2023	October 11, 2023
October 12, 2023	October 25, 2023	November 8, 2023
November 16, 2023	November 29, 2023	December 13, 2023
December 14, 2023	December 27, 2023	January 10, 2024

* 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 2021.

^{^^}Date change due to holiday.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0335-2022

Drafting Date: 11/17/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2023 Meeting Schedule

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) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 4:00pm
December 30, 2022	January 12, 2023	January 26, 2023
January 27, 2023	February 9, 2023	February 23, 2023
February 24, 2023	March 9, 2023	March 23, 2023
March 31, 2023	April 13, 2023	April 27, 2023
April 28, 2023	May 11, 2023	May 25, 2023
May 26, 2023	June 8, 2023	June 22, 2023
June 30, 2023	July 13, 2023	July 27, 2023
July 28, 2023	August 10, 2023	August 24, 2023
September 1, 2023	September 14, 2023	September 28, 2023
September 29, 2023	October 12, 2023	October 26, 2023
October 27, 2023	November 9, 2023	November 20, 2023 [^]
December 1, 2023	December 14, 2023	December 18, 2023 [^]

* 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. Meeting dates, times and locations are also available at www.columbus.gov/planning

[^]Date and location change due to holiday

^{^^}NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0336-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2023 Meeting Schedule

Contact Name: Nolan Harshaw

Contact Telephone Number: 614.645.1995

Contact Email Address: nmharshaw@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ Hearing Dates**
planninginfo@columbus.gov* <<mailto:planninginfo@columbus.gov>> (New Albany Village Hall)+

December 23, 2022/January 19, 2023
January 20, 2023/February 16, 2023
February 17, 2023/March 16, 2023
March 24, 2023/April 20, 2023
April 21, 2023/May 18, 2023
May 19, 2023/June 15, 2023
June 23, 2023 July 20, 2023
July 21, 2023/August 17, 2023
August 25, 2023/September 21, 2023
September 22, 2023/October 19, 2023
October 20, 2023/November 16, 2023
November 22, 2023/December 21, 2023
December 22, 2023/January 18, 2024

+ Meeting Location & Time: 99 W. Main St. New Albany, OH 43054 at 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0337-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2023 Meeting Schedule

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 < mailto:IVC@columbus.gov >)* (111 N. Front St. Hearing Rm. 204) (111 N. Front St. Hearing Rm. 204)	Business Meeting Date** 12:00p.m.	Hearing Date** 4:00p.m.
December 14, 2022	December 27, 2022	January 10, 2023
January 18, 2023	January 31, 2023	February 14, 2023
February 15, 2023	February 28, 2023	March 14, 2023
March 15, 2023	March 28, 2023	April 11, 2023
April 12, 2023	April 25, 2023	May 9, 2023
May 17, 2023	May 30, 2023	June 13, 2023
June 14, 2023	June 27, 2023	July 11, 2023
July 12, 2023	July 25, 2023	August 8, 2023
August 16, 2023	August 29, 2023	September 12, 2023
September 13, 2023	September 26, 2023	October 10, 2023
October 18, 2023	October 31, 2023	November 14, 2023
November 15, 2023	November 28, 2023	December 12, 2023
December 13, 2023	December 26, 2023	January 9, 2024

* 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0337-2023

Drafting Date: 11/29/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: PROPERTY MAINTENANCE APPEALS BOARD December 11, 2023

Contact Name: Toni Gillum

Contact Telephone Number: (614) 645-5884

Contact Email Address: tmgillum@columbus.gov

AGENDA

PROPERTY MAINTENANCE APPEALS BOARD CITY OF COLUMBUS, OHIO DECEMBER 11, 2023

The Property Maintenance Appeals Board shall hear and decide appeals from any persons affected by any order, requirement, decision or determination made in the administration or enforcement of the Health, Sanitation and Safety Code, this Housing Code, and as specifically provided in any other provision of the Columbus City Codes. Separately, the Property Maintenance Appeals Board will review requests to permit a reasonable minimum variance from the applicable section of the Housing Code.

The City PROPERTY MAINTENANCE APPEALS BOARD will hold a public hearing on the following appeal and/or variance applications on **MONDAY, DECEMBER 11, 2023 at 1:00 p.m.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER-HEARING ROOM** at 111 North Front Street, Columbus, OH 43215.

SPECIAL NOTE TO APPELLANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING.

The Board may move forward and render a decision on an appeal, even if the appellant is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

ADA ACCOMMODATION: 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 due to a disability as defined under the ADA, please call the City's ADA Coordinator at 614-645-7206 at least three (3) business days prior to the scheduled meeting to request an accommodation.

01. Application Number: PMA-531

Appellant(s): Doug Turlo, owner

Property Location: 3035 E. 6th Ave.

Request: Appeal

Violation Notice: 23440-06502

Code Enforcement Officer: Greg Davis

02. Application Number: PMA-532

Appellant(s): Adam Smith, attorney

Property Location: 1733 Summit St.

Request: Appeal

Violation Notice: 23440-07371

Code Enforcement Officer: Joey Giammarino

03. Application Number: PMA-533

Appellant(s): Nick Geldis, Geldis Properties
Property Location: 323 ½ Reinhard Ave.
Request: Variance (CCC4525.02 - Windows, Doors and Hatchways)
Violation Notice: 23440-05719
Code Enforcement Officer: Clay Ellis

Legislation Number: PN0338-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2023 Meeting Schedule

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. Hearing Rm. 204) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204) 4:00p.m.
December 23, 2022	January 5, 2023	January 19, 2023
January 20, 2023	February 2, 2023	February 16, 2023
February 17, 2023	March 2, 2023	March 16, 2023
March 24, 2023	April 6, 2023	April 20, 2023
April 21, 2023	May 4, 2023	May 18, 2023
May 19, 2023	June 1, 2023	June 15, 2023
June 23, 2023	July 6, 2023	July 20, 2023
July 21, 2023	August 3, 2023	August 17, 2023
August 25, 2023	September 7, 2023	September 21, 2023
September 22, 2023	October 5, 2023	October 19, 2023
October 20, 2023	November 2, 2023	November 16, 2023
November 17, 2023	December 7, 2023	December 21, 2023
December 22, 2023	January 4, 2024	January 18, 2024

* 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0338-2023

Drafting Date: 11/29/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - December 14, 2023

Contact Name: Tim Dietrich

Contact Telephone Number: (614) 645-6665

Contact Email Address: tedietrich@columbus.gov

The Development Commission of the City of Columbus will hold a public hearing on the following zoning applications on **THURSDAY, DECEMBER 14, 2023**, beginning at **4:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**. You can also monitor the hearing through the City of Columbus YouTube channel at the following link:

<http://www.youtube.com/cityofcolumbus>.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

<http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities Section at 614-645-4522.

1.APPLICATION: [Z23-052 <https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=23LAC&capID2=00000&capID3=00878&agencyCode=COLUMBUS&HideHeader=true>](https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=23LAC&capID2=00000&capID3=00878&agencyCode=COLUMBUS&HideHeader=true)

Location: 7745 WALTON PKWY. (43054), being 10.17± acres located on the south side of Walton Parkway, 1,250± feet east of New Albany Road (010-292742; Rocky Fork Blacklick Accord).

Existing Zoning: CPD, Commercial Planned Development District.

Request: L-AR-2, Limited Apartment Residential District (H-60).

Proposed Use: Multi-unit residential development.

Applicant(s): Thrive Companies, c/o Dave Perry; Dave Perry Company; 411 East Town Street, Floor 1; Columbus, OH 43215 and Charles Campisano; Thrive Companies; 842 North 4th Street, Suite 200; Columbus, OH 43215.

Property Owner(s): New Albany Company, LLC; c/o Jamie McNally; 8000 Walton Parkway, Suite 120; New Albany, OH 43054.

