

Columbus City Bulletin



Bulletin #48
November 28, 2015

Proceedings of City Council

Saturday, November 28, 2015



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, November 23, 2015*; signed by Mayor, Michael B. Coleman on *Tuesday, November 24, 2015*, and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, November 23, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, MONDAY, NOVEMBER 23, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

Present: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Hardin, seconded by Klein, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0032-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, NOVEMBER 18, 2015:
- TREX Type: D1
To: Taqueria Guadalajara LLC
2400 Home Acre Dr
Columbus OH 43229
From: Vittorias At The Track LLC
DBA Minicos Pizza Restaurant
992 S Sunbury Rd
Westerville Ohio 43081
Permit# 8799209
- TREX Type: D2
To: Calimira, LLC
DBA Rusty Bucket Restaurant & Tavern
4109 N. High Street

Columbus Ohio 43214
From: Vittorias At The Track LLC
992 S Sunbury Road
Westerville OH 43081
Permit# 92892750005

Transfer Type: D5A
To: GH Columbus Hotel Partners LLC
DBA Staybridge Suites Hotel
2890 Airport Dr Indoor Pool & Patio
Columbus Ohio 43219
From: Rama Inc
DBA Staybridge Suites Hotel
2890 Airport Dr Indoor Pool & Patio
Columbus Ohio 43219
Permit# 3175980

Advertise Date: 11/28/15
Agenda Date: 11/23/15
Return Date: 12/03/15

Read and Filed

RESOLUTIONS OF EXPRESSION

HARDIN

- 2 [0268X-2015](#) To express the City of Columbus' commitment as a place of refuge for those fleeing violence in Syria

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

KLEIN

- 3 [0267X-2015](#) To Thank Wallace Cameron Giffen for the Outstanding Public Service he has Given Over the Course of his Career to the City of Columbus.

A motion was made by Klein, seconded by Page, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

A motion was made by Klein, seconded by Page, that this Ceremonial Resolution be Adopted as Amended. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

PALEY

- 4 [0260X-2015](#) To honor, recognize and celebrate the life of Mr. Murray Ebner and extend our sincere condolences to his family and friends on the occasion of his passing, November 8, 2015.

A motion was made by Paley, seconded by Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Administration Committee: Ordinance #2619-2015

A MOTION WAS MADE BY COUNCILMEMBER HARDIN, SECONDED BY COUNCILMEMBER PALEY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON RYAN GINTHER

- FR-1 [2917-2015](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachment easements that will legally allow the installation of the proposed building elements listed above to extend into the public rights-of-way needed for this project and to accept funds for the easements (\$1000.00).

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-2** [2486-2015](#) To authorize the Director of Public Utilities to enter a professional engineering agreement with Chester Engineers for the Blueprint Columbus - Kent / Fairwood Area project; to authorize the appropriation and transfer of \$1,799,990.29 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,799,990.29 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and to amend the 2015 Capital Improvements Budget . (\$1,799,990.29)
- Read for the First Time**
- FR-3** [2697-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the Refractory and Thermal Systems Maintenance Services contract with Allen Refractories Company for the Department of Public Utilities, and to authorize the expenditure of \$200,000.00 from the Sewer System Operating Fund. (\$200,000.00)
- Read for the First Time**
- FR-4** [2737-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order from a Universal Term Contract for Pole Line Hardware with Power Line Supply for the Division of Power, and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)
- Read for the First Time**
- FR-5** [2742-2015](#) To authorize the Director of Finance and Management to establish a blanket purchase order with American Road Machinery Company in the amount of \$187,016.00 for the purchase of one (1) Tandem Axle CNG Dump Truck without snow removal equipment with American Road Machinery Company from an established Universal Term Contract for the Division of Water and to authorize the expenditure of \$187,016.00 from the Water Operating Fund. (\$187,016.00)
- Read for the First Time**
- FR-6** [2745-2015](#) To authorize the Director of Public Utilities to enter into an agreement with ms Consultants, inc. for professional engineering services for the Mound District Booster Station 20-Inch Discharge Line Project for the Division of Water; and to authorize an expenditure up to \$229,880.05 within the Water Works Enlargement Voted Bonds Fund. (\$229,880.05)
- Read for the First Time**
- FR-7** [2767-2015](#) To authorize the Director of Public Utilities to enter into a service

agreement with Gray Matter Systems, LLC for maintenance and support in accordance with the provisions for sole source procurement of the Columbus City Code; and to authorize the expenditure of \$57,546.00 from the Sewerage System Operating Fund. (\$57,546.00)

Read for the First Time

- FR-8** [2772-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with CDM Smith, Inc. for the Dublin Road Water Plant (DRWP) UV Disinfection Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,791,000.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$1,791,000.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

- FR-9** [2901-2015](#) To accept the application (AN15-007) of Myong Hue Kim for the annexation of certain territory containing 1.394 ± acres in Mifflin Township.

Read for the First Time

- FR-10** [2907-2015](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Heartland Bank equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) consecutive years in consideration of the company's total proposed investment of approximately \$7.871 million and the creation of 16 new full-time permanent positions.

Read for the First Time

- FR-11** [2908-2015](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Heartland Bank for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$7.016 million for new construction and real property improvements.

Read for the First Time

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

- FR-12** [2802-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Elford Construction for the Griggs Amphitheater; to authorize the expenditure of \$64,000.00 with a contingency of

\$11,000.00 for a total of \$75,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$1,015,398.06 within the Recreation and Parks Voted Bond Fund; and to amend the 2015 Capital Improvement Budget. (\$75,000.00)

Read for the First Time

ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER

- FR-13** [2871-2015](#) To authorize Columbus City Council to appropriate and expend \$25,000.00 from the Jobs Growth fund and to enter into a grant agreement with the Columbus Historical Society for program support and development. (\$25,000.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. KLEIN HARDIN PAGE

- FR-14** [2635-2014](#) To amend Columbus City Code Sections 1105.01, 1105.21, 1147.19, 1163.01 and add new Sections 1105.22, 1147.01 and 1147.24 to ensure consistent definitions and terminology of the "Low Income Customer Discount" and "Senior Citizen Customer Discount" within the respective divisions of the Department of Public Utilities; the Division of Sewerage and Drainage, the Division of Water, and the Division of Power.

Read for the First Time

- FR-15** [3009-2015](#) To amend and repeal various sections of City Code Chapters 585, 588 and 590 to clarify established licensing requirements and regulations for peer to peer transportation network companies and drivers operating as vehicles for hire in Columbus.

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

- CA-1** [2510-2015](#) To authorize the Finance and Management Director to modify and extend a contract, on behalf of the Fleet Management Division, with Gresham, Smith and Partners; to authorize the expenditure of \$200,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-2** [2718-2015](#) To authorize the Director of the Department of Finance and

Management to enter into contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$37,500.00 from the General Fund (\$37,500.00)

This item was approved on the Consent Agenda.

CA-3 [2724-2015](#)

To authorize the Finance and Management Director to establish purchase orders for the purchase of automotive parts, supplies, services and tires for the Fleet Management Division per the terms and conditions of previously established Universal Term contracts and to authorize the expenditure of \$170,000.00 from the Fleet Management Fund; and to declare an emergency. (\$170,000.00)

This item was approved on the Consent Agenda.

CA-4 [2725-2015](#)

To authorize and direct the Finance and Management Director to establish purchase orders for fuel credit card services; to authorize the expenditure of \$200,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-5 [2738-2015](#)

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Roto Rooter for emergency plumbing, maintenance, and service; to authorize the expenditure of \$8,390.25 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$8,390.25)

This item was approved on the Consent Agenda.

CA-6 [2829-2015](#)

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Axiom LLC. for professional elevator consulting services; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-7 [2831-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Clampett Industries, LLC. for professional consulting services to assess the physical condition of building components of various City owned facilities; to authorize the expenditure of \$36,700.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$36,700.00)

This item was approved on the Consent Agenda.

- CA-8** [2838-2015](#) To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2016 budget, and to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2016 appropriation ordinances; and to declare an emergency.
- This item was approved on the Consent Agenda.**

HEALTH & HUMAN SERVICES: TYSON, CHR. RYAN PALEY GINTHER

- CA-9** [2645-2015](#) To authorize the Board of Health to modify an existing contract with AIDS Resource Center Ohio Medical Center for the provision of outpatient ambulatory care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$382,356.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$382,356.00)
- This item was approved on the Consent Agenda.**

- CA-10** [2657-2015](#) To authorize and direct the Board of Health to accept a grant from the National Association of County and City Health Officials and the Centers for Disease Control for their Healthy Community Design Initiative in the amount of \$15,000.00; to authorize the appropriation of \$15,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$15,000.00)
- This item was approved on the Consent Agenda.**

- CA-11** [2709-2015](#) To authorize and direct the Board of Health to modify and increase a contract with Stericycle, Inc. for the provision of infectious waste disposal services for the period of March 1, 2015 through February 28, 2016; to authorize the expenditure of \$3,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$3,000.00)
- This item was approved on the Consent Agenda.**

- CA-12** [2761-2015](#) To authorize the Board of Health to accept a donation of 5,000 Dream Baby Sliding Cabinet Locks and 5,000 Dream Baby Safety Cabinet Catch Locks from the P&G Brands Tide and Gain "Up, Up & Away" program; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**

- CA-13** [2766-2015](#) To authorize the appropriation of \$24,447.33 in fee revenues from the unappropriated balance of the City's Private Grants Fund to the Safe

Kids Grant Program, and to declare an emergency. (\$24,447.33)

This item was approved on the Consent Agenda.

CA-14 [2844-2015](#)

To authorize and direct the Board of Health to accept additional grant funds from the U.S. Department of Health and Human Services in the amount of \$394,280.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$394,280.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$394,280.00)

This item was approved on the Consent Agenda.

CA-15 [2845-2015](#)

To authorize the Board of Health to modify an existing contract with Nationwide Children's Hospital for the provision of outpatient ambulatory care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$180,774.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$180,774.00)

This item was approved on the Consent Agenda.

CA-16 [2846-2015](#)

To authorize the Board of Health to modify an existing contract with AIDS Healthcare Foundation for the provision of outpatient ambulatory care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$91,945.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$91,945.00)

This item was approved on the Consent Agenda.

CA-17 [2847-2015](#)

To authorize the Board of Health to modify an existing contract with Fairfield Healthcare Professionals for the provision of outpatient ambulatory care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$2,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$2,000.00)

This item was approved on the Consent Agenda.

CA-18 [2848-2015](#)

To authorize and direct the Board of Health to modify and increase an existing contract for Behavioral Health services with AIDS Resource Center Ohio Medical Center; to authorize the expenditure of \$133,784.00 from the Health Department Grants Fund; and to declare an emergency. (\$133,784.00)

This item was approved on the Consent Agenda.

- CA-19** [2851-2015](#) To authorize the Board of Health to modify and increase an existing contract for social support services with Southeast, Inc; to authorize the expenditure of \$260,266.00 from the Health Department Grants Fund; and to declare an emergency. (\$260,266.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON RYAN
GINTHER**

- CA-20** [0239X-2015](#) To declare the City's immediate necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Pedestrian Safety Improvements - Moler Road Sidewalks Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-21** [0254X-2015](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Parsons Avenue Sidewalks Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-22** [0257X-2015](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Beck Street Sidewalks Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-23** [0258X-2015](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the State Route 3 Long Street-Cleveland Ave & Westerville Road Urban Paving Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-24** [2666-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways General Obligation Bonds Fund; to authorize the expenditure of \$234,615.00 from the Streets and Highways General Obligation Bonds Fund for the purpose of providing sufficient funding for Construction Inspection and Administration Services on several projects; and to declare an emergency. (\$234,615.00)

This item was approved on the Consent Agenda.

- CA-25** [2723-2015](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Traffic Signal Strain Poles with Path Master, Inc. and General Supply & Services, Inc.; to authorize the expenditure of \$1.00 each bidder to establish the contract from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

- CA-26** [2743-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to reimburse the Street Construction Maintenance and Repair Fund for labor, equipment and material costs associated with alley resurfacing; to authorize the expenditure of \$87,587.28 from the Streets and Highways Bonds Fund for reimbursement to the Street Construction Maintenance and Repair Fund and to declare an emergency. (\$87,587.28)

This item was approved on the Consent Agenda.

- CA-27** [2811-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company in connection with the UIRF - Brentnell Avenue Phase 2 and Mock Road Sidewalks, UIRF - Hanford Village Sidewalk, and UIRF - Hanford Village Curb Replacement projects; to authorize the expenditure of up to \$893,435.31 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$893,435.31)

This item was approved on the Consent Agenda.

- CA-28** [2815-2015](#) To authorize the Mayor to execute and acknowledge any document(s), as approved by the City Attorney, necessary to amend an existing lease with the State of Ohio regarding real property located downtown at 333 West Broad Street and 52 Starling Street, (COSI), Columbus, Ohio 43215; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-29** [2832-2015](#) To accept the plat titled "Summerlyn Section 5" from Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-30** [2864-2015](#) To amend the 2015 Capital Improvements Budget; To authorize and

direct the City Auditor to transfer cash and appropriation within the Streets & Highways Bond Fund; To authorize the Director of Public Service to expend \$692,036.72 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$692,036.72)

This item was approved on the Consent Agenda.

CA-31 [2866-2015](#)

To amend the 2015 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash between projects within the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Imp. (Non-Bond) Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Woolpert, Inc. for the Pedestrian Safety Improvements - Sidewalk Design II contract; to authorize the expenditure of up to \$290,000.00 from the Streets and Highways Bonds Fund and the Streets and Highways Imp. (Non-Bond) Fund to pay for the contract modification; and to declare an emergency. (\$290,000.00)

This item was approved on the Consent Agenda.

CA-32 [2868-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Carpenter Marty Transportation Inc. for engineering, technical, and surveying services in connection with the Roadway Improvements - Downtown General Engineering contract; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-33 [2913-2015](#)

To authorize the Department of Public Service to assign a contract with Info Tech, Inc. to the Department of Finance and Management; to authorize the Director of Finance and Management to modify and extend a contract with Info Tech, Inc. to continue the City's implementation of electronic bidding services; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-34 [2932-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreement with CSX Transportation, Inc. for engineering review and construction inspection cost pertaining to the Bridge Rehabilitation - Ohio Center Way over railroad North of Structure 1 West of 3rd project; to authorize the expenditure of up to \$125,000.00 from the Streets and Highways Bond Fund to pay for this

agreement; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: KLEIN, CHR. PALEY PAGE GINTHER

CA-35 [2660-2015](#) To authorize and direct the Director of Public Safety to enter into a contract with Police Executive Research Forum (PERF) for consulting services to review and evaluate the Division of Police's Internal Affairs Bureau (IAB) processes; to authorize an expenditure of \$138,549.00 from the General Fund; and to declare an emergency. (\$138,549.00)

This item was approved on the Consent Agenda.

CA-36 [2695-2015](#) To authorize the Mayor of the City of Columbus to enter into a Memorandum of Understanding with the Franklin County Board of Commissioners to jointly fund the cost of replacing the Division of Police's Automated Fingerprint Identification System; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-37 [2728-2015](#) To authorize and direct the Director of Finance and Management to enter into a contract for the purchase of office furniture for the Division of Police from Continental Office Environments; to authorize an expenditure of \$26,764.28 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$26,764.28)

This item was approved on the Consent Agenda.

CA-38 [2729-2015](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for backup maintenance services required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$81,611.40 from the General Fund; and to declare an emergency. (\$81,611.40)

This item was approved on the Consent Agenda.

CA-39 [2731-2015](#) To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

CA-40 [2792-2015](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Department of Public Safety with Gutknecht

Construction Company for renovation exterior of the Police Mounted Horse Patrol facilities, to authorize the expenditure of \$504,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$504,500.00)

This item was approved on the Consent Agenda.

CA-41 [2793-2015](#)

To authorize and direct the Mayor of the City of Columbus to accept a FY2015 Forensic DNA Backlog Reduction Program 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; to authorize an appropriation of \$210,159.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2015 Forensic DNA Backlog Reduction Grant Program activities and expenditures; and to declare an emergency. (\$210,159.00)

This item was approved on the Consent Agenda.

CA-42 [2796-2015](#)

To authorize and direct the Director of Finance and Management to enter into a contract with Gordon Flesch Company, Inc. for the acquisition of the new, multi-functional Canon imageRunner Advance 8205 system and maintenance; to authorize an expenditure of \$25,996.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$25,996.00)

This item was approved on the Consent Agenda.

CA-43 [2828-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4, to authorize the expenditure of \$737,100.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$737,100.00)

This item was approved on the Consent Agenda.

CA-44 [2830-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management DLZ Architecture, Inc. for general architectural/engineering consulting services for space planning, design, and construction administration for the replacement of current Fire Station 2; to authorize the expenditure of \$186,250.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$186,250.00)

This item was approved on the Consent Agenda.

- CA-45** [2840-2015](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Crime Lab DNA Supplies from Life Technologies Corporation in accordance with relevant provisions of the Columbus City Code relating to sole source procurement; to authorize the expenditure of one dollar (\$1.00) to establish a contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- CA-46** [2302-2015](#) To authorize both the Director of the Department of Technology and the Director of the Department of Public Utilities to enter into and to modify a contract for PragmaCAD software support provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$41,895.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$41,895.00)

This item was approved on the Consent Agenda.

- CA-47** [2483-2015](#) To authorize the Director of Public Utilities to enter a professional engineering agreement with Arcadis, U.S., Inc. for the Blueprint Miller Kelton-Newton/Bedford project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$999,911.92 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and amend the 2015 Capital Improvements Budget. (\$999,911.92)

This item was approved on the Consent Agenda.

- CA-48** [2610-2015](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release all of the City's easement rights described and recorded in Instrument Number 201409160122035, Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-49** [2614-2015](#) To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$37,780.00 from the Sewerage System Operating Fund. (\$37,780.00)

This item was approved on the Consent Agenda.

- CA-50** [2621-2015](#) To authorize the Director of Public Utilities to modify (Mod #1) the professional engineering services agreement with Chester Engineers,

Inc. for the Roof Replacement Consulting Services for DPU Facilities; to authorize the transfer within and the expenditure of up to \$400,000.00 from the Sanitary Sewer Super Build America Bond Fund; and to amend the 2015 Capital Improvements Budget, and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-51 [2627-2015](#)

To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2015 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund and \$10,180.00 from the Storm Sewer Operating Fund, and to declare an emergency. (\$92,980.00)

This item was approved on the Consent Agenda.

CA-52 [2629-2015](#)

To authorize the director of the Department of Public Utilities to execute any instrument(s), as approved by the City Attorney, necessary to restrict the use of 1.9308 acres, more or less, of real property located at 2071 Parkwood Avenue, Columbus, Ohio 43219 pursuant to the issuance of an OEPA Section 401 Water Quality Certification; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-53 [2633-2015](#)

To authorize the Director of Public Utilities to reimburse Parkmead Apartments for overpayment of sewer charges and sewer surcharges; and to authorize a revenue reduction transaction of \$56,412.15 for sewer charges and sewer surcharges. (\$56,412.15)

This item was approved on the Consent Agenda.

CA-54 [2639-2015](#)

To authorize the Finance and Management Director to establish a Blanket Purchase Order for Water Meters from an established Universal Term Contract with Badger Meter Inc. for the Division of Water from the Water Operating Fund; and to declare an emergency. (\$34,400.00)

This item was approved on the Consent Agenda.

CA-55 [2642-2015](#)

To authorize the Director of Public Utilities to modify and increase a contract with GeoNexus Technologies, LLC for the GIS and WAM Integration Project for the Department of Public Utilities; and to authorize the expenditure of \$1,280.94 from the Electricity Operating Fund, \$8,147.61 from the Water Operating Fund, \$9,134.57 from the Sewerage Operating Fund, and \$2,435.88 from the Stormwater Operating Fund. (\$20,999.00)

This item was approved on the Consent Agenda.

CA-56 [2670-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Briggs Rd. Detention Basin Improvements Project for the Division of Sewerage and Drainage; and to authorize the transfer of \$211,378.00; to amend the 2015 Capital Improvements Budget; to authorize the expenditure of \$761,378.00; and to declare an emergency. (\$761,378.00)

This item was approved on the Consent Agenda.

CA-57 [2672-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Wood Utility Poles from an established Universal Term Contract with Kevin Lehr Associates, 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-58 [2679-2015](#) To authorize the Director of Public Utilities to execute a construction contract with S.G. Loewendick & Sons for the Watershed Misc. Imp's - Misc. Facility Demolition Part 1 Project in the amount of \$137,720.00; to authorize an expenditure up to \$137,720.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$137,720.00)

This item was approved on the Consent Agenda.

CA-59 [2684-2015](#) To authorize the Director of Public Utilities to encumber funds for the Construction Inspection and Administration Services associated with the Barthman/Parsons Blueprint Green Infrastructure Pilot Project to the City's Department of Public Service; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to amend the 2015 Capital Improvement Budget to provide sufficient budget authority; to authorize the expenditure of \$441,120.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and declare an emergency. (\$441,120.00)

This item was approved on the Consent Agenda.

CA-60 [2690-2015](#) To authorize the Director of Public Utilities to enter into a contract modification with GEA Mechanical Equipment US, Inc. to provide for the Service and Maintenance of Westfalia Separator Centrifuges and Subcomponents for the Division of Sewerage and Drainage in accordance with the provisions of the Columbus City Code for Sole Source procurement, to authorize the expenditure of \$100,000.00 from the Sewer System Operating Fund, and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-61 [2693-2015](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, Ground Water Levels in Franklin County and the Scioto River for the Division of Sewerage and Drainage and Division of Water; to authorize the expenditure of \$62,175.00 from the Sewer System Operating Fund, \$61,400.00 from the Storm Sewer Operating Fund, and \$212,019.00 from the Water Operating Fund; and to declare an emergency. (\$335,594.00)

This item was approved on the Consent Agenda.

CA-62 [2706-2015](#) To authorize the City Auditor to transfer \$900,000.00 between Object Levels within the Water Operating fund; to authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of water treatment chemicals for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$500,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$500,000.00 for the chemical expenditures listed within this legislation; to appropriate \$400,000 for general supplies and materials; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

CA-63 [2712-2015](#) To authorize the Director of Public Utilities to reimburse the Department of Public Service for design work performed on behalf of Public Utilities for the Glick Road Overlay Project; and to authorize an expenditure up to \$40,842.32 from the Water Works Enlargement Voted Bonds Fund. (\$40,842.32)

This item was approved on the Consent Agenda.

CA-64 [2719-2015](#) To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$586,393.00 from the Sewerage System Operating Fund. (\$586,393.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

CA-65 [2689-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1610 Minnesota Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-66** [2720-2015](#) To accept the application (AN15-008) of the Columbus Regional Airport Authority for the annexation of certain territory containing 8.948 ± acres in Hamilton and Madison Townships.

This item was approved on the Consent Agenda.

- CA-67** [2721-2015](#) To accept the application (AN15-009) of the Columbus Regional Airport Authority for the annexation of certain territory containing 2.271 ± acres in Hamilton Township.

This item was approved on the Consent Agenda.

- CA-68** [2722-2015](#) To accept the application (AN15-010) of the Columbus Regional Airport Authority for the annexation of certain territory containing 6.160 ± acres in Madison Township.

This item was approved on the Consent Agenda.

- CA-69** [2732-2015](#) To authorize the Director of Development to enter into contracts for miscellaneous repairs and renovations for properties managed by the Land Reutilization Program; to authorize the expenditure of \$500,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-70** [2735-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1040 Geers Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-71** [2736-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1015 Lockbourne Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-72** [2753-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (129 Wrexham Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-73** [2754-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (418-420 Morrison Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-74** [2755-2015](#) To authorize the Director of the Department of Development to expend Community Development Block Grant Funds for HUD-eligible relocation activities; to authorize the expenditure of \$75,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$75,000.00)
- This item was approved on the Consent Agenda.**
- CA-75** [2756-2015](#) To authorize the appropriation of \$225,000 from unappropriated HOME program income funds to the Department of Development; to authorize the expenditure of \$202,500 from the HOME Fund to provide funding for various approved 2015 programs; and to declare an emergency. (\$225,000)
- This item was approved on the Consent Agenda.**
- CA-76** [2762-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (615 Stockbridge Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-77** [2765-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Northland and Other Acquisitions Fund; to authorize the Director of Development to enter into a contract with artist Queen E. Brooks for artist fees related to the creation of a public art design proposal for interpretive signage at Kwanzaa Playground, English Park; and to authorize the expenditure of \$1,000.00 from the Northland and Other Acquisition Fund. (\$1,000.00)
- This item was approved on the Consent Agenda.**
- CA-78** [2800-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (640 Stewart Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**

- CA-79** [2801-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1122 Hildreth Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-80** [2820-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1525 E. Weber Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-81** [2821-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2880 Bretton Woods Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-82** [2822-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2923 Keystone Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-83** [2849-2015](#) To designate the Hamilton-161 Community Reinvestment Area and to authorize the Director of the Department of Development to petition the Director of the Ohio Development Services Agency for the certification of the Hamilton-161 Community Reinvestment Area as permitted in the Ohio Revised Code; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-84** [2850-2015](#) To authorize and direct the Director of the Department of Development to accept title to certain property owned by HAMILTON CROSSING LLC, an Ohio limited liability company, and to quit claim title to that property back to HAMILTON CROSSING LLC, reserving easement rights for any existing City owned utilities; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-85** [2852-2015](#) To authorize the Director of Development to amend the Enterprise

Zone Agreement with Amamata, LLC for the first time to reflect changes in the Project construction schedule; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-86 [2896-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1728 E 25th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-87 [2899-2015](#)

To authorize the Director of Development to enter into a Memorandum of Understanding with DCR Commercial Development LLC for fulfillment of Northwest Pay As We Grow requirements for property located at 4956 Avery Road; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-88 [2903-2015](#)

To authorize the Director of Development to enter into an agreement with Partners Achieving Community Transformation ("PACT") for the transfer of properties located in the PACT target area; to authorize the acceptance of properties to be held and managed by the Land Redevelopment Office; to authorize the transfer of properties located within the PACT boundary to PACT and/or its subsidiary, Blueprint Community Development LLC; to authorize the Director of the Department of Development to execute any and all agreements and deeds necessary for conveyance of title; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

CA-89 [2647-2015](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Righter Co., Inc. for the Academy Park Suspension Bridge 2015 Project; to authorize the expenditure of \$597,548.00 with a contingency of \$59,000.00 for a total of \$656,548.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$656,548.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$656,548.00)

This item was approved on the Consent Agenda.

CA-90 [2659-2015](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Greenlawn Farms for the Olentangy Water Trail Harrison Launch Project; to authorize the expenditure of \$49,325.00

with a contingency of \$10,000.00 for a total of \$59,235.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$59,235.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$59,235.00)

This item was approved on the Consent Agenda.

CA-91 [2664-2015](#)

To authorize and direct the Director of Recreation and Parks to modify the existing contract with Schooley Caldwell Associates, Inc. for the Richards House Renovations Design Project; to authorize the expenditure of \$8,000.00 with a contingency of \$2,000.00 for a total of \$10,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$10,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-92 [2665-2015](#)

To authorize and direct the Director of Recreation and Parks to modify the existing contract with Gutknecht Construction Company for the Westgate Recreation Center Renovations Project; to authorize the expenditure of \$120,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$120,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$120,000.00).

This item was approved on the Consent Agenda.

CA-93 [2682-2015](#)

To authorize the Director of the Recreation and Parks Department to modify an existing contract for maintenance and support of the Activenet software application with The Active Network, LLC, formerly The Active Network Corporation; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-94 [2806-2015](#)

To authorize the Director of Finance and Management to enter into contract for the purchase of equipment for the Sports Section of Recreation and Parks; to appropriate, transfer, and authorize the expenditure of \$3,600.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$3,600.00)

This item was approved on the Consent Agenda.

CA-95 [2904-2015](#)

To authorize the City Attorney to spend additional funds to acquire in good faith certain fee simple title and lesser real property interests and

contract for associated professional services in order for the Recreation and Parks Department to timely complete the Clover Groff Stream Restoration Phase 3 (PID 510025-100027) Public Improvement Project; to amend the 2015 Recreation and Parks CIB, to appropriate \$602,680 within the Recreation and Parks Bond Fund, and to declare an emergency. (\$265,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER

CA-96 [1741-2015](#) To authorize and direct City Council to enter into a grant agreement with the Short North Foundation for the Harrison West Jazz Stage free concert series designed to build awareness of Columbus' local jazz talent and to spread the spirit and enthusiasm for Columbus arts; to authorize the appropriation and expenditure of \$1,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$1,000.00)

This item was approved on the Consent Agenda.

CA-97 [2398-2015](#) To authorize City Council to enter into a grant agreement with FM2, LLC for the Fashion Meets Music Festival to promote art and music in the City of Columbus; to authorize the appropriation and expenditure of \$25,000.00 from the Jobs Growth fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-99 [2741-2015](#) To authorize and direct the City Auditor to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of \$45,000.00 from the General Fund; and to declare an emergency (\$45,000.00).

This item was approved on the Consent Agenda.

CA-10 [2751-2015](#)
0 To authorize the City Clerk to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$33,401.04 from the General Fund and to declare an emergency. (\$33,401.04)

This item was approved on the Consent Agenda.

CA [2757-2015](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 2282-2015; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA [2774-2015](#) To authorize the Director of the Department of Human Resources to modify a contract with Halogen Software, Inc. to provide continuous performance management software services, training, and support to City of Columbus employees; to authorize the expenditure of \$2,686.69 from the Department of Technology, Internal Services Fund and to declare an emergency. (\$2,686.69)

This item was approved on the Consent Agenda.

- CA [2794-2015](#) To authorize the Director of Human Resources to make appropriations and authorize the expenditure of \$696,723.72 for the funding of the Transitional Reinsurance Fee in accordance with the Affordable Care Act; and to declare an emergency. (\$696,723.72)

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

- CA [2685-2015](#) To authorize the Municipal Court Clerk to modify the contract with Court View Justice Solution, Inc. for the purchase of software support, and professional services; to authorize an expenditure of \$81,567.50 from the Municipal Court Clerk Computer Fund; and to declare an emergency (\$81,567.50)

This item was approved on the Consent Agenda.

- CA [2703-2015](#) To authorize the City Attorney to modify a contract with Retrievox, Inc. dba Access for the provision of record storage, retrieval and destruction services; to authorize the expenditure of Sixteen Thousand Dollars from the general fund; and, to declare an emergency. (\$16,000.00)

This item was approved on the Consent Agenda.

- CA [2716-2015](#) To authorize the Municipal Court Clerk to enter into the contract with Neopost USA, Inc. for the provision of mail services; to authorize an expenditure of \$43,871.10 from the Municipal Court Clerk computer fund; and to declare an emergency (\$43,871.10).

This item was approved on the Consent Agenda.

- CA [2717-2015](#) To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic payment services; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

CA [2768-2015](#) To authorize the City Auditor to transfer \$44,131.68 within the computer fund budget, to authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with PRIME AE Group, Inc. for the provision of software and maintenance services for the Franklin County Municipal Court; to authorize an expenditure of \$44,131.68 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$44,131.68)

This item was approved on the Consent Agenda.

CA [2863-2015](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept and appropriate a grant addendum of \$26,500.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$26,500.00)

This item was approved on the Consent Agenda.

CA [2865-2015](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept five grants totaling \$253,500.00 from the Bureau of Criminal Justice; to appropriate \$253,500.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$253,500.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: RYAN, CHR. PAGE HARDIN GINTHER

CA [2686-2015](#) To authorize the Director of Public Service to apply for 2016 special assistance grants from the Ohio Environmental Protection Agency; to authorize the Director of Public Service to execute a grant agreement providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public; to authorize the Director of Public Service to expend those funds in accordance with the conditions of any grant award; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA [2797-2015](#) To authorize the Director of Finance and Management to establish purchase orders with multiple vendors for the purchase of refuse collection containers per the terms and conditions of citywide contracts; to authorize the expenditure of \$825,000.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$825,000.00).

This item was approved on the Consent Agenda.

- CA** [2914-2015](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with CHP Casto Barrett School Enterprises, LLC, for environmental site assessment and Brownfield Physical Phase II activities at 345 E. Deshler Avenue, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$200,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER

- CA** [2532-2015](#) To authorize the Director of the Department of Technology and the Executive Director of the Civil Service Commission, on behalf of the Civil Service Commission, to modify an existing contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system; to authorize the expenditure of \$28,000.00 from the Department of Technology, internal service fund; and to declare an emergency. (\$28,000.00)

This item was approved on the Consent Agenda.

- CA** [2588-2015](#) To authorize both the Director of the Department of Technology and the Director of the Department of Public Service to enter into contract with Transoft Solutions Inc. for annual software maintenance and support for the AutoTURN program in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$6,620.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$6,620.00)

This item was approved on the Consent Agenda.

- CA** [2609-2015](#) To authorize the transfer of appropriation between object level one codes; to authorize the Director of Finance and Management, on behalf of the Department of Technology for various city agencies, to establish purchase orders for replacement desktop computers, computer related products and equipment from established universal term contracts (UTCs) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC; and to authorize the expenditure of \$101,782.61 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$101,782.61)

This item was approved on the Consent Agenda.

- CA** [2680-2015](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Universal Term Contract (UTC) with

Network Dynamics Inc., for the renewal of Cisco WebX services net of an applied credit that is due; and to authorize the expenditure of \$9,433.00 from the Department of Technology, Information Services Division, Internal Services Fund and to declare an emergency. (\$9,433.00)

This item was approved on the Consent Agenda.

- CA** [2710-2015](#) To authorize the Director of the Department of Technology (DoT) to enter into an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$14,758.00 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$14,758.00)

This item was approved on the Consent Agenda.

- CA** [2714-2015](#) To authorize the transfer of appropriation between object level one codes; to authorize the Director of the Department of Technology to enter into an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support; to authorize the expenditure of \$44,407.00 from the Department of Technology, internal services fund; and to declare an emergency. (\$44,407.00)

This item was approved on the Consent Agenda.

- CA** [2785-2015](#) To authorize the Director of the Department of Technology (DoT) to modify a contract for the provisioning and hosting of a Columbus Human Resources Information System (CHRIS) with Xerox Consultants Company, Inc. to extend the coverage term period through December 31, 2016 and to authorize an extension to purchase orders EL016124 and EL016125, this extension is also through December 31, 2016; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA** [2839-2015](#) To authorize the Director of the Department of Technology (DoT) to modify a contract for professional services in support of the Department of Public Utilities GIS applications and projects with Woolpert, Inc. to extend the coverage term period and purchase order from January 1, 2016 through December 31, 2016; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA** [A0184-2015](#) Appointment of Erin Upchurch to serve on the Community Relations

Commission replacing Aaron Riley with a new term expiration date of 12/31/2018. (resume attached).

This item was approved on the Consent Agenda.

- CA** [A0185-2015](#) Appointment of Darci Congrove to serve on the Columbus Franklin County Finance Authority with a new term expiration date of April 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Hardin, seconded by Page, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

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

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

- SR-1** [2812-2015](#) To authorize and direct the Finance and Management Director to enter into three (3) UTC contracts for the option to purchase Aftermarket Auto Parts with Genuine Parts Company/NAPA Auto Parts, Automotive Distributors Co Inc, and Skinner Diesel Service Inc,; to waive the competitive bidding requirements of the Columbus City Code; To authorize the expenditure of three dollars (\$3.00) to establish a contract from the General Fund; and to declare an emergency. (\$3.00)

A motion was made by Klein, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

- SR-2** [2853-2015](#) To authorize and direct the City Auditor to provide for the transfer of \$4,358,220.00 within the general fund; to transfer appropriations between objects in certain non-general fund departments and divisions; and to declare an emergency (\$4,358,220.00).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-3 [2887-2015](#) To make appropriations for the 12 months ending December 31, 2016, for each of the several Object Level 1s 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 \$834,785,000.00; and to declare an emergency (\$834,785,000.00).

A motion was made by Klein, seconded by Hardin, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-4 [2888-2015](#) To make appropriations and transfers for the 12 months ending December 31, 2016 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

A motion was made by Klein, seconded by Hardin, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-5 [2889-2015](#) To make appropriations for the 12 months ending December 31, 2016, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

A motion was made by Klein, seconded by Hardin, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

HEALTH & HUMAN SERVICES: TYSON, CHR. RYAN PALEY GINTHER

SR-6 [2669-2015](#) To authorize and direct the Board of Health to accept funds from the United Health Foundation in the amount of \$1,700,000.00 to support the implementation of the CelebrateOne Community Connector Corps Project; to authorize the appropriation of \$1,700,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$1,700,000.00)

A motion was made by Ryan, seconded by Paley, that this Ordinance be

Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-7 [2739-2015](#)

To authorize and direct the Board of Health to accept a grant from U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,080,000.00; to authorize the appropriation of \$1,080,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,080,000.00)

A motion was made by Ryan, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-8 [2746-2015](#)

To authorize and direct the Board of Health to enter into various contracts for the Healthy Start Grant Program; to authorize the expenditure of \$338,250.00 from the Health Department Grants Fund; to waive the provisions of the Columbus City Codes for competitive bidding; and to declare an emergency. (\$338,250.00)

A motion was made by Ryan, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON RYAN GINTHER

SR-9 [0301-2015](#)

To establish an underground utilities district to be identified as the "King-Lincoln Underground Utilities District". (\$0.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-10 [0305-2015](#)

To establish an underground utilities district to be identified as the "Downtown Underground Utility District". (\$0.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-11 [0306-2015](#) To establish a Utility Corridor District to be identified as the “Morse Road Utility Corridor District”. (\$0.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-12 [0307-2015](#) To establish an underground utilities district to be identified as the “Parsons-Livingston Avenue Underground Utility District”. (\$0.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-13 [2855-2015](#) To authorize the Public Service Director to enter into contract with 3SG Plus Corporation relative to the Warrior Watch Management Application 2.0 project; to authorize the expenditure of up to \$100,000.00 from the Street Construction, Maintenance & Repair Fund to pay for this project; and to declare an emergency. (\$100,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

PUBLIC SAFETY: KLEIN, CHR. PALEY PAGE GINTHER

SR-14 [2708-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Intergraph Corporation for the CAD system upgrade in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the Director of the Department of Finance to issue a purchase order for the purchase of computer servers and accessories for the CAD system with OnX Enterprise Solutions; to authorize the expenditure of \$1,166,228.00 from Public

Safety's Capital Bond Fund; and to declare an emergency.
(\$1,166,228.00)

A motion was made by Klein, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-15 [2715-2015](#)

To amend the 2015 Capital Improvement Budget, to authorize the appropriation and the transfer of \$495,852 within the General Permanent Improvement Fund; to authorize the appropriation within the Special Income Tax Fund; to authorize and direct the Director of Public Safety to enter into contract with Morpho Trak, Inc. to upgrade the Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source provisions of Columbus City Code, to authorize the expenditure of \$991,703.00 from the General Permanent Improvement Fund and Special Income Tax; and to declare an emergency. (\$991,703.00)

A motion was made by Klein, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-16 [2636-2015](#)

To authorize the Director of Public Utilities to enter a professional engineering agreement with Chester Engineers for the Blacklick Creek Main Trunk Sewer LDSA project; to authorize the appropriation and transfer of \$1,097,054.36 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,097,054.36 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and amend the 2015 Capital Improvements Budget. (\$1,097,054.36)

A motion was made by Klein, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-17 [2640-2015](#)

To authorize the Finance and Management Director to establish Blanket Purchase Orders with various vendors for water meters and appurtenances based on existing Universal Term Contracts, for the Division of Water, and to authorize an expenditure up to

\$1,250,000.00 within the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$1,250,000.00)

A motion was made by Klein, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-18 [2649-2015](#)

To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc. for the East Deshler Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$2,634,735.38 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$2,634,735.38 within the Water Supply Revolving Loan Account Fund; for the Division of Water; and to declare an emergency. (\$2,634,735.38)

A motion was made by Klein, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-19 [2667-2015](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with Black & Veatch Corporation for professional construction management services for the OSIS Augmentation and Relief Sewer Phase I and II Project for the Division of Sewerage and Drainage; to authorize the appropriation and transfer of \$5,432,991.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$5,432,991.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$5,432,991.00)

A motion was made by Klein, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-20 [2668-2015](#)

To authorize the Director of Public Utilities to modify a professional engineering services agreement with Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to authorize the appropriation and transfer of \$1,071,635.19 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$1,071,635.19 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,071,635.19)

A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-21 [2692-2015](#)

To authorize the Director of Public Utilities to negotiate and enter into a contract for purchase power; to waive provisions of Columbus City Code relating to award of contracts through the request for proposal process; to authorize the expenditure of \$1.00 from the Electricity Operating Fund; and to declare an emergency. (\$1.00)

A motion was made by Klein, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-22 [2707-2015](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with MWH Americas, Inc. for the Hap Cremean Water Plant (HCWP) UV Disinfection Project; for the Division of Water; and to authorize an expenditure up to \$1,392,500.00 from the Water Works Enlargement Voted Bonds Fund. (\$1,392,500.00)

A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

SR-23 [0261X-2015](#)

To approve the petition, articles of incorporation and initial plan for the creation and governance of the Columbus Regional Energy Special Improvement District, an energy special improvement district under Ohio Revised Code Chapter 1710; and to declare an emergency.

A motion was made by Klein, seconded by Ryan, that this Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-24 [2397-2015](#)

To adopt the 2016 Action Plan Budget which implements the second year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships

(HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

A motion was made by Klein, seconded by Page, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

A motion was made by Klein, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-25 [2663-2015](#)

To authorize the Director of the Department of Development to enter into contracts with various companies to provide deconstruction, demolition, environmental/asbestos testing, asbestos abatement, and post-demolition greening services as part of the Vacant and Abandoned Properties Initiative; to waive the competitive bidding provisions of City Code for emergency demolitions; to authorize the expenditure of \$1,500,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$1,500,000.00)

A motion was made by Klein, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-26 [2837-2015](#)

To authorize the Director of Development to execute the first amendment to the Madison Township Joint Economic Development District Contract with the Village of Ashville and Madison Township and the first amendment to the Annexation Moratorium Agreement with the Village of Ashville and Madison Township.

A motion was made by Klein, seconded by Page, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

A motion was made by Klein, seconded by Ryan, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-27 [2877-2015](#) To amend the Job Creation Tax Credit Agreement with Express, LLC, Express Holding, LLC, Express Topco, LLC, Express Inc. and Express Fashion Operations, LLC for the purpose of extending the incentive term by two (2) additional years; and to declare an emergency.

A motion was made by Klein, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

SR-28 [2589-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Thomas & Marker Construction Company for the Gregory S. Lashutka Event Center project; to authorize the expenditure of \$1,962,000.00 with a contingency of \$196,200.00 for a total of \$2,158,200.00 from the Recreation and Parks Voted Bond Fund, Recreation and Parks Permanent Improvement Fund, and Public Utilities Water Works Enlargement Bond Fund; to authorize the City Auditor to appropriate \$288,092.22 to the Recreation and Parks Permanent Improvement Fund; to authorize the City Auditor to transfer \$70,586.18 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$2,158,200.00).

A motion was made by Page, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-29 [2834-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Roger D. Fields Associates, Inc. for engineering services to add air conditioning to four athletic complexes; to waive competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$33,000.00 with a contingency of \$3,000.00 for a total of \$36,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency (\$36,000).

A motion was made by Page, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-30 [2922-2015](#) To authorize and direct the Director of Recreation and Parks to enter into a primary agreement with Capitol South Community Urban Redevelopment Corporation, an Ohio not-for-profit corporation, for the design and construction of the Scioto Peninsula Garage and Park Project; to authorize the expenditure of \$1,600,000.00 from the Recreation and Parks Bond Fund; to authorize the expenditure of \$2,400,000 from the Development Streets and Highways Bond Fund; and to declare an emergency. (\$4,000,000.00)

A motion was made by Page, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

SR-31 [2833-2015](#) To authorize and direct the City Attorney to pay the judgment entered in accordance with the jury verdict in favor of the plaintiff in the case of Joseph Hines v. Thomas DeWitt, et al., in the United States District Court for the Southern District of Ohio; to authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

A motion was made by Paley, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-32 [2872-2015](#) To authorize the appropriation of \$50,000.00 from the Public Safety Initiative Fund; to authorize the City Auditor to transfer said funds from the Public Safety Initiative Fund to the Municipal Court's Specialty Docket Program Fund. (\$50,000.00)

A motion was made by Paley, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER

[2619-2015](#)

To authorize and direct City Council to enter into contract with Lutheran Social Services for the provision of Ohio Benefit Bank services at the Franklin County Courthouse; to authorize the appropriation and expenditure of \$65,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$65,000.00)

TABLED UNTIL 12/7/2015

A motion was made by Paley, seconded by Hardin, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

ENVIRONMENT: RYAN, CHR. PAGE HARDIN GINTHER**SR-33** [2740-2015](#)

To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to waive the competitive bidding provisions of Columbus City Code; to authorize the Finance & Management Director to enter into one (1) contract for the purchase of 6 Rear Loader Refuse Trucks with Compressed Natural Gas (CNG) from Columbus Peterbilt and to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to authorize the expenditure of \$1,314,580.00 within the Refuse Bonds Fund; and declare an emergency. (\$1,314,580.00)

A motion was made by Ryan, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER**SR-34** [2673-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the appropriation of funds, and transfer of appropriation and cash between projects; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish multiple purchase orders with vendors KLA Laboratories, Inc. and Network Dynamics, Inc., from existing Universal Term Contracts, for the purchase of various hardware equipment, wiring installation and services; to authorize the expenditure of \$1,470,440.74 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$1,470,440.74)

A motion was made by Ryan, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-35 [2784-2015](#)

To appropriate \$1,282,624.50 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order for the second year of a three year term agreement for Microsoft enterprise software licensing from Dell Marketing L.P., from a State Term Schedule; to authorize the modification to the contract agreement with Dell Marketing L.P. for Microsoft enterprise software licensing for the first year true-up; to authorize the expenditure of \$1,282,624.50 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology; and to declare an emergency. (\$1,282,624.50)

A motion was made by Ryan, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-36 [2894-2015](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Cisco Network Engineering Services with Network Dynamics, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; and to declare an emergency.

A motion was made by Ryan, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. KLEIN HARDIN PAGE

SR-37 [2132-2015](#)

To amend Chapter 1163 of the Columbus City Codes; to enact new a new rate class and electricity service rates for the year beginning January 1, 2016; and to repeal the existing Sections being amended.

A motion was made by Klein, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-38 [2698-2015](#) To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2016, and to repeal the existing Sections being amended.

A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-39 [2699-2015](#) To amend various sections of Chapter 1105 of the Columbus City Codes, to enact new water rates and revise meter service fees for the year beginning January 1, 2016, and to repeal the existing Sections being amended.

A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-40 [2701-2015](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2016, and to repeal the existing Section being amended.

A motion was made by Klein, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-41 [2769-2015](#) To amend existing section 540.05 of the Columbus City Codes to increase the scope of current convictions by which the License Section may deny an application to operate a massage or bath establishment within the City of Columbus.

A motion was made by Klein, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:23 PM

A motion was made by Paley, seconded by Hardin, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

(THERE WILL BE NO COUNCIL MEETING ON MONDAY, NOVEMBER 30, 2015. THE NEXT REGULAR MEETING OF COUNCIL WILL BE MONDAY, DECEMBER 07, 2015.)



City of Columbus

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

Minutes - Final Zoning Committee

Monday, November 23, 2015

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 54 OF CITY COUNCIL (ZONING), NOVEMBER 23, 2015 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Priscilla Tyson

Present 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Paley, seconded by Ryan, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: GINTHER, CHR. KLEIN HARDIN PAGE PALEY RYAN TYSON

[2819-2015](#)

To grant a Variance from the provisions of Section 3356.03, C-4 permitted uses, for the property located at 5265 GENDER ROAD (43110), to permit a self-storage facility and/or limited outside storage in the C-4, Commercial District, and to repeal Ordinance No. 1220-2005, passed September 12, 2005 (Council Variance # CV15-037).

A motion was made by Ginther, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

[2843-2015](#)

To grant a Variance from the provisions of Sections 3333.02 ARLD, Apartment residential district uses; 3312.49(C) minimum parking spaces required; and 3333.34(A, D, E, and J) Home occupation, of the Columbus City Codes; for the property located at 1233 MT. VERNON

AVENUE (43203), to permit three 800 square-foot live-work units or commercial tenant spaces, with reduced parking in the ARLD, Apartment District (Council Variance # CV15-059).

A motion was made by Ginther, seconded by Ryan, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:40 PM

A motion was made by Paley, seconded by Ryan, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

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: 0239X-2015

Drafting Date: 10/2/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City's Department of Public Service (DPS) is engaged in the Pedestrian Safety Improvements - Moler Road Sidewalks (PID 590105-100065) Public Improvement Project ("Public Project"). The City must acquire and accept certain fee simple title and lesser real property interests located in the vicinity of Moler Road, Columbus, Ohio 43207 (collectively, "Real Estate") in order for DPS to complete the Public Project. The City passed Ordinance Number 0922-2012 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City will need to appropriate the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing the Public Project to be completed without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City's immediate necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Pedestrian Safety Improvements - Moler Road Sidewalks Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve and construct roadways, sidewalks, and associated appurtenances of portions of the public right-of-way of Moler Road by allowing the Department of Public Service (DPS) to engage in the Pedestrian Safety Improvements - Moler Road Sidewalks (PID 590105-100065) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located in the vicinity of Moler Road, Columbus, Ohio 43207 (*i.e.* Real Estate) in order to complete the Public Project;

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

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

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

SECTION 1. Pursuant to the City's Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, the City declares the immediate necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels of real property (*i.e.* Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Pedestrian Safety Improvements - Moler Road Sidewalks (PID 590105-100065) Public Improvement Project (*i.e.* Public Project):

(EXHIBIT) ... (PUBLIC PROJECT PARCEL IDENTIFICATION) ... (REAL ESTATE)

- 1) **5-WD (fee simple title without limitation of existing access rights);**
- 2) **5-T (temporary, twenty-four (24) month, construction & access easement);**
- 3) **7-WD (fee simple title without limitation of existing access rights);**
- 4) **7-T1 (temporary, twenty-four (24) month, construction & access easement);**
- 5) **7-T2 (temporary, twenty-four (24) month, construction & access easement);**
- 6) **17-WD (fee simple title without limitation of existing access rights);**
- 7) **17-T (temporary, twenty-four (24) month, construction & access easement);**
- 8) **18-WD (fee simple title without limitation of existing access rights);**
- 9) **18-T (temporary, twenty-four (24) month, construction & access easement);**
- 10) **21-WD (fee simple title without limitation of existing access rights);**
- 11) **21-T (temporary, twenty-four (24) month, construction & access easement);**
- 12) **23-WD (fee simple title without limitation of existing access rights);**
- 13) **23-T (temporary, twenty-four (24) month, construction & access easement);**
- 14) **27-WD (fee simple title without limitation of existing access rights);**
- 15) **27-T (temporary, twenty-four (24) month, construction & access easement);**
- 16) **29-WD (fee simple title without limitation of existing access rights);**
- 17) **29-T (temporary, twenty-four (24) month, construction & access easement);**
- 18) **31-WD (fee simple title without limitation of existing access rights);**
- 19) **31-T (temporary, twenty-four (24) month, construction & access easement);**
- 20) **36-WD (fee simple title without limitation of existing access rights);**
- 21) **36-T (temporary, twenty-four (24) month, construction & access easement);**
- 22) **41-WD (fee simple title without limitation of existing access rights);**
- 23) **41-T (temporary, twenty-four (24) month, construction & access easement);**
- 24) **45-WD (fee simple title without limitation of existing access rights);**
- 25) **45-T (temporary, twenty-four (24) month, construction & access easement);**
- 26) **47-WD (fee simple title without limitation of existing access rights);**
- 27) **47-T (temporary, twenty-four (24) month, construction & access easement);**
- 28) **48-WD (fee simple title without limitation of existing access rights);**

- 29) 48-T (temporary, twenty-four (24) month, construction & access easement);
- 30) 49-WD (fee simple title without limitation of existing access rights);
- 31) 49-T (temporary, twenty-four (24) month, construction & access easement);
- 32) 52-WD (fee simple title without limitation of existing access rights);
- 33) 52-T (temporary, twenty-four (24) month, construction & access easement);
- 34) 53-WD (fee simple title without limitation of existing access rights);
- 35) 53-T (temporary, twenty-four (24) month, construction & access easement);
- 36) 57-T (temporary, twenty-four (24) month, construction & access easement);
- 37) 58-T (temporary, twenty-four (24) month, construction & access easement);
- 38) 63-WD (fee simple title without limitation of existing access rights);
- 39) 63-T (temporary, twenty-four (24) month, construction & access easement);
- 40) 64-WD (fee simple title without limitation of existing access rights);
- 41) 64-P (perpetual public sidewalk & access easement);
- 42) 66-WD (fee simple title without limitation of existing access rights);
- 43) 66-T (temporary, twenty-four (24) month, construction & access easement);
- 44) 67-WD (fee simple title without limitation of existing access rights);
- 45) 67-T (temporary, twenty-four (24) month, construction & access easement);
- 46) 68-WD (fee simple title without limitation of existing access rights);
- 47) 68-T (temporary, twenty-four (24) month, construction & access easement);
- 48) 73-T (temporary, twenty-four (24) month, construction & access easement); &
- 49) 74-T (temporary, twenty-four (24) month, construction & access easement).

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

SECTION 3. For the reasons stated in the preamble of this resolution, which are fully incorporated into this resolution as if rewritten, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the mayor or ten (10) days after its adoption if the mayor neither approves nor vetoes this resolution.

Legislation Number: 0254X-2015

Drafting Date: 10/27/2015

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND:

The City’s Department of Public Service (DPS) is engaged in the Parsons Avenue Sidewalks (PID 590105-100047) Public Improvement Project (“Public Project”). The City must acquire and accept certain fee simple title and lesser real property interests located in the vicinity of Parsons Avenue, Columbus, Ohio 43207 (collectively, “Real Estate”) in order for DPS to complete the Public Project. The City passed Ordinance Number 0776-2014 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City will need to appropriate the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing the Public Project to be completed without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Parsons Avenue Sidewalks Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve and construct roadways, sidewalks, and associated appurtenances of portions of the public right-of-way of Parsons Avenue by allowing the Department of Public Service (DPS) to engage in the Parsons Avenue Sidewalks (PID 590105-100047) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located in the vicinity of Parsons Avenue, Columbus, Ohio 43207 (*i.e.* Real Estate) in order to complete the Public Project;

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

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. Pursuant to the City's Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, the City declares the necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels of real property (*i.e.* Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Parsons Avenue Sidewalks (PID 590105-100047) Public Improvement Project (*i.e.* Public Project).

(EXHIBIT) ... (PUBLIC PROJECT PARCEL IDENTIFICATION) ... (REAL ESTATE)

- 1) **18-T** (temporary, twenty-four (24) month, construction & access easement)
- 2) **19-WD** (fee simple title without limitation of existing access rights)
- 3) **21-WD** (fee simple title without limitation of existing access rights)

- 4) 34-WD (fee simple title without limitation of existing access rights)
- 5) 39-WD (fee simple title without limitation of existing access rights)
- 6) 39-T (temporary, twenty-four (24) month, construction & access easement)
- 7) 42-T (temporary, twenty-four (24) month, construction & access easement)
- 8) 49-WD (fee simple title without limitation of existing access rights)
- 9) 49-T (temporary, twenty-four (24) month, construction & access easement)
- 10) 50-WD (fee simple title without limitation of existing access rights)
- 11) 53-WD (fee simple title without limitation of existing access rights)
- 12) 53-T (temporary, twenty-four (24) month, construction & access easement)
- 13) 54-WD (fee simple title without limitation of existing access rights)
- 14) 54-T (temporary, twenty-four (24) month, construction & access easement)
- 15) 60-WD (fee simple title without limitation of existing access rights)
- 16) 69-WD (fee simple title without limitation of existing access rights)
- 17) 69-T (temporary, twenty-four (24) month, construction & access easement)
- 18) 87-T (temporary, twenty-four (24) month, construction & access easement)
- 19) 89-WD (fee simple title without limitation of existing access rights)
- 20) 89-T (temporary, twenty-four (24) month, construction & access easement)
- 21) 92-WD (fee simple title without limitation of existing access rights)
- 22) 92-T (temporary, twenty-four (24) month, construction & access easement)
- 23) 97-WD (fee simple title without limitation of existing access rights)
- 24) 98-WD (fee simple title without limitation of existing access rights)
- 25) 98-T (temporary, twenty-four (24) month, construction & access easement)
- 26) 101-WD (fee simple title without limitation of existing access rights)
- 27) 110-T (temporary, twenty-four (24) month, construction & access easement)
- 28) 146-WD (fee simple title without limitation of existing access rights)
- 29) 151-WD (fee simple title without limitation of existing access rights)
- 30) 215-T (temporary, twenty-four (24) month, construction & access easement)
- 31) 217-T (temporary, twenty-four (24) month, construction & access easement)

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

SECTION 3. For the reasons stated in the preamble of this resolution, which are fully incorporated into this resolution as if rewritten, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the mayor or ten (10) days after its adoption if the mayor neither approves nor vetoes this resolution.

Legislation Number: 0257X-2015

Drafting Date: 11/2/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City’s Department of Public Service (DPS) is engaged in the Beck Street Sidewalks (PID 530161-100072) Public Improvement Project (“Public Project”). The City must acquire and accept certain fee simple title and lesser real property interests located in the vicinity of Beck Street, Columbus, Ohio 43206 (collectively, “Real Estate”) in order for DPS to complete the Public Project. The City passed Ordinance Number 2126-2013

authorizing the City Attorney to acquire the Real Estate. Furthermore, the City will need to appropriate the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing the Public Project to be completed without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Beck Street Sidewalks Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve and construct roadways, sidewalks, and associated appurtenances of portions of the public right-of-way of Beck Street by allowing the Department of Public Service (DPS) to engage in the Beck Street Sidewalks (PID 530161-100072) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located in the vicinity of Beck Street, Columbus, Ohio 43206 (*i.e.* Real Estate) in order to complete the Public Project;

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

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. Pursuant to the City's Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, the City declares the necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels of real property (*i.e.* Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Beck Street Sidewalks (PID 530161-100072) Public Improvement Project (*i.e.* Public Project).

(EXHIBIT) ... (PUBLIC PROJECT PARCEL IDENTIFICATION) ... (REAL ESTATE)

- 1) 1-P, T (perpetual public sidewalk easement;
temporary, twenty-four (24) month, construction & access easement)
- 2) 2-P (perpetual public sidewalk easement)
- 3) 3-P (perpetual public sidewalk easement)
- 4) 4-P (perpetual public sidewalk easement)
- 5) 6-P (perpetual public sidewalk easement)
- 6) 7-P (perpetual public sidewalk easement)

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

SECTION 3. For the reasons stated in the preamble of this resolution, which are fully incorporated into this resolution as if rewritten, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the mayor or ten (10) days after its adoption if the mayor neither approves nor vetoes this resolution.

Legislation Number: 0258X-2015

Drafting Date: 11/3/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City’s Department of Public Service (DPS) is engaged in the State Route 3 Long Street-Cleveland Ave & Westerville Road Urban Paving (PID 530282-100054) Public Improvement Project (“Public Project”). The City must acquire and accept certain fee simple title and lesser real property interests located in the vicinity of Cleveland Avenue, Columbus, Ohio 43211 (collectively, “Real Estate”) in order for DPS to complete the Public Project. The City passed Ordinance Number 2126-2013 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City will need to appropriate the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing the Public Project to be completed without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the State Route 3 Long Street-Cleveland Ave & Westerville Road Urban Paving Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve and construct certain roadways, sidewalks, and associated appurtenances by allowing the Department of Public Service (DPS) to engage in the State Route 3 Long Street-Cleveland Ave & Westerville Road Urban Paving (PID 530282-100054) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located in the vicinity of Cleveland Avenue, Columbus, Ohio 43211 (*i.e.* Real Estate) in order to complete the Public Project;

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

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. Pursuant to the City's Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, the City declares the necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels of real property (*i.e.* Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the State Route 3 Long Street-Cleveland Ave & Westerville Road Urban Paving (PID 530282-100054) Public Improvement Project (*i.e.* Public Project).

(EXHIBIT) ... (PUBLIC PROJECT PARCEL IDENTIFICATION) ... (REAL ESTATE)

- 1) 1-P (perpetual public sidewalk easement)
- 2) 2-P (perpetual public sidewalk easement)
- 3) 4-P (perpetual public sidewalk easement)
- 4) 5-P (perpetual public sidewalk easement)
- 5) 6-P (perpetual public sidewalk easement)
- 6) 7-P (perpetual public sidewalk easement)
- 7) 8-P (perpetual public sidewalk easement)
- 8) 9-P (perpetual public sidewalk easement)

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

SECTION 3. For the reasons stated in the preamble of this resolution, which are fully incorporated into this resolution as if rewritten, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the mayor or ten (10) days after its adoption if the mayor neither approves nor vetoes this resolution.

Legislation Number: 0260X-2015

Drafting Date: 11/9/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the life of Mr. Murray Ebner and extend our sincere condolences to his family and friends on the occasion of his passing, November 8, 2015.

WHEREAS, Mr. Moinyak “Moishe” Ebner was born September 20, 1928 in Wischniz Nowy, Poland; and

WHEREAS, He is survived by his wife of 62 years, Sylvia Ebner; daughters, Lisa and Cynthia; son, Mark (Nicole); grandchildren, Gayle, Aaron and Jared Rosen and Zachary, Julian and Sabrina Ebner; in-laws Sol Ruben of Pittsburgh, and Fay Ruben, Florine Ruben and cousin, Stanley Maybruck and family; and

WHEREAS, Mr. Ebner was the sole survivor of his family. He survived four years of Nazi enslavement by working in four different sub-camps of Auschwitz from age 13 to 17. In the spring of 1945, he was forced on a death march out of Birkenau. After hiding in a barn he was able to escape the Nazis along with three others from a group of about 150; and

WHEREAS, In 1947, Mr. Ebner emigrated to the United States, where he would eventually live with distant relatives in Springfield, OH. Mr. Ebner was later drafted into the US Army for the Korean Conflict, where he served for 2 years in Germany protecting the Germans from the Russian military; and

WHEREAS, He later began Ebner Properties, a real estate management and development company in 1970. He devoted much of his time to his family and many philanthropic endeavors where he has received many awards and accolades, some of which include: serving 2 terms as President of Congregation Agudas Achim, President, VP and Treasurer of Wexner Heritage Village, on the Boards of Columbus Torah Academy, ADL Regional Board, Columbus Jewish Historical Society and the CMHA Ad-Hoc Committee, member of Congregation Torat Emet, Congregation Beth Jacob and Congregation Ahavas Sholom; and

WHEREAS, He developed an Emmy award winning documentary “A Survivor’s Journey” and wrote a biography “Chosen for Reason’s Unknown, A Holocaust Survivor’s Journey.” Murray felt it was “his responsibility to bear witness. This is why G-d saved me.” Murray spoke to thousands of high school students throughout central Ohio throughout the past couple of decades. He was always positive, smiling and endearing; he will truly be missed; and

WHEREAS, no one truly comprehends the loss that we feel or the sadness we are enduring, but we pray and that his memories will forever and always be with you. He was a champion, a hero and a legend who made this world a better place; now therefore:

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

That this council does hereby honor, recognize and celebrate the long and fulfilling life of Mr. Murray Ebner and extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0261X-2015

Drafting Date: 11/11/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: Chapter 1710 of the Ohio Revised Code allows property owners to petition the municipal corporation within which their property is located for the creation of an energy special improvement district, the purpose of which is to provide “special energy improvement projects,” as defined in Section 1710.01 of the Ohio Revised Code. Section 1710.02 of the Ohio Revised Code requires such property owners also to submit articles of incorporation for a nonprofit corporation, the board of directors of which shall govern the energy special improvement district, to the municipal corporation with the petition. Section 1710.02(F) of the Ohio Revised Code also allows such property owners to submit an initial plan of services for approval with the petition. Upon receipt of a petition, articles of incorporation, and an initial plan submitted by the owners 100% of the properties requesting to be included in the energy special improvement district, the municipal corporation may approve the petition, cause the formation of the energy special improvement district, and proceed to levy special assessments to pay the costs of the special energy improvement projects to be completed pursuant to the petition and the initial plan.

NC Plaza LLC, the owner of certain parcels of real property within the City of Columbus (more commonly known as PNC Plaza and Galleria), has submitted a petition, articles of incorporation, and initial plan to the Council, requesting that the Council approve the petition, articles of incorporation, and initial plan, cause the creation of the Columbus Regional Energy Special Improvement District, and levy special assessments on its property to pay the costs of the special energy improvement project to be provided on its property.

NC Plaza LLC is working in cooperation with the Columbus-Franklin County Finance Authority to issue securities secured by the special assessments requested in the petition, the proceeds of which securities will be used to pay the costs of the special energy improvement projects described in the petition.

Emergency action is required to allow the Columbus Regional Energy Special Improvement District to be formed and special assessments to be levied in a timely manner in order to facilitate financing for the projects by the Columbus-Franklin County Finance Authority.

FISCAL IMPACT: No funding is required for this legislation.

To approve the petition, articles of incorporation and initial plan for the creation and governance of the Columbus Regional Energy Special Improvement District, an energy special improvement district under Ohio Revised Code Chapter 1710; and to declare an emergency.

WHEREAS, as set forth in Ohio Revised Code Chapter 1710, the Ohio General Assembly has authorized property owners to create energy special improvement districts (“ESIDs”) upon a petition to a municipal corporation or township, which ESIDs are voluntary organizations of property owners who undertake special energy improvement projects for their properties and finance such special energy improvement projects by way of voluntary special assessments; and

WHEREAS, pursuant to Ohio Revised Code Section 1710.02, the property owner petitioning for the creation of an ESID is authorized to propose an initial plan setting forth certain special energy improvement projects that the ESID will undertake, which plan may outline the area in which such projects will be provided, the method of special assessment to be used with respect to the projects, the period of time during which any such special assessments are to be levied, the procedures by which additional territory may be added to the ESID, and such other provisions that the ESID shall deem appropriate, and the legislative authority of the municipal

corporation to which such plan is submitted is authorized to approve the plan along with the petition; and

WHEREAS, NC Plaza LLC, a property owner, has identified the property commonly known as PNC Plaza and Galleria and consisting of the commonly used mailing addresses 155 East Broad Street, Columbus, Ohio 43215 and 20 South Third Street, Columbus, Ohio 43215 (the “Property”) in the City of Columbus, Ohio (the “City”), as an appropriate property for a special energy improvement project; and

WHEREAS, on November 6, 2015, pursuant to Ohio Revised Code Section 1710.02, NC Plaza LLC submitted (1) a petition entitled *Petition for Creation of Energy Special Improvement District and for Special Assessments for Special Energy Improvement Projects* (the “Petition”), (2) an initial plan entitled *Columbus Regional Energy Special Improvement District Program Plan* (the “Plan”), and (3) *Articles of Incorporation of the Columbus Regional Energy Special Improvement District, Inc.* (the “Articles”) to this Council of the City (the “Council”) and to the Mayor of the City, and said Petition, Plan, and Articles are on file with the City Clerk ; and

WHEREAS, said Petition, Plan, and Articles are for the purpose of developing and implementing special energy improvement projects in furtherance of the purposes set forth in Section 2o of Article VIII of the Ohio Constitution, including, without limitation, the special energy improvement project to be located at the Property; and

WHEREAS, in accordance with Ohio Revised Code Section 1710.02, the Petition requests that this Council create the Columbus Regional Energy Special Improvement District (the “District”), which District is to be governed by the Columbus Regional Energy Special Improvement District, Inc., an Ohio nonprofit corporation, in accordance with Ohio Revised Code Chapters 1710 and 1702 and in accordance with the Articles; and

WHEREAS, the Petition and Articles set forth that the members of the District will be the property owners who voluntarily include their properties in the District; and

WHEREAS, pursuant to Ohio Revised Code Section 1710.04 and the Petition and Articles, the members of the board of directors of the District will include at least three representatives of one or more property owners who have voluntarily included their properties in the District, one representative appointed by the Council, as the City’s legislative authority, and the Mayor, as the City’s municipal executive, or a person whom the Mayor designates to serve in his stead and who is an employee of the City and involved with the City’s planning or economic development functions; and

WHEREAS, the Plan defines the special energy improvement project to be completed at the Property and identifies the amount and length of special assessments for the special energy improvement project, and such special assessments shall require formal authorization from this Council pursuant to Ohio Revised Code Chapters 727 and 1710; and

WHEREAS, this Council, as mandated by Ohio Revised Code Section 1710.02(E), must approve or disapprove the Petition, the Plan, and the Articles within 60 days of the submission of the Petition, Plan, and Articles; and

WHEREAS, this Council has determined to approve the Petition, Plan, and Articles and thereby create the District and cause the Columbus Regional Energy Special Improvement District, Inc. to be established; and

WHEREAS, this Council, pursuant to Ohio Revised Code Section 1710.02(G)(4), has determined that the energy special improvement project to be constructed and implemented on the Property is not required to be

owned exclusively by the City for its purposes, for uses determined by this Council, as the legislative authority of the City as those that will promote the welfare of the people of the City; to improve the quality of life and the general and economic well-being of the people of City; to better ensure the public health, safety, and welfare; to protect water and other natural resources; to provide for the conservation and preservation of natural and open areas and farmlands, including by making urban areas more desirable or suitable for development and revitalization; to control, prevent, minimize, clean up, or mediate certain contamination of or pollution from lands in the state and water contamination or pollution; or to provide for safe and natural areas and resources; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary for that this Resolution take effect at the earliest possible date in order to allow the District to be formed, NC Plaza LLC to begin work on the special energy improvement project on the Property, and the District to take advantage of financing available to it for a limited time and for the immediate preservation of public peace, property, health and safety; **NOW, THEREFORE**,

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

SECTION 1. This Council approves the Petition, the Plan, and the Articles, all in substantially the forms now on file with the City Clerk.

SECTION 2. The City Clerk is directed to file or cause to be filed a copy of the Articles and a copy of this Resolution with the Ohio Secretary of State.

SECTION 3. Pursuant to Ohio Revised Code Section 1710.04, this Council will appoint a person, and the Mayor will appoint a person to serve on the board of directors of the Columbus Regional Energy Special Improvement District, Inc.

SECTION 4. Pursuant to Ohio Revised Code Section 1710.02(G)(4), this Council determines that the energy special improvement project to be constructed and implemented on the Property is not required to be owned exclusively by the City for its purposes, for uses determined by this Council, as the legislative authority of the City, as those that will promote the welfare of the people of such participating political subdivision; to improve the quality of life and the general and economic well-being of the people of the City; to better ensure the public health, safety, and welfare; to protect water and other natural resources; to provide for the conservation and preservation of natural and open areas and farmlands, including by making urban areas more desirable or suitable for development and revitalization; to control, prevent, minimize, clean up, or mediate certain contamination of or pollution from lands in the state and water contamination or pollution; or to provide for safe and natural areas and resources. This Council accordingly authorizes the board of directors of the Columbus Regional Energy Special Improvement District, Inc. to act as its agent to sell, transfer, lease, or convey the special energy improvement project to be constructed and implemented on the Property. The consideration the board of directors of the Columbus Regional Energy Special Improvement District, Inc. must obtain from any sale, transfer, lease, or conveyance of the special energy improvement project on the Property is any consideration greater than or equal to \$1.00.

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

Legislation Number: 0267X-2015

Drafting Date: 11/20/2015

Current Status: Passed

Version: 2

Matter Type: Ceremonial Resolution

To Thank Wallace Cameron Giffen for the Outstanding Public Service he has Given Over the Course of his Career to the City of Columbus.

WHEREAS, Wallace Giffen graduated from Westminster College in 1958 with a Bachelor's of Science and went on to attend Syracuse University, earning a Masters of Science in Physics in 1964 and a Ph.D in Physics in 1970; and

WHEREAS, Wally would also go on to study additional coursework in various engineering topics at The Ohio State University from 1970-2011; and

WHEREAS, Wallace Cameron Giffen has been a Registered Professional Engineer (Mechanical & Electrical) in the State of Ohio since 1982 and a Certified Energy Manager with The Association of Energy Engineers since 2004; and

WHEREAS, Wally began his career lecturing at Gordon College in Rawalpindi, Pakistan in 1958, and from there went on to teach at Wittenberg University in Springfield, Ohio; and

WHEREAS, After teaching, Wally began work consulting in codes and standards for hospital facilities and then was a Director at the Ohio Hospital Association until he began work at The Ohio State University in 1983 as a Technical Director of Energy Management. He retired from Ohio State in 2009 as the Energy Programs Manager; and

~~WHEREAS, Wallace Giffen has served on the Columbus Sewer and Water Advisory Board for over 15 years, chairing the Board for over 10 years; and~~ **WHEREAS, Wallace Giffen has served on the Columbus Sewer and Water Advisory Board for over a decade, chairing the Board for a number of years; and**

WHEREAS, Wallace Cameron Giffen has led the Board through two OEPA consent decrees with the State of Ohio, and has been a tireless advocate for adequate funding for water, sewer and stormwater infrastructure to address those agreements and aging utility infrastructure, presiding over annual revenue and rate setting needs; now and therefore,

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

That this Council does hereby declare that Wallace "Wally" Cameron Giffen should be honored for the service he has given to the City of Columbus over the years, and we thank him.

Legislation Number: 0268X-2015

Drafting Date: 11/23/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To express the City of Columbus' commitment as a place of refuge for those fleeing violence in Syria

WHEREAS, The City of Columbus is proud to be an ethnically diverse city and home to one-quarter of Ohio’s foreign-born population; and

WHEREAS, More than 100,000 of the region’s residents are New Americans; and

WHEREAS, The people of Columbus have a long history of opening their arms and homes to the vulnerable and disadvantaged; and

WHEREAS, The conflict in Syria has caused a refugee crisis, which the City of Columbus will not ignore; and

WHEREAS, More than seven million Syrians have been displaced from their homes by war, many referred to the United States of America for resettlement are the most vulnerable from Syria’s collapse: torture survivors, people with special medical needs, women who head households and children; and

WHEREAS, The number of refugees fleeing the conflict in Syria to other countries has now eclipsed four million people, confirming the Syrian refugee crisis as the single largest refugee crisis in a generation; and

WHEREAS, President Barack Obama has committed to accepting 10,000 Syrian refugees in the United States within the next year; and

WHEREAS, those wishing to come to the United States must apply through the United Nations High Commissioner for Refugees and the United Nations Refugee Agency, and are subject to the highest level of security checks of any category of traveler to our country; and

WHEREAS, Refugees are vetted by the U.S. National Counterterrorism Center/Intelligence Community, the FBI’s Terrorist Screening Center, the U.S. Department of State, the U.S. Department of Defense and the U.S. Department of Homeland Security, and are subject to recurrent vetting; and

WHEREAS, Refugees from Syria are subject to additional screening that verifies what caused them to flee their homes; and

WHEREAS, The intense background and medical checks required of refugees can take up to two years to complete; and

WHEREAS, Half of all Syrian refugees brought to the United States are children, a quarter are adults, and approximately two percent are single males of combat age; and

WHEREAS, The Refugee Act of 1980 declared it “the historic policy of the United States to respond to the urgent needs of persons subject to persecution in their homelands” and gave the President of the United States the power to handle an “unforeseen” emergency refugee situation” such as one involving “grave humanitarian concerns”; and

WHEREAS, Syrian refugees should be treated with dignity, care and compassion that every human being deserves; and

WHEREAS, Refugees legally admitted to the United States require housing and support such as counseling, education, health care, food, security, case management and legal assistance; and

WHEREAS, The City of Columbus has shown its historical commitment to placing deserving families throughout our neighborhoods and community; now therefore

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

That the City of Columbus affirms its commitment to be a place of refuge for those fleeing the conflict in Syria.

That all city departments, local businesses, and charitable and non-profit organizations are urged to work with all governmental and non-governmental organizations to provide shelter and sustenance for refugee families relocating to Columbus and integrating into our community.

Legislation Number: 0301-2015

Drafting Date: 1/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background: The City has determined that the design and implementation of public improvements directly affect the public health, safety and welfare of citizens who are utilizing the streets, roadways and other public properties as well as the aesthetic character of the City. The City of Columbus has also made a significant investment for the relocation and burial of previously existing overhead utility lines within King-Lincoln Underground District. As a result, the Public Service Department is recommending that City Council establish the “King Lincoln Underground Utility District” in order to protect the City’s investment and perpetually maintain the resulting aesthetic improvement of these roadways. The District is bounded and described as follows:

Beginning at a point in the centerline of I-71 and the intersection of Broad Street;
Thence northerly along the centerline of I-71 to the intersection of Spring Street;
Thence easterly along the north Right-of-Way of Spring Street to Hamilton Avenue;
Thence southerly along the east Right-of-Way of Hamilton Road to the north Right-of-Way of Long Street;
Thence easterly along the Right-of-Way of Long Street to the east Right-of-Way of Garfield Avenue;
Thence southerly to the south Right-of-Way of Long Street;
Thence westerly along the southern Right-of-Way of Long St to the eastern Right-of-Way of Hamilton Avenue;
Thence southerly along the eastern Right-of-Way of Hamilton Avenue to the centerline of Broad Street;
Thence westerly along the centerline of Broad Street to the point of beginning.

The creation of this underground utility district will prohibit the future installation of overhead utility lines, wires, cables, transformers, or other appurtenances, including transverse crossings of the Right-of-Way, and other above ground utility features. This prohibition shall be extended to all parties intending to install utilities within this district, including those owned and operated by the City of Columbus, with the exception of luminaries, safety cameras, streetlight poles and traffic signals. However, the short term temporary installation of overhead and/or above ground utility features will be allowed to provide emergency service, but shall be removed at the earliest moment possible.

Those limited number of existing overhead or above-ground utilities that remain within this district shall be directed to place their facilities underground or be relocated overhead outside of the designated district during construction of various improvement projects in the City of Columbus rights-of way; and further, new poles are not are allowed where facilities have been undergrounded.

Those existing overhead utilities providing service to any new customers within this district shall be directed by the City to install these underground. If an existing overhead utility line is available adjacent to the property, a pole can be placed to riser up to the existing lines. Overhead utilities shall be required to be placed underground in the event of construction improvement projects in the City of Columbus rights-of-way. Those utilities not existing overhead but wanting to serve new customers shall be directed to install their infrastructure underground.

The City has adopted similar districts such as the Four Corners Underground Utility District (ord. 1823-2002), High Street/Lane Avenue Underground Utility District (ord. 0558-2005), Arena Underground Utility District (ord. 0076-2007), Pen West Underground Utility District (ord.0078-2007), and the West Third Avenue - Grandview Yard (ord. 2977-2013).

2. Fiscal Impact: There is no direct fiscal impact associated with the passage of this ordinance; however, the creation of this district will protect the City's previous investment to place utilities underground within the district.

To establish an underground utilities district to be identified as the "King-Lincoln Underground Utilities District". (\$0.00)

WHEREAS, the City of Columbus, Ohio is vitally concerned with the use of the various Right-of-Way areas in the City as such Right-of-Way areas are a valuable and limited resource which must be utilized to promote the public health, safety and welfare including the economic development of the City; and

WHEREAS, changes in the public utilities and communication industries have increased the demand and need for access to Right-of-Way and placement of facilities and structures therein; and

WHEREAS, it is necessary to comprehensively regulate access to, and structures and facilities in, the Right-of-Way to promote efficiency, discourage uneconomic duplication of facilities, minimize the public inconvenience of uncoordinated work in the Right-of-Way, protect the City's investment in relocation of the existing overhead utilities and promote public safety; and

WHEREAS, the City has the right under the laws and Constitution of the State of Ohio, including Article 18, Sections 3 and 4, to regulate public and private entities which use the Right-of-Way; and

WHEREAS, Columbus City Council has determined that the design and implementation of public improvements directly affect the public health, safety and welfare of citizens who are utilizing the streets,

roadways and other public properties as well as the aesthetic character of the City; and

WHEREAS, the Public Service Department has recommended that the City consider the creation of specific “Underground Utility Districts” (i.e., Four Corners, Ordinance No. 1823-2002, passed 12/02/2002; High/Street Lane Avenue, Ordinance No. 0558-2005, passed 6/9/2005; Penn West, Ordinance No. 0076-2007, passed 4/25/2007; Arena, Ordinance No.0078-2007, passed 4/25/2007), and the West Third Avenue - Grandview Yard, Ordinance No. 2977-2013, passed 2/10/2014); and

WHEREAS, the creation of an “Underground Utility District” will allow the City to protect any investment incurred to move utilities underground as a part of a roadway or other construction project; and

WHEREAS, the creation of an “Underground Utility District” will prevent future permanent installations of overhead utility lines, wires, cables, transformers, or other appurtenances, including transverse crossings, and other above ground utility features, within the area so designated, although the short term temporary placement of overhead or above ground utilities we be allowed to provide emergency service,

WHEREAS, those limited number of existing overhead or above-ground utilities that remain within this district shall be directed to place their facilities underground or be relocated overhead outside of the designated district during construction of various improvement projects in the City of Columbus rights-of way; and further, new poles are not allowed where facilities have been undergrounded; and

WHEREAS, those existing overhead utilities providing service to any new customers within this district shall be directed by the City to install these underground. If an existing overhead utility line is available adjacent to the property, a pole can be placed to riser up to the existing lines. Overhead utilities shall be required to be placed underground in the event of construction improvement projects in the City of Columbus rights-of-way. Those utilities not existing overhead but wanting to serve new customers shall be directed to install their infrastructure underground; and

WHEREAS, this prohibition shall be extended to all parties intending to install utilities within this district, including those owned and operated by the City of Columbus, with the exception of traffic signals, streetlight poles, and luminaries; and

WHEREAS, installation of facilities underground shall be performed in accordance with accepted standards of utility practice for underground construction; and

WHEREAS, the following legislation creates an “Underground Utilities District” to be known as the “King-Lincoln Underground Utilities District” for the purpose of converting all above ground utilities located within this area to underground utilities; and

WHEREAS, the perimeters of the King-Lincoln Underground Utilities District are described generally as follows:

Beginning at a point in the centerline of I-71 and the intersection of Broad Street;
Thence northerly along the centerline of I-71 to the intersection of Spring Street;
Thence easterly along the north Right-of-Way of Spring Street to Hamilton Avenue;
Thence southerly along the east Right-of-Way of Hamilton Road to the north Right-of-Way of Long Street;
Thence easterly along the Right-of-Way of Long Street to the east Right-of-Way of Garfield Avenue;
Thence southerly to the south Right-of-Way of Long Street;

Thence westerly along the southern Right-of-Way of Long St to the eastern Right-of-Way of Hamilton Avenue;
Thence southerly along the eastern Right-of-Way of Hamilton Avenue to the centerline of Broad Street;
Thence westerly along the centerline of Broad Street to the point of beginning.