Planner: Brandon Carpenter; 614-645-1574; bmcarpenter@columbus.gov <<mailto:bmcarpenter@columbus.gov>>

Legislation Number: PN0339-2022

Drafting Date: 11/17/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2023 Meeting Schedule

Contact Email Address: GVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (GVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St. Hearing Rm. 204) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204) 4:00p.m.
December 8, 2022	December 21, 2022	January 4, 2023
January 5, 2023	January 18, 2023	February 1, 2023
February 2, 2023	February 15, 2023	March 1, 2023
March 9, 2023	March 22, 2023	April 5, 2023
April 6, 2023	April 19, 2023	May 3, 2023
May 11, 2023	May 24, 2023	June 7, 2023
June 8, 2023	June 21, 2023	July 5, 2023
July 6, 2023	July 19, 2023	August 2, 2023
August 10, 2023	August 23, 2023	September 6, 2023
September 7, 2023	September 20, 2023	October 4, 2023
October 5, 2023	October 18, 2023	November 1, 2023
November 9, 2023	November 22, 2023	December 6, 2023
December 7, 2023	December 20, 2023	January 3, 2024

* 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 <<http://www.columbus.gov/planning>>

^Date change due to holiday.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0340-2022

Drafting Date: 11/17/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2023 Meeting Schedule

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 29, 2022	January 11, 2022	January 25, 2023
January 26, 2023	February 8, 2022	February 22, 2023
February 23, 2023	March 8, 2022	March 22, 2023
March 30, 2023	April 12, 2022	April 26, 2023
April 27, 2023	May 10, 2022	May 24, 2023
June 1, 2023	June 14, 2022	June 28, 2023
June 29, 2023	July 12, 2022	July 26, 2023
July 27, 2023	August 9, 2022	August 23, 2023
August 31, 2023	September 13, 2022	September 27, 2023
September 28, 2023	October 11, 2022	October 25, 2023
November 2, 2023^	November 15, 2022^	November 29, 2023^
November 30, 2023^	December 6, 2022^	December 20, 2023^

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.) The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0340-2023

Drafting Date: 11/29/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for December 11, 2023

Contact Name: Michele Boone

Contact Telephone Number: 614-645-5291

Contact Email Address: mlboone@columbus.gov

REGULAR MEETING NO. 63 OF CITY COUNCIL (ZONING), DECEMBER 11, 2023 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, POSTPONED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN FAVOR REMY HARDIN

REZONINGS/AMENDMENTS

3373-2023 To rezone 1160 CAMDEN AVE. (43201), being 12.50± acres located at the eastern terminus of Camden Avenue, From: M, Manufacturing District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z23-054).

3393-2023 To rezone 3075 S. HIGH ST. (43207), being 19.25± acres located on the west side of South High Street, 1,160± feet south of Southgate Drive, From: R-2, Residential District and CPD, Commercial Planned Development District, To: L-M, Limited Manufacturing District (Rezoning #Z21-093).

3423-2023 To amend Ordinance #2369-2003, passed November 17, 2003 (Z03-068), for property located at 1120 EVANS WAY CT. (43228), formerly addressed as 1116 Evans Way Court (43228), by repealing Sections 1 and 3 and replacing them with new Sections 1 and 3 to include the legal description for this specific property, and to modify the CPD text and plan (Rezoning Amendment #Z03-068A).

3426-2023 To rezone 7450 HUNTINGTON PARK DR. (43235), being 7.39± acres located on the east side of Huntington Park Drive, 480± feet southeast of Horizon Drive, From: CPD, Commercial Planned Development District, To: AR-O, Apartment Office District (Rezoning #Z23-059).

3436-2023 To rezone 6935 HARLEM RD. (43081), being 14.88± acres located on the west side of Harlem Road, 400± feet north of Central College Road, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning #Z22-095).

3308-2022 To rezone 198 MCNAUGHTEN RD. (43213), being 24.8± acres located on the east side of McNaughten Road, 1,425± feet south of East Broad Street, From: R, Rural District, To: L-AR-12, Limited Apartment Residential District (Rezoning #Z19-043).

VARIANCES

3350-2023 To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3349.03, Permitted uses; 3332.13, R-3 area district requirements; 3332.05(A)(4), Area district lot width requirements; 3332.19, Fronting; 3332.27, Rear yard; and 3332.38(F), Private garage, of the Columbus City Codes; for the property located at 1659 FRANKLIN PARK SOUTH (43205), to allow two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District and I, Institutional District, and to repeal Ordinance #2834-95 (CV95-049), passed December 18, 1995 (Council Variance #CV23-066).

3390-2023 To grant a Variance from the provisions of Sections 3312.27, Parking setback line; 3321.05(B)(2), Vision clearance; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 3670 TRABUE RD. (43204), to allow reduced development standards for an apartment complex in the AR-2, Apartment Residential District, and to repeal Ordinance #3417-2022, passed December 12, 2022; CV22-029 (Council Variance #CV23-126).

3398-2023 To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.18, Basis of computing area; 3332.19, Fronting; 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 30 E. COLUMBUS ST. (43206), to allow three single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV23-033).

3401-2023 To grant a Variance from the provisions of Sections 3332.03, AR-3 residential district; 3312.21(A) and (D)(1), Landscaping and screening; 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; and 3333.18(F), Building lines, of the Columbus City Codes; for the property located at 1599 OAK ST. (43205), to allow mixed-use development with reduced development standards in the AR-3, Residential District, and to repeal Ordinance #1970-2019 (CV18-104), passed July 29, 2019 (Council Variance #CV23-058).

3410-2023 To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; and 3312.49(C), Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 1600 E. LONG ST. (43203), to allow a community center with an accessory eating and drinking establishment and reduced parking in the R-3, Residential District (Council Variance #CV23-097).

3416-2023 To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.25, Maneuvering; 3312.27, Parking setback line; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 1872 S. PEARL ST. (43207), to allow an automotive maintenance and repair facility with reduced development standards in the R-3, Residential District (Council Variance #CV19-013).

3429-2023 To grant a Variance from the provisions of Sections 3333.255, Perimeter Yard, of the Columbus City Codes; for the property located at 7450 HUNTINGTON PARK DR. (43235), to allow a reduced perimeter yard for an apartment complex in the AR-O, Apartment Office District (Council Variance #CV23-119).

3435-2023 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.49, Minimum number of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(c)(d), Basis of computing area; 3333.18, Building Lines; and 3333.255, Perimeter Yard, for the property located at 359 E. MARKISON AVE. (43207), to permit non-accessory parking and reduced development standards for a multi-unit residential development in the AR-1, Apartment Residential District, and to repeal Ordinance #0865-2021 (CV20-103), passed April 22, 2021 (Council Variance #CV23-125).

3437-2023 To grant a Variance from the provisions of Sections 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 6935 HARLEM RD. (43081), to allow reductions to building line and perimeter yard for a multi-unit residential development in the AR-1, Apartment Residential District (Council Variance #CV22-144).

3309-2022 To grant a Variance from the provisions of Sections 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3333.10, AR-12, area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 198 MCNAUGHTEN RD. (43213), to permit reduced development standards for an apartment complex in the L-AR-12, Limited Apartment Residential District (Council Variance #CV22-032).