WHEREAS, the City has, and is currently continuing its efforts to relocate overhead utilities underground within this area; and

WHEREAS, the limited number of existing overhead or above ground utilities that remain within this district after the various improvement projects have been completed may be maintained at their current location and remain indefinitely in their current form; however, new poles are not allowed where facilities have been undergrounded; and

WHEREAS, with the passage of this ordinance, no new overhead or above ground utilities will be permitted within this area with the exception of luminaries, streetlight poles, safety cameras and traffic controls; now, therefore;

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

Section 1. That an Underground Utility District to be known as the “King-Lincoln Underground Utilities District” is hereby established.

Section 2. That the perimeters of this new district are described generally as follows:

Beginning at a point in the centerline of I-71 and the intersection of Broad Street;
Thence northerly along the centerline of I-71 to the intersection of Spring Street;
Thence easterly along the north Right-of-Way of Spring Street to Hamilton Avenue;
Thence southerly along the east Right-of-Way of Hamilton Road to the north Right-of-Way of Long Street;
Thence easterly along the Right-of-Way of Long Street to the east Right-of-Way of Garfield Avenue;
Thence southerly to the south Right-of-Way of Long Street;
Thence westerly along the southern Right-of-Way of Long St to the eastern Right-of-Way of Hamilton Avenue;
Thence southerly along the eastern Right-of-Way of Hamilton Avenue to the centerline of Broad Street;
Thence westerly along the centerline of Broad Street to the point of beginning.

Section 3. That the creation of this underground utility district will require that all new utilities desiring to locate within these perimeters be placed underground, with the exception of luminaries, streetlight poles, safety cameras and traffic signals;

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

Drafting Date: 1/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background: The City has determined that the design and implementation of public improvements directly affect the public health, safety and welfare of citizens who are utilizing the streets, roadways and other public properties and impact the aesthetic character of the City. The City of Columbus has made significant investments for the relocation and burial of previously existing overhead utilities lines in the Downtown District as a part of various roadway improvement projects completed within the area. As a result, the Public Service Department is recommending that City Council create the "Downtown Underground Utility District" in order to protect the City's investment and perpetually maintain the resulting aesthetic improvement of these roadways. The Downtown Utility District excludes the previously designated Arena and Pen West Underground Utility Districts and is bounded and described as follows:

Beginning at the intersection of Interstate 70 and the western bank of the Scioto River;
Thence northeasterly along the Scioto River to the first railroad Right-of-Way;
Thence northerly along said railroad Right-of-Way to the first intersecting railroad Right-of-Way;
Thence westerly along said railroad Right-of-Way to the intersection of State Route 315;
Thence northerly along State Route 315 to the intersection of Interstate 670;
Thence easterly along Interstate 670 to the intersection of Interstate 71;
Thence southerly along Interstate 71 to the intersection of Interstate 70;
Thence westerly along Interstate 70 to the place of beginning.

The creation of this utility district will prohibit the future installation of overhead utility lines, wires, cables, transformers, or other appurtenances, including transverse crossings of the City rights-of-way, and other above ground utility features. This prohibition shall be extended to all parties intending to install utilities within this district, including those owned and operated by the City of Columbus, with the exception of luminaries, traffic signals, streetlight poles, safety cameras, and traffic signals. However, the short term temporary installation of overhead and/or above ground utility features will be allowed to provide emergency service, but shall be removed at the earliest moment possible.

Those limited number of existing overhead or above-ground utilities that remain within this district shall be directed to place their facilities underground or be relocated overhead outside of the designated district during construction of various improvement projects in the City of Columbus rights-of way; and further, new poles are not allowed where facilities have been undergrounded.

Those existing overhead utilities providing service to any new customers within this district shall be directed by the City to install these underground. If an existing overhead utility line is available adjacent to the property, a pole can be placed to riser up to the existing lines. Overhead utilities shall be required to be placed underground in the event of construction improvement projects in the City of Columbus rights-of-way. Those utilities not existing overhead but wanting to serve new customers shall be directed to install their infrastructure underground.

The City has adopted similar districts such as the Four Corners Underground Utility District (ord. 1823-2002), High Street/Lane Avenue Underground Utility District (ord. 0558-2005), Arena Underground Utility District (ord. 0076-2007), Pen West Underground Utility District (ord.0078-2007), and the West Third Avenue - Grandview Yard (ord. 2977-2013).

2. Fiscal Impact: There is no direct fiscal impact associated with the passage of this ordinance; however, the

creation of this district will protect the City's previous investment to place utilities underground within the district.

To establish an underground utilities district to be identified as the "Downtown Underground Utility District". (\$0.00)

WHEREAS, the City of Columbus, Ohio is concerned with the use of the various Right-of-Way areas in the City as such Right-of-Way areas are a valuable and limited resource which must be utilized to promote the public health, safety and welfare including the economic development of the City; and

WHEREAS, changes in the public utilities and communication industries have increased the demand and need for access to Right-of-Way and placement of facilities and structures; and

WHEREAS, it is necessary to comprehensively regulate access to, and structures and facilities in, the Right-of-Way to promote efficiency, discourage uneconomic duplication of facilities, minimize the public inconvenience of uncoordinated work in the Right-of-Way, protect the City's investment in relocation of the existing overhead utilities and promote public safety; and

WHEREAS, the City has the right under the laws and Constitution of the State of Ohio, including Article 18, Sections 3 and 4, to regulate public and private entities which use the Right-of-Way; and

WHEREAS, the City has determined that the design and implementation of public improvements directly affect the public health, safety and welfare of citizens who are utilizing the streets, roadways and other public properties as well as the aesthetic character of the City; and

WHEREAS, the Public Service Department has recommended that the City consider the creation of specific "Underground Utility Districts" (i.e., Four Corners, Ordinance No. 1823-2002, passed 12/02/2002; High Street/Lane Avenue, Ordinance No. 0558-2005, passed 6/9/2005, Arena District Underground Utilities District, Ordinance 0076-2007, passed 4/25/2007, Pen West Underground Utilities District, Ordinance 0078-2007, passed 4/25/2007, West Third Avenue - Grandview Yard Underground Utilities District Ordinance 2977-2013, passed 2/10/14; and

WHEREAS, the creation of an "Underground Utility District" will allow the City to protect any investments already incurred to move utilities underground as a part of a roadway or other construction project; and

WHEREAS, the creation of an "Underground Utility District" will prevent future permanent installations of overhead lines, wires cables, transformers or other appurtenances, including transverse crossings, and other above ground utility features, within the area so designated, although the short term temporary placement of overhead or above ground utilities will be allowed to provide emergency service; and

WHEREAS, those limited number of existing overhead or above ground utilities that remain within this district shall be directed to place their facilities underground or be relocated overhead outside of the designated district during construction of various improvement projects in the City of Columbus rights-of way; and further, new poles are not allowed where facilities have been undergrounded; and

WHEREAS, those existing overhead utilities providing service to any new customers within this district shall be directed by the City to install these underground. If an existing overhead utility line is available adjacent to the property, a pole can be placed to riser up to the existing lines. Overhead utilities shall be required to be placed underground in the event of construction improvement projects in the City of Columbus rights-of-way.

Those utilities not existing overhead but wanting to serve new customers shall be directed to install their infrastructure underground; and

WHEREAS, this prohibition shall be extended to all parties intending to install utilities within this district, including those owned and operated by the City of Columbus, with the exception of luminaries, streetlight poles, safety cameras and traffic controls; and

WHEREAS, the installation of facilities underground shall be performed in accordance with accepted standards of utility practice for underground construction; and

WHEREAS, this legislation creates an "Underground Utilities District" to be known as the Downtown Underground Utilities District"; and

WHEREAS, the Downtown Underground Utilities District shall encompass the following area:

Beginning at the intersection of Interstate 70 and the western bank of the Scioto River;
Thence northeasterly along the Scioto River to the first railroad Right-of-Way;
Thence northerly along said railroad Right-of-Way to the first intersecting railroad Right-of-Way;
Thence westerly along said railroad Right-of-Way to the intersection of State Route 315;
Thence northerly along State Route 315 to the intersection of Interstate 670;
Thence easterly along Interstate 670 to the intersection of Interstate 71;
Thence southerly along Interstate 71 to the intersection of Interstate 70;
Thence westerly along Interstate 70 to the place of beginning.

WHEREAS, the City has, and is currently continuing its efforts to relocate overhead utilities underground within this area; and

WHEREAS, the limited number of existing overhead or above ground utilities that remain within this district after the various improvement projects have been completed may be maintained at their current location and remain indefinitely in their current form; however, new poles are not allowed where facilities have been undergrounded; and

WHEREAS, with the passage of this ordinance, no new overhead or above ground utilities will be permitted within this area with the exception of luminaries, streetlight poles, safety cameras and traffic controls; now, therefore;

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

Section 1. That an Underground Utility District to be known as the "Downtown Underground Utilities District" is hereby established.

Section 2. That this new district shall encompass an area generally described as follows:

Beginning at the intersection of Interstate 70 and the western bank of the Scioto River;
Thence northeasterly along the Scioto River to the first railroad Right-of-Way;
Thence northerly along said railroad Right-of-Way to the first intersecting railroad Right-of-Way;
Thence westerly along said railroad Right-of-Way to the intersection of State Route 315;
Thence northerly along State Route 315 to the intersection of Interstate 670;
Thence easterly along Interstate 670 to the intersection of Interstate 71;

Thence southerly along Interstate 71 to the intersection of Interstate 70;
Thence westerly along Interstate 70 to the place of beginning.

Section 3. That the creation of this underground utility district will require that all new utilities desiring to locate within these perimeters be placed underground, with the exception of luminaries, streetlight poles, safety cameras and traffic signals;

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

Legislation Number: 0306-2015

Drafting Date: 1/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background: The City has determined that the design and implementation of public improvements directly affect the public health, safety and welfare of citizens who are utilizing the streets, roadways and other public properties as well as the aesthetic character of the City. The City has also made a significant investment in the relocation and burial of previously existing overhead utilities lines in the Morse Road corridor as part of various roadway improvement projects completed within the area. As a result the Department of Public Service is recommending that City Council establish the “Morse Road Utility Corridor District” in order to protect the City’s investment and perpetually maintain the resulting aesthetic improvement of this roadway.

The Morse Road Utility Corridor District is bounded and described as follows:

Beginning at the northeast Railroad Right-of-Way west of Sinclair Rd
Thence easterly to the Limited Access Right-of-Way of I-270
Thence southerly to the southwest corner of the Limited Access Right-of-Way of I-270
Thence westerly to the southeast corner Railroad Right-of-Way west of Sinclair
Thence northerly to the point of beginning.

Zone 1

All poles placed along the north side of the roadway shall be owned and operated by the City’s Department of Public Utilities. All poles placed along the south side of the roadway shall be owned and operated by American Electric Power, however; both agencies may place electrical circuits on either pole line. When construction of new utility facilities cannot be accommodated upon the existing wood poles they must be constructed underground or outside the Morse Road Right-of-Way,

Zone 2

When construction of new utility facilities cannot be accommodated upon the existing wood or metal poles facilities must be constructed underground or outside the Morse Road Right-of-Way,

Zone 3

When construction of new utility facilities; facilities shall not be permitted on existing metal poles facilities must be constructed underground or outside the Morse Road Right-of-Way,

The creation of this Utility Corridor District will prohibit the future permanent installation of additional poles, overhead utility lines, wires, cables, transformers or other appurtenances, including transverse overhead crossing of the Right-of-Way, or above ground features on poles within the boundary of the Morse Road

Utility Corridor District. This prohibition shall be extended to all parties intending to install utilities within this corridor, excluding those owned and operated by the City of Columbus and overhead electrical transmission facilities. However, the short term temporary installation of overhead and above ground utility features will be permitted to provide emergency service, but shall be removed at the earliest moment possible.

2. Fiscal Impact: There is no direct fiscal impact associated the passage of this ordinance; however, the creation of this district will protect the City's investment to place utilities underground.

To establish a Utility Corridor District to be identified as the "Morse Road Utility Corridor District". (\$0.00)

WHEREAS, the City of Columbus, Ohio is vitally concerned with the use of the various Right-of-Way areas in the City as such Right-of-Way areas are a valuable and limited resource which must be utilized to promote the public health, safety and welfare including the economic development of the City; and

WHEREAS, changes in the public utilities and communication industries have increased the demand and need for access to Right-of-Way and placement of facilities and structures therein; and

WHEREAS, it is necessary to comprehensively regulate access to, and structures and facilities in, the Right-of-Way to promote efficiency, discourage uneconomic duplication of facilities, minimize the public inconvenience of uncoordinated work in the Right-of-Way, protect the City's investment in relocation of the existing overhead utilities and promote public safety; and

WHEREAS, the City has the right under the laws and Constitution of the State of Ohio, including Article 18, Sections 3 and 4, to regulate public and private entities which use the Right-of-Way; and

WHEREAS, Columbus City Council has determined that the design and implementation of public improvements directly affect the public health, safety and welfare of citizens who are utilizing the streets, roadways and other public properties as well as the aesthetic character of the City; and

WHEREAS, the Department of Public Service has recommended that the City consider the creation of a specific "Utility Corridor Districts and Districts" (i.e., Four Corners, Ordinance No. 1823-2002, passed 12/02/2002; High/Street Lane Avenue, Ordinance No. 0558-2005, passed 6/9/2005; Pen West, Ordinance No. 0076-2007, passed 4/25/2007; Arena Underground Utility District, Ordinance No.0078-2007, passed 4/25/2007; and the West Third Avenue - Grandview Yard 2977-2013, passed 2/10/2014); and

WHEREAS, the creation of a "Utility Corridor District " will allow the City to protect any investment incurred to relocate utilities onto existing wood poles and eliminate overhead crossings as a part of a roadway or other construction projects; and

WHEREAS, the creation of a "Utility Corridor District " will prohibit the future permanent installation of additional poles and overhead utility crossings within the area so designated, although temporary placement of utilities on wood poles may be permitted to facilitate emergency services; and

WHEREAS, the utilities that cannot be accommodated upon the existing poles must be constructed underground or outside the Morse Road Utility Corridor District; and

WHEREAS, the following legislation creates an "Utility Corridor District" to be known as the "Morse Road Utility Corridor District" for the purpose of relocating all existing wood poles and eliminate overhead crossings located within the corridor; and

WHEREAS, the limits of the Morse Road Utility Corridor District are described generally as being as follows:

Beginning at the northeast Railroad Right-of-Way west of Sinclair Rd
Thence easterly to the Limited Access Right-of-Way of I-270
Thence southerly to the southwest corner of the Limited Access Right-of-Way of I-270
Thence westerly to the southeast corner Railroad Right-of-Way west of Sinclair
Thence northerly to the point of beginning

Zone 1

All poles placed along the north side of the roadway shall be owned and operated by the City's Department of Public Utilities. All poles placed along the south side of the roadway shall be owned and operated by American Electric Power, however; both agencies may place electrical circuits on either pole line. When construction of new utility facilities cannot be accommodated upon the existing wood poles they must be constructed underground or outside the Morse Road Right-of-Way,

Zone 2

When construction of new utility facilities cannot be accommodated upon the existing wood or metal poles facilities must be constructed underground or outside the Morse Road Right-of-Way,

Zone 3

When construction of new utility facilities; facilities shall not be permitted on existing metal poles facilities must be constructed underground or outside the Morse Road Right-of-Way,

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

Section 1. That a Utility Corridor District to be known as the Morse Road Utility Corridor District is hereby established.

Section 2. That the perimeters of this district are described generally as being:

Beginning at the northeast Railroad Right-of-Way west of Sinclair Rd
Thence easterly to the Limited Access R/W of I-270
Thence southerly to the southwest corner of the Limited Access R/W of I-270
Thence westerly to the southeast corner Railroad Right-of-Way west of Sinclair
Thence northerly to the point of beginning.

Zone 1

All poles placed along the north side of the roadway shall be owned and operated by the City's Department of Public Utilities. All poles placed along the south side of the roadway shall be owned and operated by American Electric Power, however; both agencies may place electrical circuits on either pole line. When construction of new utility facilities cannot be accommodated upon the existing wood poles they must be constructed underground or outside the Morse Road Right-of-Way,

Zone 2

When construction of new utility facilities cannot be accommodated upon the existing wood or metal poles facilities must be constructed underground or outside the Morse Road Right-of-Way,

Zone 3

When construction of new utility facilities; facilities shall not be permitted on existing metal poles facilities must be constructed underground or outside the Morse Road Right-of-Way,

Section 3. That the creation of this district will prohibit the future permanent installation of additional poles and overhead utility crossings within the corridor.

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

Legislation Number: 0307-2015

Drafting Date: 1/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background: The City has determined that the design and implementation of public improvements directly affect the public health, safety and welfare of citizens who are utilizing the streets, roadways and other public properties as well as the aesthetic character of the City. The City of Columbus has also made a significant investment for the relocation and burial of previously existing overhead utility lines within the Parson-Livingston Underground. As a result, the Public Service Department is recommending that City Council establish the “Parsons-Livingston Avenue Underground Utility District” in order to protect the City’s investment and perpetually maintain the resulting aesthetic improvement of these roadways. The District is bounded and described as follows:

Beginning at the northwest Right-of-Way of Livingston Avenue and South Front Street;
Thence northerly along South Front Street to Interstate 70;
Thence easterly along the Interstate 70/71 corridor to the centerline of Broad St;
Thence easterly along the centerline of Broad Street to the eastern Right-of-Way of Hamilton Avenue;
Thence southerly to the southern Right-of-Way of East Broad Street;
Thence westerly to the eastern Right-of-Way of Parsons Avenue;
Thence southerly on Parsons Avenue to the northern Right-of-Way of Mooberry Street;
Thence easterly on Mooberry Street to the west Right-of-Way 18th Street;
Thence northerly along the western Right-of-Way of 18th Street to the centerline of Main Street;
Thence easterly along Main to the eastern Right-of Way of 18th Street;
Thence southerly along the eastern Right-of-Way of 18th Street to the southerly right-of way of Livingston Avenue;
Thence westerly along the southerly right-of way of Livingston Avenue to the place of beginning.

The creation of this underground utility district will prohibit the future installation of overhead utility lines, wires, cables, transformers, or other appurtenances, including transverse crossings of the Right-of-Way, and other above ground utility features. This prohibition shall be extended to all parties intending to install utilities within this district, including those owned and operated by the City of Columbus, with the exception of luminaries, safety cameras, streetlight poles and traffic signals. However, the short term temporary installation of overhead and/or above ground utility features will be allowed to provide emergency service, but shall be removed at the earliest moment possible.

Those limited number of existing overhead or above-ground utilities that remain within this district shall be directed to place their facilities underground or be relocated overhead outside of the designated district during construction of various improvement projects in the City of Columbus rights-of way; and further, new poles

are not allowed where facilities have been undergrounded.

Those existing overhead utilities providing service to any new customers within this district shall be directed by the City to install these underground. If an existing overhead utility line is available adjacent to the property, a pole can be placed to riser up to the existing lines. Overhead utilities shall be required to be placed underground in the event of construction improvement projects in the City of Columbus rights-of-way. Those utilities not existing overhead but wanting to serve new customers shall be directed to install their infrastructure underground.

The City has adopted similar districts such as the Four Corners Underground Utility District (ord. 1823-2002), High/Street Lane Avenue Underground Utility District (ord. 0558-2005), Pen West Underground Utility District (ord. 0078-2007), Arena Underground Utility District (ord. 0076-2007), and the West Third Avenue - Grandview Yard (ord. 2977-2013).

2. Fiscal Impact: There is no direct fiscal impact associated with the passage of this ordinance; however, the creation of this district will protect the City's previous investment to place utilities underground in the area bounded by the Parsons-Livingston Avenue Underground Utility District.

To establish an underground utilities district to be identified as the "Parsons-Livingston Avenue Underground Utility District". (\$0.00)

WHEREAS, the City of Columbus, Ohio is vitally concerned with the use of the various Right-of-Way areas in the City as such Right-of-Way areas are a valuable and limited resource which must be utilized to promote the public health, safety and welfare including the economic development of the City; and

WHEREAS, changes in the public utilities and communication industries have increased the demand and need for access to Right-of-Way and placement of facilities and structures therein; and

WHEREAS, it is necessary to comprehensively regulate access to, and structures and facilities in, the Right-of-Way to promote efficiency, discourage uneconomic duplication of facilities, minimize the public inconvenience of uncoordinated work in the Right-of-Way, protect the City's investment in relocation of the existing overhead utilities and promote public safety; and

WHEREAS, the City has the right under the laws and Constitution of the State of Ohio, including Article 18, Sections 3 and 4, to regulate public and private entities which use the Right-of-Way; and

WHEREAS, Columbus City Council has determined that the design and implementation of public improvements directly affect the public health, safety and welfare of citizens who are utilizing the streets, roadways and other public properties as well as the aesthetic character of the City; and

WHEREAS, the Public Service Department has recommended that the City consider the creation of specific "Underground Utility Districts" (i.e., Four Corners, Ordinance No. 1823-2002, passed 12/02/2002; High/Street Lane Avenue, Ordinance No. 0558-2005, passed 6/9/2005; Pen West, Ordinance No. 0078-2007, passed 4/25/2007; Arena, Ordinance No.0076-2007, passed 4/25/2007, and West Third Avenue - Grandview Yard, Ordinance No. 2977-2013, passed 2/10/14); and

WHEREAS, the creation of an "Underground Utility District" will allow the City to protect any investment incurred to move utilities underground as a part of a roadway or other construction project; and

WHEREAS, the creation of an "Underground Utility District" will prevent future permanent installations of overhead utility lines, wires, cables, transformers, or other appurtenances, including transverse crossings, and

other above ground utility features, within the area so designated, although the short term temporary placement of overhead or above ground utilities we be allowed to provide emergency service; and

WHEREAS, those limited number of existing overhead or above-ground utilities that remain within this district shall be directed to place their facilities underground or be relocated overhead outside of the designated district during construction of various improvement projects in the City of Columbus rights-of way; and further, new poles are not allowed where facilities have been undergrounded; and

WHEREAS, those existing overhead utilities providing service to any new customers within this district shall be directed by the City to install these underground. If an existing overhead utility line is available adjacent to the property, a pole can be placed to riser up to the existing lines. Overhead utilities shall be required to be placed underground in the event of construction improvement projects in the City of Columbus rights-of-way. Those utilities not existing overhead but wanting to serve new customers shall be directed to install their infrastructure underground; and

WHEREAS, this prohibition shall be extended to all parties intending to install utilities within this district, including those owned and operated by the City of Columbus, with the exception of luminaries, safety cameras, streetlight poles and traffic signals; and

WHEREAS, installation of facilities underground shall be performed in accordance with accepted standards of utility practice for underground construction; and

WHEREAS, the following legislation creates an “Underground Utilities District” to be known as the “Parsons-Livingston Avenue Underground Utility District” for the purpose of converting all above ground utilities located within this area to underground utilities; and

WHEREAS, the perimeters of the Parsons-Livingston Avenue Underground Utility District are described generally as follows:

Beginning at the northwest Right-of-Way of Livingston Avenue and South Front Street;
Thence northerly along South Front Street to Interstate 70;
Thence easterly along the Interstate 70/71 corridor to the centerline of Broad St;
Thence easterly along the centerline of Broad Street to the eastern Right-of-Way of Hamilton Avenue;
Thence southerly to the southern Right-of Way of East Broad Street;
Thence westerly to the eastern Right-of-Way of Parsons Avenue;
Thence southerly on Parsons Avenue to the northern Right-of-Way of Mooberry Street;
Thence easterly on Mooberry Street to the west Right-of Way 18th Street;
Thence northerly along the western Right-of-Way of 18th Street to the centerline of Main Street;
Thence easterly along Main to the eastern Right-of Way of 18th Street;
Thence southerly along the eastern Right-of-Way of 18th Street to the southerly right-of way of Livingston Avenue;
Thence westerly along the southerly right-of way of Livingston Avenue to the place of beginning.

WHEREAS, the City has, and is currently continuing its efforts to relocate overhead utilities underground within this area; and

WHEREAS, the limited number of existing overhead or above ground utilities that remain within this district after the various improvement projects have been completed may be maintained at their current location and remain indefinitely in their current form; however, new poles are not allowed where facilities have been

undergrounded; and

WHEREAS, with the passage of this ordinance, no new overhead or above ground utilities will be permitted within this area with the exception of luminaries, streetlight poles, safety cameras and traffic controls; now, therefore;

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

Section 1. That an Underground Utility District to be known as the “Parsons-Livingston Avenue Underground Utility District” is hereby established.

Section 2. That the perimeters of this new district are described generally as follows:

Beginning at the northwest Right-of-Way of Livingston Avenue and South Front Street;
Thence northerly along South Front Street to Interstate 70;
Thence easterly along the Interstate 70/71 corridor to the centerline of Broad St;
Thence easterly along the centerline of Broad Street to the eastern Right-of-Way of Hamilton Avenue;
Thence southerly to the southern Right-of-Way of East Broad Street;
Thence westerly to the eastern Right-of-Way of Parsons Avenue;
Thence southerly on Parsons Avenue to the northern Right-of-Way of Mooberry Street;
Thence easterly on Mooberry Street to the west Right-of-Way 18th Street;
Thence northerly along the western Right-of-Way of 18th Street to the centerline of Main Street;
Thence easterly along Main to the eastern Right-of Way of 18th Street;
Thence southerly along the eastern Right-of-Way of 18th Street to the southerly right-of way of Livingston Avenue;
Thence westerly along the southerly right-of way of Livingston Avenue to the place of beginning.

Section 3. That the creation of this underground utility district will require that all new utilities desiring to locate within these perimeters be placed underground, with the exception of luminaries, streetlight poles, safety cameras and traffic signals;

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

Legislation Number: 1741-2015

Drafting Date: 6/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize and direct City Council to enter into a grant agreement with the Short North Foundation for the Harrison West Jazz Stage free concert series designed to build awareness of Columbus' local jazz talent and to spread the spirit and enthusiasm for Columbus arts; to authorize the appropriation and expenditure of \$1,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$1,000.00)

WHEREAS, the Harrison West Jazz Stage is a volunteer run concert series that was designed to build awareness of Columbus' local jazz talent and to spread the spirit and enthusiasm for Columbus arts through community while celebrating the Harrison West neighborhood; and

WHEREAS, the Harrison West Jazz Stage was a free summer/fall jazz concert series held on Sunday afternoons from 1-2:30 in September; and

WHEREAS, the Harrison West Jazz Stage hosted four concerts, performed by Columbus, Ohio's premiere local jazz musicians located in the Harrison West gazebo in Harrison Park; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize Council to enter into a grant agreement with Harrison West Jazz Stage, for the preservation of the public health, peace, property, safety and welfare; now therefore,

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to appropriate \$1,000.00 in the Neighborhood Initiatives Fund, Fund 018, to City Council Department No. 20-01, Object Level One 03, Object Level Three 3337, OCA Code 200118.

SECTION 2. That City Council is hereby authorized to enter into a grant agreement with the Short North Foundation for the Harrison West Jazz Stage in the amount of \$1,000 to provide awareness of Columbus' local jazz talent and to spread the spirit and enthusiasm for Columbus arts and to expend funds as authorized in Section 1.

SECTION 3. That for the reason stated in the preamble here to, which is hereby made a 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: 2132-2015

Drafting Date: 8/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes rate adjustments and the creation of a new rate class for the Division of Power, effective January 1, 2016, and to amend Chapter 1163 of the Columbus City Code, 1959.

The Division of Power provides electricity services to approximately 13,000 customers through the City and maintains approximately 55,000 street lights. The division purchases its power from public and private utilities and resells the electricity to its customers wholesale. The division does not generate any electricity. The division's closest competitor locally is American Electric Power (AEP).

The Division of Power customers are divided into four (4) major categories Residential, Small Commercial, Commercial, and Industrial. The current customer rate structure has been in place since 2007 in accordance with Ordinance 1911-2006, passed November 20, 2006. The Department of Public Utilities initiated a rate study with Red Oak Consulting, an Arcadis Group, in 2014. This comprehensive rate study provided the division with various rate recommendations for each customer class.

The Division of Power provides primary services to the Department of Public Utilities Jackson Pike and Southerly Wastewater Treatment Plants and the Hap Cremean and Dublin Road Water Plants. These four (4) facilities receive a dedicated circuit that is not available to any other large industrial customer.

As part of the rate study recommendations it is reasonable that the Division of Power could create a new customer class for premium service that it provides to the above mentioned department facilities. The Division of Power is requesting that a new customer rate class be established in Chapter 1163 and to increase the current energy charge for those facilities by 15%. No other industrial customers will be affected by this increase. New customers who request this service would be added to this new customer class.

The Division of Power charges all customers a monthly fixed service charge. The rate study concluded that the City is not competitive with other utilities in regards to the service charge for some commercial accounts and should address higher than normal fixed service charges. It is the recommendation of the Division of Power to reduce the service charges for Small Commercial and General Commercial customers. By reducing these charges for these customer classes the Division of Power would remain competitive with other public and private utilities. Therefore, the Division of Power is requesting approval for a reduction of those charges by 15%. The Division of Power will continue to review this particular charge to ensure competitiveness.

FISCAL IMPACT: These rate adjustments will generate approximately \$478,000.00 in revenue during FY2016.

To amend Chapter 1163 of the Columbus City Codes; to enact new a new rate class and electricity service rates for the year beginning January 1, 2016; and to repeal the existing Sections being amended.

WHEREAS, it is necessary to establish new customer class, effective January 1, 2016, for the Division of Power and

WHEREAS; the Division of Power customers are divided into four (4) major categories Residential, Small Commercial, Commercial and Industrial, and

WHEREAS, the current customer rate structure has been in place since 2007 in accordance with Ordinance 1911-2006, Passed November 20, 2006, and

WHEREAS, the Department of Public Utilities initiated a rate study with Red Oak Consulting, an Arcadis Group, in 2014. The rate study provided the division with various rate recommendations, and

WHEREAS, the Division of Power provides primary services to the Department of Public Utilities Jackson Pike and Southerly Wastewater Treatment Plants and the Hap Cremean and Dublin Road Water Plants. These four (4) facilities receive a dedicated circuit that is not provided to any other large industrial customer, and

WHEREAS, as part of the rate study recommendations it is reasonable that the Division of Power could create a new customer class for premium service that it provides to the above mentioned department facilities, and

WHEREAS, the Division of Power is requesting that a new customer rate class be established in Chapter 1163 and to increase the current energy charge for those facilities by 15%. No other industrial customers will be affected by this increase, and

WHEREAS, the Division of Power charges all customers a monthly fixed service charge. The rate study concluded that the City is not competitive with other utilities in regards to the service charge for some commercial accounts and should address higher than normal fixed service charges and,

WHEREAS, it is the recommendation of the Division of Power to reduce the service charges for Small Commercial and General Commercial customers, and

WHEREAS, by reducing these charges for these customer classes the Division of Power would remain competitive with other public and private utilities, and

WHEREAS, therefore, the Division of Power is requesting approval for a reduction of 15% for Small and General Commercial customers, and

WHEREAS, the Columbus City Council finds that the rates and new customer class being requested are equitable; **Now, Therefore**

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

SECTION 1. That effective January 1, 2016, Section 1163.06 of the Columbus City Codes be, and is hereby, amended to read as follows:

1163.06 - Small commercial electric service, Schedule "C-S" (Rate 20A and 22A).

Availability:

Available for general light and power service to consumers using city's standard service for the purposes other than residential use, and whose demand is less than ten (10) KW.

Type of Service:

Alternating current, sixty (60) hertz, delivered from the city's secondary distribution systems at nominal voltages of 120, 120/240, 120/208, 240

<https://www.municode.com/library/oh/columbus/codes/code_of_ordinances?nodeId=CHTR_THECICOOH_MIPR_S240OPME>, 277/480 or 480 volts, single phase, and 120/208, 120/240, 208, 240, 277/480 and 480 volts, 3 phase. Service of at least one of the foregoing characteristics shall be made available to a customer, the particular service characteristics to be at the option of the city.

Rates:

Applicable to Each Separately Metered Service:

Customer charge: ~~\$71.00~~ **\$60.35**

Energy charge: \$0.1055 per kWh

Power Cost Reserve Adjustment:

The above schedule of charges shall be adjusted in accordance with the Power Cost Reserve Adjustment as set forth in this chapter.

Minimum Charge:

The minimum monthly charge shall be the "Customer Charge."

Delayed Payment Charge:

The above tariff is net if account is paid in full within fifteen (15) days of the date of bill. On all accounts not so paid, an additional charge of five percent (5%) of the total amount billed, but not less than one dollar (\$1.00) will be made.

Service and Contract Provisions:

Each separate point of delivery of service by one of more Metered Services shall be considered a Contract Location and shall be metered and billed under a separate service contract.

Only one Metered Service of each type, as to voltage and phase, will be supplied to a consumer under this Schedule at one Contract Location. Where two or more services are supplied to a consumer at one Contract Location, said services, within the limitations above stated, may be combined in one service contract under this schedule, or may be served under separate contracts under this or other applicable schedules, at the consumer's option.

Term of Contract: Unless otherwise provided, the term of contract for service under this schedule shall not be less than one (1) year.

SECTION 2. That effective January 1, 2016, Section 1163.065 of the Columbus City Codes be, and is hereby, amended to read as follows:

1163.065 - Commercial electric service, Schedule "C" (Rate 20, 22, and 39).

Availability:

Available for general light and power service to consumers using city's standard service for the purposes other than residential use with a maximum demand in excess of ten (10) KW.

Type of Service:

Alternating current, sixty (60) hertz, delivered from the city's secondary distribution systems at nominal voltages of 120, 120/240, 120/208, 240, 277/480 or 480 volts, single phase, and 120/208, 120/240, 208, 240, 277/480 and 480 volts, 3 phase. Service of at least one of the foregoing characteristics shall be made available to a customer, the particular service characteristics to be at the option of the city.

Rates:

Applicable to Each Separately Metered Service:

Customer charge: ~~\$66.00~~ **\$56.10**

Demand charge: \$15.37 per kW

Energy charge: \$0.0420 per kWh

Power Cost Reserve Adjustment:

The above schedule of charges shall be adjusted in accordance with the Power Cost Reserve Adjustment as set forth in this chapter.

Minimum Charge:

The minimum monthly charge per meter for service shall be the "Customer Charge."

Delayed Payment Charge:

The above tariff is net if account is paid in full within fifteen (15) days of the date of bill. On all accounts not so paid, an additional charge of five percent (5%) of the total amount billed, but not less than one dollar (\$1.00) will be made.

Determination of Maximum Demand:

The maximum demand shall be the sum of the individual demands of each metered service supplied under the provisions of this schedule.

The individual demand of each metered service shall be determined either as the measured demand or as estimated demand derived from the connected load, as defined herein.

The maximum demand in any month shall not be less than the greater of (a) the maximum recorded demand for

the current month or (b) the minimum billing demand, if any, specified in the service contract.

Each separate point of delivery of service by one or more Metered Services shall be considered a Contract Location and shall be metered and billed under a separate service contract.

Only one Metered Service of each type, as to voltage and phase, will be supplied to a consumer under this Schedule at one Contract Location. Where two or more services are supplied to a consumer at one Contract Location, said services, within the limitations above stated, may be combined in one service contract under this schedule, or may be served under separate contracts under this or other applicable schedules, at the consumer's option.

Term of Contract:

Unless otherwise provided, the terms of contract for service under this Schedule shall not be less than one (1) year.

SECTION 3. That effective January 1, 2016, of the Columbus City Codes will be supplemented with the enactment of a new Section 1163.077 and is hereby amended to read as follows:

1163.077 - Premium Large commercial and industrial primary electric service, Schedule "LCI-PP" (Rate 23PP).

Availability: Available for general light and power use to the customers generally establishing maximum demand in excess of fifty (50) KW.

Type of Service: Alternating current, sixty (60) hertz, delivered from the city's electric distribution system at nominal voltages of 2300, 7200, 13,200, 13,800, and 14,400 volts, three phase. Service of at least one (1) of the foregoing characteristics shall be available to a customer, the particular service characteristics to be at the option of the city.

Rates:

Applicable to Each Separately Metered Service:

Customer charge: \$120.00

Demand charge: \$17.84 per kW

Energy charge: \$0.04462 per kWh

Power Cost Reserve Adjustment: The above schedule of charges shall be adjusted in accordance with the power cost reserve adjustment as set forth in this chapter.

Minimum Charge: The minimum monthly charge shall be equivalent to the applicable demand charge applied to the maximum demand.

Delayed Payment Charge: The above tariff is net if account is paid within fifteen (15) days of date of bill. On all accounts not so paid, an additional charge of five (5) percent of the total amount billed, but not less than one dollar (\$1.00) will be made.

Determination of Maximum Demand: The maximum demand shall be the sum of the individual demands of each metered service supplied under the provisions of this schedule.

The individual demand of each metered service shall be determined either as the measured demand or as estimated demand derived from the connected loads.

At the request of a consumer whose measured demand during off-peak hours normally exceeds measured demand during on-peak hours, the city will install metering equipment to determine the measured demand during both on-peak and off-peak hours. The total installed cost of such metering equipment in excess of the cost of the metering equipment that is necessary to determine a consumer's single highest measured demand during the month will be paid for by the consumer.

For those consumers whose measured demand is determined during both on-peak and off-peak hours, maximum demand in any month shall be the greater of:

(a) The measured demand during on-peak hours of the current month; or

(b) The minimum billing demand, if any, specified in the service contract; or

(c) Fifty (50) KW.

For all other consumers, all hours are considered as on-peak hours.

Excess Demand: The excess demand in any month shall be the amount by which the measured demand during off-peak hours of the current month exceed the maximum demand for the month.

Service and Contract Provisions: Each separate point of delivery of service by one or more metered services shall be considered a contract location and shall be metered and billed under a separate service contract.

Only one metered service of each type, as to voltage and phase, will be supplied to a consumer under this schedule at one (1) contract location. Where two (2) or more services are supplied to a consumer at one (1) contract location, said services, within the limitations above stated, may be combined in one (1) service contract under this schedule, or may be served under separate contracts under this or other applicable schedules, at the consumer's option.

Term of Contract: Unless otherwise provided, the term of contract for service under this schedule shall not be less than one (1) year.

Unless otherwise provided, the term of contract for service under this Schedule shall not be less than one (1) year.

SECTION 4. That effective January 1, 2016, existing Section 1163.06 of the Columbus City Codes be, and is hereby, repealed.

SECTION 5. That effective January 1, 2016, existing Section 1163.065 of the Columbus City Codes be, and is hereby, repealed.

SECTION 6. That effective January 1, 2016, Section 1163.077 of the Columbus City Codes be, and is hereby, enacted.

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

Legislation Number: 2302-2015

Drafting Date: 9/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation will authorize both the Director of the Department of Technology and the Director of the Department of Public Utilities to enter into year 1 of a 3 year contract (Evergreen Support Plan) for PragmaCAD software support, provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System. The original contract (EL012209) was authorized by ordinance 0265-2011 on March 14, 2011. The agreement was subsequently modified by authority of ordinance 2027-2012, passed October 22, 2012, through purchase order EL013746. This contract will provide the first year of a three year plan support services for the coverage term period from November 23, 2015 through November 22, 2016, at a cost of \$39,045.00.

This ordinance will also authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to modify this agreement and the original software support contract (EL012209), including Amendment No. 1 to the Software Support Agreement of November 16, 2011, to include Banner Interface Support at a yearly cost of \$2,850.00 to manage support components of the Mobile

Dispatching System when it goes live. Support services are expected to be implemented ninety days after system acceptance is authorized by the Department of Public Utilities, at a cost of \$41,895.00 per year per Schedule 1 of Amendment No. 1. This contract modification will provide a year of support services for the coverage term period from November 23, 2015 through November 22, 2016, bringing the aggregate annual software support services contract total to \$41,895.00.

1.1 Amount of additional funds to be expended: \$2,850.00

Original Software agreement (EL012209)	\$642,385.00
Original Software support plan annual cost:	\$39,045.00
Modification #1 (EL013746) total:	\$215,000.00
<u>Modification #2 total:</u>	<u>\$ 2,850.00</u>
<u>Total contract amount:</u>	<u>\$899,280.00</u>

Total Software Support Agreement: \$41,895.00

1.2 Reason additional goods/services could not be foreseen:

It was not foreseen at the time of the original agreement that these additional services (Banner Interface Support) would be needed.

1.3 Reason other procurement processes are not used:

It is not in the City's best interests to procure additional service through alternate procurement methods; doing so with another vendor would involve significant additional and unnecessary transition costs.

1.4 How cost of modification was determined:

The cost of the additional services was negotiated with CGI Technologies and Solutions, Inc.

The PragmaCAD system provides the Department of Public Utilities with Mobile Dispatching System which enables the Department of Public Utilities to optimize service order assignments, assign them to technicians in the field, and capture field information for immediate use. This is expected to produce efficiency and productivity gains, and to make the Department more responsive to customers. The Mobile Dispatching System will interface with the current work order system in use, known as CUBS, as well as with the planned AVL system.

As the original Mobile Dispatching System bid winner, CGI Technologies and Solutions, Inc. was awarded a contract by authority of ordinance 0265-2011, which was submitted pursuant to competitive bidding for procurement of the Mobile Dispatching System. Since 2011 CGI Technologies and Solutions, Inc. has been working with the Department of Public Utilities to implement the Mobile Dispatching System. CGI Technologies and Solutions, Inc. will provide an initial 90 days of support after the Mobile Dispatching System is implemented.

CGI Technologies and Solutions, Inc. (CGI) is the sole source provider of the PragmaCAD source code and the Banner interface both developed and retained by CGI and no other party is allowed to install, modify or support this proprietary code. Therefore, CGI is the sole provider for services performed in relation to PragmaCAD and the Banner interface software, so this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Code, Chapter 329.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

Approval of this ordinance will allow for the expenditure of \$41,895.00. Funding for this purchase is available within the Department of Technology, Internal Services Fund. Including this request, the aggregate contract total amount is \$899,280.00.

CONTRACT COMPLIANCE:

Vendor: CGI Technologies and Solutions, Inc. CC#: 54-0856778 Expiration Date: 05/21/2017

To authorize both the Director of the Department of Technology and the Director of the Department of Public Utilities to enter into and to modify a contract for PragmaCAD software support provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$41,895.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$41,895.00)

WHEREAS, this legislation authorizes both the Director of the Department of Technology and the Director of the Department of Public Utilities to enter into and to modify a contract for PragmaCAD software support, provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System; and

WHEREAS, the original contract (EL012209) was authorized by ordinance 0265-2011 on March 14, 2011 and subsequently modified by authority of ordinance 2027-2012, passed October 22, 2012, through purchase order EL013746; and

WHEREAS, the Department of Technology and the Department of Public Utilities are modifying the original contract (EL012209), including Amendment No. 1 to the Software Support Agreement of November 16, 2011, to manage support components of the Mobile Dispatching System when it goes live and entering into Year 1 of a 3 year contract (Evergreen Support Plan - \$39,045.00) and modifying the contract to include Banner Interface Support at a yearly cost of \$2,850.00 for maintenance and support of the Mobile Dispatching System; and

WHEREAS, this contract will provide a year of support services for the coverage term period from November 23, 2015 through November 22, 2016, at a cost of \$41,895.00; and

WHEREAS, this contract is in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, as the original Mobile Dispatching System bid winner, CGI Technologies and Solutions, Inc. was awarded a contract by authority of ordinance 0265-2011, which was submitted pursuant to competitive bidding for procurement of the Mobile Dispatching System. Since 2011 CGI Technologies and Solutions, Inc. has been working with the Department of Public Utilities to implement the Mobile Dispatching System. CGI Technologies and Solutions, Inc. will provide an initial 90 days of support after the Mobile Dispatching System is implemented; and

WHEREAS, an emergency exists in the usual daily operation of both the Departments of Technology and

Public Utilities in that it is immediately necessary to authorize both Directors to enter into and to modify a contract for PragmaCAD software support, provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of the Department of Technology and the Director of the Department of Public Utilities be and are hereby authorized to enter into and to modify a contract for PragmaCAD software support, provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System. This ordinance authorizes the Director of the Department of Technology and the Director of the Department of Public Utilities to enter into Year 1 of a 3 year contract (Evergreen Support Plan) and to modify the contract to include Banner Interface Support at a yearly cost of \$2,850.00 for maintenance and support of the Mobile Dispatching System. Support services are expected to be implemented ninety days after system acceptance is authorized by the Department of Public Utilities, at a cost of \$41,895.00 per year per Schedule 1 of Amendment No. 1. This contract will provide a year of support services for the coverage term period from November 23, 2015 through November 22, 2016, at a cost of \$41,895.00.

SECTION 2. That the expenditure of \$41,895.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.:47-01|Fund:514|Sub-fund:550|OCA Code: 514550|Obj. Level 1: 03|Obj. Level 3: 3369|Amount: \$2,555.60 - Electricity

Div.:47-01|Fund:514|Sub-fund:600|OCA Code: 514600|Obj. Level 1: 03|Obj. Level 3: 3369|Amount: \$16,255.26 - Water

Div.:47-01|Fund:514|Sub-fund:650|OCA Code: 514650|Obj. Level 1: 03|Obj. Level 3: 3369|Amount: \$18,224.32 - Sewers & Drains

Div.:47-01|Fund:514|Sub-fund:675|OCA Code: 514675|Obj. Level 1: 03|Obj. Level 3: 3369|Amount: \$4,859.82 - Storm water

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

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: 2397-2015

Drafting Date: 9/21/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Consolidated Plan and the related Action Plan combine into a single submission the planning and application aspects of the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs. This plan represents a continuing commitment to provide decent housing, suitable living environments and expanded economic opportunities.

This ordinance is submitted as an emergency to ensure the timely submission of the application to HUD.

FISCAL IMPACT: The FY2016 Action Plan Budget revenues are estimated to be \$13,213,388 and will be used to fund programs as described in attachment *ORD2397-2015 Action Plan*.

To adopt the 2016 Action Plan Budget which implements the second year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

WHEREAS, under the provisions as set forth in the various federal statutes authorizing the above programs, the City of Columbus has filed a five-year Consolidated Plan application with the Department of Housing and Urban Development, to be used for community development activities; and

WHEREAS, in conjunction with the Consolidated Plan, the City is required to submit a one-year "Action Plan" including a detailed proposed budget for the various programs covered under the plan; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the filing of the aforesaid plan application within the deadline established by HUD, 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 city of Columbus hereby adopts the recommended 2016 Proposed Action Plan as set forth in the attachment *ORD2397-2015 Action Plan*.

SECTION 2: That the application for said plan as provided for in the federal statutes authorizing the Consolidated Plan programs is hereby adopted, and that the Mayor, acting on behalf of the City of Columbus, is hereby authorized and directed to file such application with the U.S. Department of Housing and Urban Development.

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: 2398-2015

Drafting Date: 9/21/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes and directs Columbus City Council to enter into a grant agreement with FM2, LLC for the Fashion Meets Music Festival. The festival, which is held on Labor Day weekend, has provided Columbus, surrounding communities and Central Ohio with national and international attention by showcasing fashion and music, with renowned designers and musical artists. Fashion Meets Music Festival has been not been a profitable event for the past two years. The festival features bands performing in various spaces, food vendors, fashion shows, a Retail Marketplace for fashion vendors, and drew thousands of attendees over its three-day run. Based on the previous year's attendance and projections by the organizers, visitor characteristics of similar festivals and typical visitor spending figures from Experience Columbus, Fashion Meets Music Festival will have a total impact on Central Ohio output of \$5.6 million in 2015, rising to \$11.8 million in 2019. Households and businesses will receive incremental earnings of \$2 million rising to \$4.6 million. The City of Columbus will receive income taxes and lodging taxes of \$51,800 in 2015, rising to \$120,100 by 2019.

In order to assist the marketing of this event to grow economic development in the City of Columbus and surrounding communities, Council deems it appropriate to allocate \$25,000.00 to fund the marketing of Fashion Meets Music Festival from the Jobs Growth fund.

To authorize City Council to enter into a grant agreement with FM2, LLC for the Fashion Meets Music Festival to promote art and music in the City of Columbus; to authorize the appropriation and expenditure of \$25,000.00 from the Jobs Growth fund; and to declare an emergency. (\$25,000.00)

WHEREAS, during the Labor Day weekend, the Fashion Meets Music Festival held its celebration in the City of Columbus, drawing thousands of attendees; and

WHEREAS, Council deems it appropriate to enter into a one-time grant agreement with FM2, LLC to assist in the marketing of the Fashion Meets Music Festival in the amount of \$25,000.00 to be appropriated from the Jobs Growth fund; and

WHEREAS, an emergency exists in the usual daily operations of the City in that it is immediately necessary to appropriate and expend funds to support the efforts of the Fashion Meets Music Festival, and for its continued contribution to the economic prosperity in the City of Columbus; now therefore,

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to appropriate \$25,000.00 in the Jobs Growth fund, Fund 015, to City Council Department No. 20-01, Object Level One 03, Object Level Three 3337, OCA Code 200115.

SECTION 2. That City Council is hereby authorized to enter into a grant agreement with FM2, LLC in the amount of \$25,000.00 and to expend said funds appropriated in Section 1 for the marketing of the Fashion Meets Music Festival in downtown Columbus.

SECTION 3. That for the reason stated in the preamble here to, which is hereby made a 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: 2483-2015

Drafting Date: 9/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter a professional engineering agreement with Arcadis, U.S., Inc. for the Blueprint Miller Kelton-Newton/Bedford project, CIP 650870-101201. The objective of this work is for the City to mitigate overflows of Designed Sewer Relief (DSRs) throughout the City’s system to the 10-year level of service (LOS). The City will evaluate and determine if this LOS is best achieved with strictly inflow and infiltration (I/I) elimination with green infrastructure (GI) or in combination with some gray infrastructure.

To accomplish this objective, the scope of work for this project will include all the requisite investigation, evaluation, formulation, and design to produce fully independent construction documents for the remediation of inflow and infiltration (I/I), green infrastructure (GI) technologies and other related activities and/or documents necessary for project completion.

It should be noted that this project, and all current and past Blueprint Columbus projects, are heavily “exploratory” in nature. The processes that we are employing are constantly under review and, if necessary, in revision. Thus, a significant amount of general and specific scope revision is common. A perfect example of this is the need for lateral CCTV work (Task A3). After receipt of the proposals for this round of Blueprint Columbus, past Blueprint projects deemed that lateral inspection and field location data was of little value for cost savings. However, no projects containing this feature have been constructed. So, this not considered a final decision and is under review. So, all associated costs for this portion of Task A3 for this project have not been removed; but changed to an “If Authorized” status.

Blueprint Miller Kelton - Newton/Bedford: This project will provide consultation services for the remediation of I/I in the area as requested by the City. It will also conduct field investigations, model and clean all DOSD-owned storm water system facilities in the area, and devise, plan, and design green infrastructure facilities to accommodate storm water removed from the sanitary system by the I/I remediation efforts.

This project will look at the combination of gray/green solutions to remove/reroute inflow/infiltration from the sanitary sewer to relieve Water In Basement occurrences (WIBs) and Designed Sewer Relief (DSRs) in the Miller Kelton-Bedford/Newton boundary area up to the 10-year level of service. A future modification is anticipated.

2. **PROJECT TIMELINE:** It is anticipated that a Notice to Proceed will be issued in December 2015. Detailed Design is projected to be completed by June 2017. Land acquisition is projected to be completed June 2019. Construction is projected to commence November 2019 and with an anticipated completion by November of 2021.

3. **PROCUREMENT:** The Division advertised for request for proposals (RFP) on the City of Columbus's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of Columbus City Codes. The Division of Sewerage and Drainage opened the responding proposals on January 30, 2015 from the following companies:

<u>Name</u>	<u>C.C. No. /Exp. Date</u>	<u>City/State</u>	<u>Status</u>
MS Consultants	34-6546916/3/07/2016	Columbus	MAJ
Chester Engineers	20-2401674/6/30/2016	Columbus	MBE
CH2M Hill	32-0100027/12/2/2016	Columbus	MAJ
Arcadis	57-0373224/5/14/2017	Columbus	MAJ
OHM	38-1691323/2/16/2016	Columbus	MAJ
DLZ	31-1268980/2/28/2017	Columbus	MBE
CHA	16-0966259/6/17/2017	Columbus	MAJ
EMH&T	31-0685594/9/23/2017	Columbus	MAJ
Black & Veatch	43-1833073/9/22/2017	Columbus	MAJ
Ribway	31-1406579/5/13/2016	Columbus	MBE

Ten companies submitted proposals. These proposals were reviewed and ranked utilizing an evaluation committee and evaluation process. After careful consideration, the committee recommended that Arcadis, U.S., Inc. be awarded the engineering agreement for the Blueprint Miller Kelton-Newton/Bedford project.

4. This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.
5. **CONTRACT COMPLIANCE NO.:** 57-0373224 | MAJ | Exp. 05/14/2017
6. **EMERGENCY DESIGNATION:** Emergency designation **is not** requested.
7. **ECONOMIC IMPACT:** The City has embarked upon its approved Wet-Weather Management Plan (WWMP). Currently, that plan is almost entirely comprised of a series of treatment plant capacity upgrades, storage tanks, tunnels, and other piping system augmentations; collectively known as “gray” infrastructure. After approval of the WWMP, the use of more renewable, sustainable, and environmentally-friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with consent order requirements.

It is anticipated there will be a greater impact to both economic impact and advantages by implementing a group of smaller projects which would be conducive for competition with local suppliers and vendors as opposed to the large scale, previously devised, WWMP projects.

Community and Outreach for the project will be conducted by the City, the selected consultant and the Public Outreach Consultant, Brown and Caldwell, which is currently under contract for this work.

8. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$999,911.92 from the G.O. Bond Fund, Fund 664 and amend the 2015 Capital Improvements Budget to establish sufficient budget authority for this ordinance. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this

ordinance.

..Title

To authorize the Director of Public Utilities to enter a professional engineering agreement with Arcadis, U.S., Inc. for the Blueprint Miller Kelton-Newton/Bedford project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$999,911.92 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and amend the 2015 Capital Improvements Budget. (\$999,911.92)

To authorize the Director of Public Utilities to enter a professional engineering agreement with Arcadis, U.S., Inc. for the Blueprint Miller Kelton-Newton/Bedford project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$999,911.92 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and amend the 2015 Capital Improvements Budget. (\$999,911.92)

WHEREAS, the objective of this work is for the City to mitigate overflows of Designed Sewer Relief throughout the City’s system to the 10-year level of service; and

WHEREAS, this project will look at the combination of gray and/or green solutions to remove and/or reroute inflow and infiltration from the sanitary sewer to relieve Water In Basement occurrences (WIBs) and Designed Sewer Relief (DSRs) in the Miller Kelton-Bedford/Newton boundary area; and

WHEREAS, the City used an RFP process to select Arcadis, U.S., Inc. as the engineering firm for this project; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer System G.O. Bond Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$999,911.92 for this project; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the “Treasury Regulations”) promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the “Project”); and

WHEREAS, the Department of Public Utilities Division of Sewerage and Drainage is requesting that this

Council authorize the Director of Public Utilities to enter into an engineering agreement with ARCADIS U.S., Inc. for the Blueprint Miller Kelton - Newton / Bedford project at the earliest practical date; **Now therefore,**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter a professional engineering agreement with Arcadis, U.S., Inc., 100 E. Campus View Blvd., Columbus, Ohio 43235 for the Blueprint Miller Kelton-Newton/Bedford project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, 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, 2015, the sum of \$999,911.92 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$999,911.92 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Blueprint Miller Kelton - Newton / Bedford project, CIP 650870-101201, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 641201 | Object Level 06 | Object Level Three 6676.

SECTION 4. That the 2015 Capital Improvements Budget, Ord. 0577-2015 is amended as follows to provide sufficient budget authority for the project expenditures:

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

664 | 650261-101000 | WWTF Professional Construction Management (PCM) | \$2,084,654 | \$1,084,742 | (-\$999,912)

664 | 650870-101201 | Blueprint Miller Kelton - Newton / Bedford | \$0 | \$999,912 | (+\$999,912)

SECTION 5. That the Director of Public Utilities be and hereby is authorized to expend up to \$999,911.92 for the Blueprint Miller Kelton-Newton/Bedford project in the following manner for the Div. 60-05 | Obj. Lvl 3 6676:

650870-101201 | Blueprint Miller Kelton - Newton / Bedford project | 641201 | \$999,911.92

SECTION 6. That the said firm, Arcadis U.S., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 8. That the 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 upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$999,911.92 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2510-2015

Drafting Date: 9/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Department of Finance and Management, Fleet Management Division, to modify and extend its existing contract with Gresham, Smith and Partners for implementation of an Environmental Management System (EMS). The original contract EL014835 was established pursuant to ordinance 0777-2013.

The Fleet Management Division is continuing its efforts to manage the city's fueling infrastructure and bring fuel sites up to environmental compliance standards. The division is also working to enhance its operational awareness and compliance with environmental regulations and to apply these new procedures at fleet maintenance facilities, city fuel sites, stationary generator locations and other support locations across the city. Since the beginning of this initiative, Gresham, Smith and Partners (GS&P) has been assisting the division with environmental compliance support in areas of inspections, auditing, training, program development and implementation as well as continued development of Finance's Environmental Management System (EMS).

Fiscal Impact: Currently \$406,357.00 is available in the Fleet Management Division's capital budget for this work but due to multiple ongoing capital funded projects we are only requesting an additional \$200,000.00 at this time. Another modification may be requested with a future ordinance as funds are needed.

Principal Parties:

GS&P/OH, Inc. (Gresham, Smith and Partners)

Contract compliance number 62-1736493, expires 1/10/16

Emergency action is requested in order to expedite the development of SPCC plans to ensure that the city is in compliance with environmental rules and regulations.

To authorize the Finance and Management Director to modify and extend a contract, on behalf of the Fleet Management Division, with Gresham, Smith and Partners; to authorize the expenditure of \$200,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, in the interest of mitigating environmental risks and remaining in compliance with environmental rules and regulations, the Department of Finance and Management, Fleet Management Division, has entered into Contract EL014835 with Gresham, Smith and Partners for services related to the execution of an environmental audit of city fuel and generator sites and the development of an environmental management system; and

WHEREAS, it is necessary to modify and extend Contract EL014835 in order to assist the division with environmental compliance support in the areas of inspections, auditing, training, program development and implementation as well as continued development of the Finance Department's Environmental Management System (EMS); and

WHEREAS, Gresham, Smith and Partners has previously and successfully completed a similar project for the Department of Public Utilities; and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division in that it is immediately necessary to modify the existing contract with Gresham, Smith and Partners to ensure the City is in compliance with environmental rules and regulations, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE:**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to modify and extend a contract with Gresham, Smith and Partners to assist the division with environmental compliance support in the areas of inspections, auditing, training, program development and implementation as well as continued development of the Finance Department's Environmental Management System (EMS).

SECTION 2. That the expenditure of \$200,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized and approved as follows:

Division: 45-05
Fund: 513
Subfund: 002
Capital Project: 550005 - 100000
Capital Project Name: Fuel Tank Management (Fleet Management unvoted)
OCA: 513050
Object Level 1: 06
Object Level 3: 6621
Amount: \$200,000.00

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 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, except that no transfer shall be so made from a project account funded by monies

from more than one source.

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part thereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2532-2015

Drafting Date: 10/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology and the Executive Director of the Civil Service Commission, on behalf of the Civil Service Commission, to renew an agreement with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system. The original agreement with NeoGov (ED038195) was established March 11, 2009. The agreement was most recently renewed and modified by authority of ordinance 2318-2014, passed November 10, 2014, through purchase order EL016527. This ordinance requests authorization to exercise the third of four options to renew. This renewal will provide hosting services from January 1, 2016 to December 31, 2016 at a cost of \$28,000.00.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

In 2013 and 2014, \$28,000.00 and \$28,000.00 were legislated respectively, for the renewal of hosting and support services. This ordinance will provide funding in the amount of \$28,000.00 for hosting and support services budgeted in the Department of Technology, internal service fund. Including this renewal, the aggregate contract total amount is \$217,426.46.

CONTRACT COMPLIANCE:

Vendor Name: Governmentjobs.com CC #/FID #: 33 - 0888748 Expiration Date: 2/13/2016

To authorize the Director of the Department of Technology and the Executive Director of the Civil Service Commission, on behalf of the Civil Service Commission, to modify an existing contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system; to authorize the expenditure of \$28,000.00 from the Department of Technology, internal service fund; and to declare an emergency. (\$28,000.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology and the Executive

Director of the Civil Service Commission, on behalf of the Civil Service Commission, to modify an existing contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system; and

WHEREAS, the original contract with NeoGov (ED038195) was established March 11, 2009 and was most recently renewed and modified by authority of ordinance 2318-2014, passed November 10, 2014, through purchase order EL016527; and

WHEREAS, the 2012 modification (ordinance 0931-2012) provided for four options to renew the contract for application hosting services, and this ordinance requests authorization to exercise the third of four options to renew to provide hosting services from January 1, 2016 to December 31, 2016 at a cost of \$28,000.00; and

WHEREAS, an emergency exists in the daily operation of the Civil Service Commission in that it is immediately necessary to authorize the Director of the Department of Technology and the Director of the Civil Service Commission to modify an existing contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system and to ensure uninterrupted services, for the preservation of the public health, property, peace, safety, and welfare; now, therefore:

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

SECTION 1: That this ordinance authorizes the Director of the Department of Technology and the Executive Director of the Civil Service Commission, on behalf of the Civil Service Commission, to modify an existing contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system. The contract provided for four options to renew the agreement for application hosting services, and this ordinance will authorize the third of four options to renew. This renewal will provide hosting services from January 1, 2016 to December 31, 2016 at a cost of \$28,000.00.

SECTION 2: That the expenditure of \$28,000.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div: 47-01|Fund: 514 |Subfund: 010|OCA Code: 270147|Obj. Level One: 03|Obj. Level Three: 3369|Amount: \$28,000.00

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

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

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

Drafting Date: 10/7/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes both the Director of the Department of Technology (DoT) and the Director of the Department of Public Service to purchase AutoTURN software maintenance and support from Transoft Solutions Inc. The previous agreement was authorized by ordinance 2277-2012, passed November 12, 2012 through purchase order EL013795. This contract agreement will provide an additional year of coverage for the period of January 1, 2016 through December 31, 2016. The total cost of the annual software maintenance and support is \$6,620.00.

The Division of Traffic Management operates several specialized traffic control computers which aids in signal timing changes, lane assignments, widening, choosing between signals and stop signs, two-way stops or multi-way stops. AutoTURN will assist in the modeling, analyzing, and visualizing vehicle movements in support of traffic engineering.

AutoTURN software is a proprietary product of Transoft Solutions, Inc. Transoft is the sole distributor of software maintenance and support. As such, this legislation is being submitted in accordance with sole source provisions of Columbus City Code, section 329.07.

CONTRACT COMPLIANCE:

Vendor: Transoft Solutions Inc.

C.C.#: 14 - 0111691

Expiration Date: 10/05/2017

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from this supplier.

FISCAL IMPACT:

This year the cost to establish a contract with Transoft Solutions Inc., for annual software maintenance and support for the AutoTURN program is \$6,620.00. The funding associated with this ordinance in the amount of \$6,620.00 is budgeted and available within The Department of Technology, Internal Services Fund.

To authorize both the Director of the Department of Technology and the Director of the Department of Public Service to enter into contract with Transoft Solutions Inc. for annual software maintenance and support for the AutoTURN program in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$6,620.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$6,620.00)

WHEREAS, this ordinance authorizes the Directors of the Departments of Technology and Public Service to enter into contract with Transoft Solutions Inc., for annual software maintenance and support for the AutoTURN program; and

WHEREAS, the Division of Traffic Management operates several specialized traffic control computers that utilizes software which aids in signal timing changes, lane assignments, widening, choosing between signals and stop signs, two-way stops or multi-way stops. AutoTURN software is used by the Division of Planning and Operations to model, analyze and visualize vehicle movements in support of traffic engineering; and

WHEREAS, the AutoTURN software, maintenance and support is supplied by Transoft Solutions Inc., this contract will provide another year of software maintenance and support from January 1, 2015 to December 31, 2015, at a cost of \$6,620.00; and

WHEREAS, this contract is in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorized the Directors of the Department of Technology and Department of Public Service to enter into contract with Transoft Solutions, Inc. for annual software maintenance and support for the AutoTURN program to ensure an uninterrupted supply of service, 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 both the Director of the Department of Technology (DoT) and the Director of the Department of Public Service (DPS) be and hereby are authorized to establish a contract with Transoft Solutions Inc. for annual software maintenance and support for the AutoTURN program, in an amount not to exceed of \$6,620.00 for the Division of Planning and Operations. This contract will provide another year of software maintenance and support from January 1, 2015 to December 31, 2015, at a cost of \$6,620.00.

SECTION 2. That the expenditure of \$6,620.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-01|**Fund:** 514|**Subfund:** 265|**OCA Code:** 514265|**Obj. Level 1:** 03|**Obj. Level 3:** 3369|**Amount:** \$6,620.00|

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

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

SECTION 5. That this agreement is being established in accordance with the sole source provisions of the Columbus City Code, Chapter 329.

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: 2589-2015

Drafting Date: 10/7/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Thomas & Marker Construction Company for the restoration of the historically significant Richards House, which will be renamed the Gregory S. Lashutka Event Center, that is one of the oldest surviving residential structures in the area, dating back to the 1810's. The project will expand the existing building to 5,492 square feet and create a facility that is suitable to be rented out by the Recreation and Parks Permits and Rental Services Section. The building will feature a smaller meeting room that will be available for use by the City and also can be rented to the public. In addition, there will be a larger event room that can be rented out as well as restrooms, food preparation, and a changing room to support the building's use. There will also be a small outdoor gathering space which will provide a wonderful views overlooking Griggs Reservoir.

The costs for this project will be \$1,962,000.00 with a contingency of \$196,200.00 for a total of \$2,158,200.00.

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may start this fall and continue over the winter.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on July 17, 2015 and received by the Recreation and Parks Department on August 18, 2015. Bids were received from the following companies:

<u>Company</u>		<u>Amount</u>
Robertson	(MAJ)	\$1,854,200*
Altman	(MAJ)	\$1,960,000*
Thomas & Marker	(MAJ)	\$1,962,000
Palmetto	(MAJ)	\$2,090,677
RW Setterlin	(MAJ)	\$2,220,000
Gutknecht	(MAJ)	\$2,244,000
Elford	(MAJ)	\$2,455,455

After reviewing the proposals that were submitted, it was determined that Thomas & Marker Construction Company was the most responsive, responsible and best bidder. Robertson Construction was deemed non-responsive based on City Code 329.20(h)(1) and 329.20(h)(5). Altman Construction was deemed non-responsive based on City Code 329.20(h)(5).

Thomas & Marker 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.

Principal Parties:

Thomas & Marker Construction Company
 2011 Riverside Drive, Columbus, OH 43221
 Robert Butler 614-754-8349
 CC#34-4476858
 Exp. Date: 1/30/16
 Columbus Employees: 40+

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may start this fall and continue over the winter.

Fiscal Impact: \$2,158,200.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 702, Recreation and Parks Permanent Improvement Fund 747, and the Public Utilities Water Works Enlargement Voted Bond Fund 606 to meet the financial obligations of this contract.

To authorize and direct the Director of Recreation and Parks to enter into contract with Thomas & Marker Construction Company for the Gregory S. Lashutka Event Center project; to authorize the expenditure of \$1,962,000.00 with a contingency of \$196,200.00 for a total of \$2,158,200.00 from the Recreation and Parks Voted Bond Fund, Recreation and Parks Permanent Improvement Fund, and Public Utilities Water Works Enlargement Bond Fund; to authorize the City Auditor to appropriate \$288,092.22 to the Recreation and Parks Permanent Improvement Fund; to authorize the City Auditor to transfer \$70,586.18 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$2,158,200.00).

WHEREAS, it is necessary Director of Recreation and Parks to enter into contract with Thomas & Marker Construction Company for the Gregory S. Lashutka Event Center Project; and

WHEREAS, it is necessary to authorize the expenditure of \$1,962,000.00 with a contingency of \$196,200.00 for a total of \$2,158,200.00 from the Recreation and Parks Voted Bond Fund, Recreation and Parks Permanent Improvement Fund, and Public Utilities Water Works Enlargement Bond Fund; and

WHEREAS, it is necessary to authorize the City Auditor to appropriate \$288,092.22 to the Recreation and Parks Permanent Improvement Fund; and

WHEREAS, it is necessary to authorize the City Auditor to transfer \$70,586.18 within the Recreation and Parks Voted Bond Fund;

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into a contract with Thomas & Marker Construction so work on the Project can begin immediately, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Thomas & Marker Construction Company for the Gregory S. Lashutka Event Center project.

SECTION 2. That the expenditure of \$1,962,000.00 with a contingency of \$196,200.00, for a total of \$2,158,200.00, is authorized from the Recreation and Parks Voted Bond Fund, Recreation and Parks Permanent Improvement Fund, and Public Utilities Water Works Enlargement Bond Fund.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That the 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 appropriate \$288,092.22 to the Recreation and Parks Permanent Improvement Fund 747 as follows:

Project	OCA Code	Object Level 3	Amount
510025-100025 (West Olentangy Parkland Donations)	510925	6621	\$288,092.22

SECTION 8. That the City Auditor is hereby authorized to transfer \$70,586.18 within the Recreation and Parks Voted Bond Fund 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510035-100000 (Facility Renovations - Misc.)	702035	6621	\$70,586.18

TO:

Project	OCA Code	Object Level 3	Amount
510035-100191 (Griggs Dam Keepers House, Lashutka Event Center)		723591 6621	70,586.18

SECTION 9. That the 2015 Capital Improvements Budget Ordinance 0557-2015 is hereby amended as follows in order to provide sufficient budget authority for this and future legislation.

CURRENT:

Fund 702; 510035-100000; Facility Renovations - Misc.; \$581,899 (SIT Supported)
 Fund 702; 510035-100191; Griggs Dam Keepers House, Lashutka Event Center; \$1,025,125 (SIT Supported)
 Fund 747; 510025-100025; West Olentangy Parkland Donations; \$333,689 (Permanent Improvements Carryover)
 Deposits to Fund 747; 510025-100025; West Olentangy Parkland Donations; \$28,800 (Permanent Improvements Carryover)

AMENDED TO:

Fund 702; 510035-100000; Facility Renovations - Misc.); \$511,313 (SIT Supported)
 Fund 702; 510035-100191; Griggs Dam Keepers House, Lashutka Event Center; \$1,095,711 (SIT Supported)
 Fund 747; 510025-100025; West Olentangy Parkland Donations; \$362,489 (Permanent Improvements Carryover)

SECTION 10. For the purpose stated in Section 1, the expenditure of \$2,158,200.00 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 702, Recreation and Parks Permanent Improvement Fund 747, and the Public Utilities Water Works Enlargement Voted Bond Fund 606 as follows:

Fund 702:

Project	OCA Code	Object Level 3	Amount
510035-100191 (Griggs Dam Keepers House, Lashutka Event Center)		723591	662
\$1,095,711.18			

Fund 747:

Project	OCA Code	Object Level 3	Amount
510025-100025 (West Olentangy Parkland Donations)	510925	6621	\$362,488.82

Fund 606:

Project	OCA Code	Object Level 3	Amount
690416-100000 (Griggs Dam Tender's House)	690416	6621	\$700,000.00

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2609-2015

Drafting Date: 10/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management to establish purchase orders, on behalf of the Department of Technology (DoT), for the Divisions of Fleet Management and Transportation and the Department of Public Utilities (DPU) for the purchase of replacement desktop computers, computer related products and equipment in the amount of \$101,782.61. These purchases will be made from a pre-established universal term contract (UTC), with Brown Enterprise Solutions, LLC./FL005969 (BPCMP01K)/Dell Computers, expiration date April 30, 2017 for \$56,782.61 and Smart Solutions, LLC./FL005989 (BPCMP02E)/HP Computers, expiration date April 30, 2017 for \$45,000.00.

The desktop computers, printers, servers and computer related products and equipment being replaced are outdated and/or obsolete. The computer equipment being replaced is used for the operation of applications that are vital to the daily operations of the City of Columbus. Replacement of these computers is crucial for continued efficiency, so that the City of Columbus can access applications critical to daily operations.

This ordinance will also authorize the transfer of appropriation between object level one codes (from OBL1-03 to OBL1- 02) within the Department of Technology, direct charge budget for the Department of Public Utilities to allow for sufficient appropriation to make the requested computer purchase on DPU's behalf.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from this supplier.

FISCAL IMPACT:

Previously this year, the DoT legislated \$874,276.50 under ordinance 1657-2015 passed July 27, 2015 for the purchase of replacement desktop computers, computer related products and equipment, on behalf of various city agencies. Funds are identified and available in the Department of Technology's , Internal Services Fund, agency's direct charge budget for Fleet Management Division (\$25,934.33), Division of Transportation (\$30,848.28), and the Department of Public Utilities (DPU) (\$45,000.00) for a total expenditure in the amount of \$101,782.61. Also, this ordinance will authorize a transfer of appropriation between object level one codes (from OBL1-03 to OBL1- 02) within the Department of Technology, direct charge budget for the Department of Public Utilities in the amount of \$45,000.00 to allow for sufficient appropriation to make the requested computer purchase.

CONTRACT COMPLIANCE:

Vendor 1: Brown Enterprise Solutions, LLC F.I.D#/C.C#: 90-0353698 Expiration: 1/31/2016
Vendor 2: Smart Solutions, LLC F.I.D#/C.C#: 34-1403269 Expiration: 7/24/2017

To authorize the transfer of appropriation between object level one codes; to authorize the Director of Finance and Management, on behalf of the Department of Technology for various city agencies, to establish purchase orders for replacement desktop computers, computer related products and equipment from established universal term contracts (UTCs) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC; and to authorize the expenditure of \$101,782.61 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$101,782.61)

WHEREAS, the desktop computers, printers, servers and computer related products and equipment used by various agencies within the City of Columbus are in need of replacement; thereby the replacement of these computers and computer related products and equipment will mitigate computer related performance problems and will ensure that the City of Columbus can continue to operate at peak efficiency; and

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish purchase orders, on behalf of the Department of Technology for various city agencies, for the purchase of replacement computers, computer related products and equipment utilizing an established universal term contracts (UTC) with Brown Enterprise Solutions, LLC./FL005969 (BPCMP01K)/Dell Computers, ,expiration date April 30, 2017, in the amount of \$56,782.61; and Smart Solutions, LLC./FL005989 (BPCMP02E)/HP Computers, expiration date April 30, 2017 for \$45,000.00 for a combined total of \$101,782.61: and

WHEREAS, this ordinance authorizes the City Auditor to transfer appropriation totaling \$45,000.00 between object level one codes from OBL1-03 to OBL1- 02) within the Department of Technology, direct charge budget for the Department of Public Utilities to allow for sufficient appropriation to make the requested computer purchase; 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 to establish purchase orders on behalf of the Department of Technology for various city agencies for replacement computers and related products for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish purchase orders, on behalf of the Department of Technology for various city agencies, for the purchase of replacement desktop computers, computer related products and equipment totaling \$101,782.61 from established universal term contracts (UTCs) with Brown Enterprise Solutions, LLC./FL005969 (BPCMP01K)/Dell Computers, (expiration date April 30, 2017) in the amount of \$56,782.61 and Smart Solutions, LLC./FL005989 (BPCMP02E)/HP Computers, expiration date April 30, 2017 for \$45,000.00, for a total cost of \$101,782.61.

SECTION 2. That the City Auditor is hereby authorized to transfer appropriation totaling \$45,000.00 between object level one codes from OBL1-03 to OBL1- 02) within the Department of Technology, direct charge budget for the Department of Public Utilities to allow for sufficient appropriation to make the requested computer purchase; and

TRANSFER FROM:

Division: 47-01| Fund: 514| Subfund: 550| OCA Code: 514550| OBJ Level 1: 03| OBJ Level 3: 3336| Amount: \$2,745.00|{DPU - Electricity}

Division: 47-01| Fund: 514| Subfund: 600| OCA Code: 514600| OBJ Level 1: 03| OBJ Level 3: 3336| Amount: \$17,460.00|{(DPU - Water}

Division: 47-01| Fund: 514| Subfund: 650| OCA Code: 514650| OBJ Level 1: 03| OBJ Level 3: 3336| Amount: \$19,575.00|{DPU - Sewer & Drains}

Division: 47-01| Fund: 514| Subfund: 675| OCA Code: 514675| OBJ Level 1: 03| OBJ Level 3: 3336| Amount: \$5,220.00|{DPU - Stormwater}

TRANSFER TO:

Division: 47-01| Fund: 514| Subfund: 550| OCA Code: 514550| OBJ Level 1: 02| OBJ Level 03: 2193| Amount: \$2,745.00|{DPU - Electricity}

Division: 47-01| Fund: 514| Subfund: 600| OCA Code: 514600| OBJ Level 1: 02| OBJ Level 03: 2193| Amount: \$17,460.00|{(DPU - Water}

Division: 47-01| Fund: 514| Subfund: 650| OCA Code: 514650| OBJ Level 1: 02| OBJ Level 03: 2193| Amount: \$19,575.00|{DPU - Sewer & Drains}

Division: 47-01| Fund: 514| Subfund: 675| OCA Code: 514675| OBJ Level 1: 02| OBJ Level 03: 2193| Amount: \$5,220.00|{DPU - Stormwater}

SECTION 3. That the expenditure of \$101,782.61 or so much thereof as may be necessary is hereby authorized to be expended from:

(DoT- Division of Transportation:Brown Enterprise Solutions, LLC./FL005969)/Dell Computers

Division: 47-01| Fund: 514| Subfund: 599| OCA Code: 514599| OBJ Level 1: 02| OBJ Level 03: 2193| Amount: \$30,848.28

(DoT- Division of Fleet Management:Brown Enterprise Solutions, LLC./FL005969)/ Dell Computers

Division: 47-01| Fund: 514| Subfund: 513| OCA Code: 514013| OBJ Level 1: 02| OBJ Level 03: 2193| Amount: \$25,934.33

(DoT-Department of Public Utilities/Smart Solutions, LLC./FL005989)/HP Computers) - \$45,000.00

Division: 47-01| Fund: 514| Subfund: 550| OCA Code: 514550| OBJ Level 1: 02| OBJ Level 03: 2193| Amount: \$2,745.00|(DPU - Electricity)

Division: 47-01| Fund: 514| Subfund: 600| OCA Code: 514600| OBJ Level 1: 02| OBJ Level 03: 2193| Amount: \$17,460.00|(DPU - Water)

Division: 47-01| Fund: 514| Subfund: 650| OCA Code: 514650| OBJ Level 1: 02| OBJ Level 03: 2193| Amount: \$19,575.00|(DPU - Sewer & Drains)

Division: 47-01| Fund: 514| Subfund: 675| OCA Code: 514675| OBJ Level 1: 02| OBJ Level 03: 2193| Amount: \$5,220.00|(DPU - Stormwater)

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

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: 2610-2015

Drafting Date: 10/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City possesses title to a temporary construction easement described and recorded in Instrument Number 201409160122035, Recorder’s Office, Franklin County, Ohio (“Easement”), in order to perform the Department of Public Utilities (DPU) Central College Subtrunk (CC16264-16265) Public Improvement Project (“Public Project”). The Easement is presently burdening real property located in the vicinity of Central College Road and Hamilton Road, Westerville, Ohio 43081 {Franklin County Tax Parcel 010-203822} (“Servient Estate”). The existing owner of the Servient Estate, Cardinal Title Holding Company, an Ohio corporation (“Property Owner”), requested the City to release all its rights to the Easement. DPU reviewed the Property Owner’s request and determined releasing all of the City’s rights to the Easement does not adversely affect the

City and should be granted at no cost, because the Property Owner granted the City a replacement temporary construction easement in order to perform the Public Project described and recorded in Instrument Number 201510020139825, Recorder's Office, Franklin County Ohio.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

In order to allow for the timely release of the Easement in order for DPU to proceed with the Public Project, which will preserve the public peace, property, health, safety, and welfare.

To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release all of the City's easement rights described and recorded in Instrument Number 201409160122035, Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to release its temporary construction easement rights described and recorded in Instrument Number 201409160122035, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), because the City does not need the Easement in order to perform the Department of Public Utilities (DPU) Central College Subtrunk (CC16264-16265) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends to release the Easement in consideration that the Property Owner granted the City a replacement temporary construction easement in order to perform the Public Project described and recorded in Instrument Number 201510020139825, Recorder's Office, Franklin County Ohio;

WHEREAS, the City intends for the City Attorney to approve of all document(s) associated with this ordinance;

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

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

SECTION 1. The director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to forever release all of the City's temporary construction easement rights described and recorded in Instrument Number 201409160122035, Recorder's Office, Franklin County, Ohio (*i.e.* Easement).

SECTION 2. 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. For the reasons stated in this ordinance's preamble, which are fully incorporated into this ordinance, this ordinance is declared to be an emergency measure and will take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2614-2015

Drafting Date: 10/13/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation will enable the Director of Public Utilities to renew the membership for 2015-16 with the National Association of Clean Water Agencies (NACWA) for the Division of Sewerage and Drainage. 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. The 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, for October 1, 2015 through September 30, 2016.

SUPPLIER: National Association of Clean Water Agencies (23-7088488-005). Non-Profit Organization

FISCAL IMPACT: The amount budgeted and needed for the membership is \$37,780.00

\$32,020.00 was expended in 2014

\$29,650.00 was expended in 2013

To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$37,780.00 from the Sewerage System Operating Fund. (\$37,780.00)

WHEREAS, it is necessary to renew the membership with the National Association of Clean Water Agencies (NACWA) for 2015-16 to insure continued and proper research in Wastewater Treatment areas, and

WHEREAS, the 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. The NACWA is a nationally-recognized leader in environmental policy and a sought-after technical resource on water quality and ecosystem protection, and

WHEREAS, the Department of Public Utilities, hereby requests this City Council to authorize the Director of Public Utilities to renew the membership to allow for the direct and timely access to the provided information for the Division of Sewerage and Drainage; 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 execute the necessary documents to renew the membership to the National Association of Clean Water Agencies for 2015-16, for the Division of Sewerage and Drainage, Department of Public Utilities.

SECTION 2. That the expenditure of \$37,780.00 or so much thereof as may be needed, is hereby authorized from the Sewerage System Operating Fund, Fund No. 650 to pay for the cost thereof, as follows:

OCA: 605006

Object Level 1: 03
Object Level 3: 3333

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: 2621-2015

Drafting Date: 10/13/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to modify (Mod #1) the professional engineering services agreement with Chester Engineers, Inc. for the Roof Replacement Consulting Services for DPU Facilities project, Capital Improvements (CIP) Project 650234-100000. The work to be performed under this contract will consist of investigations, inspections and evaluations of existing conditions, surveying, if required, preparation of engineering or architectural drawings, documents/drawings for permit approval, specifications and bid documents, technical project representation during construction, preparation of record plan drawings for projects and preparation of M & O Manuals, if required for various Department of Public Utilities facility' roofs. The design of the roofs at different facilities will vary as to the type of roofing systems specified, and may include items such as structural repairs, drainage systems, relocation of rooftop equipment, installation of roof hatches and skylights, building lightning protection systems and installation of walkways. Current facilities to be serviced are DOSD facilities. Additional Department of Public Utilities facilities may be added in the future.