ADJOURNMENT

Legislation Number: PN0341-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2023 Meeting Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614-645-8062

Contact Email Address: DC@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (DC@columbus.gov) *	Business Meeting** (111 N. Front St., Rm #204) 8:30am	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 28, 2022	January 10, 2023	January 24, 2023
February 1, 2023	February 14, 2023	February 28, 2023
March 1, 2023	March 14, 2023	March 28, 2023
March 29, 2023	April 11, 2023	April 25, 2023
April 26, 2023	May 9, 2023	May 23, 2023
May 31, 2023	June 13, 2023	June 27, 2023
June 28, 2023	July 11, 2023	July 25, 2023
July 26, 2023	August 8, 2023	August 22, 2023
August 30, 2023	September 12, 2023	September 26, 2023
September 27, 2023	October 10, 2023	October 24, 2023
November 1, 2023	November 14, 2023	November 28, 2023
November 22, 2023	December 5, 2023	December 19, 2023^

* 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0342-2022

Drafting Date: 11/17/2022

Current Status: Clerk’s Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2023 Hearing and Application Schedule

Contact Name: Lori Baudro
Contact Telephone Number: 614.645.6986 (o)
Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline **Hearing Dates****
(lsbaudro@columbus.gov)*

December 22, 2022	January 18, 2023
January 19, 2023	February 15, 2023
February 16, 2023	March 15, 2023
March 23, 2023	April 19, 2023
April 20, 2023	May 17, 2023
May 25, 2023	June 21, 2023
June 22, 2023	July 19, 2023
July 20, 2023	August 16, 2023
August 24, 2023	September 20, 2023
September 21, 2023	October 18, 2023
October 19, 2023	November 15, 2023
November 23, 2023	December 20, 2023
December 21, 2023	January 17, 2024

Hearings are held in-person in room 204 at the Coleman Government Center, 111 N. High Street, Columbus, OH 43215 and the start time will be **5:30 PM**. Staff should be contacted before an application and materials are submitted electronically. Hard copy submissions are no longer needed.

* If you have questions call 614.645.6986 (o).

**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: PN0343-2022

Drafting Date: 11/17/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2023 Meeting Schedule

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 9, 2022	December 22, 2022	January 5, 2023
January 6, 2023	January 19, 2023	February 2, 2023
February 3, 2023	February 16, 2023	March 2, 2023
March 10, 2023	March 23, 2023	April 6, 2023
April 7, 2023	April 20, 2023	May 4, 2023
May 5, 2023	May 18, 2023	June 1, 2023
June 9, 2023	June 22, 2023	July 6, 2023
July 7, 2023	July 20, 2023	August 3, 2023
August 11, 2023	August 24, 2023	September 7, 2023
September 8, 2023	September 21, 2023	October 5, 2023
October 6, 2023	October 19, 2023	November 2, 2023
November 10, 2023	November 16^, 2023	December 7, 2023
December 8, 2023	December 21, 2023	January 4, 2024

* 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

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0344-2022

Drafting Date: 11/17/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2023 Schedule

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 12, 2022
January 16, 2023
February 13, 2023
March 13, 2023
April 10, 2023
May 15, 2023
June 12, 2023
July 10, 2023
August 14, 2023
September 11, 2023
October 16, 2023
November 13, 2023

January 10, 2023
February 14, 2023
March 14, 2023
April 11, 2023
May 9, 2023
June 13, 2023
July 11, 2023
August 8, 2023
September 12, 2023
October 10, 2023
November 14, 2023
December 12, 2023

+ Meeting location: 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0345-2023

Drafting Date: 12/5/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Southside Area Commission December Date & Meeting Location Change

Contact Name: Katherine Cull

Contact Telephone Number: 614-645-5220

Contact Email Address: KHCull@columbus.gov

The Columbus Southside Area Commission is changing the date and location of their December meeting to Tuesday, December 19th at Barack Recreation Center (580 Woodrow Ave). The meeting will take place at 6:30 PM. For more information, please visit <https://cbusareacommissions.org/southside/>.

Legislation Number: PN0346-2023

Drafting Date: 12/5/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Far West Side Area Commission December Meeting Cancelled

Contact Name: Sharon Rastatter, FWSAC Chair

Contact Email Address: srastatter.fwsac@gmail.com

Due to a lack of agenda items, the Far West Side Area Commission has cancelled its December 12th Meeting. This meeting had been planned as a combination of their interim and full Area Commission meetings for December. They will now not meet in December at all. For more information, please visit farwestsidecbus.org.

Legislation Number: PN0347-2023

Drafting Date: 12/6/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Zoning Walkthrough on 12/17

Contact Name: Rita Cabral, WSAC Zoning Chair

Contact Email Address: zoningchair.wsac@gmail.com

The West Scioto Area Commission Zoning Committee will hold a walkthrough of the property at 3400 Twin Creeks Drive on Sunday, December 17th, at 3:30 PM. Zoning application BZA23-108 has been submitted for a proposed apartment complex at this site, and the walkthrough will enable the committee to see how the project and associated structures will be situated on the site. For more information, please visit westsciotoarea.com.

Legislation Number: PN0348-2023

Drafting Date: 12/6/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus December 19, 2023 Graphics Commission Meeting

Contact Name: Jamie Freise

Contact Telephone Number: 614-645-6350

Contact Email Address: jffreise@columbus.gov <<mailto:jffreise@columbus.gov>>

AGENDA

GRAPHICS COMMISSION CITY OF COLUMBUS, OHIO DECEMBER 19, 2023

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

The City Graphics Commission will hold a public hearing on the following zoning applications on **TUESDAY, DECEMBER 19, 2023 at 4:15 p.m.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the 2ND FLOOR HEARING ROOM. You can also monitor the hearing through the City of Columbus YouTube channel at the following link: <http://www.youtube.com/cityofcolumbus>

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293

Further information may be obtained by visiting the City of Columbus Zoning Office website at <https://www.columbus.gov/bzs/zoning/Graphics-Commission/> or by calling the Department of Building and Zoning Services, Council Activities Section at 614-645-4522

01.Application No.:GC23-037

Location:3464 SULLIVANT AVE (43204), located on the north side of Sullivant Avenue, approximately 50 feet west of Derrer Road (010-121729; Greater Hilltop Area Commission).

Existing Zoning:C-4, Commercial District

Request:Variance(s) to Section(s):3372.706 (B), Graphics. To allow a ground sign with automatic changeable copy.3372.706 (C)(4,5), Graphics.To reduce the setback of a ground sign from 15 feet to 12.5 feet and to increase the height of a ground sign from 6 feet to 15 feet.

Proposal:To convert an existing pole-sign into a monument sign with automatic changeable copy.

Applicant(s):Sullivant Ave Inc. C/O John Tomlinson 4220 Orders Road Grove City, Ohio 43123

Property Owner(s):Applicant

Attorney/Agent:Tyler Sihhema 862 Cypresspoint Ct. Cinninnati, Ohio 45245

Planner:Adam Trimmer, (614) 645-1469; ADTrimmer@Columbus.gov

02.Application No.:GC23-039

Location:4881 ROBERTS RD. (43228), located at the southeast corner of Roberts Road and Walcutt Road (560-158144; Far West Side Area Commission).

Existing Zoning:CPD, Commercial Planned Development District

Request:Variance(s) to Section(s):3377.08 (B,2), Illumination and special effects.

To increase the portion of a ground sign displaying automatic changeable copy from 50% of the graphic area to 59.4%3377.17(A, B), Setback regulations for permanent on-premises ground signs.To reduce the setback of a ground sign from an abutting street (A) from 15 feet to 12 feet, and (B) from the side lot line of a residentially zoned district from 10 feet to 6.5 feet.

Proposal:To install a ground sign.

Applicant(s): Skilken Gold 4270 Morse Road Gahanna, Ohio 43230

Property Owner(s):Thomas A. McDowell, Trustee 5742 Dublin Road Dublin, Ohio 43017

Attorney/Agent:Zoning Resources, c/o Rebecca Green 84 Skyline Drive South Bloomfield, Ohio 43103

Planner:Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

03.Application No.:GC23-041

Location:1400 AUTO MALL DR. (43228), located on the east side of Auto Mall Drive, approximately 650 feet north of Georgesville Road (570-209898; Westland Area Commission).

Existing Zoning:M, Manufacturing District

Request:Graphics Plan(s) to Section(s):3382.07,Graphics plan To establish a graphics plan.

Proposal:To repeal and replace an existing graphics plan.

Applicant(s):GAPH LLC 3885 W. Dublin Granville Road Dublin, Ohio 43017

Property Owner(s):Applicant

Attorney/Agent:Rebecca Green Zoning Resources, 84 Skyline Drive S. Bloomfield, Ohio 43103

Planner:Dane Kirk, (614) 645-6350; DEKirk@Columbus.gov

04.Application No.:GC23-042

Location:1600 LONG ST. (43202), located located on the north side of E. Long Street, approximately

200 feet west of Woodland Avenue (010-023596; Near East Area Commission).

Existing Zoning:R-3, Residential District

Request:Variance(s) to Section(s):3376.09 (A, 4), Permanent signs for other uses in residential districts.

To increase the graphic area of a wall sign from 32 square feet to 92 square feet and to increase the maximum height of a wall sign from 8 feet to 10 feet 1 inch.

Proposal:To install a wall sign

Applicant(s):The Ohio State University WMC 660 Ackerman Road Columbus, Ohio 43202

Property Owner(s):State of Ohio fbo The Ohio State University 1534 N. High Street Columbus, Ohio 43201

Attorney/Agent:Signcom Inc, C/O Bruce Sommerfelt, Agent 527 W. Rich Street Columbus, Ohio 43215

Planner:Adam Trimmer, (614) 645 1469; ADTrimmer@Columbus.gov

Legislation Number: PN0349-2023

Drafting Date: 12/6/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus December 19, 2023 Board of Zoning Adjustment Meeting

Contact Name: Jamie Freise

Contact Telephone Number: 614-645-6350

Contact Email Address: jffreise@columbus.gov <<mailto:jffreise@columbus.gov>>

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

DECEMBER 19, 2023

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

The City BOARD OF ZONING ADJUSTMENT will hold a public hearing on the following zoning applications on **TUESDAY, DECEMBER 19, 2023 at 4:30 p.m.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the 2ND FLOOR HEARING ROOM. You can also monitor the hearing through the City of Columbus YouTube channel at the following link: <http://www.youtube.com/cityofcolumbus>

With the return to in-person meetings, we want to assure attendees that all safety precautions per the CDC will be followed. The hearing room will be cleaned after each meeting, attendees should feel comfortable wearing a mask if they choose. Free masks will be available for any participant. Spectator chairs and board members' chairs have been set up with social distancing in mind. We ask that chairs and tables not be moved to ensure a safe meeting environment for all who attend.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293

Further information may be obtained by visiting the City of Columbus Zoning Office website at <https://www>.

<https://www.columbus.gov/bzs/primary/Zoning/> or by calling the Department of Building and Zoning Services, Public Hearings Section at 614-645-4522.

01.Application No.:BZA22-075

Location:1656 & 1664 WESTBELT DR. (43228), located at the southeast corner of Westbelt Drive and Equity Drive (560-210803; West Scioto Area Commission).

Existing Zoning:M-2, Manufacturing District

Request:Variance(s) to Section(s): 3367.15(A), M-2 manufacturing district special provisions. To reduce the minimum building setback from 50 feet to 10 feet along Westbelt Drive and to 15 feet along Equity Drive.

Proposal:To construct a small scale distribution center.

Applicant(s):Victor Nduaguba, PE 2320 Brisum Way Hilliard, Ohio 43026

Attorney/Agent:Applicant

Property Owner(s):Gabriel Obeng-Agyekum 223 Harness Way Delaware, Ohio 43015

Planner:Steven Smedley, 614-645-6130; SFSmedley@Columbus.gov

02.Application No.:BZA23-100

Location:372 MILLER AVE. (43205), located at the northeast corner of Miller Avenue and East Rich Street (010-041289; Near East Area Commission).

Existing Zoning:R-3, Residential District

Request:Variance(s) to Section(s):3321.05, Vision Clearance. To reduce the 30' x 30' vision clearance triangle to 12' x 12'. 3332.18(D), Basis of Computing Area. To increase the lot coverage from 50% to 62%.

3332.21(E), Building Lines To reduce the building setback from 10 feet along Miller Avenue to 5 feet and along East Rich street to 3 feet. 3332.25, Maximum Side Yards Required To reduce the total side yards from 7.48 feet (20%) to 3.7 feet (7%) 3332.27, Rear Yard. To reduce the rear yard from 25% of the total lot area to 20%.

Proposal: To construct a single-unit dwelling.

Applicant(s):R G Holdings, LLC, c/o Dave Perry 411 East Town Street, Floor 1 Columbus, Ohio 43215

Attorney/Agent:Plank Law Firm, c/o Donald Plank, Atty. 411 East Town Street, Floor 2 Columbus, Ohio 43215

Property Owner(s):R G Holdings, LLC, c/o Paul Ross 906 East Broad Street Columbus, Ohio 43206

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

03.Application No.:BZA23-111

Location:458 W. 3RD AVE. (43201), located on the north side of West 3rd Avenue, approximately 140 feet west of Michigan Avenue (010-008941; Harrison West Society).

Existing Zoning:R-2F, Residential District

Request:Variance(s) to Section(s):3332.25, Maximum side yards required. To reduce the maximum side yard setback from 2.8 feet to 0 feet.3332.26(F), Minimum side yards permitted. To reduce the minimum side yard setback from 3 feet to 0 feet. 3312.49, Required parking. To reduce the number of required parking spaces from 2 to 1.3312.25, Maneuvering. To allow a parking space to be split by a property line. 3321.29, Parking space. To reduce the size of a parking space split by a property line from 9 feet x 18 feet to 4.5 feet x 18 feet. 3321.05(B)(1), Vision Clearance. To reduce the clear vision triangle from 10 x 10 feet to 0 x 0 feet.

Proposal: To remodel an attached one-unit dwelling that was damaged by a fire and to construct a two-story addition at the rear of the structure.

Applicant(s):Residential Designed Solutions c/o Dominic Luppino, AIBD 7844 Flint Road Columbus, Ohio 43235

Attorney/Agent:None

Property Owner(s):Claire Adams 2118 Ashinger Boulevard Columbus, Ohio 43212

Planner:Steven Smedley, 614-645-6130; SFSmedley@Columbus.gov

04.Application No.:BZA23-118

Location:267 GREENWOOD AVE. (43201), located on the southeast corner of East Greenwood Avenue and North 5th Street (010-049274; Italian Village Commission).

Existing Zoning:R-4, Residential District

Request:Variance(s) to Section(s):3332.19, Fronting. To allow the dwelling on the northern lot to not face a public street. 3332.26 (F), Minimum side yard permitted. To reduce the side yard on the northern parcel from 5.75 feet to 3 feet at the

west property line. 3332.05 (A)(4), Area district lot width requirements. To reduce the minimum required lot width of the southern parcel from 50 feet to 27.5 feet.

3332.15, R-4 area district requirements. To reduce the minimum required lot area from 6,000 square feet to 4,340.80 square feet on the north lot. 3332.26 (F), Minimum side yard permitted. To reduce the minimum side yard setback from 5.75 feet to 5 feet at the east property line and to 3 feet at the west property line on the southern parcel and to reduce the minimum side yard setback from 5.75 feet to 3 feet on the northern parcel. 3332.18 (D), Basis of computing area. To increase the maximum building lot coverage from 50% to 66.29%.

Proposal:To split a lot and construct 2 two-unit dwellings.

Applicant(s):Charles M. Paros (Architect) 357 W. 7th Avenue. Columbus, Ohio 43201

Attorney/Agent:Charles M. Paros (Architect) 357 W. 7th Avenue. Columbus, Ohio 43201

Property Owner(s):267 Greenwood Ave LLC 783 Summit Street. Columbus, Ohio 43215

Planner: Adam Trimmer, (614) 645-1469; ADTrimmer@Columbus.gov

05.Application No.:BZA23-123

Location:1980 N. HIGH ST. (43201), located on the east side of North High Street, approximately 100 feet north of West 18th Avenue (010-026573; University Area Commission).