PROJECT MODIFICATION INFORMATION:

1.1 Amount of additional funds to be expended: \$400,000.00

Original Contract	\$ 200,000.00
Modification No. 1 (Current)	\$ 400,000.00
Modification No. 2 (2016)	\$ 400,000.00
Modification No. 3 (2017)	\$ 400,000.00
Modification No. 4 (2018)	<u>\$ 80,000.00</u>
CURRENT PROPOSED TOTAL	\$1,480,000.00

1.2 Reasons additional goods/services could not be foreseen:

This Contract Modification No. 1 was planned and anticipated, and so stated in the original contract's legislation. It is a planned continuation of the services originally included within the existing contract's scope of service.

1.3 Reason other procurement processes are not used:

Due to the highly complex and technical nature of this wastewater treatment plant infrastructure project, it is not reasonable or cost efficient to undertake a new procurement effort to acquire these services. The lengthy process for initiating a new procurement, and for a new entity to gain understanding of the project,

would likely cause an unacceptable project delay and additional cost.

1.4 How cost of modification was determined:

A cost proposal was provided by Chester Engineers, Inc. and reviewed by the Division of Sewerage and Drainage and was deemed acceptable. The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

2. **Contract Compliance No.:** 20-2401674 | MBE | Exp. 05/18/2017

3. **Emergency Designation:** Emergency designation is being requested.

JUSTIFICATION FOR EMERGENCY DESIGNATION: This modification will provide professional services during construction for two roofs being installed under separate construction contracts. The roofs need to be installed before cooler weather arrives and prevents the application of the necessary heated asphalt roofing components.

4. **ECONOMIC IMPACT:** The performance of this project's work activities to address replacement and repair of DPU roofs and roofing components will prevent process equipment, electrical components and other interior furnishings and equipment from moisture damage. Replacement costs of items due to failed roofing systems could become a major impact to the budget. No community outreach or environmental factors are considered for this project.

5. **FISCAL IMPACT:** This ordinance authorizes the transfer within and the expenditure of up to \$400,000.00 from the Sanitary Sewer Super Build America Bond Fund, Fund 669 and to amend the 2015 Capital Improvement Budget to establish sufficient budget authority for this ordinance.

To authorize the Director of Public Utilities to modify (Mod #1) the professional engineering services agreement with Chester Engineers, Inc. for the Roof Replacement Consulting Services for DPU Facilities; to authorize the transfer within and the expenditure of up to \$400,000.00 from the Sanitary Sewer Super Build America Bond Fund; and to amend the 2015 Capital Improvements Budget, and to declare an emergency. (\$400,000.00)

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, hereby requests this City Council to authorize the Director of Public Utilities to enter into a planned contract modification, Mod 1, for professional engineering services with Chester Engineers, Inc. for the Roof Replacement Consulting Services for DPU Facilities project, CIP 650259-100001; and

WHEREAS, Contract No. EL016229 was authorized by Ordinance No. 1610-2014, passed by the Columbus City Council on July 28, 2014; executed by the Director on September 10, 2014; approved by the City Attorney on September 22, 2014 in the amount of \$200,000.00; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer Super Build America Bond Fund, Fund 669; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter into a planned contract modification with Chester Engineers, Inc. in connection with the Roof Replacement Consulting Services for DPU Facilities project, at the earliest practicable date; **Now, Therefore**,

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to modify (Mod #1) the professional engineering services agreement with Chester Engineers, Inc., 88 East Broad Street, Suite 1980, Columbus, Ohio 43215, in connection with the Roof Replacement Consulting Services for DPU Facilities project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$400,000.00 within the Department of Public Utilities, Division of Sewerage and Drainage | Dept. /Div. No. 60-05 | Sewerage and Drainage Sanitary Sewer Super Build America Bond Fund | Fund 669 | Object Level Three 6676, as follows:

From: Fund 669_

Project No. | Project Name | OCA Code | Change

650600-100006 | Franklin / Main Interceptor Rehab Sec 6 | 696006 | -\$172,669.78
650695-100000 | Fulton / Mound / Noble / Sewer Rehab | 669695 | -\$12,907.67
650700-100000 | Portage Grove Area Assessment | 669700 | -\$107,100.00
650708-100000 | First Ave. Area Inflow | 669708 | -\$56,329.68
650725-100001 | Large Diameter Sewer Rehab | 697251 | -\$50,992.87

To: Fund 669

Project No. | Project Name | OCA Code | Change

650234-100000 | Roof Replacement Consulting Services for DPU Facilities | 669234 | \$400,000.00

SECTION 3. That the 2015 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the Capital Improvement Projects listed herein from Fund 669:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Change)

Creation of Authority to Match Cash

650600-100006 | Franklin / Main Interceptor Rehab Sec 6 | \$0 | \$172,670 | \$172,670
650600-100006 | Franklin / Main Interceptor Rehab Sec 6 | \$172,670 | \$0 | (-\$172,670)
650695-100000 | Fulton / Mound / Noble / Sewer Rehab | \$0 | \$12,908 | \$12,908
650695-100000 | Fulton / Mound / Noble / Sewer Rehab | \$12,908 | \$0 | (-\$12,908)
650700-100000 | Portage Grove Area Assessment | \$0 | \$107,100 | \$107,100
650700-100000 | Portage Grove Area Assessment | \$107,100 | \$0 | (-\$107,100)
650708-100000 | First Ave. Area Inflow | \$0 | \$56,330 | \$56,330
650708-100000 | First Ave. Area Inflow | \$56,330 | \$0 | (-\$56,330)
650725-100001 | Large Diameter Sewer Rehab | \$0 | \$199,172 | \$199,172
650725-100001 | Large Diameter Sewer Rehab | \$199,172 | \$148,179 | (-\$50,993)

650234-100000 | Roof Replacement Consulting Services for DPU Facilities | \$0 | \$400,000 | (+\$400,000)

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$400,000.00 for the Roof Replacement Consulting Services for DPU Facilities project in the following manner for the Div.

60-05 | Obj. Lvl 3 6676:

Fund 669 | 650259-100001 | 650234-100000 | Roof Replacement Consulting Services for DPU Facilities | 669234 | \$400,000.00

SECTION 5. That the said firm, Chester Engineers, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

Legislation Number: 2627-2015

Drafting Date: 10/14/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of 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, Municipal Storm Water Discharge fee and a Public Discharger fee for fiscal year 2015.

House Bill 152 became law in July 1993. This law created a series of fees which provides financial support of the Ohio Environmental Protection Agency. Included in these fees are an annual Wastewater Treatment Plant Discharge Fee, an annual Municipal Storm Water Discharge Fee and an annual Discharger Fee, assessed to public dischargers, that needs to be paid by holders of NPDES permits.

The Division of Sewerage and Drainage holds two such Wastewater Treatment Plant Discharge permits, Jackson Pike Permit Number 4PF00000, Southerly Permit Number 4PF00001. The Jackson Pike Wastewater Treatment Plant has discharge fees totaling \$41,400.00 and the Southerly Wastewater Treatment Plant has discharge fees totaling \$41,400.00, and payment is due on January 31, 2016. A ten percent (10%) penalty is accessed, if payment is not received on or before January 31, 2016, by the Ohio EPA.

The fees for calendar year 2015 are based upon the average volume of wastewater discharged by each facility during the previous year (2014) between May 1 and October 31. During this period, the Jackson Pike Wastewater Treatment Plant averaged 71.9543 MGD and the Southerly Wastewater Treatment Plant averaged 94.4569 MGD.

The Division of Sewerage and Drainage, Stormwater Section holds two such permits, Municipal Storm Water Discharge Permit Number 4PI00000*CD, Public Discharger Permit Number 4PI00000*CD. The Stormwater section has discharge fees totaling \$10,000.00 and public discharger fees totaling \$180.00, payment is due on January 31, 2016. A ten percent (10%) penalty is accessed if payment is not received on or before January 31, 2016 by the Ohio EPA.

The Municipal Storm Water Discharge fees for calendar year 2014 are based upon the Area Permitted (square miles) of 190.9 x \$100 (not to exceed \$10,000). The annual Public Discharger fee is \$180.00.

SUPPLIER: State of Ohio, Ohio Environmental Protection Agency (31-6402047-185), Governmental Entity

FISCAL IMPACT: \$92,980.00 is needed and budgeted to pay these fees.

\$92,980.00 was paid in 2014

\$92,980.00 was paid in 2013

EMERGENCY DESIGNATION: This ordinance is being submitted as emergency to allow for the direct and timely payment of the fees prior to the closing of the books for 2015, to avoid any delays and possible penalties, as a result of the switch from the City's current accounting system to the new system in January 2016.

To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2015 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund and \$10,180.00 from the Storm Sewer Operating Fund, and to declare an emergency. (\$92,980.00)

WHEREAS, House Bill 152 became law in July 1993 and created a series of fees which provide financial support to the State of Ohio, Ohio Environmental Protection Agency; and

WHEREAS, included in these fees is an annual Wastewater Treatment Plant Discharge Fee, an annual Municipal Storm Water Discharge Fee and an annual Discharger Fee assessed to public dischargers, to be paid by holders of NPDES permits; and

WHEREAS, the Division of Sewerage and Drainage holds such permits for the Jackson Pike and Southerly Wastewater Treatment Plants, and the Stormwater Section; and

WHEREAS, the fees for calendar year 2015 are based upon the average volume of wastewater discharged by each facility during the previous year (2014), between May 1 and October 31. During this period, the Jackson Pike Wastewater Treatment Plant averaged 71.9543 MGD and the Southerly Wastewater Treatment Plant averaged 94.4569 MGD; and

WHEREAS, the Municipal Storm Water Discharge fees for calendar year 2015 are based upon the Area Permitted (square miles) of 190.9 x \$100 (not to exceed \$10,000). The annual Public Discharger fee is a set rate fee, and

WHEREAS, the Wastewater Treatment Plant fees were first paid in January 1994, and the Municipal Storm Water Discharge fees and annual Public Discharger fees were first paid in January 2004, and all fees have been paid each year thereafter, and have been budgeted for the 2015 payments; and

WHEREAS, payment is due on or before January 31, 2016 to prevent a ten percent (10%) penalty; 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 allow for the direct and timely payment of the fees prior to the closing of the books for 2015, to avoid any delays and possible penalties, as a result of the switch from the City's current accounting system to the new system in January 2016; 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 pay the Ohio Environmental Protection Agency, through the Treasurer, State of Ohio, Ohio EPA Office Fiscal Administration, Dept. L-2711, Columbus, OH 43260-6711, for annual Discharge Fees for 2015 upon receipt of proper invoices.

SECTION 2. That the expenditure of \$92,980.00, or so much thereof as may be needed, is hereby authorized, as follows:

Jackson Pike Wastewater Treatment Plant

Dept./Div. 60-05
Fund: 650
OCA: 605014
Object Level One: 03
Object Level Three: 3401
Amount: \$41,400.00

Southerly Wastewater Treatment Plant

Dept./Div. 60-05
Fund: 650
OCA: 605048
Object Level One: 03
Object Level Three: 3401
Amount: \$41,400.00

Stormwater

Dept./Div. 60-15
Fund: 675
OCA: 675002
Object Level One: 03
Object Level Three: 3401
Amount: \$10,180.00

Total Amount: \$92,980.00

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

SECTION 4. That 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: 2629-2015

Drafting Date: 10/15/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City’s Department of Public Utilities (DPU) is replacing and extending box culverts under Parkwood Drive, excavating a flood detention basin, and performing stream channel restoration and floodplain reconnection (collectively, “Public Project”). The City must obtain a Section 401 Water Quality Certification from the Ohio Environmental Protection Agency (OEPA) in order to complete the Public Project (“Permit”). Pursuant to the Permit the City must conserve and protect the physical, biological, and chemical integrity of Linden Ditch, which is important in the protection of existing or designated use of the waters of the state of Ohio pursuant to Section 303 of the Clean Water Act, 33 U.S. C. § 1313 and § 6111.041 of the Ohio Water Pollution Control Act. Accordingly, pursuant to OEPA’s issuance of the Permit, the City must place certain use and environmental restrictions in the public land records of 1.9308 acres, more or less, of the City’s real property located at 2071 Parkwood Avenue, Columbus, Ohio 43219 {Franklin County Tax Parcel 010-098900}, which is commonly known as Linden Ditch (“Property”).

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order for DPU to obtain the timely complete the Public Project under the terms of the Section 401 Water Quality Permit, which will preserve the public peace, health, property, safety, and welfare.

To authorize the director of the Department of Public Utilities to execute any instrument(s), as approved by the City Attorney, necessary to restrict the use of 1.9308 acres, more or less, of real property located at 2071 Parkwood Avenue, Columbus, Ohio 43219 pursuant to the issuance of an OEPA Section 401 Water Quality Certification; and to declare an emergency. (\$0.00)

WHEREAS, the City intends for the Department of Public Utilities (DPU) to replace and extend box culverts under Parkwood Drive, excavate a flood detention basin, and perform stream channel restoration and floodplain reconnection (*i.e.* Public Project);

WHEREAS, the City intends to obtain Section 401 Water Quality Certification from the Ohio Environmental Protection Agency (OEPA) in order to complete the Public Project (*i.e.* Permit);

WHEREAS, the City intends to conserve and protect the physical, biological, and chemical integrity of Linden Ditch by placing certain use and environmental restrictions in the public land records of 1.9308 acres, more or less, of the City's real property located at 2071 Parkwood Avenue, Columbus, Ohio 43219 {Franklin County Tax Parcel 010-098900} (*i.e.* Property);

WHEREAS, the City intends for the director of DPU to execute any instrument(s) necessary to restrict the use of the Property in order to obtain the Permit;

WHEREAS, the City intends for the City Attorney to review and approve of any instrument(s) executed by the director of DPU pursuant 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 to execute the instrument(s) necessary to restrict the use of the Property to ensure the City will be in compliance with the Permit in order to timely complete the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

SECTION 1. That the director of the Department of Public Utilities (DPU) is authorized to execute any instrument(s) necessary to restrict the use of the 1.9308 acre, more or less, portion of the City's real property located at 2071 Parkwood Avenue, Columbus, Ohio 43219 {Franklin County Tax Parcel 010-098900} (*i.e.* Property, which is described and depicted in the three (3) page attachment, Exhibit-A, and fully incorporated into this ordinance for reference) in order to obtain a Section 401 Water Quality Certification from the Ohio Environmental Protection Agency (OEPA) - (*i.e.* Permit).

SECTION 2. That the City Attorney is required to review and approve all instrument(s) authorized under this ordinance prior to the execution of any of those instrument(s) by the director of DPU.

SECTION 3. That for the reasons stated in the preamble of this ordinance, which are fully incorporated into this ordinance as if rewritten, 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 its passage if the mayor neither approves nor vetoes this ordinance.

Legislation Number: 2633-2015

Drafting Date: 10/15/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Department of Public Utilities recommends reimbursement to Parkmead Apartments, 4267 McDowell Rd., Grove City, Ohio 43123 account number 230514-1145509 for overpayment of sewer charges and sewer surcharges. Between July 5, 2013 and July 7, 2015, the customer was billed for and paid for 27,706 CCF's of sewer charges and sewer surcharges. However, 14,649 of those CCF's were due to an underground water leak under the concrete slab at the property. An investigation at the property determined that water did not go into the sewer system. The customer applied for and was given an adjustment on the

sewer charge and sewer surcharge portion of the bill. The adjustment created a credit of \$67,772.65 on account 230514-1145509.

Subsequent customer billings have reduced the customer credit on account number 230514-1145509 to \$56,412.15. The Department of Public Utilities requests that this credit be returned to Parkmead Apartments.

Contract Compliance is not required as this refund is necessary to our customer to whom we have agreed to provide services.

FISCAL IMPACT: There is no budgetary impact because we are returning a portion of funds the customer paid. Revenues are not significantly impacted by this legislation.

To authorize the Director of Public Utilities to reimburse Parkmead Apartments for overpayment of sewer charges and sewer surcharges; and to authorize a revenue reduction transaction of \$56,412.15 for sewer charges and sewer surcharges. (\$56,412.15)

WHEREAS, the Department of Public Utilities recommends reimbursement to Parkmead Apartments, 4267 McDowell Rd., Grove City, Ohio 43123 for overpayment of sewer charges and sewer surcharges, and

WHEREAS, the adjustment was made after the customer was billed for and paid for 27,706 CCF's of sewer charges and sewer surcharges, when 14,649 CCF's were later discovered to be the result of an underground water leak. Therefore, they should have been billed for 13,057 CCF's of sewer charges and sewer surcharges from July 5, 2013 to July 7, 2015.

WHEREAS, this adjustment and overpayment resulted in a customer credit of \$67,772.65 on account 230514-1145509 and subsequent customer billings have reduced the credit to a total of \$56,412.15.

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to reimburse Parkmead Apartments, 4267 McDowell Rd., Grove City, Ohio 43123 for sewer charges and sewer surcharges, for the preservation of public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities be and is hereby authorized to reimburse Parkmead Apartments, 4267 McDowell Rd., Grove City, Ohio 43123, account number 230514-1145509, the amount of \$56,412.15

SECTION 2. That a revenue reduction transaction in the total amount of \$51,707.58 for sewer charges and \$4,704.57 for sewer surcharges or as much thereof as may be needed is hereby authorized from:

Grove City Surcharge Fund 340, Dept. 60-09, \$4,704.57
Sewerage System Operating Fund 650, Dept. 60-05, \$51,707.58

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

Legislation Number: 2636-2015

Drafting Date: 10/15/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter a professional engineering agreement with Chester Engineers for the Blacklick Creek Main Trunk Sewer Large Diameter Sewer Assessment (LDSA) project, CIP 650725-100011. This work is in accordance with the requirements of the OEPA consent order and is consistent with the Division of Sewerage & Drainage’s Capacity, Maintenance, Operations, and Management (CMOM) plan. This project will provide inspection for one of the City's large diameter sanitary sewers. The limits for this project are from the northernmost manhole in the vicinity of the Blacklick Ridge Boulevard and Reynoldsburg-New Albany Road, to its connection point with the Big Walnut Outfall (North) near the intersection of Williams Road and I-270. The approximate total length of the sewer included in this project is 116,105 feet.

Work items for this phase of the project shall consist of field surveying of manholes, manhole inspections, closed circuit televising and man-entry inspections to assess the structural and operational condition of the large diameter trunk sewers identified on the project Exhibit, the providing of an Technical Memorandum outlining the structural and operational conditions of the sewers, and all other necessary items for the completion of the Memorandum.

2. **Project Timeline:** The initial sewer assessment phase of this project will have a duration of one year. A future contract modification may be necessary to perform design services on an emergency basis for the rehabilitation of various sewers if it is discovered during the initial assessment that significant defects exist within the sewers, and that these defects pose a significant risk to the public or adjacent properties. If they are necessary, the duration of these services would last through both design and construction phases, and would be approximately 2 years.

Future Modification: \$1,200,000.00

3. **Procurement:** The Division advertised for request for proposals (RFP) on the City of Columbus's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of Columbus City Codes. The Division of Sewerage and Drainage opened the responding proposals on December 19, 2014 from the following companies:

<u>Name</u>	<u>C.C. No. /Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Chester Engineers	20-2401674/ 6-30-17	Columbus, Ohio	MBE
American Structurepoint, Inc.	35-1127317/ 8-25-17	Columbus, Ohio	MAJ
Stantec	11-2167170/ 9-10-17	Columbus, Ohio	MAJ

Three companies submitted proposals. These proposals were reviewed and ranked utilizing an evaluation committee and evaluation process. After careful consideration, the committee recommended that Chester Engineers be awarded the engineering agreement for the Blacklick Creek Main Trunk Sewer LDSA project.

4. This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

5. **CONTRACT COMPLIANCE NO.:** 20-2401674 | MBE | EXP 06/30/2016

6. **Emergency Designation:** Emergency designation **is not** requested.
7. **ECONOMIC IMPACT:** The sewers apart of this project are considered to be highly critical assets for the City since they provide sanitary service to a large portion of the City. Assessing these sewers will lower the City's risk by identifying those assets in need of repair. Performance of said repairs will reduce the risk of any potential failures of assets having significant financial, social, and environmental consequences.
8. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$1,097,054.36 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$1,097,054.36 from the G.O. Bond Fund, Fund 664 and amend the 2015 Capital Improvements Budget to establish sufficient budget authority for this ordinance. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to enter a professional engineering agreement with Chester Engineers for the Blacklick Creek Main Trunk Sewer LDSA project; to authorize the appropriation and transfer of \$1,097,054.36 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,097,054.36 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and amend the 2015 Capital Improvements Budget. (\$1,097,054.36)

WHEREAS, the Blacklick Creek Main Trunk Sewer LDSA project is in accordance with the requirements of the OEPA consent order and is consistent with the Division of Sewerage & Drainage's Capacity, Maintenance, Operations, and Management (CMOM) plan; and

WHEREAS, this project will provide inspection for one of the City's large diameter sanitary sewers; and

WHEREAS, the work items for this phase of the project shall consist of field surveying of manholes, manhole inspections, closed circuit televising and man-entry inspections; and,

WHEREAS, the City used an RFP process to select Chester Engineers as the engineering firm for this project; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$1,097,054.36 for this project; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the “Treasury Regulations”) promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the “Project”); and

WHEREAS, the Department of Public Utilities Division of Sewerage and Drainage is requesting that this Council authorize the Director of Public Utilities to enter into an engineering agreement with Chester Engineers for the Blacklick Creek Main Trunk Sewer LDSA project at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter a professional engineering agreement with Chester Engineers, 88 East Broad Street, Columbus, Ohio 43215 for the Blacklick Creek Main Trunk Sewer LDSA project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, 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, 2015, the sum of \$1,097,054.36 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$1,097,054.36 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Blacklick Creek Main Trunk Sewer LDSA project, CIP 650725-100011, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 672511 | Object Level 06 | Object Level Three 6676

SECTION 4. That the 2015 Capital Improvements Budget, Ord. 0577-2015 is amended as follows to provide sufficient budget authority for the project expenditures:

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

664 | 650234-100000 | Roof Replacement for DPU Facilities | \$1,500,000 | \$441,345 | (-\$1,058,655)

664 | 650725-100011 | Blacklick Creek Main Trunk Sewer LDSA | \$38,400 | \$1,097,055 | (+\$1,058,655)

SECTION 5. That the Director of Public Utilities be and hereby is authorized to expend up to \$1,097,054.36 for the Blacklick Creek Main Trunk Sewer LDSA project in the following manner for the Div. 60-05 | Obj. Lvl 3 6676:

650725-100011 Blacklick Creek Main Trunk Sewer LDSA | 672511 | \$1,097,054.36

SECTION 6. That the said firm, Chester Engineers, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

source.

SECTION 8. That the 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 upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,097,054.36 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2639-2015

Drafting Date: 10/16/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Purchasing Office has established a Universal Term Contract, FL006169 for Water Meters with Badger Meter Inc. The Division of Water needs to establish a purchase order in the amount of \$34,400.00. Badger Meter Inc. does not have MBE/FBE status. The Division of Water's inventory of Water Meters needs replenished.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle. Emergency legislation will expedite delivery of this critical equipment for the Division of Water.

Supplier: Badger Meter Inc., Contract Compliance# 39-0143280 expires 10/19/17

FISCAL IMPACT: \$34,400.00 is required for this purchase.

\$328,158.23 was expended for Water Meters during 2014.

\$178,363.22 was expended for Water Meters during 2013.

To authorize the Finance and Management Director to establish a Blanket Purchase Order for Water Meters from an established Universal Term Contract with Badger Meter Inc. for the Division of Water from the Water Operating Fund; and to declare an emergency. (\$34,400.00)

WHEREAS, the Purchasing Office has an established Universal Term Contract, FL006169 with Badger Meter Inc. for Water Meters; and

WHEREAS, the Division of Water's inventory of Water Meters needs to be replenished; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Finance and Management to establish a blanket purchase order in accordance with the terms and specifications of an established Universal Term Contract on file in the Purchasing Office to expedite deliver of this critical equipment for the Division of Water; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to establish a Blanket Purchase Order for Water Meters from an established Universal Term Contract, FL006169 with Badger Meter Inc., 4545 West Brown Deer Road, PO Box 245036, Milwaukee, WI 53224-9536 for the Division of Water.

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

SECTION 3. That the expenditure of \$34,400.00 or as much thereof as may be needed, is hereby authorized from Water Operating Fund 600, Department 60-09, OCA Code 601880, Object Level One 02, Object Level Three 2246, to pay the cost thereof.

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

Legislation Number: 2640-2015

Drafting Date: 10/16/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: The Purchasing Office has established Universal Term Contracts with the companies listed below for water meters and appurtenances.

The Division of Water would like to establish Blanket Purchase Orders, based on these contracts, to purchase water meters and appurtenances in the amount of \$1,250,000.00. These items are needed for new customer installations and maintenance of existing meters.

<u>Vendor</u>	<u>C.C.# / Expiration</u>	<u>MBE/FBE</u>	<u>UTC #</u>
<u>Amount</u>			
Badger Meter, Inc. \$572,000.00	39-0143280 - 10/19/17	MAJ	F L 0 0 6 1 6 9
Metron-Farnier LLC	84-1328980 - 1/14/16	MAJ	FL006174 \$175,500.00
Master Meter, Inc. \$211,500.00	75-1739575 - 8/7/16	MAJ	F L 0 0 6 1 7 5
Itron, Inc.	91-1011792 - 4/11/16	MAJ	FL003623 <u>\$291,000.00*</u> \$1,250,000.00

*Items purchased from Itron, Inc. will include electronic transmitters.

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

2. EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner as these meters are replacing ones that were previously bought from another vendor, however, did not work for the Division of Water’s needs. Currently supply is low.

3. FISCAL IMPACT: There are sufficient funds within the Water Works Enlargement Voted Bonds Fund for these expenditures.

To authorize the Finance and Management Director to establish Blanket Purchase Orders with various vendors for water meters and appurtenances based on existing Universal Term Contracts, for the Division of Water, and to authorize an expenditure up to \$1,250,000.00 within the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$1,250,000.00)

WHEREAS, the Division of Water needs to purchase water meters and appurtenances for new customer installations and for maintenance of existing customer’s meters; and

WHEREAS, the Purchasing Office has established Universal Term Contracts with Badger Meter, Inc., Metron-Farnier LLC, Master Meter, Inc., and Itron, Inc. for these items; and

WHEREAS, the Department of Public Utilities would like to establish blanket Purchase Orders based on these Universal Term Contracts; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to expend funds within the Water Works Enlargement Voted Bonds Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Finance and Management to establish Blanket Purchase Orders for water meters and appurtenances as current meter supplies are almost depleted, 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 Finance and Management be and is hereby authorized to establish Blanket Purchase Orders for water meters and appurtenances from established Universal Term Contracts with Badger Meter, Inc., Metron-Farnier LLC, Master Meter, Inc., and Itron, Inc. in an amount up to \$1,250,000.00, for the Division of Water, Department of Public Utilities.

SECTION 2. That an expenditure up to \$1,250,000.00 is hereby authorized for the purchase of water meters and appurtenances within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Dept.-Div. 60-09, Project No. 690394-100000 (New Funding), Object Level Three 6670, OCA 606394, as designated below:

<u>Vendor Name</u>	<u>Amount</u>
Badger Meter, Inc.	\$572,000.00
Metron-Farnier LLC	\$175,500.00
Master Meter, Inc.	\$211,500.00
Itron, Inc.	<u>\$291,000.00</u>
	\$1,250,000.00

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

SECTION 4. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 7. That 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: 2642-2015

Drafting Date: 10/16/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to enter into a contract modification with GeoNexus Technologies, LLC for annual software support and maintenance services related to the integration of the Department of Public Utilities' Geographic Information System (GIS) Dashboard and Oracle Work and Asset Management (WAM) software. The GIS Dashboard provides spatial location information for DPU

distribution assets. The Oracle WAM software provides work order management of those same distribution assets.

The Department of Public Utilities (DPU) advertised Request for Proposals (RFPs) for software upgrade services in the City Bulletin in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to the award of professional service contracts, through requests for proposals (SA004353). Four hundred one (401) vendors were solicited, including thirty five (35) minority and female owned businesses on April 21, 2012. One (1) proposal (MAJ) was received on May 18, 2012. The proposal was reviewed based on quality and feasibility. GeoNexus Technologies, LLC was determined to be qualified to provide the software and services for the GIS and WAM Integration Project, for which the Director of Public Utilities concurred.

Due to a shortage of resources a reprioritization of existing projects occurred resulting in the need to extend the timeline for this project. Work under this modification is to pay for the continuation of services included in the scope of the original bid contract. The base software is already in use within DPU and the upgrade is designed to complement and enhance the existing solution by synchronizing data across systems. This modification No. 3 will authorize payment for the annual support and maintenance services for GeoWorx Map and GeoWorx Sync from March 15, 2015 - March 15, 2016 which are associated with the original contract. All other terms and conditions of the contract will remain in effect through the duration of the contract. This modification is in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to contract modifications.

SUPPLIER: GeoNexus Technologies, LLC (27-1138304), expires 9/7/2017 (MAJ)

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 3 is ADD \$20,999.00. Total contract amount including this modification is \$234,139.00.
2. Reason additional funds were not foreseen: The need for additional funds for annual support and maintenance services were inadvertently not included within modification No. 2 as it was not realized that there was a need for anything more than an extension of time to allow for completion of the project and payment of all invoices.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. The base software is already in use within DPU and this annual support and maintenance is necessary to ensure the availability of technical support, upgrades and maintenance as necessary.
4. How cost was determined: The additional funding being requested at this time is based on the annual support and maintenance costs associated with the original contract.

FISCAL IMPACT: \$20,999.00 is needed and budgeted for this service for the Department of Public Utilities.

\$112,899.12 was spent in 2014

\$31,100.00 was spent in 2013

To authorize the Director of Public Utilities to modify and increase a contract with GeoNexus Technologies, LLC for the GIS and WAM Integration Project for the Department of Public Utilities; and to authorize the expenditure of \$1,280.94 from the Electricity Operating Fund, \$8,147.61 from the Water Operating Fund, \$9,134.57 from the Sewerage Operating Fund, and \$2,435.88 from the Stormwater Operating Fund. (\$20,999.00)

WHEREAS, the Department of Public Utilities has a contract with GeoNexus Technologies, LLC for software upgrade services related to the integration of the Department of Public Utilities' Geographic Information System (GIS) Dashboard and Oracle Work and Asset Management (WAM) software, and

WHEREAS, the Department of Public Utilities utilizes both GIS mapping and work order software for operation and maintenance of utility distribution assets; and

WHEREAS, the Department of Public Utilities requires both software systems to be integrated and synchronized for enhanced mapping and operational efficiency; and

WHEREAS, this software is the only off-the-shelf integration software which links both of DPU's existing GIS and WAM software solutions; and

WHEREAS, the Department of Public Utilities wishes to modify and increase EL014022 with GeoNexus Technologies, LLC to allow for the payment of annual support and maintenance services for the GeoWorxMap and GeoWorx Sync for the time period of March 15, 2015 to March 15, 2016, and

WHEREAS, this modification No. 3 will modify and increase the contract to provide the funds necessary for payment of the annual support and maintenance services, and

WHEREAS, the vendor has agreed to modify and increase EL014022 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, this modification is in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to contract modifications, and

WHEREAS, the Department of Public Utilities, hereby requests this City Council to authorize the Director of Public Utilities to modify and increase the existing contract with GeoNexus Technologies, LLC in order to provide for the purchase of the annual support and maintenance for the software utilized for the GIS and WAM Integration Project, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase contract EL014022 with GeoNexus Technologies, LLC, 3005 Boardwalk Street , Suite 107, Ann Arbor, MI 48108, for annual support and maintenance services for the period of March 15, 2015 to March 15, 2016 for the GIS and WAM Integration Project in accordance with the terms and conditions on file in the office of the Director of Public Utilities. Total amount of modification No. 3 is ADD \$20,999.00. Total contract amount including this modification is \$234,139.00.

SECTION 2. That the expenditure of \$20,999.00 or so much thereof as may be needed, be and the same hereby is authorized as follows:

Fund No.: 550
OCA: 600023
Object Level 1: 03
Object Level 3: 3369
Amount: \$1,280.94

Fund No.: 600
OCA: 600049
Object Level 1: 03
Object Level 3: 3369
Amount: \$8,147.61

Fund No.: 650
OCA: 600056
Object Level 1: 03
Object Level 3: 3369
Amount: \$9,134.57

Fund No.: 675
OCA: 600065
Object Level 1: 03
Object Level 3: 3369
Amount: \$2,435.88

SECTION 3. That this modification is in accordance with the relevant provisions of Columbus City Code Chapter 329 relating 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2645-2015

Drafting Date: 10/16/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Ordinance number 0848-2015, approved by City Council on April 20, 2015, authorized the Board of Health to enter into a contract with AIDS Resource Center Ohio Medical Center in the amount of \$573,535.00 to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2015 through February 29, 2016.

This ordinance is needed to modify and increase contract EL017042 in the amount of \$382,356.00 for the total contract amount not to exceed \$955,891.00 with AIDS Resource Center Ohio Medical Center.

This modification will provide additional funding for AIDS Resource Center Ohio Medical Center for the provision of Outpatient Ambulatory and Medical Case Management services. These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code.

This modification is necessary because the supplemental grant award was not known until the end of May, making it necessary to add additional funding in a later ordinance. The modification amount was determined based on negotiations with the vendor and data from the previous year.

The contract compliance number and expiration dates for this provider are:
AIDS Resource Center - 800813109 - 2/17/17.

This ordinance is submitted as an emergency to ensure sufficient funding is available to provide quality medical care to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to modify an existing contract with AIDS Resource Center Ohio Medical Center for the provision of outpatient ambulatory care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$382,356.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$382,356.00)

WHEREAS, \$382,356.00 in additional funds are needed for the continued provision of HIV-related outpatient ambulatory care and medical case management services for AIDS Resource Center Ohio Medical Center; and,

WHEREAS, it is necessary to modify and increase contract EL017042 with AIDS Resource Center Ohio Medical Center for these services; and

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with AIDS Resource Center Ohio Medical Center for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract EL017042 with AIDS Resource Center Ohio Medical Center in the amount of \$382,356.00 for a new total contract amount not to exceed \$955,891.00.

SECTION 2. That to pay the cost of said contract modification, the expenditure of \$382,356.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50 -01, Grant No. 501519, OCA Code 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this modification is awarded in accordance with Sections 329 of the Columbus City Code.

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

SECTION 5. That 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: 2647-2015

Drafting Date: 10/16/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: In April of 2015, the Academy Park Suspension bridge connecting Franklin Park and Wolfe Park suffered a failure of the north cable supports. The bridge was closed for public use, and an emergency stabilization project was completed in May of 2015 to temporarily support the bridge and assess damages. An engineering plan for detailed repairs was completed in September. The plan specified new cables, new anchorages, and replacement of deck hangers. The bridge is a unique structure, and requires specialized construction and materials to complete the repair. The department is requesting that this legislation be entered as an emergency ordinance so that the contractor can begin work as soon as possible in order to reopen this important trail and park connector.

The Academy Park Suspension bridge spans Alum Creek south of Broad Street entering into Wolfe Park. Built by the city in 1922, the structure is the only remaining cable suspension bridge in Central Ohio, and is an important bridge on the regional Alum Creek Trail used by thousands of residents and visitors yearly. By completing these repairs, the 93-year-old bridge will remain a landmark for the near east side, and a key linkage of the 22-mile Alum Creek Trail.

The cost for this project will be \$597,548.00 with a contingency of \$59,000.00 for a total of \$656,548.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on September 9, 2015 and received by the Recreation and Parks Department on October 7, 2015. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Righter Co	(MAJ)	\$597,548

After reviewing the proposals that were submitted, it was determined that Righter Co. was the lowest and most responsive bidder.

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

Principal Parties:

The Righter Company, Inc.
2424 Harrison Road
Columbus, OH 43204
Contact Name and Phone: Bradley Nadolson 614-272-9700
Contract Compliance Number: 310889208
Contract Compliance Expiration Date:
Number of Columbus Based Employees: 25+

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may start during the current construction season in order to be completed by the start of programming in 2016. The disabled condition of the bridge poses a concern for public safety, as well as a trail detour along a busy city street, and potential further damage to the existing deck and structure.

Fiscal Impact: \$656,548.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 702 to meet the financial obligations of this contract.

To authorize and direct the Director of Recreation and Parks to enter into contract with Righter Co., Inc. for the Academy Park Suspension Bridge 2015 Project; to authorize the expenditure of \$597,548.00 with a contingency of \$59,000.00 for a total of \$656,548.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$656,548.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$656,548.00)

WHEREAS, it is necessary for the Director of Recreation and Parks to enter into contract with Righter Co., Inc. for the Academy Park Suspension Bridge 2015 Project; and

WHEREAS, it is necessary for the Director of Recreation and Parks to authorize the expenditure of \$597,548.00 with a contingency of \$59,000.00 for a total of \$656,548.00 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to authorize the City Auditor to transfer \$656,548.00 within the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may start during the current construction season in order to be completed by the start of programming in 2016, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Righter Co., Inc. for the Academy Park Suspension Bridge 2015 Project.

SECTION 2. That the expenditure of \$597,548.00 with a contingency of \$59,000.00, for a total of \$656,548.00, is hereby authorized from the Recreation and Parks Voted Bond Fund.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That the City Auditor is hereby authorized to transfer \$656,548.00 within the Recreation and Parks Voted Bond Fund 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510316-100000 (Greenways Projects)	644625	6621	\$656,548.00

TO:

Project	OCA Code	Object Level 3	Amount
510316-100119 (Planning Area 19 Trail Improvements/Acquisitions)		716119	6621
\$656,548.00			

SECTION 7. That the 2015 Capital Improvements Budget Ordinance 0557-2015 is hereby amended as follows in order to provide sufficient budget authority for this and future legislation.

CURRENT:

Fund 702; 510316-100000; Greenways Projects; \$1,796,421 (SIT Supported)
Fund 702; 510316-100119; Planning Area 19 Trail Improvements/Acquisitions; \$0 (SIT Supported)

AMENDED TO:

Fund 702; 510316-100000; Greenways Projects; \$1,139,873 (SIT Supported)
Fund 702; 510316-100119; Planning Area 19 Trail Improvements/Acquisitions; \$656,548 (SIT Supported)

SECTION 8. For the purpose stated in Section 1, the expenditure of \$656,548.00 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 702 as follows:

Project	OCA Code	Object Level 3	Amount
510316-100119 (Planning Area 19 Trail Improvements)	716119	6621	\$656,548.00

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

Legislation Number: 2649-2015

Drafting Date: 10/19/2015

Current Status: Passed

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Beheler Excavating, Inc. for the East Deshler Avenue Area Water Line Improvements Project, Division of Water Contract Number 1187, and to transfer \$2,634,735.38 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund.

The purpose of this project is to construct necessary improvements to the water distribution system in the East Deshler Avenue area. The improvements identified in the scope of work will replace water lines that have high break histories and require frequent maintenance. This project includes replacing approximately 2,807 linear feet of 6-inch water main and appurtenances, 9,759 linear feet of 8-inch water main and appurtenances, 40 linear feet of 12-inch water main and appurtenances and other such work as may be necessary to complete the contract, in accordance with the plans and specifications in the Invitation For Bid (IFB).

The Community Planning Area is “Near South” and includes the following areas: East Deshler Ave., Walnut St., Moler Rd., Rhoads Ave., Bulen Ave., Fairwood Ave., Seymour Ave., East Whittier St., Lockbourne Rd., and East Kossuth St.

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 6-inch, 8-inch and 12-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on October 14, 2015 from: Beheler Excavating - \$2,634,735.38; Elite Excavating Co. of Ohio - \$2,967,891.85; and Shelly & Sands - \$3,052,499.01.

Beheler Excavating’s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$2,634,735.38. Their Contract Compliance Number is 30-0160262 (expires 10/16/17, Majority). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

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

4. EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner to allow for construction of the water line project on Fairwood Avenue to be completed prior to a proposed Department of Public Service project which includes sidewalk replacement. Coordination of these two projects is necessary to avoid construction conflicts and duplication of work.

5. FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund in order to fund this proposed

expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved on December 10, 2015.

To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc. for the East Deshler Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$2,634,735.38 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$2,634,735.38 within the Water Supply Revolving Loan Account Fund; for the Division of Water; and to declare an emergency. (\$2,634,735.38)

WHEREAS, three bids for the East Deshler Avenue Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on October 14, 2015; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Beheler Excavating, Inc. in the amount of \$2,634,735.38; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the East Deshler Avenue Area Water Line Improvements Project; and

WHEREAS, it is necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Water Supply Revolving Loan Account Fund; in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract with Beheler Excavating, Inc. for the East Deshler Avenue 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, in an emergency manner to allow for construction of the water line project on Fairwood Avenue to be completed prior to a proposed DPS project which includes sidewalk replacement, for the immediate preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the East Deshler Avenue Area Water Line Improvements Project with Beheler Excavating, Inc., 19545 Ankneytown Rd. (P.O. Box 338), Fredericktown, Ohio 43019; in an amount up to \$2,634,735.38; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

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

SECTION 3. That from the unappropriated monies in the Water System Reserve Fund 603, 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, 2015, the sum of \$2,634,735.38 is hereby appropriated to the

Division of Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

SECTION 4. That the City Auditor is hereby authorized to transfer \$2,634,735.38 to the Water Supply Revolving Loan Account Fund No. 616, into the appropriate project accounts as specified within Section 5 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 5. That \$2,634,735.38 is hereby appropriated for the East Deshler Avenue Area Water Line Improvements Project within the Water Supply Revolving Loan Account Fund | Fund No. 616 | Division 60-09 | Project No. 690236-100058 (New Funding) | OCA 616658.

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 under Section 4 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 7. That for the purpose of paying the cost of the Water Supply Revolving Loan Acct. Fund Eligible Items within the aforementioned construction contract, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Fund No. 616, Dept/Div. No. 60-09, Project: 690236-100058 (New Funding), OCA Code 616658, Object Level One 06, Object Level Three 6629, Amount \$2,634,735.38.

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

SECTION 9. That the City Auditor is 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 10. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 12. That 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: 2657-2015

Drafting Date: 10/19/2015

Current Status: Passed

BACKGROUND: Columbus Public Health has been awarded a grant from the National Association of County and City Health Officials and the Centers for Disease Control for their Healthy Community Design Initiative. This ordinance is needed to accept the funding of \$15,000.00 in grant monies for the Health Impact Assessment in Local Health Departments Grant Program for the period of October 1, 2015 through June 15, 2016.

The Health Impact Assessment in Local Health Departments Grant Program enables Columbus Public Health to conduct a health impact assessment of the Connect Columbus Multi-Modal Thoroughfare Plan. This long-range, citywide transportation plan will address two of Columbus Public Health's Strategic Priorities: reducing infant mortality and reducing overweight and obesity. Air quality, physical activity, and access to services and opportunities are critical determinants that shape these two health outcomes and are profoundly impacted by our transportation system.

This ordinance is submitted as an emergency so delay in service does not occur since grant started October 1, 2015.

FISCAL IMPACT: The program is funded by the National Association of County and City Health Officials and does not generate revenue. The program does require ancillary mileage monies from the City, which are budgeted and available.

To authorize and direct the Board of Health to accept a grant from the National Association of County and City Health Officials and the Centers for Disease Control for their Healthy Community Design Initiative in the amount of \$15,000.00; to authorize the appropriation of \$15,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$15,000.00)

WHEREAS, grant funding has been made available to Columbus Public Health from the National Association of County and City Health Officials and the Centers for Disease Control for their Healthy Community Design Initiative; and,

WHEREAS, it is necessary to authorize the Board of Health to accept \$15,000.00 in grant funds for the Health Impact Assessment in Local Health Departments grant program for the period of October 1, 2015, through June 15, 2016, and to appropriate these monies to the Health Department; and,

WHEREAS, this ordinance is submitted as an emergency so delay of service does not occur since grant started October 1, 2015; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the National Association of County and City Health Officials and the Centers for Disease Control for their Healthy Community Design Initiative to avoid delay of service and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$15,000.00 from the National Association of County and City Health Officials and the Centers for Disease Control for their Healthy Community Design Initiative for the Health Impact Assessment in Local Health Departments Grant Program for the period of October 1, 2015, through June 15, 2016.

SECTION 2. That from the unappropriated monies in the Health Department Grant Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the grant period ending June 15, 2016, the sum of \$15,000.00 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

OCA: 501548; Grant No.: 501548; OL1:01; Amount:	\$ 10,523.52
OCA: 501548; Grant No.: 501548; OL1:02; Amount:	\$ 426.48
OCA: 501548; Grant No.: 501548; OL1:03; Amount:	\$ <u>4,050.00</u>

Total for Grant No. 501548: \$15,000.00

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

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

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

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

Legislation Number: 2659-2015

Drafting Date: 10/19/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Greenlawn Farm, LLC, dba Greenlawn Landscape Contracting, for the construction of a canoe and kayak launch site at the end of 2nd Avenue at Harrison Park in the Harrison West neighborhood. This launch site is supported by the Harrison West Society and the improvements will serve existing users of the Olentangy Water Trail. It will also allow residents of the surrounding neighborhoods to gain safe access to the Olentangy River corridor. The water trails promote safe and responsible use of the Olentangy River, while protecting and increasing appreciation of its environmental resources through education and strategic access points to the river. An emergency exists in that it is immediately necessary to enter into said contract so that

work may be completed during a low water period of the Olentangy River.

The costs for this project will be \$49,325.00 with a contingency of \$10,000 for a total of \$59,235.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on September 11, 2015 and received by the Recreation and Parks Department on September 29, 2015. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Greenlawn Farms	(MAJ)	\$49,235.00
Righter Co.	(MAJ)	\$75,885.00
RW Setterlin	(MAJ)	\$78,497.00

After reviewing the proposals that were submitted, it was determined that Greenlawn Farm, LLC, dba Greenlawn Landscapes Contracting, was the lowest and most responsive bidder.

Greenlawn Farm, LLC, dba Greenlawn Landscape Contracting, and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Greenlawn Landscape Contracting
1108 State Route 220
Piketon, Ohio 45661
(740) 708-3880
Contact: Jeff Lightle
greenlawnfarm@frontier.com
Contract Complaine #: 272405757
Expiration Date:
Columbus Employees:

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may be completed during a low water period of the Olentangy River.

Fiscal Impact: \$59,235.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 702 to meet the financial obligations of this contract.

To authorize and direct the Director of Recreation and Parks to enter into contract with Greenlawn Farms for the Olentangy Water Trail Harrison Launch Project; to authorize the expenditure of \$49,325.00 with a contingency of \$10,000.00 for a total of \$59,235.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$59,235.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$59,235.00)

WHEREAS, it is necessary for the Director of Recreation and Parks to enter into contract with Greenlawn Farms for the Olentangy Water Trail Harrison Launch Project; and

WHEREAS, it is necessary to authorize the expenditure of \$49,325.00 with a contingency of \$10,000.00 for a total of \$59,235.00 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to authorize the City Auditor to transfer \$59,235.00 within the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may be completed during a low water period of the Olentangy River, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Greenlawn Farms for the Olentangy Water Trail Harrison Launch Project.

SECTION 2. That the expenditure of \$49,325.00 with a contingency of \$10,000.00, for a total of \$59,235.00, is authorized from the Recreation and Parks Voted Bond Fund.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That the City Auditor is hereby authorized to transfer \$59,235.00 within the Recreation and Parks Voted Bond Fund 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
440006-100000 (UIRF Improvements)	643056	6621	\$59,235.00

TO:

Project	OCA Code	Object Level 3	Amount
440006-100113 (Planning Area 13 UIRF Improvements)	726113	6621	\$59,235.00

SECTION 7. That the 2015 Capital Improvements Budget Ordinance 0557-2015 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 702; 440006-100000; UIRF Improvements; \$952,600 (SIT Supported)
Fund 702; 440006-100113; Planning Area 13 UIRF Improvements; \$0 (SIT Supported)

AMENDED TO:

Fund 702; 440006-100000; UIRF; \$893,365 (SIT Supported)

Fund 702; 440006-100113; Planning Area 13 UIRF Improvements; \$59,235 (SIT Supported)

SECTION 8. For the purpose stated in Section 1, the expenditure of \$59,235.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Voted Bond Fund 702, as follows:

Project	OCA Code	Object Level 3	Amount
440006-100113 (Planning Area 13 UIRF Improvements)	726113	6621	\$59,235.00

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

Legislation Number: 2660-2015

Drafting Date: 10/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to enter into a contract with Police Executive Research Forum (PERF) for consulting services for the Division of Police’s Internal Affairs Bureau (IAB) as a result of a Request for Proposal process. The purpose of the consulting services are to review and evaluate IAB’s citizen complaint and investigative processes along with any other processes requested by IAB. These services will render valuable and objective feedback that will allow key policy and decision makers to see the strength and weakness of the current processes. These services will not only allow for recommendations to change and improve the current processes they will also bring IAB into alignment with the nationally recognized best practices.

Bid Information: RFP # SA005978 was opened on September 10, 2015. Five responses were received as follows:

Public Safety Strategies Group
Matrix Consulting Group
Hilliard Heintze
Police Foundation
Police Executive Research Forum

The RFP evaluation committee, which was comprised of Division of Police, Public Safety, and Civil Service personnel, scored all of the proposals and recommended that a contract be awarded to the Police Executive Research Forum (PERF).

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

Contract Compliance Number: 521101422, expires September 03, 2017.

EMERGENCY DESIGNATION: Emergency legislation is requested to meet the time tables established

within the RFP.

FISCAL IMPACT: This ordinance authorizes the Director of Public Safety to enter into a contract with Police Executive Research Forum (PERF) for consulting services to review and evaluate the Division of Police's IAB processes in the amount of \$138,549.00 from the General Fund. There are funds available in the Division of Police budget for this expenditure.

To authorize and direct the Director of Public Safety to enter into a contract with Police Executive Research Forum (PERF) for consulting services to review and evaluate the Division of Police's Internal Affairs Bureau (IAB) processes; to authorize an expenditure of \$138,549.00 from the General Fund; and to declare an emergency. (\$138,549.00)

WHEREAS, is it necessary for the Division of Police needs to enter into a contract for consulting services for the purpose of a thorough review and evaluation of the processes completed by the Division of Police's Internal Affairs Bureau; and

WHEREAS, a Request for Proposals was issued; and

WHEREAS, the RFP evaluation committee determined that Police Executive Research Forum (PERF) was the best proposal received; and

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into this contract with Police Executive Research Forum (PERF) for the evaluation of IAB processes for the immediate preservation of the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a contract with Police Executive Research Forum (PERF) for the evaluation of Internal Affairs Bureau processes.

SECTION 2. That the expenditure of \$138,549.00 or so much thereof as may be needed, is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJ LEVEL (1) 03 | OBJ LEVEL (3) 3336 | OCA 301374 | AMOUNT \$138,549.00

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

SECTION 4. That 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: 2663-2015

Drafting Date: 10/19/2015

Current Status: Passed

BACKGROUND: In February of 2012 Mayor Coleman announced a program to fight vacant and abandoned property that includes a plan to aggressively target and demolish blighted structures. This legislation authorizes the Director of the Department of Development to enter into contracts for various expenditures for deconstruction, demolition, environmental/asbestos testing, asbestos abatement, and post-demolition greening services and to spend \$1,500,000 for these services. The contracts will be established in accordance with the competitive bidding provisions of the Columbus City Codes or through State Term Contract RS900415- Repair and Maintenance- Job Order Contracting (JOC) or any subsequent replacement contract established by the State of Ohio, or using an emergency process for structures that pose an immediate danger to public health and safety.

Emergency demolitions will be based on estimates from licensed demolition contractors who are available to commence work immediately. A waiver of competitive bidding requirements under City Code Chapter 329 is requested to allow these emergency demolitions.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to demolish the structures as soon as possible as they may pose public nuisance or risk to public health and safety.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$1,500,000.00 in the Development Taxable Bonds Fund.

To authorize the Director of the Department of Development to enter into contracts with various companies to provide deconstruction, demolition, environmental/asbestos testing, asbestos abatement, and post-demolition greening services as part of the Vacant and Abandoned Properties Initiative; to waive the competitive bidding provisions of City Code for emergency demolitions; to authorize the expenditure of \$1,500,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$1,500,000.00)

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, various City offices are implementing the demolition portion of the Vacant and Abandoned Property Initiative, including the targeting of vacant and abandoned properties through tax foreclosure and seeking authorization to demolish blighted properties from the Environmental Section of the Franklin County Municipal Court; and

WHEREAS, the Land Reutilization Program acquires hundreds of properties each year for demolition or resale; and

WHEREAS, it has become necessary to enter into contracts and provide funds for deconstruction, demolition, asbestos abatement, and post-demolition greening services; and

WHEREAS, the contracts will be established in accordance with the competitive bidding provisions of the

Columbus City Codes or through State Term Contract RS900415- Repair and Maintenance- Job Order Contracting (JOC) or any subsequent replacement contract established by the State of Ohio, or using an emergency process for structures that pose an immediate danger to public health and safety; and

WHEREAS, emergency demolitions are necessary for structures that pose an immediate danger to public health and safety; and

WHEREAS, such emergency demolitions will be based on estimates from licensed demolition contractors who are available to commence work immediately, however, a waiver of competitive bidding requirements under City Code Chapter 329 is requested to allow these emergency demolitions; and

WHEREAS, funds are currently available in the Development Taxable Bonds Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office, in that it is immediately necessary to authorize the Director to enter into contracts for the demolitions so that the projects can proceed without delay, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Development is hereby authorized to enter into contracts for deconstruction, demolition, asbestos abatement, environmental/asbestos testing, and post-demolition greening services.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$1,500,000 from the Development Taxable Bonds Fund is hereby authorized as follows:

Fund: 739
Project: 782004-100000
Project Name: Vacant Housing Demolition
Object Level One: 06
Object Level Three: 6617
OCA Code: 739040
Amount: \$1,500,000

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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 monies are no longer required for said project.

SECTION 6. That all work, with the exception of emergency demolitions, will be based on bids from

licensed contractors and awarded pursuant to the competitive bidding provisions of City Code Chapter 329 or through State Term Contract RS900415- Repair and Maintenance- Job Order Contracting (JOC) or any subsequent replacement contract established by the State of Ohio. City Council recognizes that this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands that its passage will give the Director of the Department of Development the final decision in determination of the lowest, best, responsive and responsible bidder for such contract(s). This Council is satisfied it is in the best interests of the City to delegate this contracting decision.

SECTION 7. That this Council finds it in the City's best interests to waive the competitive bidding requirements of City Code Chapter 329 for emergency demolitions only.

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

Legislation Number: 2664-2015

Drafting Date: 10/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify the contract with Schooley Caldwell Associates, Inc. for the design of the renovation of the historic Richards House located at Griggs Reservoir. The new name of the facility will be the Gregory S. Lashutka Event Center. The modification is necessary in order to add special testing and investigations to insure structural stability in the flood plain of Griggs Reservoir for the event center and is required for its construction.

The costs for this modification will be \$8,000.00 with a contingency of \$2,000.00 for a total of \$10,000.00.

Principal Parties:

Schooley Caldwell Associates, Inc.
300 Marconi Blvd., Suite 100, Columbus, OH 43215
Tom Matheny 614-628-0300
Contract Compliance Number: 310972509
Contract Compliance Expiration Date: April 29, 2017
Number of Columbus Based Employees: 25+

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to modify said contract so that investigations can be ready once construction begins.

Fiscal Impact: The expenditure of \$174,875.00 was legislated for the Richards House Renovations Design Project by Ordinance 1721-2014. This ordinance will provide funding that will modify the previously authorized amount by \$10,000.00. \$10,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 702 to meet the financial obligations of this contract modification. The aggregate total contract amount, including this modification, is \$184,875.00.

To authorize and direct the Director of Recreation and Parks to modify the existing contract with Schooley

Caldwell Associates, Inc. for the Richards House Renovations Design Project; to authorize the expenditure of \$8,000.00 with a contingency of \$2,000.00 for a total of \$10,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$10,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$10,000.00)

WHEREAS, it is necessary for the Director of Recreation and Parks to modify the existing contract with Schooley Caldwell Associates, Inc. for the Richards House Renovations Design Project; and

WHEREAS, it is necessary to authorize the expenditure of \$8,000.00 with a contingency of \$2,000.00 for a total of \$10,000.00 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to authorize the City Auditor to transfer \$10,000.00 within the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify the existing contract with Schooley Caldwell Associates, Inc. for the Richards House Renovations Design Project, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to modify the existing contract with Schooley Caldwell Associates, Inc. for the Richards House Renovations Design 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 City Auditor is hereby authorized to transfer \$10,000.00 within the Recreation and Parks Voted Bond Fund 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510035-100000 (Facility Renovations - Misc.)	702035	6621	\$10,000.00

TO:

Project	OCA Code	Object Level 3	Amount
510035-100191 (Griggs Dam Keepers House, Lashutka Event Center)	723591	6621	\$10,000.00

SECTION 6. That the 2015 Capital Improvements Budget Ordinance 0557-2015 is hereby amended as follows

in order to provide sufficient budget authority for this and future legislation.

CURRENT:

Fund 702; 510035-100000; Facility Renovations - Misc.; \$511,313 (SIT Supported)

Fund 702; 510035-100191; Griggs Dam Keepers House, Lashutka Event Center; \$1,095,711 (SIT Supported)

AMENDED TO:

Fund 702; 510035-100000; Facility Renovations - Misc.); \$501,313 (SIT Supported)

Fund 702; 510035-100191; Griggs Dam Keepers House, Lashutka Event Center; \$1,105,711 (SIT Supported)

SECTION 7. For the purpose stated in Section 1, the expenditure of \$10,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510035-100191 (Griggs Dam Keepers House, Lashutka Event Center)	723591	6621	\$10,000.00

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2665-2015

Drafting Date: 10/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify the contract with Gutknecht Construction Co. for the Westgate Recreation Center Renovations. This modification is needed due to issues that were discovered with the HVAC design not aligning with existing building conditions once construction began. There were also additional items that were changed due to requests by the city's Building Inspector. The costs for this modification will be \$120,000.00.

Principal Parties:

Gutknecht Construction Company
2280 Citygate Drive, Columbus, OH 43219
Mike Poyer 614-532-5410
CC#: 310935568
Exp. Date: 6/18/17
Columbus Employees: 25+

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to modify the said contract so that work may continue as quickly as possible.

Fiscal Impact: The expenditure of \$5,500,000.00 was legislated for the Westgate Recreation Center Renovations Project by Ordinance 1487-2013. This new ordinance will provide funding that will modify the previously authorized amount by \$120,000.00. \$120,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 702 to meet the financial obligations of this contract modification. The aggregate total contract amount, including this modification, is \$5,620,000.00.

To authorize and direct the Director of Recreation and Parks to modify the existing contract with Gutknecht Construction Company for the Westgate Recreation Center Renovations Project; to authorize the expenditure of \$120,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$120,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$120,000.00).

WHEREAS, it is necessary for the Director of Recreation and Parks to modify the existing contract with Gutknecht Construction Company for the Westgate Recreation Center Renovations Project; and

WHEREAS, it is necessary to authorize the expenditure of \$120,000.00 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to authorize the City Auditor to transfer \$120,000.00 within the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify the existing contract with Gutknecht Construction Company for the Westgate Recreation Center Renovations Project, thereby preserving the public health, safety and welfare;

NOW, THEREFORE

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to modify the existing contract with Gutknecht Construction Company for the Westgate Recreation Center Renovations 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 City Auditor is hereby authorized to transfer \$120,000.00 within the Recreation and Parks Voted Bond Fund 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
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510035-100000 (Facility Renovations - Misc.)	702035	6621	\$120,000.00
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TO:

Project	OCA Code	Object Level 3	Amount
510035-100016 (Westgate Recreation Center)	723516	6621	\$120,000.00

SECTION 6. That the 2015 Capital Improvements Budget Ordinance 0557-2015 is hereby amended as follows in order to provide sufficient budget authority for this and future legislation.

CURRENT:

Fund 702; 510035-100000; Facility Renovations - Misc.); \$501,313 (SIT Supported)

Fund 702; 510035-100016; Westgate Recreation Center; \$0 (SIT Supported)

AMENDED TO:

Fund 702; 510035-100000; Facility Renovations - Misc.); \$381,313 (SIT Supported)

Fund 702; 510035-100016; Westgate Recreation Center; \$120,000 (SIT Supported)

SECTION 7. For the purpose stated in Section 1, the expenditure of \$120,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510035-100016 (Westgate Recreation Center)	723516	6621	\$120,000.00

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2666-2015

Drafting Date: 10/19/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance provides \$234,615.00 to prevent inspection deficits for Capital Improvement Programs within the Departments of Public Service, and Development.

Construction Inspection funding is normally authorized in construction legislation and available throughout the project. The amount for inspection is generally estimated by taking a percentage of the construction cost. Occasionally the funds set-up for this estimated cost are not sufficient to cover the inspection of the project through completion due to project unforeseen conditions, weather, construction change orders, etc. It is then necessary to request additional funding for the remaining inspection costs. Inspection Funding for the following projects makes up this \$234,615.00:

Department of Development

Misc. Economic Development - Weinland Park	\$ 2,500.00
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Downtown Streetscapes LeVeque Tower	\$ <u>5,000.00</u>
Total	\$ 7,500.00

Department of Public Service

Division of Infrastructure Management

Bikeway Development- Spot and Miscellaneous Improvements	\$ 30,000.00
Bikeway Development - Bike Hitches Racks & Shelters	\$ 7,500.00
Bikeway Development-Markings/Signage/Spot Improvements	<u>\$ 2,500.00</u>
Total	\$ 40,000.00

Division of Traffic Management

Bridge Rehabilitation - Annual Citywide 2013	\$105,000.00
Bridge Rehabilitation - Ohio Center Way	\$ 33,000.00
Bridge Cleaning and Sealing 2013	<u>\$ 15,000.00</u>
Total	\$153,000.00

Division of Design and Construction

Operation Safewalks - Joyce Avenue Phase 1	\$ 21,615.00
Town Street Curb Extensions	<u>\$ 12,500.00</u>
Total	\$ 34,115.00
Total Needed = \$234,615.00	

2. FISCAL IMPACT

Funding for these expenses is available within the 2015 Capital Improvements Budget. An amendment to the 2015 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

3. EMERGENCY DESIGNATION

Emergency action is requested in the interest of maintaining proper accounting and fund integrity in a timely manner.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways General Obligation Bonds Fund; to authorize the expenditure of \$234,615.00 from the Streets and Highways General Obligation Bonds Fund for the purpose of providing sufficient funding for Construction Inspection and Administration Services on several projects; and to declare an emergency. (\$234,615.00)

WHEREAS, capital improvement projects undertaken by Departments within the City of Columbus generally include an inspection component; and

WHEREAS, the amount encumbered for inspection is ordinarily an estimate based on the project's construction expense; and

WHEREAS, the actual inspection amounts charged are subject to many variables including but not limited to unforeseen conditions, weather, construction change orders, and so on; and

WHEREAS, it is necessary to encumber additional funds for some of these projects that have or are projected to exceed the funds originally set up in legislation for construction inspection; and

WHEREAS, it is necessary to authorize an amendment to the 2015 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 Departments of Public Service and Development in that it is immediately necessary to establish funds in order to prevent a net inspection deficit and maintain proper accounting practices, 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 2015 Capital Improvements Budget authorized by ordinance 0557-2015 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

704/ 540002-100026 / Bikeway Development - Pavement Markings (Voted Carryover) / \$14.00 / \$4,055.00 / \$4,069.00 (to match cash)

704/ 590105-100050 / Towne Street Curb Extension (Voted Carryover) / \$0.00 / \$17,407.00 / \$17,407.00 (to match cash)

704/ 540002-100002 / Bikeway Development - Spot and Misc. Improvements (Voted Carryover) / \$1.00 / \$32,299.00 / \$32,300.00 (to match cash)

704/ 530301-100067 / Bridge Rehabilitation - Citywide (Voted Carryover) / \$0.00 / \$3,063.00 / \$3,063.00 (to match cash)

704/ 440104 -100012 / Misc. Economic Development - Weinland Park (Columbus Coated Fabrics) Phase 3B (Voted Carryover) / \$2.00 / \$12,389.00 / \$12,391.00 (to match cash)

704/ 440104-100012 / Misc. Economic Development - Weinland Park (Columbus Coated Fabrics) Phase 3B (Voted Carryover) / \$12,391.00 / \$5,000.00 / \$7,391.00

704/ 530801-100004 / Downtown Streetscapes - LeVeque Tower (Voted Carryover) / \$0.00 / \$5,000.00 / \$5,000.00

704/ 530161-100071 / Roadway Improvements - Miscellaneous Construction Inspection (Voted Carryover) / \$128,271.00 / (\$128,271.00) / \$0.00

704/ 590955-100003 / Operation Safewalks - Joyce Avenue Phase 1 (Voted Carryover) / \$0.00 / \$21,615.00 / \$21,615.00

704/ 530301-163177 / Bridge Rehabilitation -- Ohio Center Way over Conrail (Voted Carryover) / \$0.00 / \$33,000.00 / \$33,000.00

704/ 530301-100067 / Bridge Rehabilitation - Citywide (Voted Carryover) / \$3,063.00 / \$73,656.00 / \$76,719.00

704/ 530161-100071 / Roadway Improvements - Miscellaneous Construction Inspection (Voted 2013 Debt SIT Supported) / \$100,000.00 / (\$28,282.00) / \$71,718.00

704/ 530301-100067 / Bridge Rehabilitation - Citywide (Voted 2013 Debt SIT Supported) / 0.00 / \$28,282.00 / \$28,282.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways General Obligation Bonds Fund, Fund 704, as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 440104 - 100012 / Misc. Economic Development - Weinland Park (Columbus Coated Fabrics) Phase 3B (Voted Carryover) / 06-6600 / 710412 / \$5,000.00
704 / 530161-100071 / Roadway Improvements - Miscellaneous Construction Inspection / 06-6600 / 746171 / (\$156,552.25)

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530801-100004 / Downtown Streetscapes - LeVeque Tower / 06-6600 / 780104 / \$5,000.00
704 / 590955-100003 / Operation Safewalks -- Joyce Avenue - Phase 1 / 06-6600 / 743955 / \$21,615.00
704 / 530301-163177 / Bridge Rehabilitation - Ohio Center Way over Conrail / 06-6600 / 763177 / \$33,000.00
704 / 530301-100067 / Bridge Rehabilitation - Citywide / 06-6600 / 743167 / \$101,937.25

SECTION 3. That the City Auditor is authorized to establish Auditor's certificates totaling \$234,615.00 and these funds are authorized to be expended for the payment of construction inspection fees as follows:

DEPARTMENT OF DEVELOPMENT

Fund / Project / Project Name / O.L. 01 03 Codes / OCA / Amount

704 / 440104-100012 / Misc. Economic Development - Weinland Park (Columbus Coated Fabrics) Phase 3B / 06-6687 / 710412 / \$2,500.00
704 / 530801-100004 / Downtown Streetscapes - LeVeque Tower / 06-6687 / 780104 / \$5,000.00

DEPARTMENT OF PUBLIC SERVICE

Dept Div 59-11 Division of Infrastructure Management

Fund / Project / Project Name / O.L. 01 03 Codes / OCA / Amount

704 / 540002-100002 / Bikeway Development - Spot and Misc. Improvements / 06-6687 / 720202 / \$30,000.00
704 / 540002-100010 / Bikeway Development - Bike Hitches/Racks / 06-6687 / 720210 / \$7,500.00
704 / 540002-100026 / Bikeway Development - Pavement Marking Signage and Spot Improvements / 06-6687 / 720226 / \$2,500.00

Dept Div 59-12 Division of Design and Construction

Fund / Project / Project Name / O.L. 01 03 Codes / OCA / Amount

704 / 590105-100050 / Towne Street Curb Extensions / 06-6687 / 720550 / \$12,500.00
704 / 590955-100003 / Operation Safewalks -- Joyce Avenue - Phase 1 / 06-6687 / 743955 / \$21,615.00

Dept Div 59-13 Division of Traffic Management

Fund / Project / Project Name / O.L. 01 03 Codes / OCA / Amount

704 / 530301-163177 / Bridge Rehabilitation - Ohio Center Way over Conrail / 06-6687 / 763177 / \$33,000.00
704 / 530301-100067 / Bridge Rehabilitation - Annual Citywide 2013 / 06-6687 / 743167 / \$105,000.00

Bridge Cleaning & Sealing 2013

Dept/Division: 59-13
Fund No.: 265 - Street Construction Maintenance
OCA Code: 591105
Object Level 01: 03
Object Level 03: 3375

Amount: \$15,000.00

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 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: 2667-2015

Drafting Date: 10/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned contract modification (Mod #5) for professional construction management services with Black & Veatch Corporation for the OSIS Augmentation and Relief Sewer (OARS), Phase I and II project. To date, professional construction management services were provided on OARS Phases 1 and 2. These services included construction administration and management including construction inspection, construction and startup coordination, reporting, budgeting, scheduling, document tracking, and other related tasks to ensure the City receives a quality product in conformance with Contract Documents. The work under the Modification No. 5 will require the firm to continue providing professional construction management services for the OARS Phase I and II projects.

1.1 Modification Information: Amount of additional funds: \$5,432,991.00

2010 Original Contract	\$ 2,663,185.00
2011 Modification No. 1	\$ 6,048,867.00
2012 Modification No. 2	\$ 8,322,762.00
2013 Modification No. 3	\$ 8,843,373.00
2014 Modification No. 4	\$ 6,248,359.00
<u>2015 Modification No. 5 (current)</u>	<u>\$ 5,432,991.00</u>
Current TOTAL	\$37,559,537.00

1.2 Reasons additional goods/services could not be foreseen:

This Modification is the fifth of the five originally planned yearly modifications. This Modification's time period covers January 1, 2016 - March 31, 2017.

1.3 Reason other procurement processes are not used:

This Modification is a yearly extension of the original contract, as originally planned.

1.4 How cost of modification was determined:

The cost was determined by the Construction Management Team using the best knowledge about anticipated work during the time period covered by this Modification, available at this time.

2. **PROJECT TIMELINE:** The Construction phase of the OARS project, according to the current schedule, will extend to June 2017. It is expected that construction management services will be required into 2017 to ensure proper project completion, subject to potential contract extension.
3. **CONTRACT COMPLIANCE NO.:** 43-1833073 | MAJ | Expires 09/22/2017
4. **EMERGENCY DESIGNATION:** Emergency designation **is not** requested at this time.
5. **ECONOMIC IMPACT:** The cost of this contract modification was planned in the original contract legislation so the economic impact was minimized.
6. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$5,432,991.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$5,432,991.00 from the G.O. Bond Fund, Fund 664. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to enter into a planned contract modification with Black & Veatch Corporation for professional construction management services for the OSIS Augmentation and Relief Sewer Phase I and II Project for the Division of Sewerage and Drainage; to authorize the appropriation and transfer of \$5,432,991.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$5,432,991.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$5,432,991.00)

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, hereby requests this City Council to authorize the Director of Public Utilities to enter into a planned contract modification (Mod 5) for professional engineering services with Black & Veatch in the amount of \$5,432,991.00 in order to continue to provide construction management services for the OSIS Augmentation and Relief Sewer (OARS), Phase I & II Project; and

WHEREAS, Contract No. EL010729 was authorized by Ordinance No. 0617-2010, passed by the Columbus City Council on May 24, 2010; executed by the Director on July 27, 2010; approved by the City Attorney on July 30, 2010 in the amount of \$2,663,185.00; and

WHEREAS, Contract No. EL011929 was authorized by Ordinance No. 0658-2011, passed by the Columbus City Council on June 06, 2011; executed by the Director on July 19, 2011; approved by the City Attorney on August 1, 2011 in the amount of \$6,048,867.00; and

WHEREAS, Contract No. EL012897 was authorized by Ordinance No. 0404-2012, as passed by the Columbus City Council on April 02, 2012; ; executed by the Director on June 15, 2012; approved by the City Attorney on June 18, 2012 in the amount of \$8,322,762.00; and

WHEREAS, Contract No. EL014785 was authorized by Ordinance No. 1568-2013, as passed by the Columbus City Council on July 22, 2013; executed by the Director on October 09, 2013; approved by the City

Attorney on October 15, 2013 in the amount of \$8,843,373.00; and

WHEREAS, Contract No. EL016401 was authorized by Ordinance No. 1949-2014, as passed by the Columbus City Council on September 29, 2015; executed by the Director on November 10, 2014; approved by the City Attorney on November 24 2014 in the amount of \$6,248,359.00; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$5,432,991.00 for this project; and

WHEREAS, it is necessary for City Council to authorize the expenditure of up to \$5,432,991.00 from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the “Treasury Regulations”) promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the “Project”); and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into a planned contract modification (Mod #5) for professional construction management services with Black and Veatch for the OSIS Augmentation and Relief Sewer (OARS), Phase I & II Project, at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract EL010729 (Mod #5) for professional engineering services with Black & Veatch Corporation, 4016 Townsfair Way, Suite 200, Columbus, Ohio 43219, in order to provide professional construction management services for the OSIS Augmentation and Relief Sewer (OARS), Phase I & II Project in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, 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, 2015, the sum of \$5,432,991.00 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$5,432,991.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the OSIS Augmentation and Relief Sewer (OARS), Phase I and II, CIP 650704-100001, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 647041 | Object Level 06 | Object Level Three 6676

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$5,432,991.00 for the OSIS Augmt. & Relief Sewer (OARS) Ph. I & II project in the following manner for the Div. 60-05 | Obj. Lvl. Three - 6676:

664 | 650704-100001 | OSIS Augmt. & Relief Sewer (OARS) Ph. I & II | 647041 | \$5,432,991.00

SECTION 5. That the said firm, Black & Veatch , shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

SECTION 8. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

SECTION 9. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 10. 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 \$5,432,991.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

SECTION 11. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Drafting Date: 10/20/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

- 1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod 1) a professional engineering agreement with Stantec Consulting Services, Inc. for the Big Walnut Trunk Extension Phase 2 project, CIP number 650033-100002. This project will design the final extension of the Big Walnut Sanitary Trunk Sewer north of Central College Road and east of Hoover Reservoir. This project will provide sanitary sewer service for the rapidly developing area between Hoover Reservoir and New Albany, north of State Route 161.

The purpose of this project is to provide the detailed design, specifications, contract documents, Geotechnical Baseline Report (GBR) and other reports required for the construction of the Big Walnut Trunk Sewer Extension Phase 2 from its existing 72-inch terminus. It is anticipated that the project will begin upstream of the existing Shaft #4 and proceed generally in a northerly direction towards Lee Road and then in an easterly direction along Walnut Street to the vicinity of Harlem Road as shown on Exhibit E from the Big Walnut Sanitary Trunk Extension Part 6F1, Final Design Report version 3.0 as prepared September 2000 by Dodson Stilson. The design contract will be broken into multiple phases and will be modified for each phase. There will also be a future modification for engineering services during construction.

1.1 Modification Information: Amount of additional funds: \$1,071,635.19

Original Contract:		\$1,241,262.13
Design Modification #1	(Current)	\$1,071,635.19
Design Modification #2		\$2,839,941.17
Construction Services Mod #1		\$1,000,000.00
<u>Construction Services Mod #2</u>		<u>\$1,000,000.00</u>
TOTAL		\$7,152,838.49

1.2 Reasons additional goods/services could not be foreseen:

This is a planned modification.

1.3 Reason other procurement processes are not used:

This Modification is a yearly extension of the original contract, as originally planned.

1.4 How cost of modification was determined:

The cost was determined by using the best knowledge about anticipated work during the time period covered by this Modification.

- 2. **THE PROJECT TIMELINE:** Detailed design is expected to take 3 years to complete. There will be at least 4 contract modifications during the course of the design. Once design is completed it is anticipated that construction will take approximately 2 years to complete.
- 3. **EMERGENCY DESIGNATION:** Emergency legislation **is not** being requested at this time.
- 4. **CONTRACT COMPLIANCE NO:** 11-2167170 | MAJ | 11/06/2015
- 5. **ECONOMIC IMPACT:** This project will extend the reach of the Big Walnut Trunk to its full build out

capacity and will allow the City of Columbus to extend its service area thus creating additional utility and tax base. It will also allow for future developments and extensions of sanitary sewers into new or existing neighborhoods that would have previously had to utilize a home sewage treatment system. This will increase runoff and ground water quality for the region.

6. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$1,071,635.19 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$1,071,635.19 from the G.O. Bond Fund, Fund 664. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to modify a professional engineering services agreement with Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to authorize the appropriation and transfer of \$1,071,635.19 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$1,071,635.19 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,071,635.19)

WHEREAS, it is necessary to authorize the Department of Public Utilities to enter into a planned modification (Mod 1) for the Big Walnut Trunk Extension Phase 2 project with Stantec Consulting Services, Inc.; and

WHEREAS, Contract No. EL016486 was authorized by Ordinance No. 1976-2014, as passed by the Columbus City Council on October 20, 2014; executed by the Director on December 04, 2014; approved by the City Attorney on December 9, 2014 in the amount of \$1,071,635.19; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$1,071,635.19 for this project; and

WHEREAS, it is necessary for City Council to authorize the expenditure of up to \$1,071,635.19 from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into a planned contract modification (Mod #1)

professional engineering services agreement with Stantec Consulting Services, Inc. for the Big Walnut Trunk Extension Phase 2 project, at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to modify (Mod #1) the professional engineering services agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 500, Columbus, Ohio, 43204, for the Big Walnut Trunk Extension Phase 2 project, in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, 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, 2015, the sum of \$1,071,635.19 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$1,071,635.19 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Big Walnut Trunk Extension Phase 2, CIP 650033-100002, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 643302 | Object Level 06 | Object Level Three 6676.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$1,071,635.19 from the Sanitary Sewer General Obligation and the Sanitary Sewer Revenue Bond Funds for the General Engineering Services Project Div. 60-05 | Object Level Three 6676

Fund No. | Project No. | Project Name | OCA Code | change

664 | 650033-100002 | Big Walnut Trunk Extension Ph2 | 643302 | \$1,071,635.19

SECTION 5. That the said firm, Stantec Consulting Services, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

SECTION 8. That the Director of Public Utilities is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

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

SECTION 10. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,071,635.19 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2669-2015

Drafting Date: 10/20/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded \$1,700,000.00 from the United Health Foundation to fund the CelebrateOne Community Connector Corps Project for the time period of October 1, 2015 through September 30, 2018. This ordinance is needed to authorize the Board of Health to accept the \$1,700,000.00 in grant monies and to appropriate said funds to Columbus Public Health in the City's Private Grants Fund, Fund No. 291.

The funding will support the implementation of Community Health Workers in eight distinct neighborhoods within Franklin County with a goal to reduce infant mortality within the target areas.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible to begin work on the grant deliverables. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: This program activity is funded by the United Health Foundation and does not generate revenue nor require a City match.

To authorize and direct the Board of Health to accept funds from the United Health Foundation in the amount of \$1,700,000.00 to support the implementation of the CelebrateOne Community Connector Corps Project; to authorize the appropriation of \$1,700,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$1,700,000.00)

WHEREAS, \$1,700,000.00 in grant funds have been made available to Columbus Public Health through the United Health Foundation; and,

WHEREAS, this ordinance is needed to authorize the Board of Health to accept the \$1,700,000.00 in grant monies and to appropriate said funds to Columbus Public Health in the City's Private Grants Fund, Fund No. 291; 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 to begin the grant deliverables. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept this grant from the United Health Foundation, and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$1,700,000.00 from the United Health Foundation to fund the CelebrateOne Community Connector Corps Project for the period of October 1, 2015 through September 30, 2018.

SECTION 2. That from the unappropriated monies in the Fund known as the City's Private Grants Fund, Fund No. 291, 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 \$1,700,000.00 is appropriated upon receipt of an executed grant agreement, and any eligible interest earned during the grant period, is hereby appropriated in the City's Private Grants Fund, Fund No. 291, to the Health Department, Division No. 50-01, as follows:

CelebrateOne Community Connector Corps

OCA: 501549 Grant No.: 501549 Obj. Level 01: 01 Amount \$ 238,721.00

OCA: 501549 Grant No.: 501549 Obj. Level 01: 02 Amount \$ 31,530.00

OCA: 501549 Grant No.: 501549 Obj. Level 01: 03 Amount \$1,429,749.00

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

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

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

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

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

Legislation Number: 2670-2015

Drafting Date: 10/20/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. in the amount of \$661,198.44 to encumber funds in connection with the Briggs Rd. Detention Basin Improvements Project. This project will improve water quality leaving the basin and reduce basin maintenance in the Briggs Rd. detention basin located on the south side of Briggs Road approximately 1000 feet west of Harrisburg Pike, Hilltop planning area. The work consists of modifying the existing Briggs Road detention basin to include forebay and micropool, modifying existing storm inlets and outlets, plantings and other such work.

CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four (4) bids on October 7, 2015. These bids were received from: John Eramo & Sons, Inc. - \$661,198.44, Facemyer Landscaping, LLC - \$720,095.02, Complete General Construction Co. - \$750,253.92, and Shelly and Sands, Inc. - \$1,083,350.40.

The lowest and best bid was from John Eramo & Sons, Inc. for \$661,198.44. Additional information regarding each bidder, description of work, contract timeframe, detailed amounts and sub-contractors can be found on the attached Legislation Information Form.

FISCAL IMPACT: This project will expend \$761,378.00 for the improvement of water quality leaving the basin and reduction of basin maintenance in the Briggs Rd. detention basin as directed by the Project Engineer, and \$100,179.56 for inspection and prevailing wage which will be paid from the Storm Sewer Bonds Fund.

CONTRACT COMPLIANCE INFORMATION: Contract Compliance Number, 31-0724866, expires: 10/20/2017, MAJ.

To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Briggs Rd. Detention Basin Improvements Project for the Division of Sewerage and Drainage; and to authorize the transfer of \$211,378.00; to amend the 2015 Capital Improvements Budget; to authorize the expenditure of \$761,378.00; and to declare an emergency. (\$761,378.00)

WHEREAS, four (4) bid proposals were received and publicly opened in the offices of the Director of Public Utilities on October 7, 2015 for the Briggs Rd. Detention Basin Improvements Project; and

WHEREAS, John Eramo & Sons, Inc., was selected as the lowest and best bidder based upon: proposal quality, competence to perform, project schedule, past performance, ability to perform, and local workforce; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract to improve water quality leaving the basin and reduce basin maintenance in the Briggs Rd. detention basin; and

WHEREAS, it is necessary to transfer money within the Storm Sewer Bonds Fund for the Briggs Rd. Detention Basin Improvements Project; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Storm Sewer Bonds Fund to improve water quality leaving the basin and reduce basin maintenance in the Briggs Rd. detention basin; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to execute the subject contract for the above referenced purposes; for the 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 Public Utilities be, and hereby is, authorized to award and execute a contract for Briggs Rd. Detention Basin Improvements Project with the lowest and best bidder, John Eramo & Sons, Inc., 3670 Lacon Rd., Hilliard, OH 43026; in the amount of \$661,198.44 in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage; and to pay up to a maximum amount of \$661,198.44.