Existing Zoning:C-4, Commercial District

Request:Variance(s) to Section(s):3325.341, Building Design Standards To reduce the minimum percentage of a store frontage to be occupied by transparent windows from 60% to 40%.

Proposal:To install an ATM on a building frontage.

Applicant(s):Marla Slater 3232 Newmark Drive Miamisburg, Ohio 45342

Attorney/Agent:Rachel E. Dreiding 520 S. Main Street, Ste. 2531 Akron, Ohio 44311

Property Owner(s):Applicant

Planner:Dane Kirk, (614) 645-7973; DEKirk@Columbus.gov

06.Application No.:BZA23-127

Location:3588 INDIANOLA AVE. (43214), located on the east side of Indianola Avenue, opposite Arden Road (010-071519; Clintonville Area Commission).

Existing Zoning:M, Manufacturing District

Request:Variance(s) to Section(s):3312.21, Landscaping and screening To reduce the number of required parking lot trees from 24 to 15. 3312.49, Minimum number of parking spaces required to reduce the number of required parking spaces from 276 to 257. 3321.01, Dumpster area to allow a dumpster to remain unscreened.

Proposal:To legitimize an existing parking layout after the termination of a previous mutual parking agreement.

Applicant(s):Joshua Wilhelm 2000 W. Henderson Rd. Ste. 500 Columbus, Ohio 43220

Attorney/Agent:Michael Maistros, Architect 4740 Reed Rd. Ste. 201 Upper Arlington, Ohio 43220

Property Owner(s):Suburban Centers Inc. 2000 W. Henderson Rd. Ste. 500 Columbus, Ohio 43220

Planner:Dane Kirk, (614) 645-7973; DEKirk@Columbus.gov

07.Application No.:BZA23-129

Location:7500 ALTA VIEW BLVD (43085), located on the southeast corner of Alta View Boulevard and Worthington Woods Boulevard (610-207094; Far North Columbus Communities Coalition).

Existing Zoning:M-2, Manufacturing District

Request:Special Permit(s) to Section(s):3365.21(b), Height and area regulations. To reduce the building setback from 50 feet to 5 feet.3312.49, Minimum numbers of parking spaces. To reduce the required number of parking spaces from 88 to 77.

Proposal:To allow a portable electrical substation to remain on-site.

Applicant(s): Cologix COL4, LLC 1601 19th Street, Suite 650 Denver Colorado, 80202

Attorney/Agent:Nicholas Ovens, Architect 5500 New Albany Road Columbus, Ohio 43054

Property Owner(s):Applicant

Planner:Adam Trimmer, (614) 645-1469; ADTrimmer@Columbus.gov

08.Application No.:BZA23-130

Location:6481 NICHOLAS DR. (43235), located on the west side of Nicholas Drive, approximately 320 feet south of Dublin-Granville Road (610-201959; Northwest Civic Association).

Existing Zoning:M-2, Manufacturing District

Request:Variance(s) to Section(s):3367.15(D), M-2 manufacturing district special provisions. To reduce the parking setback from 50 feet to 5 feet.

Proposal:To install parking spaces within the parking setback.

Applicant(s):Nicholas Property Holdings LLC 7235 Bride Water Boulevard Columbus, Ohio 43235

Attorney/Agent: Jackson B. Reynolds, Atty.37 West Broad Street, Suite 460 Columbus, Ohio 43215

Property Owner(s):Applicant

Planner:Steven Smedley, 614-645-6130; SFSmedley@Columbus.gov

09.Application No.:BZA23-131

Location:2101 INTEGRITY DR. (43209), located on the south side of Integrity Drive, approximately 1200 feet east of Alum Creek Drive. (010-012582 and two others; Columbus Southside Area Commission).

Existing Zoning:M, Manufacturing District

Request:Variance & Special Permit(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To reduce the required number of parking spaces from 2 to 0.3389.12, Portable building.

To grant a Special Permit for a Portable Building.

Proposal:To allow a 720 sq.ft. portable building to be used an office.

Applicant(s):OSR Land, LLC

2101 Integrity Drive Columbus, Ohio 43209

Attorney/Agent:David Hodge, Atty. 8000 Walton Parkway, Ste. 260 New Albany, Ohio 43054

Property Owner(s):OSR Land, LLC & SMM Properties, LLC 2101 Integrity Drive Columbus, Ohio 43209

Planner:Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

10.Application No.:BZA23-133

Location:1790 CLEVELAND AVE. (43211), located at the northeast corner of East 19th Avenue and Cleveland Avenue (010-060315; South Linden Area Commission).

Existing Zoning:C-3, Commercial District

Request:Variance(s) to Section(s):3312.49, Minimum numbers of parking spaces required to reduce the number of additional required parking spaces from 120 spaces to 0. 3321.05, Vision clearance to reduce the clear vision triangle at the westernmost corner of the parking access onto E 19th Ave. from 10 feet to 4 feet, to legitimize an existing condition. 3312.27, Parking setback line to reduce the parking setback along E 19th Ave. from 10 feet to 0 feet to legitimize an existing condition.

Proposal:To legitimize an existing parking deficiency.

Applicant(s):Stanford Crocket, Jr. 6300 Alissa Lane Columbus, Ohio 43213

Attorney/Agent:None

Property Owner(s):Applicant

Planner:Dane Kirk, (614) 645-7973; DEKirk@Columbus.gov

11.Application No.:BZA23-135

Location:247 PRESTON ROAD (43209), located on the west side of Preston Road, approximately 99 feet north of Fair Avenue. (010-046137; No Area Commission).

Existing Zoning:RRR, Residential District

Request:Variance(s) to Section(s):3393.06, Location. To allow a swimming pool to be located in the front yard.

Proposal:To install a swimming pool.

Applicant(s):Timothy Smith 247 Preston Road Columbus, Ohio 43209

Attorney/Agent:Simplified Living Architecture, c/o Heidi Bolyard, Architect 6065 Frantz Road Dublin, Ohio 43017

Property Owner(s):Applicant

Planner:Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0350-2023

Drafting Date: 12/7/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Building Commission Agenda - December 19, 2023

Contact Name: Toni Gillum

Contact Telephone Number: (614) 645-5884

Contact Email Address: tmgillum@columbus.gov

***AGENDA
COLUMBUS BUILDING COMMISSION
DECEMBER 19, 2023
111 N. FRONT STREET
2ND FLOOR HEARING ROOM
1:00 p.m.***

The City of Columbus Building Commission will hold a public hearing for the following agenda items on Tuesday, December 19, 2023, beginning at 1:00 P.M.

1. ***ROLL CALL***
2. ***APPROVAL OF MEETING MINUTES***
3. ***ADJUDICATION ORDER*** N/A
4. ***PROPOSED CODE CHANGE*** *Plumbing Fixture Abandonments*
5. ***APPLICATIONS FOR SPECIAL INSPECTOR***
6. ***ADJOURNMENT***

***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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.*

Legislation Number: PN0369-2022

Drafting Date: 12/7/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Industrial Relations

Contact Name: William Gaines

Contact Telephone Number: 614-645-5436

Contact Email Address: wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Room #205, 111 N. Front St., Columbus Ohio. Due to observed holidays, the January meeting will be held on January 23, 2023 at 1:30pm, the February meeting will be held on February 27, 2023 at 1:30pm and the June meeting will be held on June 26, 2023 at 1:30pm.

Legislation Number: PN0377-2022

Drafting Date: 12/14/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2023 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 a staff member to confirm.

111 N. Front St., Hearing Room 204

Columbus, OH 43215

9:00am

January 19

February 16

March 16

April 20

May 18

June 15

July 20

August 17

September 21

October 19

November 16

December 21

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.

2024 Proposed Operating Fund Budget Ordinances



City of Columbus

Legislation Report

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

File Number: 3011-2023

Emergency

File ID: 3011-2023

Type: Ordinance

Status: Referred to
Committee

Version: 1

***Committee:** Finance Committee

File Name: 2024 General Fund Operating Budget

File Created: 10/24/2023

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: L. Beatty 5-6452

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2024, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$1,194,700,000.00; and to declare an emergency (\$1,194,700,000.00)

Sponsors:

Attachments: ORD 3011-2023 GF Appropriation 2024 by
Div.xlsx

Related Files:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	11/9/2023	Lynn Beatty	Approved	11/13/2023
1	2	11/9/2023	Adam Robins	Approved	11/13/2023
1	3	11/9/2023	Christopher Long	Approved	11/13/2023
1	4	11/10/2023	FINANCE DIRECTOR	Approved	11/13/2023
1	5	11/16/2023	Auditor Reviewer	Approved	11/14/2023
Notes: MNK/cp					
1	6	11/16/2023	AUDITOR APPROVER	Approved	11/20/2023
Notes: MNK/bam					
1	7	11/16/2023	ATTORNEY APPROVER	Approved	11/20/2023
Notes: BFH					

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/20/2023	Referred to Committee				Pass

ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2024.

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. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2024. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2024, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$1,194,700,000.00; and to declare an emergency (\$1,194,700,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2024, and ending December 31, 2024, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE**

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

SECTION 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

See Attachment: ORD 3011-2023 GF Appropriation 2024 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 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 an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, 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 and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. 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 fund 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 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 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 Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,937,000.00).

SECTION 8. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject

to the authorization of the Director of Finance and Management. (\$2,750,000.00).

SECTION 9. That the City Auditor be and is hereby authorized and directed to transfer \$30,000,000 from the Basic City Services Fund to the General Fund as follows:

From: Basic City Services Fund, Fund No. 1000, subfund 100017, Department of Finance 45, Division No. 45-01, Object Class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

To: General Fund, Fund No. 1000, subfund 100010, Department of Finance 45, Division No. 45-01, Object Class 80, Main Account - 49001, Program FN001.

SECTION 10. That the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, add necessary appropriations, and to cancel encumbrances, if necessary, to provide for final City payrolls, unpaid internal services, tax adjustments, and other obligations from any object class with available appropriations to close out 2024.

SECTION 11. That the City Auditor is hereby authorized and directed to honor and pay all properly presented payrolls, related items, tax adjustments, and other obligations occurring prior to passage of the annual appropriation ordinances for fiscal year 2025.

SECTION 12. 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.

GENERAL FUND 2024 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Materials	Services	Other	Capital	Transfers	Totals
City Council	\$ 6,588,861	\$ 49,000	\$ 421,080	\$ 3,000	\$ -	\$ -	\$ 7,061,941
City Auditor							
City Auditor	5,352,897	32,000	967,901	500	-	-	6,353,298
Income Tax	9,013,007	78,500	5,141,450	500	-	-	14,233,457
Total	14,365,904	110,500	6,109,351	1,000	-	-	20,586,755
City Treasurer	1,228,418	4,200	375,697	-	-	-	1,608,315
City Attorney							
City Attorney	16,227,530	97,400	483,264	3,000	-	97,827	16,909,021
Real Estate	249,092	-	-	-	-	-	249,092
Total	16,476,622	97,400	483,264	3,000	-	97,827	17,158,113
Municipal Court Judges	23,852,219	191,781	3,132,596	-	-	490,000	27,666,596
Municipal Court Clerk	16,505,494	147,950	1,177,161	-	-	-	17,830,605
Civil Service	5,120,387	85,314	1,183,601	303,500	20,000	-	6,712,802
Public Safety							
Administration	10,129,249	30,367	5,031,476	150	-	-	15,191,242
Support Services	21,153,479	809,175	5,241,154	5,800	120,000	-	27,329,608
Police	360,670,588	6,615,685	22,357,490	297,000	40,000	-	389,980,763
Fire	298,541,731	6,554,964	15,379,644	125,000	80,000	-	320,681,339
Total	690,495,047	14,010,191	48,009,764	427,950	240,000	-	753,182,952
Office of the Mayor							
Mayor	4,144,214	76,500	418,856	2,000	-	-	4,641,570
Office of Diversity & Inclusion	1,690,746	10,000	798,276	20,000	-	-	2,519,022
Office of CelebrateOne	1,553,705	20,000	389,664	25,000	-	-	1,988,369
Office of Education	340,553	7,000	13,204,251	-	-	-	13,551,804
Office of Violence Prevention	1,155,887	25,000	3,341,000	-	-	-	4,521,887
Total	8,885,105	138,500	18,152,047	47,000	-	-	27,222,652
Inspector General	2,028,172	21,000	327,800	-	-	-	2,376,972
Building and Zoning Services							
Building & Zoning	281,941	-	-	-	-	-	281,941
Code Enforcement	7,089,559	71,237	764,001	9,000	-	-	7,933,797
Total	7,371,500	71,237	764,001	9,000	-	-	8,215,738
Development							
Administration	4,494,035	37,100	2,748,224	12,305,700	-	-	19,585,059
Econ. Development	1,910,095	5,400	3,156,880	1,596,000	-	-	6,668,375
Planning	2,191,803	7,000	134,876	1,000	-	-	2,334,679
Housing	3,846,314	8,500	721,851	30,000	-	-	4,606,665
Land Redevelopment	1,278,670	-	1,000	-	-	-	1,279,670
Total	13,720,917	58,000	6,762,831	13,932,700	-	-	34,474,448
Finance and Management							
Finance Administration	3,651,022	274,000	2,210,343	-	-	-	6,135,365
Financial Management	3,363,936	14,000	1,787,452	-	-	-	5,165,388
Facilities Management	9,630,720	968,000	12,838,460	3,000	-	-	23,440,180
Total	16,645,678	1,256,000	16,836,255	3,000	-	-	34,740,933
Finance City-wide	-	-	-	-	-	33,337,000	33,337,000
Finance Technology (pays of agency bills)	-	-	27,750,280	-	-	-	27,750,280
Human Resources	2,157,952	71,848	1,428,438	-	-	-	3,658,238
Neighborhoods	7,090,797	104,200	1,992,931	4,230,000	-	52,500	13,470,428
Health	-	-	-	-	-	33,617,527	33,617,527
Recreation and Parks	-	-	-	-	-	56,325,377	56,325,377
Public Service							
Administration	947,700	-	9,633	-	-	-	957,333
Refuse Collection	20,205,385	298,000	45,944,610	97,000	200,000	-	66,744,995
Total	21,153,085	298,000	45,954,243	97,000	200,000	-	67,702,328
Total General							
Operating Fund	\$ 853,686,158	\$ 16,715,121	\$ 180,861,340	\$ 19,057,150	\$ 460,000	\$ 123,920,231	\$ 1,194,700,000



City of Columbus

Legislation Report

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

File Number: 3012-2023

Emergency

File ID: 3012-2023

Type: Ordinance

Status: Referred to
Committee

Version: 1

***Committee:** Finance Committee

File Name: 2024 Other Funds Budget

File Created: 10/24/2023

Final Action:

Auditor Cert #: Contingent on
Ord
3011-2023

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: L. Beatty 5-6452

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations and transfers for the 12 months ending December 31, 2024 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

Related Files:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	11/9/2023	Lynn Beatty	Approved	11/13/2023
1	2	11/9/2023	Adam Robins	Approved	11/13/2023
1	3	11/9/2023	Christopher Long	Approved	11/13/2023
1	4	11/10/2023	FINANCE DIRECTOR	Approved	11/13/2023
1	5	11/16/2023	Auditor Reviewer	Approved	11/14/2023
Notes: MNK/cp					
1	6	11/16/2023	AUDITOR APPROVER	Approved	11/20/2023
Notes: MNK/bam					
1	7	11/16/2023	ATTORNEY APPROVER	Approved	11/20/2023
Notes: LNB					
1	8	11/16/2023	AUDITOR APPROVER	Contingent	11/17/2023
Notes: MNK/bam - needs approved as Contingent since operating funds from Ord 3011-2023 fund the majority of Internal Service Funds.					