SECTION 2. That the City Auditor is hereby authorized to transfer \$211,378.00 within the Storm Sewer Bonds Fund, Fund 685, Division of Sewerage and Drainage, Division 60-15, Object Level One 06, Object Level Three 6621, as follows:

TRANSFER FROM:

Project | OCA | Project Name | Amount
610990-100003 | 689903 | Joyce Ave Improvements SSI | \$211,378.00

TRANSFER TO:

Project | OCA | Project Name | Amount
610792-100001 | 687921 | Briggs Rd. Detention Basin | \$211,378.00

SECTION 3. That the 2015 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the cost of the construction contract stated in Section 1 herein:

Fund No. | Proj. No. | Proj. Name | Current Authority | Revised Authority | Change
685 | 610990-100003 | Joyce Ave Improvements SSI | \$400,000 | \$188,622 | -\$211,378

685 | 610792-100001 | Briggs Rd. Detention Basin | \$0 | \$211,378 | +\$211,378

SECTION 4. That an expenditure up to \$761,378.00 is hereby authorized for the Briggs Rd. Detention Basin Improvements project for Dept./Div. 60-15, Project No. 610792-100001, Object Level Three 6621, as indicated below:

Fund No. | Fund Name | Project No. | Project Name | OCA | Amount

685 | Storm Sewer Bonds Fund | 610792-100001 | Briggs Rd. Detention Basin | 687921 | \$761,378.00

SECTION 5. That the said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 2672-2015

Drafting Date: 10/20/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Finance and Management to establish a blanket purchase order for the Division of Power to obtain Wood Utility Poles in accordance with an established Universal Term Contract FL005843. Wood Utility Poles are used by the Division of Power for maintenance, repair, replacement and construction projects and to maintain the street lighting system in the Columbus area. Items required will be obtained in accordance with this contract.

SUPPLIER: Kevin Lehr Associates (29-7424991) Expires 7/14/16

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

\$71,884.50 was spent in 2014

\$88,741.80 was spent in 2013

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

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase

of Wood Utility Poles from an established Universal Term Contract with Kevin Lehr Associates, for the Division of Power; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

Legislation Number: 2673-2015

Drafting Date: 10/20/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish purchase orders for the Network Infrastructure Upgrade Project. These purchase orders will be created utilizing the terms and conditions of three (3) pre-existing Universal Term Contracts (UTC), with the following vendors:

Network Dynamics Inc., Network Hardware/Maintenance (FL005447, BPCMP30B-Expiration: 6/30/16); (\$1,136,488.22)

Network Dynamics Inc., Network Engineering Services (FL005675, BPCMP31B-Expiration: 9/30/16); (\$28,790.00)

KLA Laboratories Inc., Voice, Data and Video Cabling (FL005559, BPCMP33H-Expiration: 6/30/16); (\$305,162.52)

The total cost of the equipment, wiring installation and services for the Network Infrastructure Upgrade Project is \$1,470,440.74.

The Department of Technology's Metronet Services provides data connectivity that supports various business functions and allows all city agencies and departments to communicate. Currently, the Department of Technology has a need to upgrade network infrastructure in various locations across the city that has reached End Of Life (EOL) support and does not support the migration to a Voice Over IP (VOIP) telephony technology. These upgrades are associated with the installation of network equipment that provides Power Over Ethernet (POE) which will provide reliable delivery of VOIP, Video, Wireless and Data services within the City's Metronet network infrastructure and avoid lengthy outages due to network hardware failure.

This project will also provide wireless access for Police HQ, redistribute internal Police HQ wiring for termination in centralized equipment closets which will allow the removal of network equipment from office areas, rewire all Fire Stations in preparation for VOIP services which cannot be provided with their existing wiring infrastructure and the replacement/relocation of Fire network equipment from City Hall to the City's data center.

This effort is necessary to effectively mitigate the risk of service interruption to the network infrastructure which will lessen any risks associated with technology and communications services essential for daily operations. In addition, the upgrade will minimize disruptions of critical functions as a result of aging infrastructure component failures. The purchases to be authorized in this ordinance are needed in order to keep this critical infrastructure stable and properly sized to meet the City's needs.

This ordinance also authorizes the appropriation of funds, and the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2015 Capital Improvement Budget (CIB), passed by Columbus City Council March 23, 2015 via Ordinance # 0557-2015, to accommodate for the additional expenditure authorized by this ordinance.

EMERGENCY:

Emergency action is requested to ensure that the necessary purchase order for equipment and services is established in a timely manner and for the end-of-life equipment to be replaced as soon as possible.

FISCAL IMPACT:

The total cost of this ordinance is \$1,470,440.74 with funds for this expense coming from the Department of Technology, Information Services Division, Capital Improvement Bond Fund by spending the existing balance of \$308,933.68 in the Police Network Equipment Upgrade Project # 470046-1000005 and \$1,140,120.53 from the Connectivity Project #470046-100000, sub-funds: 02 and 04, and by transferring appropriation and cash from the following multiple projects, as identified in Sections 3 and 4. Sufficient funding in the amount of \$1,470,440.74 has been identified and is available in the Department of Technology, Information Services Division, Capital Improvement Fund.

CONTRACT COMPLIANCE NUMBERS:

Vendor 1: KLA laboratories, Inc. CC#: 38-0702321 Expiration Date: 06/24/2017
Vendor 2: Network Dynamics, Inc. CC#: 36-3941419 Expiration Date: 11/18/2016

To amend the 2015 Capital Improvement Budget; to authorize the appropriation of funds, and transfer of appropriation and cash between projects; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish multiple purchase orders with vendors KLA Laboratories, Inc. and Network Dynamics, Inc., from existing Universal Term Contracts, for the purchase of various hardware equipment, wiring installation and services; to authorize the expenditure of \$1,470,440.74 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$1,470,440.74)

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the DoT, to establish a purchase order from an existing UTC (FL005559, BPCMP33H-Expiration: 6/30/2016) with KLA Laboratories Inc., for cabling equipment and services totaling \$305,162.52; and

WHEREAS, this legislation will also authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish multiple purchase orders from existing Universal Term Contracts (FL005447, BPCMP30B-Expiration: 6/30/2016 and FL005675, BPCMP31B-Expiration: 9/30/2016) with Network Dynamics, Inc., for the purchase of hardware equipment and services totaling \$1,165,278.22 for a combined Network Infrastructure Upgrade Project total cost of \$1,470,440.74; and

WHEREAS, the Department of Technology's Metronet Services provides data connectivity that supports various business functions and allows all city agencies and departments to communicate; therefore DoT has a need to upgrade network infrastructure in various locations across the city that has reached End Of Life (EOL) support and does not support the migration to a Voice Over IP (VOIP) telephony technology, and

WHEREAS, the Network Infrastructure Upgrade Project will also provide wireless access for Police HQ,

redistribute internal Police HQ wiring for termination in centralized equipment closets which will allow the removal of network equipment from office areas, rewire all Fire Stations in preparation for VOIP services which cannot be provided with their existing wiring infrastructure and the replacement/relocation of Fire network equipment from City Hall to the City’s data center, and

WHEREAS, this ordinance also authorizes the appropriation of funds, and the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2015 Capital Improvement Budget (CIB), passed by Columbus City Council March 23, 2015 via Ordinance # 0557-2015; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Finance and Management Department to establish multiple purchase orders for the Network Infrastructure Upgrade Project utilizing three Universal Term Contracts with KLA Laboratories Inc. and with Network Dynamics, Inc. for the purchase of hardware equipment and services, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Finance and Management, on behalf of the Department of Technology, be and is hereby authorized and directed to establish multiple purchase orders with vendors KLA Laboratories Inc., UTC (FL005559, BPCMP33H-Expiration: 6/30/2016) for cabling equipment and services totaling \$305,162.52 and Network Dynamics, Inc., UTCs (FL005447, BPCMP30B-Expiration: 6/30/2016 and FL005675, BPCMP31B-Expiration: 9/30/2016) for the purchase of hardware equipment and services totaling \$1,165,278.22 for a combined Network Infrastructure Upgrade Project total cost of \$1,470,440.74.

SECTION 2: That the City Auditor is hereby authorized and directed to appropriate \$18,942.00 within the Information Services Bond Fund as follows:

Dept./Div.: 47-02 | **Fund:** 514 | **Subfund:** 002 | **Project Name:** Connectivity Project | **Project Number:** 470046-100000 (Carryover) | **OCA Code:** 470046 | **Obj. Level 1:** 06 | **Obj. Level 3:** 6655 | **Amount:** \$18,942.00

SECTION 3: That the 2015 Capital Improvement Budget is hereby amended as follows to account for appropriations and transfer of funds between projects:

Department of Technology, Information Services Dept./Div. 47-02

Information Services Bonds Fund/ Build America Bonds(B.A.Bs) (Carryover) #514:

<u>Project Name/Number/Subfund</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>	<u>Amount Change</u>
<u>47-02 Telephone Upgrades:</u>			
470052-100000 /carryover /003	\$-0-	\$1,239	\$1,239
<u>47-02 Telephone Upgrades:</u>			
470052-100000 /carryover /002	\$-0-	\$1,120	\$1,120
<u>47-02 Telephone Upgrades:</u>			
470052-100000 /carryover /002	\$1,120	\$-0-	(\$1,120)

<u>47-02 Police Network Equipment Upgrade:</u>			
470046-100005 /carryover /002	\$282,671	\$308,934	\$26,263
<u>47-02 IVR Enhancements:</u>			
470052-100001 /carryover /002	\$109,016	\$ -0-	(\$109,016)
<u>47-02 Unified Communications:</u>			
470055-100000 /carryover /002	\$120,000	\$ -0-	(\$120,000)
<u>47-02 Routing Equipment:</u>			
470046-100002 /carryover /002	\$ 10,000	\$ -0-	(\$10,000)
<u>47-02 Uninterruptable Power Supply (UPS):</u>			
470046-100003 /carryover /002	\$ 90,000	\$ -0-	(\$90,000)
<u>47-02 Connectivity Project:</u>			
470046-100000 /carryover /002	\$163,472	\$493,608	\$330,136
<u>47-02 Fiber Relocation to 77 N Front St.:</u>			
470046-100006 /carryover /004	\$645,273	\$-0-	(\$645,273)
<u>47-02 Connectivity Project:</u>			
470046-100000 /carryover /004	\$ -0-	\$645,273	\$645,273

SECTION 4: That the City Auditor is hereby authorized and directed to transfer funds and appropriations within the Information Services Bonds Fund as follows:

Transfer from:

Dept./Div.: 47-02 | **Fund:** 514 | **Subfund:** 002 | **Project Name:** Telephone Upgrades | **Project Number:** 470052-100000 (Carryover) | **OCA Code:** 470052 | **Obj. Level 1:** 06 | **Obj. Level 3:** 6655 | **Amount:** \$1,120.95

Dept./Div.: 47-02 | **Fund:** 514 | **Subfund:** 002 | **Project Name:** IVR Enhancements | **Project Number:** 470052-100001 (Carryover) | **OCA Code:** 514152 | **Obj. Level 1:** 06 | **Obj. Level 3:** 6655 | **Amount:** \$109,016.00

Dept./Div.: 47-02 | **Fund:** 514 | **Subfund:** 002 | **Project Name:** Unified Communications | **Project Number:** 470055-100000 (Carryover) | **OCA Code:** 475500 | **Obj. Level 1:** 06 | **Obj. Level 3:** 6655 | **Amount:** \$120,000.00

Dept./Div.: 47-02 | **Fund:** 514 | **Subfund:** 002 | **Project Name:** Routing Equipment | **Project Number:** 470046-100002 (Carryover) | **OCA Code:** 475142 | **Obj. Level 1:** 06 | **Obj. Level 3:** 6655 | **Amount:** \$10,000.00

Dept./Div.: 47-02 | **Fund:** 514 | **Subfund:** 002 | **Project Name:** Uninterruptable Power Supply (UPS) | **Project Number:** 470046-100003 (Carryover) | **OCA Code:** 474603 | **Obj. Level 1:** 06 | **Obj. Level 3:** 6655 | **Amount:** \$90,000.00

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 004| **Project Name:** Fiber Relocation to 77 N Front St.:| **Project Number:** 470046-100006 (Carryover) | **OCA Code:** 514466| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$645,273.13

Transfer To:

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 002| **Project Name:** Connectivity Project| **Project Number:** 470046-100000 (Carryover) | **OCA Code:** 470046| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$330,136.95

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 004| **Project Name:** Connectivity Project| **Project Number:** 470046-100000 (Carryover) | **OCA Code:** 514446| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$645,273.13

SECTION 5: That the expenditure of \$1,470,440.74 or so much thereof as may be necessary is hereby authorized to be expended from:

Police Network Equipment Upgrade: \$302,769.86

KLA Laboratories Inc., UTC (FL005559)-cabling equipment and services - \$157,530.52
Network Dynamics, Inc.,UTC (FL005447) - hardware equipment and services - \$129,214.34
Network Dynamics, Inc.,UTC (FL005675) - hardware equipment and services - \$16,025.00

Dept./Div. 47-02| **Fund:** 514| **Subfund:** 002| **Project Number:** 470046-100005(Carryover)| **Project Name:** Police Network Equipment Upgrade| **OCA Code:** 512246|**Obj. Level 1:** 06|**Obj. Level 3:** 6655| **Amount:** \$302,769.86

Fire Stations Wiring: \$147,632.00

KLA Laboratories Inc., UTC (FL005559)-cabling equipment and services - \$147,632.00

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 002| **Project Name:** Connectivity Project| **Project Number:** 470046-100000 (Carryover) | **OCA Code:** 470046| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$147,632.00

Connectivity: \$1,020,038.88

Network Dynamics, Inc.,UTC (FL005447) - hardware equipment and services - \$1,007,273.88

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 002| **Project Name:** Connectivity Project| **Project Number:** 470046-100000 (Carryover) | **OCA Code:** 470046| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$340,614.52

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 004| **Project Name:** Connectivity Project| **Project Number:** 470046-100000 (Carryover) | **OCA Code:** 514446| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$645,273.13

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 004| **Project Name:** Connectivity Project| **Project Number:** 470046-100000 (2015 Bond funds) | **OCA Code:** 514446| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$21,386.23

Network Dynamics, Inc.,UTC (FL005675) - hardware equipment and services - \$12,765.00

Dept./Div. 47-02| **Fund:** 514| **Subfund:** 003| **Project Name:** Telephone Upgrades| **Project Number:** 470052-100000(Carryover- B.A.Bs)| **OCA Code:** 514052|**Obj. Level 1:** 06|**Obj. Level 3:** 6655| **Amount:** \$1,239.05

Dept./Div. 47-02| **Fund:** 514| **Subfund:** 002| **Project Number:** 470046-100005(Carryover)| **Project Name:** Police Network Equipment Upgrade| **OCA Code:** 512246|**Obj. Level 1:** 06|**Obj. Level 3:** 6655| **Amount:** \$6,163.82

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 002| **Project Name:** Connectivity Project| **Project Number:** 470046-100000 (Carryover) | **OCA Code:** 470046| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$5,362.13

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

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

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

SECTION 9: That for 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: 2679-2015

Drafting Date: 10/20/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with S.G. Loewendick & Sons in the amount of \$137,720.00; for the Watershed Misc. Imp's - Misc. Facility Demolition Part 1 Project, Division of Water Contract Number 2111.

The Division of Water owns property with existing structures that are in poor repair and of no use to the Division. This project will properly demolish those structures and restore the property to be utilized for water supply purposes. The locations include: 4751 S.R 257, Radnor, Ohio; 7145 S.R 257, Prospect, Ohio; 4900 and 5576 Red Bank Road, Galena, Ohio.

The areas of demolition are not inside the Columbus Community Planning Areas.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT

DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: Two of the structures to be demolished are located on property that was purchased as protected buffer area surrounding the Hoover Reservoir and the other two are on property that was purchased for the Upground Reservoir project. All of these properties are managed by the Division of Water for support of the water supply for the City's water treatment plants. An adequate and safe supply of drinking water is an economic driver to the Columbus community. These existing structures are in poor repair and not of use to the Division of Water. No community outreach was sought in the decision to demolish the unoccupied residential structures on City property. The demolition will be performed in accordance with all environmental regulations, including hazardous material removal (asbestos) and Stormwater pollution projection.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on October 14, 2015 from: Dore & Associates Contracting - \$69,630.00, S.G. Loewendick & Sons - \$137,720.00; and B & B Wrecking - \$253,000.00.

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

Dore & Associates Contracting did not meet the Responsibility Prequalification in Columbus City Code Chapter 329 and was, therefore, deemed non-responsive.

S.G. Loewendick & Sons's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$137,720.00. Their Contract Compliance Number is 31-4420502 (expires 10/19/17, Majority). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against S.G. Loewendick & Sons.

4. FISCAL IMPACT: Funds for this project are available within the Water Works Enlargement Voted Bonds Fund.

To authorize the Director of Public Utilities to execute a construction contract with S.G. Loewendick & Sons for the Watershed Misc. Imp's - Misc. Facility Demolition Part 1 Project in the amount of \$137,720.00; to authorize an expenditure up to \$137,720.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$137,720.00)

WHEREAS, three bids for the Watershed Misc. Imp's - Misc. Facility Demolition Part 1 Project were received and publicly opened in the offices of the Director of Public Utilities on October 14, 2015; and

WHEREAS, the lowest, best, most responsive and responsible bid was from S.G. Loewendick & Sons in the amount of \$137,720.00; and

WHEREAS, one bidder did not meet the Responsibility Prequalification in Columbus City Code Chapter 329, and were therefore deemed non-responsive; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and

execute a construction contract for the Watershed Misc. Imp's - Misc. Facility Demolition Part 1 Project; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the Watershed Misc. Imp's - Misc. Facility Demolition Part 1 Project, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Watershed Misc. Imp's - Misc. Facility Demolition Part 1 Project with S.G. Loewendick & Sons, 2877 Jackson Pike, Grove City, Ohio 43123; in an amount up to \$137,720.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

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

SECTION 3. That an expenditure up to \$137,720.00 is hereby authorized for the Watershed Misc. Imp's - Misc. Facility Demolition Part 1 Project within Division 60-09, Fund No. 606, Water Works Enlargement Voted Bonds Fund, Project No. 690411-100007 (New Funding), OCA 664117, OL3 6621.

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

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

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

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

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

Legislation Number: 2680-2015

Drafting Date: 10/20/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the renewal of Cisco WebX services (\$88,357.50) for a one (1) year term period from December 14, 2015 through December 13, 2016. This purchase order will be created utilizing the terms and conditions of a pre-existing Universal Term Contract (UTC), with Network Dynamics Inc., Network Hardware/Maintenance (FL005447, BPCMP30B-Expiration: 6/30/16). There is currently a credit of \$78,924.50 with Network Dynamics Inc. from a Cisco Smartnet maintenance correction that will be applied to the purchase price of \$88,357.50 for a net amount due of \$9,433.00 for the Cisco WebX services.

The credit of \$78,924.50 is a result of an overbilling correction with Network Dynamics Inc. from the Cisco Smartnet maintenance services authorized under ordinance#:1290-2015, passed June, 01, 2015. This overbilling occurred due to devices becoming ineligible for maintenance due to end of support status after the quote and legislation was submitted. This ordinance will authorize that the credit due be applied against the purchase price of Cisco WebX services (\$88,357.50), resulting in the remaining fund balance due totaling \$9,433.00.

The Department of Technology's (DoT) Telephone Services provides Cisco Unified Communications services that supports various business functions and allows all city agencies and departments to communicate. Currently the DoT has a need to renew the Cisco WebX services which integrates audio, video and web conferencing capabilities. These services have been in existence since 2011 and are associated with the Cisco Unified Communications product suite currently in service.

EMERGENCY:

Emergency action is requested to ensure that the necessary purchase order for Cisco WebX services is established in a timely manner and in order to meet the Auditor's Office due date for the end-of- year closing.

FISCAL IMPACT: This ordinance will authorize a credit due totaling \$78,924.50 be utilized along with funds totaling \$9,433.00 for a total cost of \$88,357.50 for the renewal of Cisco WebX services associated with Cisco Unified Communications, for a one (1) year term period of December 14, 2015 through December 13, 2016. Funding in the amount of \$9,433.00 has been identified and is available within the Department of Technology, Information Services Division's, Internal Services Fund.

CONTRACT COMPLIANCE:

Network Dynamics Inc., CC#: 363941419 Expiration: 11/18/2016

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Universal Term Contract (UTC) with Network Dynamics Inc., for the renewal of Cisco WebX services net of an applied credit that is due; and to authorize the expenditure of \$9,433.00 from the Department of Technology, Information Services Division, Internal Services Fund and to declare an emergency. (\$9,433.00)

WHEREAS, the Department of Technology's Telephone Services provides Cisco WebX services which integrates audio, video and web conferencing capabilities that support various business functions and allows all city agencies and departments to communicate, and

WHEREAS, this ordinance will authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Network Dynamics Inc. in the amount of \$9,433.00 (\$88,357.50 Cisco WebX actual cost net of a \$78,924.50 Credit applied), for the renewal of Cisco

WebX services associated with Cisco Unified Communications, for a one (1) year term period from December 14, 2015 through December 13, 2016, utilizing the Universal Term Contract (FL005447 (BPCMP30H) that expires 6/30/2016 established for the Department of Technology, and

WHEREAS, the credit of \$78,924.50 is a result of an overbilling correction with Network Dynamics Inc. from the Cisco Smartnet maintenance services authorized under ordinance#:1290-2015, passed June, 01, 2015. This ordinance will authorize that the credit due of (\$78,924.50) be apply towards the purchase price of \$88,357.50 for Cisco WebX services for a net amount due of \$9,433.00 , and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order for Cisco WebX services renewal, associated with Cisco Unified Communications with Network Dynamics Incorporated to maintain on-going support and daily operations, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Network Dynamics Incorporated for the purchase of Cisco WebX services, in the amount of \$9,433.00 (\$88,357.50 CiscoWebX actual cost net of a \$78,924.50 Credit applied), for a one (1) year term period of December 14, 2015 through December 13, 2016, from the Universal Term Contract (FL005447 (BPCMP30H) that expires 6/30/2016 established for the Department of Technology.

SECTION 2: That the expenditure of \$9,433.00 (\$88,357.50 actual net of a \$78,924.50 Credit) or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**Sub-fund:** 001|**OCA:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3336|**Amount:** \$9,433.00| {NDI CiscoWebX services-\$88,357.50 minus 78,924.50 Credit }

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

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

SECTION 5: That for 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: 2682-2015

Drafting Date: 10/21/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Currently, the Recreation and Parks Department utilizes an Activenet software application that has assisted with the automation of the department's business and management operations. The system centralizes all data and provides around-the-clock access for citizens to register for activities and facility rentals via the internet,

ID cards for individuals who participate at recreation facilities and events, marketing and informational tools that help keep the citizens informed of various programs and activities, and provides resources for security measures at the department's recreation centers and swimming pools among various other services. This software also provides for accurate accounting and a means to audit revenues collected in relation to the above activities.

Passage of this legislation will authorize the Director of the Recreation and Parks Department to extend the term of the current contract (EL014597) with The Active Network LLC. This modification and extension will renew the contract for software support and transaction fees associated with Activenet in the total amount of \$100,000.00 for a period of June 1, 2015 through May 31, 2016.

The Active Network Corporation changed to Active Network Limited Liability Company. The Federal Identification number has changed from 330884962 to 464960154. There are no changes other than this to the company profile. No changes to existing contract EL014597.

Principle Parties:

The Active Network LLC
10182 Telesis Court Suite 100
San Diego, CA 92121-4777
858-964-3800
FID#464960154

Fiscal Impact:

\$100,000.00 is budgeted and available within the Recreation and Parks Department Operating Fund.

To authorize the Director of the Recreation and Parks Department to modify an existing contract for maintenance and support of the Activenet software application with The Active Network, LLC, formerly The Active Network Corporation; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the Recreation and Parks Department has a need to modify the existing contract with The Active Network, LLC, formerly The Active Network Corporation, for services associated with the existing software application known as Activenet; and

WHEREAS, it is necessary to modify the contract amount for the contract period June 1, 2015 to May 31, 2016 and to change the name and federal identification number of the vendor, but all other aspects of the contract shall remain the same; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify this contract to provide uninterrupted service, maintenance and support, provided by The Active Network, LTD, thereby preserving the public health, property, safety, and welfare of the public; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department be and is hereby authorized to modify an existing contract with The Active Network, LLC with Federal ID number 464960154, previously known as The Active Network Corporation with Federal ID number 330884962, for maintenance and support of the Activenet system.

SECTION 2. That the expenditure of \$100,000.00 or so much thereof as may be necessary is hereby authorized to be expended from:

<u>Fund</u>	<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
285	510297	3369	\$100,000.00

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

SECTION 4. That 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: 2684-2015

Drafting Date: 10/21/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

- BACKGROUND:** This legislation authorizes the Director of Public Utilities to fund the construction inspection costs payable the City of Columbus Department of Public Service for the Barthman/Parsons Blueprint Green Infrastructure Pilot Project Phases I and II. Construction for Phase I of the project (Ord. 1492-2015) authorized a construction contract with Facemyer Landscaping, LLC. Construction for Phase II of the project (Ord. 1977-2015) authorized a construction contract with John Eramo and Sons, Inc. Both contracts require construction inspection and administrative services. The Department of Public Service has agreed to provide these services.
- PROJECT TIMELINE:** The contracted work is required to be completed in a manner acceptable to the City within 120 days from the date that a Notice To Proceed (NTP) is given by the City.
- CONTRACT COMPLIANCE NO.:** The City of Columbus Department of Public Service is a governmental agency and contract compliance is not applicable.
- Emergency Designation:** Emergency designation **is** requested in order to support the construction needs and timelines of the project.
- FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$441,120.00 from the

Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; the creation of sufficient budget authority; authorization of the expenditure of up to \$441,120.00 from the G.O. Bond Fund 664 and amends the 2015 Capital Improvements Budget to establish sufficient budget authority for this ordinance. Monies for this expenditure from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to encumber funds for the Construction Inspection and Administration Services associated with the Barthman/Parsons Blueprint Green Infrastructure Pilot Project to the City's Department of Public Service; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to amend the 2015 Capital Improvement Budget to provide sufficient budget authority; to authorize the expenditure of \$441,120.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and declare an emergency. (\$441,120.00)

WHEREAS, the work for the Barthman/Parsons Blueprint Green Infrastructure Project Phases I and II require construction inspection and administrative services; and

WHEREAS, the Department of Public Services has agreed to conduct the construction inspection and administration services in order to verify contractor adherence to the requirements of the City of Columbus Construction and Materials Specifications; and

WHEREAS, the Department of Public Services will incur costs with the inspection and administration of the subject project construction; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget to provide sufficient budget authority for this ordinance; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$441,120.00 for construction inspection and administrative services; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to encumber and expend construction inspections costs incurred by the Department of Public Service for the Barthman/Parsons Blueprint Green Infrastructure Pilot Project in order to maintain construction schedules and meet project timelines; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the

Sanitary Sewer Bond Fund; 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 from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, 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, 2015, the sum of \$441,120.00 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate a total \$177,070.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase I, CIP 650405-100100, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 645100 | Object Level 06 | Object Level Three 6630.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$264,050.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II, CIP 650405-100101, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 645101 | Object Level 06 | Object Level Three 6630.

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

650405-100100	Barthman/Parsons Blueprint Green Infrastructure Phase I	\$3,000,000	\$2,735,950	(-\$264,050)
650405-100101	Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II	\$1,760,330	\$2,024,380	(+\$264,050)

SECTION 5. That the City Auditor is authorized to establish an Auditor's Certificate totaling \$441,120.00 and these funds are authorized to be expended for the payment of construction inspection and administrative services to the Department of Public Service in support of the Barthman/Parsons Blueprint Green Infrastructure Pilot Project Phases I and II.in the following manner for the Div. 60-05 | Obj. Lvl 3 6630:

650405-100100	Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase I 645100	\$177,070.00
650405-100101	Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II 645101	\$264,050.00

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

SECTION 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 upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above in Section 2 and Section 3, and said funds are hereby deemed appropriated for such purposes.

SECTION 10. 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 \$441,120 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 12. That 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: 2685-2015

Drafting Date: 10/21/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Franklin County Municipal Court, Clerk of Court ("Municipal Court Clerk") to modify the contract with CourtView Justice Solutions, Inc. ("CJS") for the following services: the first three (3) months of the second option renewal year for software maintenance and support (\$66,067.50); for additional services to convert WordPerfect forms into Microsoft Word forms (\$15,500.00); to hold in reserve seventy unused CourtView licenses at a reduced rate, for the Franklin County Municipal Court Case management system and the Electronic Filing ("E-Filing") of documents (\$81,567.50).

E-Filing is a comprehensive system that incorporates a web based court document filing solution, a document imaging solution, an electronic document management system with workflow capability, and a case management system.

The conversion of Word Perfect (obsolete software) documents to Microsoft Word will provide the ability to auto generate documents into an electronic format which will subsequently be employed in an E-Filing workflow solution which will result in significant efficiency benefits.

Ordinance 0422-2012 authorized Municipal Court Clerk to enter into a thirty-six (36) month contract with four (4) consecutive twelve (12) month renewal options with CJS for the purchase of maintenance, support, professional and optional services for the Franklin County Municipal Court case management system.

Bid Information:

Pricing was negotiated between CJS and the Municipal Court Clerk. Discounts were received for maintenance, support and software.

CJS is the sole source supplier of CourtView software maintenance and support services. The case management system is proprietary in nature. As such this legislation is being established in accordance with the sole source provisions of the Columbus City Code.

Contracts:

Ordinance: 0422-2012; EL013073; \$337,524.00
Ordinance: 1809-2012; EL013637; \$63,871.00
Ordinance: 0221-2013; EL013968; \$191,613.00
Ordinance: 2439-2013; EL014961; \$65,148.00
Ordinance: 0301-2014; EL015376; \$195,446.00
Ordinance: 1443-2014; EL015990; \$154,697.00
Ordinance: 2489-2014; EL016363; \$76,802.00
Ordinance: 0574-2015; EL016767; \$214,380.00
Ordinance: 1351-2015; EL016929; \$4,300.00
Ordinance: 2685-2015; \$81,567.50

Contract Compliance Number: 46-0521050

Expiration Date: 2/13/2016

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 finding for recovery certified search.

Emergency: Emergency legislation is requested for the purchase of software maintenance and support, and professional services for the continuity of the case management system for the Franklin County Municipal Court.

Fiscal Impact: Funds totaling \$81,567.50 are available within the Municipal Court Clerk's Computer Fund Budget.

To authorize the Municipal Court Clerk to modify the contract with Court View Justice Solution, Inc. for the purchase of software support, and professional services; to authorize an expenditure of \$81,567.50 from the Municipal Court Clerk Computer Fund; and to declare an emergency (\$81,567.50)

WHEREAS, it is necessary for the Municipal Court Clerk to modify the contract for the next three (3) months of the second renewal option with CJS for the purchase of software support and professional services for the Franklin County Municipal Court case management system; and

WHEREAS, additional services are necessary for the conversion of Word Perfect documents to Microsoft Word CourtView licenses to be utilized in the E-Filing workflow solution resulting in significant efficiency and time/cost benefits; and

WHEREAS, this agreement was originally established in accordance with the sole source provisions of the Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk's office, in that it

is immediately necessary to modify the contract with CJS for the purchase of software support and professional services for the Franklin County Municipal Court case management system, 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 Municipal Court Clerk be and is hereby authorized to modify the contract with Courtview Justice Solutions for the purchase of software support and professional services in the amount of \$81,567.50 the Franklin County Municipal Court case management system.

SECTION 2. That the expenditure of \$15,500.00 so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk Computer Fund, organization 26-01, fund 227-002, oca 260208, object level 1 - 03, object level 3 - 3336.

SECTION 3. That the expenditure of \$66,067.50 so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk Computer Fund, organization 26-01, fund 227-002, oca 260208, object level 1 - 03, object level 3 - 3369.

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: 2686-2015

Drafting Date: 10/21/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

Special Assistance Grants are available on a competitive basis from the Ohio Environmental Protection Agency (EPA) for 2016. The purpose of these awards is to support recycling, recycling market development and litter prevention activities.

The Department of Public Service intends to apply for said grant monies for use by the Division of Refuse Collection for litter control and scrap tire disposal. The Ohio EPA requires that a designated official be authorized to execute a grant agreement and administer those funds consequential to a grant award. This legislation will authorize the Director of Public Service to formally apply for Ohio EPA 2016 special assistance grants and, if selected, accept awards on behalf of the Department of Public Service, authorize the expenditure of the funds, and administer the funds in accordance with the conditions of the award.

2. FISCAL IMPACT

Approval of this legislation will allow the Department of Public Service to apply for grant awards from the Ohio EPA. No local match is required from the city at this time. A local match of at least 10% will be required if awarded a grant.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the Department of Public Service to apply for 2016 special assistance grants from the Ohio EPA and to accept and expend those funds in accordance with the conditions of that award.

To authorize the Director of Public Service to apply for 2016 special assistance grants from the Ohio Environmental Protection Agency; to authorize the Director of Public Service to execute a grant agreement providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public; to authorize the Director of Public Service to expend those funds in accordance with the conditions of any grant award; and to declare an emergency. (\$0.00)

WHEREAS, Special Assistance Grants are awarded on a competitive basis by the Ohio Environmental Protection Agency; and

WHEREAS, the purpose of these awards is to support recycling, recycling market development and litter prevention activities; and

WHEREAS, the Department of Public Service intends to apply for grant monies from the Ohio Environmental Protection Agency to fund litter control and scrap tire disposal; and

WHEREAS, the Ohio Environmental Protection Agency requires that a designated official be authorized to execute a grant agreement with the agency and administer those funds consequential to a grant award; and

WHEREAS, an emergency exists within the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to apply for and, if awarded, accept grant monies from the Ohio Environmental Protection Agency as soon as possible, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Service be and is hereby authorized to apply to the Ohio Environmental Protection Agency for 2016 special assistance grants, to accept said grant, if awarded, and to execute a grant agreement and any other documents necessary to effectuate said application, acceptance and agreement on behalf of the Department of Public Service.

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: 2689-2015

Drafting Date: 10/22/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of

one parcel located at 1610 Minnesota Ave. (010-059851) to Nikola Jovic, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1610 Minnesota Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Nikola Jovic:

PARCEL NUMBER: 010-059851
ADDRESS: 1610 Minnesota Ave, Columbus, Ohio 43211
PRICE: \$6,800.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

All that certain lot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the City of Columbus, County of Franklin, State of Ohio.

Being Lot Number Five Hundred Thirty (530) in Simons, Neil, Simons Linden Addition, as the same is numbered and delineated upon the recorded plat, of record in Plat Book 5, Page 354, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2690-2015

Drafting Date: 10/22/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this ordinance is to authorize the Director of Public Utilities to enter into a contract modification with GEA Mechanical Equipment US, Inc. to provide for the Service and Maintenance of Westfalia Separator Centrifuges and Subcomponents. The sludge produced at the Jackson Pike Wastewater Treatment Plant begins in a liquid form and the centrifuges and subcomponents spin the water out of the sludge to make it a thicker more cake like substance. This thicker sludge is either stored in silos for future use in land application or is sent to the Southwesterly Compost Facility for use in the production of Com-Til.

There is a need to enter into a modification of the maintenance service and parts contract to insure continued optimum performance of the thickening centrifuges to support the Jackson Pike Wastewater Treatment Plant processes.

GEA Mechanical Equipment US, Inc., with headquarters located in Northvale, New Jersey is the Sole

distributor and factory authorized repair, service and parts provider for Westfalia Separator Centrifuges and subcomponents manufactured by their parent company GEA Westfalia Separator GmbH, located in Oelde, Germany. This includes, but is not limited to parts and components such as motors, primary-secondary-gears, bowl shells and conveyor scrolls.

This ordinance is being submitted in accordance with the relevant provisions of Columbus City Code, Chapter 329 relating to Sole Source procurement. A letter from the vendor is attached to this ordinance.

The original contract EL015995 was established for a period of one (1) year with two additional one (1) year renewal options with a maximum obligation of \$100,000.00. Each of the renewal options are subject to review and approval by City Council, and the appropriation and certification of funds by the City Auditor.

Modification No. 1 provided for additional funding and the extension of the contract through August 28, 2016 to allow for the repair of two separate components of one piece of equipment. The repair cost of both components was estimated at \$187, 613.14 and will be covered by the original contract and modification No. 1. During the course of this repair work it has been determined that the current funds only cover the cost of repairs that are being done at the vendor's site.

Additional funds are needed to cover the cost for the vendor to come onsite to finish assembling the repaired equipment. This modification No. 2 will cover the reinstallation costs and is also intended to cover the regular service and maintenance as specified in the OEM maintenance and instruction manual, which includes inspections, adjustments, repair, and parts replacement for the thickening centrifuges supplied to the City through the current contract extension date of August 28, 2016, for equipment at the Jackson Pike Wastewater Treatment Plant. All terms and conditions of the original agreement remain in full force and effect. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

SUPPLIER: GEA Mechanical Equipment US, Inc. (27-4109506), Expires October 28, 2017
GEA Mechanical Equipment US, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract Modification No. 2 is to ADD \$100,000.00. Total contract amount including this modification is \$300,000.00.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. The contract was initially established for three (3) years and this modification will ADD \$100,000.00. All terms and conditions of the original agreement remain in full force and effect.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The Department of Public Utilities and GEA Mechanical Equipment US, Inc. negotiated the cost of the original contract.

FISCAL IMPACT: \$100,000.00 is needed for this purchase. Funds are being reprioritized to provide the

necessary funding for this modification.

\$0.00 was spent in 2014

\$0.00 was spent in 2013

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency to allow for the completion of the current repairs and reinstallation of the equipment without delay.

To authorize the Director of Public Utilities to enter into a contract modification with GEA Mechanical Equipment US, Inc. to provide for the Service and Maintenance of Westfalia Separator Centrifuges and Subcomponents for the Division of Sewerage and Drainage in accordance with the provisions of the Columbus City Code for Sole Source procurement, to authorize the expenditure of \$100,000.00 from the Sewer System Operating Fund, and to declare an emergency. (\$100,000.00)

WHEREAS, the Jackson Pike Wastewater Treatment Plant utilizes Westfalia Separator Centrifuges and Subcomponents in its processes to convert sludge from a watery substance into a thicker more cake like substance, and

WHEREAS, this thicker sludge is either stored in silos for future use in land application or is sent to the Southwesterly Compost Facility for use in the production of Com-Til, and

WHEREAS, there is a need to modify and increase the maintenance service and parts contract to insure continued optimum performance of the thickening centrifuges to support the Jackson Pike Wastewater Treatment Plant processes, and

WHEREAS, GEA Mechanical Equipment US, Inc., with Headquarters located in Northvale, New Jersey is the Sole distributor and factory authorized repair, service and parts provider for Westfalia Separator Centrifuges and subcomponents manufactured by their parent company GEA Westfalia Separator GmbH, located in Oelde, Germany, and

WHEREAS, this ordinance is being submitted in accordance with the provisions of Columbus City Code, Chapter 329, relating to Sole Source procurement; and

WHEREAS, the Department of Public Utilities wishes to modify EL015995 with GEA Mechanical Equipment US, Inc. for Service and Maintenance of Westfalia Separator Centrifuges and Subcomponents, and

WHEREAS, the original contract EL015995 was established for a period of one (1) year with two additional one (1) year renewal options with a maximum obligation of \$100,000.00 anticipated for each year; and

WHEREAS, this modification No. 2 will add \$100,000.00 to provide the additional funds needed to cover the cost for the vendor to come onsite to finish assembling the repaired equipment and for any additional repairs that may be needed through the current contract extension date of August 28, 2016. All terms and conditions of the original agreement remain in full force and effect. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required, and

WHEREAS, the vendor has agreed to modify EL015995 at current prices and conditions, and it is in the best interest of the City to exercise this option; 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 to enter into a contract modification with GEA Mechanical Equipment US, Inc. to allow for the additional funds necessary to complete the current repairs and reinstallation of equipment and to provide funding for any future repairs that may arise; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase EL015995 with GEA Mechanical Equipment US, Inc., 100 Fairway Court, Northvale, NJ 07647 for Service and Maintenance of Westfalia Separator Centrifuges and Subcomponents, for the Division of Sewerage and Drainage, in such form and including such terms and conditions as are approved by the City Auditor and City Attorney. This contract modification No. 2 will ADD \$100,000.00. Total contract amount including this modification is \$300,000.00.

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

SECTION 3. That the expenditure of \$100,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewer System Operating Fund, Fund 650, Department 60-05, to pay the cost of this contract as follows:

OCA: 605030
Object Level 1: 03
Object Level 03: 3372

SECTION 4. That this contract modification is in accordance with the provisions of Columbus City Code Chapter 329 relating to Sole Source procurement.