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/20/2023	Referred to Committee				Pass

ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

..Background

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2024, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. Additionally, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2024. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2024 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2024 and ending December 31, 2024; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE:**

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 4601 HR Administration

Obj Class 01

Amount \$4,627,426

Obj Class 02

Amount \$69,048

Obj Class 03
 Amount \$2,377,776
 TOTAL \$7,074,250

Division No. 4551 Office of Asset Management

Obj Class 03
 Amount \$627,000
 TOTAL \$627,000
 TOTAL Fund No. 5502 \$7,701,250

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 4701 Technology Administration

Obj Class 01
 Amount \$2,997,375
 Obj Class 02
 Amount \$847,367
 Obj Class 03
 Amount \$9,780,098
 Obj Class 06
 Amount \$104,040
 TOTAL \$13,728,880

Division No. 4702 Division of Information Services

Obj Class 01
 Amount \$22,609,232
 Obj Class 02
 Amount \$469,124
 Obj Class 03
 Amount \$12,982,909
 Obj Class 04
 Amount \$5,720,000
 Obj Class 05
 Amount \$1,000
 Obj Class 06
 Amount \$100,000
 Obj Class 07
 Amount \$1,404,772
 TOTAL \$43,287,037
 TOTAL Fund No. 5100 \$57,015,917

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the

12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$512,209

Obj Class 02

Amount \$218,676

Obj Class 03

Amount \$1,437,630

TOTAL Fund No. 5517 \$2,168,515

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 2404 Real Estate

Obj Class 01

Amount \$1,177,668

Obj Class 02

Amount \$30,000

Obj Class 03

Amount \$114,854

Obj Class 05

Amount \$2,000

TOTAL Fund No. 5525 \$1,324,522

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$997,560

TOTAL \$997,560

Division No. 4505 Fleet Management

Obj Class 01

Amount \$13,738,810

Obj Class 02

Amount \$19,087,500

Obj Class 03

Amount \$8,555,332

Obj Class 04
 Amount \$3,825,000
 Obj Class 05
 Amount \$1,500
 Obj Class 06
 Amount \$25,000
 Obj Class 07
 Amount \$410,679
 TOTAL \$45,643,821
 TOTAL Fund No. 5200 \$46,641,381

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 5001 Health

Obj Class 01
 Amount \$33,464,159
 Obj Class 02
 Amount \$1,470,398
 Obj Class 03
 Amount \$8,463,779
 Obj Class 05
 Amount \$55,000
 TOTAL Fund No. 2250 \$43,453,336

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 5101 Recreation and Parks

Obj Class 01
 Amount \$52,939,941
 Obj Class 02
 Amount \$3,607,858
 Obj Class 03
 Amount \$15,259,739
 Obj Class 05
 Amount \$2,144,750
 Obj Class 10
 Amount \$182,489
 TOTAL Fund No. 2285 \$74,134,777

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$21,554,670

Obj Class 02

Amount \$169,100

Obj Class 03

Amount \$8,583,529

Obj Class 05

Amount \$148,500

Obj Class 06

Amount \$295,000

TOTAL \$30,750,799

Division No. 4302 Code Enforcement

Obj Class 01

Amount \$1,772,382

TOTAL \$1,772,382

TOTAL Fund No. 2240 \$32,523,181

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$6,859,323

Obj Class 02

Amount \$41,000

Obj Class 03

Amount \$2,160,814

Obj Class 05

Amount \$3,000

Obj Class 06

Amount \$140,000

TOTAL \$9,204,137

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$21,333,476

Obj Class 02
 Amount \$1,379,000
 Obj Class 03
 Amount \$19,509,377
 Obj Class 05
 Amount \$70,000
 Obj Class 06
 Amount \$1,300,000
 TOTAL \$43,591,853

Division No. 5912 Design & Construction

Obj Class 01
 Amount \$5,230,005
 Obj Class 02
 Amount \$15,000
 Obj Class 03
 Amount \$2,071,509
 Obj Class 05
 Amount \$3,500
 Obj Class 06
 Amount \$60,000
 TOTAL \$7,380,014

Division No. 5913 Traffic Management

Obj Class 01
 Amount \$13,756,337
 Obj Class 02
 Amount \$2,833,000
 Obj Class 03
 Amount \$3,505,408
 Obj Class 05
 Amount \$63,000
 Obj Class 06
 Amount \$4,355,000
 TOTAL \$24,512,745
 TOTAL Fund No. 2265 \$84,688,749

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 6005 Sewerage and Drainage

Obj Class 01
 Amount \$50,297,321

Obj Class 02
 Amount \$19,115,684
 Obj Class 03
 Amount \$72,546,414
 Obj Class 04
 Amount \$125,840,674
 Obj Class 05
 Amount \$119,500
 Obj Class 06
 Amount \$3,998,700
 Obj Class 07
 Amount \$55,265,043
 Obj Class 10
 Amount \$45,313,933
 TOTAL \$372,497,269

Division No. 6001 Public Utilities Administration

Obj Class 01
 Amount \$10,901,946
 Obj Class 02
 Amount \$366,172
 Obj Class 03
 Amount \$7,316,451
 Obj Class 05
 Amount \$22,620
 Obj Class 06
 Amount \$313,200
 TOTAL \$18,920,389
 TOTAL Fund No. 6100 \$391,417,658

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 6015 Storm Sewers

Obj Class 01
 Amount \$2,432,619
 Obj Class 02
 Amount \$167,520
 Obj Class 03
 Amount \$27,276,716
 Obj Class 04
 Amount \$10,641,030

Obj Class 05
Amount \$20,000
Obj Class 06
Amount \$93,000
Obj Class 07
Amount \$5,515,658
TOTAL \$46,146,543

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$2,907,197
Obj Class 02
Amount \$97,642
Obj Class 03
Amount \$1,950,467
Obj Class 05
Amount \$6,032
Obj Class 06
Amount \$83,520
TOTAL \$5,044,858
TOTAL Fund No. 6200 \$51,191,401

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 6007 Electricity

Obj Class 01
Amount \$10,904,884
Obj Class 02
Amount \$66,888,265
Obj Class 03
Amount \$16,912,203
Obj Class 04
Amount \$1,908,271
Obj Class 05
Amount \$45,000
Obj Class 06
Amount \$11,350,500
Obj Class 07
Amount \$1,660,754
TOTAL \$109,669,877

Division No. 6001 Public Utilities Administration

Obj Class 01
 Amount \$2,533,533
 Obj Class 02
 Amount \$99,520
 Obj Class 03
 Amount \$1,417,984
 Obj Class 05
 Amount \$5,172
 Obj Class 06
 Amount \$43,920
 TOTAL \$4,100,129
 TOTAL Fund No. 6300 \$113,770,006

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 6009 Water System

Obj Class 01
 Amount \$51,444,057
 Obj Class 02
 Amount \$33,056,750
 Obj Class 03
 Amount \$46,548,728
 Obj Class 04
 Amount \$71,356,657
 Obj Class 05
 Amount \$78,000
 Obj Class 06
 Amount \$3,871,500
 Obj Class 07
 Amount \$39,292,374
 TOTAL \$245,648,066

Division No. 6001 Public Utilities Administration

Obj Class 01
 Amount \$9,724,072
 Obj Class 02
 Amount \$706,608
 Obj Class 03
 Amount \$6,524,526
 Obj Class 05
 Amount \$20,176

Obj Class 06
 Amount \$279,360
 TOTAL \$17,254,742
 TOTAL Fund No. 6000 \$262,902,808

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01
 Amount \$119,228
 Obj Class 02
 Amount \$65,103
 Obj Class 03
 Amount \$143,453
 TOTAL \$327,784

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 02
 Amount \$81,000
 Obj Class 03
 Amount \$1,003,485
 TOTAL \$1,084,485
 TOTAL Fund No. 2227 \$1,412,269

SECTION 15. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 4507 Facilities Management

Obj Class 01
 Amount: \$1,118,730
 Obj Class 03
 Amount \$400,000
 TOTAL Fund No. 2294 \$1,518,730

SECTION 16. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2024 and that all funds necessary to carry out the purpose of this fund in 2024 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3002 Support Services

Obj Class 01

Amount \$1,566,228

TOTAL Fund No. 2270 \$1,566,228

SECTION 17. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$3,986,026

Obj Class 02

Amount \$71,300

Obj Class 03

Amount \$1,078,143

Obj Class 05

Amount \$3,000

Obj Class 06

Amount \$150,000

TOTAL \$5,288,469

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$110,161

Obj Class 02

Amount \$9,000

Obj Class 03

Amount \$16,000

TOTAL \$135,161

TOTAL Fund No. 2241 \$5,423,630

SECTION 18. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$1,183,476

Obj Class 02

Amount \$12,000

Obj Class 03

Amount \$35,000

TOTAL \$1,230,476

Division No. 5912 Design & Construction

Obj Class 01

Amount \$9,300,737

Obj Class 02

Amount \$165,500

Obj Class 03

Amount \$2,397,087

Obj Class 05

Amount \$7,000

Obj Class 06

Amount \$350,000

TOTAL \$12,220,324

TOTAL Fund No. 5518 \$13,450,800

SECTION 19. That from the monies in the fund known as the mobility enterprise fund, fund no. 6500, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 5906 Parking Services

Obj Class 01

Amount \$6,172,015

Obj Class 02

Amount \$224,000

Obj Class 03

Amount \$13,042,897

Obj Class 04

Amount \$2,500,000

Obj Class 05

Amount \$53,000

Obj Class 06

Amount \$120,000

Obj Class 07

Amount \$2,225,000

TOTAL \$24,336,912

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$1,093,494

Obj Class 02

Amount \$34,000

Obj Class 03

Amount \$430,000

TOTAL \$1,557,494

TOTAL Fund No. 6500 \$25,894,406

SECTION 20. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2024.

SECTION 21. That the existing appropriations in funds for capital projects at December 31, 2024 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2024, are hereby re-encumbered.

SECTION 22. That the monies in the foregoing Sections 1 through 21 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; 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; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 17, 18, and 19 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 20 shall be paid upon the order of the Director of the Department of Finance and Management; 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 23. Except in the matter of payrolls providing for the payment of 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 fund 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. 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.

SECTION 24. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 22 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 class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 25. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 26. That in the last month of the fiscal year, the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, and to cancel encumbrances, if necessary, to provide for City payrolls, unpaid internal services, tax adjustments, and other obligations from any object level one with available appropriations to the appropriate object level one.

SECTION 27. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus Legislation Report

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

File Number: 3013-2023

Emergency

File ID: 3013-2023

Type: Ordinance

Status: Referred to
Committee

Version: 1

***Committee:** Finance Committee

File Name: 2024 Selected Other Funds Budget

File Created: 10/24/2023

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.:

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title:

To make appropriations for the 12 months ending December 31, 2024, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors:

Attachments:

Related Files:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	11/9/2023	Kyle Sever Hart	Approved	11/13/2023
1	2	11/9/2023	Adam Robins	Approved	11/13/2023
1	3	11/9/2023	Christopher Long	Approved	11/13/2023
1	4	11/10/2023	FINANCE DIRECTOR	Approved	11/13/2023
1	5	11/16/2023	Auditor Reviewer	Approved	11/14/2023
Notes: MNK/cp					
1	6	11/16/2023	AUDITOR APPROVER	Approved	11/20/2023
Notes: MNK/bam					
1	7	11/16/2023	ATTORNEY APPROVER	Approved	11/20/2023
Notes: BFH					

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/20/2023	Referred to Committee				Pass

ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2024, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2024. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2024, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2024 and ending December 31, 2024, and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible, and

WHEREAS, up to date finance posting promotes accurate accounting and financial management, and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2024 and if an additional 30 days is added to the process valuable services and programs may be affected, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate

these funds to allow for accurate financial transactions in the current fiscal year 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, OHIO:

SECTION 1. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2024, there be and hereby are appropriated for the Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2024:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03
Amount \$3,235,000
TOTAL \$3,235,000

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03
Amount \$2,317,000
TOTAL \$2,317,000

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03
Amount \$12,878,000
TOTAL \$12,878,000

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03
Amount \$8,781,000
TOTAL \$8,781,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10
Amount \$272,000
TOTAL \$272,000

Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03
Amount \$1,517,000
TOTAL \$1,517,000

TOTAL Fund No. 2231, \$29,000,000

SECTION 2. That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, 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, 2024,

there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2024:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 04

Purpose - Revenue Bond Principal Payment

Amount \$15,500,000

TOTAL \$15,500,000

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Revenue Bond Interest Payment

Amount \$16,755,600

TOTAL \$16,755,600

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 04

Purpose - Bond Principal Payment

Amount \$4,000,000

TOTAL \$4,000,000

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Bond Interest Payment

Amount \$600,000

TOTAL \$600,000

TOTAL Fund No. 6104, \$36,855,600

SECTION 3. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, 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, 2024, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2024, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, and bond counsel costs:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04

Purpose - OPWC Principal Payment

Amount \$860,000

Obj Class 04

Purpose - SIB Loan Principal Payment

Amount \$365,000

Obj Class 07

Purpose - SIB Loan Interest Payment

Amount \$217,755

Obj Class 04

Purpose - Bond Principal Payment

Amount \$193,395,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$99,910,278

TOTAL \$294,748,033

Division No. 2401, City Attorney, subfund 443001

Obj Class 03

Purpose - Bond Counsel Expense

Amount \$250,000

TOTAL \$250,000

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03

Purpose - Professional Services

Amount \$200,000

TOTAL \$200,000

TOTAL Fund No. 4430, \$295,198,033

SECTION 4. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, 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, 2024, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2024:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,490,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$136,529

TOTAL Fund No. 4401, \$2,626,529

SECTION 5. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, 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, 2024, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2024:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,835,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$186,450

TOTAL Fund No. 4402, \$2,021,450

SECTION 6. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, 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, 2024, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2024:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$390,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$30,525

TOTAL Fund No. 4450, \$420,525

SECTION 7. That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, 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, 2024, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2024:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$582,755

TOTAL Fund No. 7438, \$582,755

SECTION 8. That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, 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, 2024, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2024:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$31,856

TOTAL Fund No. 7459, \$31,856

SECTION 9. That from the unappropriated monies in the fund known as the Mobility Debt Retirement Fund No. 6520 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, 2024, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2024:

Division No. 5906, Parking Services, subfund 652001

Obj Class 04

Purpose - Note Principal Payment

Amount \$20,650,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$1,094,450

TOTAL Fund No. 6520, \$21,744,450

SECTION 10. That the monies in the foregoing Sections 1 through 5 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; 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; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Director of the Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 3 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Sections 4, 5, 6, 7, and 8 shall be paid by upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 9 shall be paid by upon the order of the Director of the Department of Public Service, 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 11. Except in the matter of payrolls providing for the payment of 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 fund 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. 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.

SECTION 12. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 4, 5, 6, 7, and 8 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 \$100,000.00 shall be authorized only by resolution of Council. Transfers

of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over 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 Committee of Finance.

SECTION 13. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 14. That in the last month of the fiscal year, the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, and to cancel encumbrances, if necessary, to provide for City payrolls, unpaid internal services, tax adjustments, and other obligations from any object level one within available appropriations to the appropriate object level one.

SECTION 15. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.