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: 2692-2015

Drafting Date: 10/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Director of Public Utilities to negotiate and enter into a contract for purchase power; to waive provisions of Columbus City Code relating to award of contracts through the request for proposal process; to authorize the expenditure of \$1.00 from the Electricity Operating Fund; and to declare an emergency. (\$1.00)

WHEREAS, it is necessary to enter into a contract for purchase power for the estimated power needs prior to expiration of current contracts which are secured through December 31, 2020; and

WHEREAS, in order to secure the best combination of contract terms and pricing it is advisable to negotiate

with more than one potential power supplier; and

WHEREAS, it is in the best interest of the City due to current conditions within the market to authorize the Director of Public Utilities to negotiate contract terms and enter into a contract with the power supplier deemed to provide the best overall terms and pricing for a term of up to December 31, 2022; and

WHEREAS, it is necessary to waive provisions of the Columbus City Code relating to selection using the request for proposal process to allow negotiation with multiple power suppliers; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power, of the Department of Public Utilities, in that it is immediately necessary to authorize the Director to negotiate and enter into a contract for purchase power to allow contract negotiations to begin at the earliest possible date, 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 this Council finds it to be in the best interests of the City is served by waiving, and does hereby waive, the relevant Sections of Chapter 329 of the Columbus City Codes concerning awarding contracts through the request for proposal process.

SECTION 2. That the Director of Public Utilities is hereby authorized to negotiate for and to enter into a contract for the supply of purchase power for the Division of Power in the amount of one dollar (\$1.00).

SECTION 3. That this ordinance does not require the Director of Public Utilities to execute a contract if the RFP process does not produce pricing/terms and conditions that serve in the best interest of the City.

SECTION 4. That the expenditure of \$1.00 is hereby authorized from the Electricity Operating Fund 550, Division 6007, OCA 600830, OL1 02, OL3 2233.

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: 2693-2015

Drafting Date: 10/22/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

The cooperative program of investigation by the U.S. Geological Survey has been continued for several years. It provides valuable water resource data to the City at much less than the cost of providing such data by other means. The program is sponsored by the Federal Government for forty percent (40%) of the cost for most of these projects.

The agreement will provide stream gauging, reservoir gauging, and capture zone analysis for the Division of Water and the Division of Sewerage and Drainage, and Optimum Well Hydrology for the Parsons Avenue Water Plant South Wellfield. The Divisions of Water and Sewerage and Drainage solicited a quotation from

the U.S. Geological Survey in accordance with City Code Section 329. The period for this agreement is from October 1, 2015 to and including September 30, 2016.

ORGANIZATION: Geological Survey, United States Department of Interior (53-0196958)

FISCAL IMPACT: Funds are budgeted in the 2015 Sewer System Operating Fund, Storm Sewer Operating Fund, and Water Operating Fund's budgets to fund this purchase which totals \$335,594.00.

The Divisions of Water and Sewerage and Drainage have participated in a cooperative agreement with the U.S. Geological Survey in prior years in the amount of \$335,594 in 2014-2015 and \$295,594 in 2013-2014.

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, Ground Water Levels in Franklin County and the Scioto River for the Division of Sewerage and Drainage and Division of Water; to authorize the expenditure of \$62,175.00 from the Sewer System Operating Fund, \$61,400.00 from the Storm Sewer Operating Fund, and \$212,019.00 from the Water Operating Fund; and to declare an emergency. (\$335,594.00)

WHEREAS, it is necessary to continue the cooperative agreement with the Geological Survey, United States Department of Interior, for the Investigation of Water Resources at the following locations: Scioto River at Dublin, Mill Creek at Bellpoint, Bokes Creek near Warrensburg, Big Walnut Creek at Rees, Central College, Hellbranch and Sunbury, Reservoir Operations at O'Shaughnessy, Griggs, and Hoover Reservoirs, Hydrologic Interaction between the Scioto River and the South Columbus Well Field, and Ground Water Levels for the Division of Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, for the period of October 1, 2015 to and including September 30, 2016; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter into a cooperative agreement between the Geological Survey, United States Department of Interior, and the City of Columbus, Department of Public Utilities, in order that the Investigations of Water Resources, Ground Water Levels, Hydrologic Interaction between the Scioto River and the South Columbus Wellfield and the submitting of reports covering the results of said investigations by the Geological Survey may continue uninterrupted for the above mentioned locations for the immediate preservation of public health, peace, property and safety now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a cooperative agreement between the Geological Survey, United States Department of Interior, and the City of Columbus, Department of Public Utilities, for the Investigation of Water Resources at the following locations: Scioto River at Dublin, Mill Creek at Bellpoint, Bokes Creek near Warrensburg, Big Walnut Creek at Rees, Central College, Hellbranch and Sunbury, Reservoir Operations at O'Shaughnessy, Griggs, and Hoover Reservoirs, Hydrologic Interaction between the Scioto River and the South Columbus Wellfield, and Ground Water Levels for the Division of Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, for the period of October 1, 2015 to and including September 30, 2016.

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

SECTION 3. That the expenditure of \$335,594.00 or as much as may be needed, is hereby authorized as

follows:

Sewer System Operating Fund 650,
Division: 60-05
OCA Code 605006
Object Level Three 3407;
Amount: \$62,175.00

Stormwater System Operating Fund, Fund 675
Division: 60-15
OCA Code: 675002
Object Level Three 3407
Amount: \$61,400.00

Water Operating Fund, Fund 600
Division: 60-09
OCA Code: 602029
Object Level Three: 3407
Amount: \$212,019.00

TOTAL AMOUNT: \$335,594.00

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

Legislation Number: 2695-2015

Drafting Date: 10/22/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Mayor of the City of Columbus to enter into a Memorandum of Understanding (MOU) with the Franklin County Commissioners to jointly fund the cost of replacing the Division of Police's Automated Fingerprint Identification System (AFIS). The AFIS system records and maintains all the fingerprints of all suspects and arrested persons by Columbus Police and provides a data base for future reference. Several other jurisdictions, including the Franklin County Sheriff's Office, provide over half of the fingerprints contained in the AFIS data base of records. Representatives from the City of Columbus and Franklin County have verbally agreed that the annual cost of the AFIS replacement shall be shared equally between the two jurisdictions because Columbus Police and the Franklin County Sheriff's Office are the largest users of the AFIS system, accounting for approximately 75 percent of all fingerprints in the system. The balance of fingerprints maintained in the AFIS system are from other legal jurisdictions in the Central Ohio area such as Delaware, Licking, Knox Counties and suburban communities Reynoldsburg, Dublin, Grove City, and Upper Arlington.

The current AFIS system is over 15 years old with approximately 90 percent capacity, and is in need of replacement. The request to enter into contract to purchase the equipment is in a companion ordinance.

Emergency action is requested to allow representatives from the City and Franklin County to draft and

execute an MOU that will ensure the immediate and future funding of the AFIS system.

FISCAL IMPACT: This ordinance authorizes the Mayor to enter into an MOU with Franklin County Board of Commissioners to jointly fund the annual cost of replacing the Division of Police's AFIS System. The City of Columbus will first fund the annual cost and then receive reimbursement from Franklin County for their half of the cost. The 2015 cost of the AFIS replacement is \$991,703.00. The total cost of the AFIS upgrade will be \$10.6 million, funded over an eleven (11) year period.

To authorize the Mayor of the City of Columbus to enter into a Memorandum of Understanding with the Franklin County Board of Commissioners to jointly fund the cost of replacing the Division of Police's Automated Fingerprint Identification System; and to declare an emergency. (\$0.00)

WHEREAS, there is a need to replace the Automated Fingerprint Identification System because the current system is over 15 years, is near full capacity of fingerprints, and in need of replacement; and

WHEREAS, representatives from the City of Columbus and Franklin County have verbally agreed to share in the annual service and hardware cost of replacing the current AFIS system; and

WHEREAS, this ordinance authorizes the Mayor of the City of Columbus to enter into a Memorandum Of Understanding (MOU) with the Franklin County Board of Commissioners to jointly fund the annual cost of replacing the AFIS system, and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, Public Safety Department, in that it is immediately necessary to authorize the Mayor of the City of Columbus to enter into a Memorandum of Understanding with the Franklin County Board of Commissioners to ensure immediate and future funding of the AFIS system, in order to preserve the public health, peace, property, safety and welfare; Now, Therefore

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

SECTION 1. That the Mayor of the City of Columbus is hereby authorized to enter a Memorandum of Understanding with the Franklin County Board of Commissioners for purposes of funding a replacement Automated Fingerprint Identification System to be used by both the City, Franklin County and other Central Ohio jurisdictions.

SECTION 2. That the finalized Memorandum of Understanding with the Franklin County Board of Commissioners will allow for Columbus to pay for the annual cost and for Franklin County to reimburse the City for one half the amount paid.

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.

Drafting Date: 10/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes an increase in sewer rates effective January 1, 2016 for the Division of Sewerage and Drainage and to amend Chapter 1147 of the Columbus City Codes, 1959.

The proposed rate configuration for 2016 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that discounts participant's sewer commodity portion of their sewer bill by 20%.

Requested adjustments in rates result in a typical inside city residential sanitary sewer rate increase of 3%. When a water increase of 4% and a 1% increase in stormwater rates is considered, the overall impact on a typical residential customer in the City of Columbus is 3.31%, and for a typical outside city residential customer, 3.49%. Outside city customers are not charged stormwater fees.

In 2005, in accordance with Ordinance No.1904-2005, passed November 28, 2005, Council created a Clean River Fee to recover costs of construction of projects necessary to meet the requirements of the two consent orders that mandate elimination of wet weather flow from Combined Sewer Overflows and Sanitary Sewer Overflows. This charge was assessed based on each property's measured impervious surface area. Since 2005, Council has approved across-the-board rate increases, including the Clean River Fee. The Department of Public Utilities, with approval of the Sewer and Water Advisory Board (SWAB), recommends that the Clean River Fee again be increased with an across-the-board rate increase of 3% to continue to allow wet weather construction projects to be paid for by a blend of the Clean River Fee and Commodity Charges.

The proposed rate structure is necessary to continue to address projects related to the two (2) consent orders entered into in 2002 and 2004 mandating the City of Columbus to mitigate wet weather flow from Combined Sewer Overflows (CSO) and Sanitary Sewer Overflows (SSO) and other operating costs and infrastructure improvements.

The Division of Sewerage and Drainage charge some industrial customers an extra strength charge. Extra strength charges are for the treatment of high strength wastewater generated by various industries that require additional treatment processes within the wastewater treatment plants. To stay economically competitive, the Department of Public Utilities is recommending no rate adjustment for TKN, SS, and BOD.

The Sewer and Water Advisory Board (SWAB) met on October 7, 2015, and after reviewing the Department of Public Utilities projected expenditures for Fiscal Year 2016, recommends to City Council an increase of 3% in sewer rates, no increase to sewer capacity fees and no increase in the extra strength charges as stated above.

FISCAL IMPACT: These rate increases will generate approximately \$5 million in additional revenue in Fiscal Year 2016.

To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2016, and to repeal the existing Sections being amended.

WHEREAS, it is necessary to establish new sewer sanitary services rates, effective January 1, 2016, for sewerage services to properties discharging into the sanitary sewerage system of the City of Columbus in order to recover the cost of rendering said sewerage services for the calendar year; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage requests a 3% increase in sewer rates for 2016 to pay for necessary ongoing operations and needed improvements; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage recommends no rate adjustments for industry Extra Strength rates for TKN, SS and BOD.

WHEREAS, the City of Columbus, Department of Public Utilities requests that sewer capacity fees not be increased in fiscal year 2016, and

WHEREAS, in addition to the commodity rates, City Council finds it necessary to continue a Clean River Fee to fund the wet weather capital improvement projects required by the Consent Orders with the State of Ohio; and

WHEREAS, City Council finds that the most appropriate way to assess the Clean River surcharge is by correlating the surcharge to the amount of impervious surface, as the factor most closely associated with increased inflow and infiltration is impervious cover from urban development; and

WHEREAS, City Council recognizes that increased sewer rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that increasing rates leads to increased delinquencies among the City's customers; delinquencies rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established are equitable to all of the City's customers; now therefore

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

SECTION 1. That effective January 1, 2016, Section 1147.11 of the Columbus City Codes, 1959, be and is hereby amended to read as follows:

1147.11 Rate Schedules.

(a) Charges Within Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12 there is hereby charged to each user situated within the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used therein as the same is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

(b) Charges Outside Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12, there is hereby charged to each user situated outside the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewage, industrial wastes, other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used thereon or therein as the same is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

SECTION 2. That sewer rates herein established shall be applicable to all sewer used on or after January 1, 2016.

SECTION 3. That effective January 1, 2016, existing Section 1147.11, (a) and (b) of the Columbus City Codes, 1959, be and 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: 2699-2015

Drafting Date: 10/22/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes an increase in water rates effective January 1, 2016 for the Division of Water and to amend Chapter 1105 of the Columbus City Codes, 1959.

The proposed rate configuration for 2015 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that discounts participant's sewer commodity portion of their quarterly bill by 20%.

Requested adjustments in rates result in a typical inside city residential water rate increase of 4%. When a

sewer increase of 3% and a 1% increase in stormwater rates are considered, the overall impact on a typical residential customer in the City of Columbus is 3.31% and for a typical outside city residential customer 3.49%. Outside city customers are not charged stormwater fees.

The Sewer and Water Advisory Board (SWAB) met on October 7, 2015 and after reviewing the Department of Public Utilities projected expenditures for Fiscal Year 2016, recommends to City Council a 4% increase in water rates and no increase to the water capacity charges.

FISCAL IMPACT: These rate increases will generate approximately \$5.3 million in additional revenue in Fiscal Year 2016.

To amend various sections of Chapter 1105 of the Columbus City Codes, to enact new water rates and revise meter service fees for the year beginning January 1, 2016, and to repeal the existing Sections being amended.

WHEREAS, it is necessary to establish new water services rates, effective January 1, 2016, for water service provided by the City of Columbus in order to recover the cost of rendering said water services; and

WHEREAS, the City of Columbus, Department of Public Utilities Division of Water requests that a 4% rate increase be applied to water rates for 2016; and

WHEREAS, Section 1105.07 requires meter service fees to be reviewed each year by the Director of Public Utilities, who shall recommend to City Council any needed adjustments based upon actual costs; and

WHEREAS, it is necessary to revise water meter service fees in Section 1105.07 to align meter installation and handling charges from a percentage-based fee to a flat service fee; and

WHEREAS, the City of Columbus, Department of Public Utilities requests that water capacity fees not be increased in fiscal year 2016, and

WHEREAS, City Council recognizes that increased water rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that increasing rates leads to increased delinquencies among the City's customers; delinquencies rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established therein are equitable to

all of the City's customers; now, therefore

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

SECTION 1. That the existing Sections 1105.04 and 1105.041 of the Columbus City Codes, 1959, shall be and are hereby amended effective January 1, 2016 to read as follows:

1105.04 Residential Inside city water rates.

The charges for Residential water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Residential water services within the city:

SEE ATTACHED FILE

1105.041 Commercial and Industrial Inside city water rates.

The charges for Commercial and Industrial water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Commercial and Industrial water services within the city:

SEE ATTACHED FILE

SECTION 2. That the existing Section 1105.055 A of the Columbus City Codes, 1959, shall be and is hereby amended effective January 1, 2016 to read as follows:

1105.055 Outside city mastermetered contract water rates.

A. For areas covered by wholesale mastermetered contracts: the rates shall be as follows:

SEE ATTACHED FILE

SECTION 3. That the existing Section 1105.07 of the Columbus City Codes, 1959, shall be and is hereby amended effective January 1, 2016 to read as follows:

1105.07 Meter Service Fee

SEE ATTACHED FILE

SECTION 4. That water rates herein established shall be applicable to all water used on or after January 1, 2016.

SECTION 5. That effective January 1, 2016, existing Sections 1105.04; 1105.041, 1105.055A, and 1105.07, of the Columbus City Codes, 1959, be and are hereby repealed.

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

Legislation Number: 2701-2015

Drafting Date: 10/22/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes an increase in Stormwater charges effective January 1, 2016 and to amend Chapter 1149 of the Columbus City Codes.

The stormwater charges per Equivalent Residential Unit (ERU) will increase from \$4.57 to \$4.62 per month for a typical Inside City residential customer.

The requested adjustment in rates results in a stormwater rate increase of 1%. When a water increase of 4% and a sanitary sewer increase of 3% are considered the overall impact on a typical residential customer in the City of Columbus is 3.31%. Stormwater fees are only charged to City of Columbus customers, outside city customers do not pay stormwater charges.

The stormwater ERU charge is assessed based on each property's measured impervious surface area. Each Equivalent Residential Unit (ERU) is based on 2000 sq ft of impervious surface area. Residents are charged at one (1) ERU per residence. All other customers are charged based on measured impervious area divided by 2000 sq ft to determine an ERU equivalent.

The Sewer and Water Advisory Board met on October 7, 2015 and after reviewing the Department of Public Utilities projected expenditures for Fiscal Year 2016, recommends to City Council an increase of 1% in stormwater rates.

FISCAL IMPACT: These rate increases will generate approximately \$327,000.00 in additional revenue in Fiscal Year 2016.

To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2016, and to repeal the existing Section being amended.

WHEREAS, the Sewer and Water Advisory Board met on October 7, 2015 and after reviewing the Department of Public Utilities projected expenditures for 2016, recommends to City Council an increase of 1% in stormwater rates, and

WHEREAS, stormwater fees are not charged to those customers outside of the City of Columbus, and

WHEREAS, it is necessary to increase the monthly Stormwater charges from \$4.57 per Equivalent Residential Unit (ERU) to \$4.62 per ERU to accurately match needed revenue to estimated program expenses; now, therefore,

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

SECTION 1. That effective January 1, 2016, Section 1149.08 of the Columbus City Codes be, and is hereby, amended to read as follows:

1149.08 Rate Structure

Charges within corporate limits. For the purpose stated in Sections 1149.03 and 1149.10 there is hereby charged to each user situated within the corporate limits of the City of Columbus, that is tributary directly or indirectly to the stormwater system of the city, stormwater charges as hereinbefore provided, and in the amount determinable as follows:

For any such property, lot, parcel of land, building or premises that is tributary directly or indirectly to the stormwater system of the city, such charge shall be based upon the quantity of impervious area situated thereon.

(a)

All properties having impervious area within the city will be assigned an equivalent residential unit (ERU), or a multiple thereof, with all properties having impervious area receiving at least one (1) ERU.

(1)

Residential properties. All residential properties will be assigned one (1) ERU. A flat rate will apply to all residential properties.

(2)

Non-residential properties. Non-residential properties will be assigned an ERU multiple based upon the properties' individually measured impervious area (in square feet) divided by two thousand (2,000) square feet (one (1) ERU). This division will be calculated to the first decimal place and rounded according to mathematical convention.

(b)The charge as prescribed in the rate schedule is as follows:

~~\$0.1500~~ **\$.1515** per day per Equivalent Residential Unit (ERU).

SECTION 2: That stormwater rates herein established shall be applicable for all stormwater charges on or after January 1, 2016.

SECTION 3: That effective January 1, 2016, existing Section 1149.08 of the Columbus City Codes be, and is 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: 2703-2015

Drafting Date: 10/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the City Attorney to enter into the third year of a contract with Retrievevex, Inc. dba Access for the provision of record storage, retrieval and destruction services. This vendor was awarded a contract as the sole bidder in response to SO044578. Said contract is renewable for up to five years with the cost of services remaining the same. The original contract was for the maximum amount of \$17,000.00 and for the term of 11/01/13 through 10/31/14. The contract was modified for an additional amount of \$17,000.00 and extended through 10/31/15 (Ord. 2092-14) and assigned to Retrievevex, Inc., dba Access (Ord. 0628-15)

FISCAL IMPACT:

The cost of the third year of the contract through 10/31/16 is estimated to be a maximum of \$16,000.00. These funds are included in the City Attorney's 2015 approved general fund budget.

CONTRACT COMPLIANCE NUMBER:

Retrievevex Holdings Corp. CC#: 26-1167000-001 expires 12/18/16

EMERGENCY PROVISION

This legislation is requested to be an emergency so there is no break in the provision of services.

To authorize the City Attorney to modify a contract with Retrievox, Inc. dba Access for the provision of record storage, retrieval and destruction services; to authorize the expenditure of Sixteen Thousand Dollars from the general fund; and, to declare an emergency. (\$16,000.00)

WHEREAS, the City Attorney's Office is in need of record storage, retrieval and destruction services; and

WHEREAS, a contract to meet these needs was awarded to Cintas Corporation now known as Retrievox, Inc., dba Access, as the sole bidder in response to SO044578; and

WHEREAS, said contract was for one year and renewable for an additional four years, or a maximum of five years, with no increase in the cost of services; and

WHEREAS, the City Attorney would like to modify and extend the current contract for services through 10/31/16 and for an additional amount of \$16,000.00;

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to authorize this modification to ensure uninterrupted availability of necessary record storage, retrieval and destruction services and thereby preserve 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 the City Attorney be and hereby is authorized to modify and extend the current contract with Retrievox, Inc., dba Access, for the provision of record storage, retrieval and destruction services through 10/31/16 and for an additional Sixteen Thousand Dollars (\$16,000.00).

SECTION 2. That the sum of Sixteen Thousand Dollars (\$16,000.00), or so much thereof as may be necessary is hereby authorized to be expended to pay the cost of said services from Department 2401, General fund 010, Organizational Cost Accounting Code 240101, Object Level Three 3446.

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: 2706-2015

Drafting Date: 10/22/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance will establish an Auditor's Certificate and authorize blanket purchase orders for the purchase of needed water treatment chemicals from established and pending Universal Term Contracts. The Department of Finance and Management will establish all contracts and awards in accordance with Columbus City Code 329. The Department of Finance and Management, Purchasing Office will introduce legislation for Columbus City Council approval to establish the Universal Term Contracts.

This legislation is being processed to establish an Auditor's Certificate for the required funding to enter into

the blanket purchase orders with the awarded vendors on an as-needed basis. All water treatment chemical universal term contracts will be established through the Department of Finance and Management, Purchasing Office and all blanket purchase orders must be approved by the Director of Finance and Management.

This ordinance will also align appropriations with projected expenditures and allow the Division of Water to operate without interruption until the passage of the 2016 operating budget. The 2015 Third Quarter Financial review projected a surplus in personnel and a deficit in supplies and materials. This legislation is being processed to move appropriation from personnel to supplies and materials in order to cover the division's projected needs through the passage of the 2016 operating budget.

Emergency action is requested in order to align budget authority with projected expenditures in order for year-end processing to proceed in an orderly, efficient, and timely manner.

Universal Term Contracts

- Aluminum Sulfate
- Carbon Dioxide
- Hydrofluosilicic Acid
- Liquid Caustic Soda
- Liquid Chlorine
- Powdered Activated Carbon
- Powdered Activated Carbon - Taste & Odor
- Potassium Permanganate
- Quicklime
- Soda Ash
- Sodium Hypochlorite
- Zinc Orthophosphate
- Liquid Oxygen
- Hydrogen Peroxide
- Calcium Thiosulfate

Fiscal Impact: There is sufficient budget authority available in the 2015 Water Operating Fund's Budget to fund these transfers and associated expenditures, which total \$900,000.00.

\$15,942,538.70 was spent on chemicals in 2013

\$16,812,883.33 was spent on chemicals in 2014

To authorize the City Auditor to transfer \$900,000.00 between Object Levels within the Water Operating fund; to authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of water treatment chemicals for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$500,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$500,000.00 for the chemical expenditures listed within this legislation; to appropriate \$400,000 for general supplies and materials; and to declare an emergency. (\$900,000.00)

WHEREAS, the Purchasing Office has current and pending universal term contracts to acquire various water treatment chemicals for the Division of Water; and

WHEREAS, the Division of Water has a need to transfer \$900,000.00 between Object Levels in the 2015

Water Operating Fund's Budget. Funds for this transfer have been identified in the third quarter review and are available in Object Level One: 01; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, in that it is immediately necessary to transfer appropriation between Object Levels within the Division of Water operating fund and to authorize the Director of Finance and Management to establish blanket purchase orders for water treatment chemicals based on current and pending Universal Term Contracts for the immediate preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer \$900,000.00 between object levels within the 2015 Water Operating Fund's Budget as follows:

See Attachment: Ord. 2706-2015 DOW Transfer.xls

SECTION 2. That the Director of Finance and Management be and is hereby authorized to establish blanket purchase orders for water treatment chemicals from established and pending Universal Term Contracts as listed within this legislation on behalf of the Division of Water.

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 amount of \$500,000.00, or so much thereof as may be needed, is hereby authorized to be expended as follows:

Water Operating Fund 600
OCA Code 602417
Object Level Three 2204
Amount: \$200,000.00

Water Operating Fund 600
OCA Code 602474
Object Level Three 2204
Amount: \$200,000.00

Water Operating Fund 600
OCA Code 602532
Object Level Three 2204
Amount: \$100,000.00

SECTION 5. That the City Auditor is hereby authorized and directed to appropriate \$400,000 in the Water Operating Fund, Fund 600 to the Division of Water, Division 60-09, Object Level 1- 02, Object Level 3- 2000, as follows:

<u>Dept/Div</u>	<u>Division</u>	<u>Fund</u>	<u>OCA</u>	<u>Obj. Level 1</u>	<u>Obj. Level 3</u>	<u>Amount</u>
60-09	Water	600 602471	02	2000	\$200,000	
60-09	Water	600 602532	02	2000	\$150,000	
60-09	Water	600 601873	02	2000	\$ 50,000	

Total: **\$400,000**

SECTION 6. That this Council hereby recognizes that this ordinance does not identify specific vendors for the expenditure purposes authorized herein and hereby delegates authority to the Director of Finance and Management to establish blanket purchase orders from current and pending water treatment chemical Universal Term Contracts.

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: 2707-2015

Drafting Date: 10/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with MWH Americas, Inc. for the Hap Cremean Water Plant (HCWP) UV Disinfection Project, Division of Water Contract No. 2025.

This project will provide UV disinfection at the HCWP which will allow it to operate with a multi-barrier disinfection process (both chemical and physical disinfection).

The original contract provided funds for Preliminary Design Services (Phase I).

This Contract Modification (Mod No. 1) will establish funding for Detailed Design (Phase II) and Bidding (Phase III) Services.

Detailed Design (Phase II) will prepare construction contract documents (including specifications and drawings) for the construction of the proposed facilities. Detailed Design also includes plan and specification review meetings, assisting in negotiations, permitting, other matters with government agencies as necessary, and coordination with the DRWP UV Disinfection project.

Bidding Services (Phase III) includes assisting at the Pre-Bid Conference and bid opening, tabulating bids, making an award recommendation for lowest and best bid, and preparing Conformed to Contract documents.

1.1 Amount of additional funds to be expended: \$1,392,500.00

Original Contract Amount:	\$ 936,618.63	(EL016478)
Modification No. 1 (current):	<u>\$1,392,500.00</u>	
Total (Orig. + Mod. 1)	\$2,329,118.63	

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

This is the first modification to the contract and was fully explained in the original legislation under Ordinance No. 2094-2014.

1.3. Reason other procurement processes are not used:

This contract was anticipated to be funded in phases as indicated in the original request for proposals and as

authorized legislation under Ordinance No. 2094-2014. MWH Americas is familiar with the details of the project and have compiled a Preliminary Design Report detailing their findings and recommendations. The process of selecting and contracting with a new consultant team to review documents prepared by MWH Americas would delay the project and increase engineering and construction costs.

1.4. How cost of modification was determined:

The consultant prepared a detailed estimate based on the scope of work, projections for staff assigned, and the amount of hours necessary for each staff member to complete the scope for this contract modification. City staff reviewed and reduced this cost estimate and adjusted scope. Several iterations of scope and budget revisions were conducted to arrive at a scope schedule and budget all parties felt were adequate to meet the project expectations.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will install UV Disinfection technology at the HCWP. UV disinfection provides a multi-barrier treatment operation by inactivating chlorine resistant microorganisms and other harmful pathogens, thereby improving public health protection. Providing a safe and reliable water supply is essential to human health and economic growth and development. There were no public meetings held regarding this work. The HCWP is a secure facility and is not a publically accessible building. LEED certification is not applicable for this project. LEED principles will be employed where applicable.

3. CONTRACT COMPLIANCE INFO: 95-1878805, expires 2/13/16, Majority

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

4. FUTURE CONTRACT MODIFICATION: It is anticipated that a future modification (Phase IV) will be requested for Engineering Services During Construction (SDC). SDC will include technical project representation (TPR) duties, construction phase engineering, start-up and commissioning assistance, and record documentation.

5. FISCAL IMPACT: There are sufficient funds within the Water Works Enlargement Voted Bonds Fund for this expenditure.

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with MWH Americas, Inc. for the Hap Cremean Water Plant (HCWP) UV Disinfection Project; for the Division of Water; and to authorize an expenditure up to \$1,392,500.00 from the Water Works Enlargement Voted Bonds Fund. (\$1,392,500.00)

WHEREAS, Contract No. EL016478 was authorized by Ordinance No. 2094-2014, passed November 3, 2014, was executed on December 3, 2014, and approved by the City Attorney on December 19, 2014 for the Hap Cremean Water Plant (HCWP) UV Disinfection Project; and

WHEREAS, Contract Modification (Mod No. 1) will establish funding for Detailed Design (Phase II) and Bidding (Phase III) Services; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with MWH Americas, Inc. for the Hap Cremean Water Plant

(HCWP) UV Disinfection Project; and

WHEREAS, it is necessary for this Council to authorize an expenditure of funds within the Water Works Enlargement Voted Bonds Fund, for the Division of Water; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director to modify and increase the professional engineering services agreement with MWH Americas, Inc., for the Hap Cremean Water Plant (HCWP) UV Disinfection Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with MWH Americas, Inc. for the Hap Cremean Water Plant (HCWP) UV Disinfection Project, in an amount up to \$1,392,500.00.

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

SECTION 3. That an expenditure up to \$1,392,500.00 is hereby authorized for the Hap Cremean Water Plant (HCWP) UV Disinfection Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690536-100000 (New Funding), OCA 690536, OL3 6677.

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

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

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

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

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

Legislation Number: 2708-2015

Drafting Date: 10/23/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Intergraph Corporation for the CAD

system upgrade in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the Director of the Department of Finance to issue a purchase order for the purchase of computer servers and accessories for the CAD system with OnX Enterprise Solutions; to authorize the expenditure of \$1,166,228.00 from Public Safety's Capital Bond Fund; and to declare an emergency. (\$1,166,228.00)

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and transfer cash within projects within the Department of Public Safety's Bond fund; and

WHEREAS, the Division of Support Services has a need to upgrade the CAD system, as well as purchase computer servers and accessories, and

WHEREAS, the Division of Support Services has a need to enter into contract with Intergraph Corporation for the upgrade to the CAD system; and

WHEREAS, Intergraph Corporation is the only known company that can provide this upgrade for the CAD system; and

WHEREAS, this contract is being entered into under the Sole Source Procurement Provision of Chapter 329 of the Columbus City Codes; and

WHEREAS, the computer servers and accessories for the CAD system will be purchased through OnX Enterprise by utilizing an existing Universal Term Contract (UTC) established through the Purchasing office; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Support Services, in that it is immediately necessary to enter into contract with Intergraph Corporation and OnX Enterprise Solutions to upgrade the CAD system, 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 2015 Capital Improvement Budget authorized by ordinance 0557-2015, be amended to provide sufficient authority in the appropriate project as follows;

Fund -701 | Project Number - 340116-100001| Project Name-Fire Self Contained Breathing Apparatus | Funding Source Voted Carryover | Current \$1,986,117| Revised \$819,889 | Amended Amount (\$1,166,228)

Fund 701 | Project Number 320016-100000| Project Name - Police-Fire Computer Aided System | Funding Source Voted Carryover | Current \$0.00| Revised \$1,166,228 | Amended Amount \$1,166,228

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within Safety Voted Bond Fund as follows;

FROM:

Dept/Div. 3004| Fund 701|Project Number 340116-100001|Project Name: Fire Self Contained Breathing Apparatus|OCA Code:711601|Object Level One: 06| Object Level Three: 6644| Amount: \$1,166,228.00

TO:

Dept/Div. 3002| Fund 701|Project Number 320016-100000| Project Name: Police-Fire Comp. Aided Dispatch System|OCA Code 701016|Object Level One: 06| Object Level Three: 6644|Amount: \$1,166,228.00

SECTION 3. That the Director of the Department of Public Safety be and is hereby authorized and directed to enter into contract with Intergraph Corporation for the upgrade of the CAD system in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

SECTION 4. That the Director of Finance and Management be and is hereby authorized to issue a purchase order for the Division of Support Services with OnX Enterprise in the amount of \$122,00.00, for the purchase of servers and accessories for the CAD system in accordance with the terms and conditions of contract FL006269.

SECTION 5. That the expenditure of \$1,166,228.00, or so much thereof as may be necessary in regard to the action authorized in sections 3 and 4, be and is hereby authorized and approved as follows:

To Intergraph Corporation | Vendor Number 630573222 | Project Number 320016-100000 | OCA Code 701016 | Object Level Three 6644 | Amount \$1,044,228.00.

To OnX Enterprise Solutions | Vendor Number 271445264 | Project Number 320016-100000 | OCA Code 701016 | Object Level Three 6644 | Amount \$122,000.00.

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

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project: except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part of, 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: 2709-2015

Drafting Date: 10/23/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City of Columbus currently contracts with Stericycle, Inc. for the provision of infectious waste disposal services for its various clinics. Disposal services include providing the necessary boxes, bags, and ties, pick up and transport services, destruction and disposal of the waste, and manifest reporting with destruction certification. The original purchase order (ED052417) was established February 25, 2015 using Health Special Revenue funds. This ordinance authorizes a modification and \$3,000.00 increase to the current contract for the period through February 28, 2016. This additional support is needed for the

ongoing infectious waste disposal from Columbus Public Health Women, Infants, and Children (WIC) clinics.

Total amount of this modification: \$3,000.00
Total contract amount including this modification: \$16,500.00

This is the third year of a three year contract that was bid via solicitation number SO042545. The contract compliance no. for Stericycle is 363640402. Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: This contract is funded by both the Health Special Revenue Fund and the Health Department Grants Fund.

To authorize and direct the Board of Health to modify and increase a contract with Stericycle, Inc. for the provision of infectious waste disposal services for the period of March 1, 2015 through February 28, 2016; to authorize the expenditure of \$3,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$3,000.00)

WHEREAS, Columbus Public Health has a need for infectious waste disposal services; and,

WHEREAS, in order to ensure continued service provisions, it is necessary to modify and increase a contract with Stericycle, Inc. for the provision of additional infectious waste disposal services; and,

WHEREAS, the contract period is March 1, 2015 through February 28, 2016; and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to modify and increase a contract with Stericycle, Inc. (ED052417) for the provision of infectious waste disposal services, for the period through February 28, 2016.

SECTION 2. That to pay the cost of said modification and increase, the expenditure of \$3,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Grant No. 501542, OCA No. 501542, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3412.

SECTION 3. That this contract modification is made pursuant to Chapter 329 of the Columbus City Code.

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

SECTION 5. That the 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 to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2710-2015

Drafting Date: 10/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT) to enter into an annual software license, maintenance and support agreement, for the BL/LIB Tape Library Management System, with B & L Associates Inc. The original contract (FP004153) was executed August 8, 2001, and most recently continued through purchase order EL016489, by authority of ordinance 2297-2014 passed November 3, 2014. At a cost of \$14,758.00, this ordinance will provide for payment of the annual software maintenance and support, with the coverage period from January 1, 2016 through December 31, 2016.

The City of Columbus, Department of Technology (DoT) operates two Unisys Mainframe Libra Systems that directly support mission critical applications. The Libra PR system supports the production Payroll system used by all city agencies and the Police and Leads systems, which is used by the Police Department. The Unisys Libra DV system is used as a development system for the production applications running on the Libra PR system, as well as a failover system. In order to meet City and State Record Retention policies and to avoid the interruption of services provided to city agencies and to ensure the continued operations of both Libra Systems, daily, weekly and monthly backups need to be performed and maintained. In order to accomplish successful backups that are generated on different types of tape media, a Tape Library Management System is needed. Without the software licenses, maintenance and support services provided by B & L Associates Inc., the City will not be able to utilize these applications. Also, this agreement will allow the City of Columbus to continue receiving software license upgrades, support and related services for the BL/LIB Tape Library Management System.

B & L Associates Inc. is the sole source supplier for software licenses, maintenance and support for the BL/LIB Software Product licensed to the City of Columbus. B & L Associates is a sole source provider of the Tape Library Management System application that is specific to Unisys Mainframe Systems. Please note that this is a single source purchase because the application is a platform specific to Unisys Mainframe Systems. For this reason, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Section 329.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

In 2013 and 2014, the Department of Technology expended \$14,470.00 and \$14,470.00 respectively with B & L Associates Inc. for software license, maintenance and support services for the BL/LIB Tape Library Management System and related software applications. The 2016 cost for the annual software license, maintenance and support contract is \$14,758.00 bringing the aggregate contract total to \$217,802.73. The funds for this expenditure are available in the Department of Technology, Information Services Division,

internal service fund.

CONTRACT COMPLIANCE:

Vendor Name: B & L Associates Inc. CC#/FID#: 04 - 2572428 Expiration Date: 10/21/2017
To authorize the Director of the Department of Technology (DoT) to enter into an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$14,758.00 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$14,758.00)

WHEREAS, the Department of Technology (DoT), has a need to continue an annual software license, maintenance and support services contract with B & L Associates Inc. for the BL/LIB Tape Library Management System software application; and

WHEREAS, the original contract (FP004153) was executed August 8, 2001, and was most recently continued through purchase order EL016489, by authority of ordinance 2297-2014 passed November 3, 2014; and

WHEREAS, the cost associated with the 2016 B & L Associates Inc. contract renewal agreement is \$14,758.00, for the period from January 1, 2016 through December 31, 2016; and

WHEREAS, this contract renewal is in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the daily operation of the Department of Technology in that it is immediately necessary for the Director to enter into contract for annual software license, maintenance and support contract for the BL/LIB Tape Library Management System and related applications, with B & L Associates Inc., to ensure uninterrupted services, for the preservation of the public health, property, peace, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology is hereby authorized and directed to enter into an annual software license, maintenance and support contract with B & L Associates Inc., for the BL/LIB Tape Library Management System and related applications in the amount of \$14,758.00, with a coverage period of January 1, 2016 through December 31, 2016.

SECTION 2: That the expenditure of \$14,758.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**Sub-fund:** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$14,758.00

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

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

SECTION 5: That this agreement is being established in accordance with the sole source provisions of the

Columbus City Code, Section 329.

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: 2712-2015

Drafting Date: 10/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation allows the Department of Public Utilities to reimburse the Department of Public Service for design work performed on behalf of Public Utilities for the Glick Road Overlay Project.

This project provides for the repair and restoration of the bridge deck on Glick Road Bridge at O'Shaughnessy Dam. The current bridge was constructed in 1992 and the deck is showing signs of wear. There are potholes that require frequent patching and have exposed reinforcing steel which is beginning to show signs of deterioration. This is a heavily utilized roadway that is constructed on top of the O'Shaughnessy Dam which is an important component of the City of Columbus Water Supply.

The Department of Public Utilities agreed to reimburse the Department of Public Service once the work was completed and final costs were known.

2. FISCAL IMPACT: Funds for this reimbursement are included in the Water Works Enlargement Voted Bonds Fund. The Department of Public Service shall submit an internal bill to the Auditor's Office upon passage by City Council.

To authorize the Director of Public Utilities to reimburse the Department of Public Service for design work performed on behalf of Public Utilities for the Glick Road Overlay Project; and to authorize an expenditure up to \$40,842.32 from the Water Works Enlargement Voted Bonds Fund. (\$40,842.32)

WHEREAS, the Department of Public Service performed design work on behalf of the Department of Public Utilities for the Glick Road Overlay Project; and

WHEREAS, the Department of Public Utilities agreed to reimburse Public Service for this work; and

WHEREAS, it is necessary for this Council to authorize an expenditure of funds from the Water Works Enlargement Voted Bonds Fund, for the Division of Water; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to reimburse the Department of Public Service for design work performed on behalf of Public Utilities for the Glick Road Overlay Project, for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to reimburse the Department of Public Service for design work performed on behalf of Public Utilities for the Glick Road Overlay Project, in an amount up to \$40,842.32.

SECTION 2. That an expenditure up to \$40,842.32 is hereby authorized for the Glick Road Overlay Project within Dept/Div. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Project No. 690411-100006 (New Funding), OCA 664116, Object Level Three 6677.

SECTION 3. That the City Auditor shall deposit funds upon receipt, an amount up to \$40,842.32 into the Department of Public Service's Streets and Highways Bond Fund, Fund No. 704, Project No. 530301-100000 Bridge Rehabilitation, OCA 591142, and that said funds are hereby appropriated.

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

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

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

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

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

Legislation Number: 2714-2015

Drafting Date: 10/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology to enter into an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support, on behalf of the Departments of Public Service (DPS) and Public Utilities (DPU). The agreement may be renewed annually for two additional one (1) year terms by mutual agreement and approval of proper City

authorities. The agreement included options to renew for two additional one year terms. The term of this agreement will be for the period January 1, 2016 to December 31, 2016, at a cost of \$44,407.00.

The Department of Technology is procuring this service through Chapter 329.06 of Columbus City Code, pursuant to solicitation SA006040. Five responses to this solicitation were received by the bid opening date of October 1, 2015. Software House International Corp is the lowest responsive and responsible and best bidder.

Autodesk software is used for mapping and the creation and/or updating of shop drawings and architectural plans, making it easier for the Departments of Public Service and Public Utilities to share data with customers, agencies, consultants and other interested parties with whom they interact. This ordinance will enable the departments to continue receiving updated versions of Autodesk software and access technical support for their software.

This ordinance will also authorize the transfer of appropriation between object level one codes (from OBL1-02 to OBL1- 03) within the Department of Technology, direct charge budget for the Department of Public Service - Street Construction to allow for sufficient appropriation to make the purchase of Autodesk software subscription and technical support.

EMERGENCY:

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

FISCAL IMPACT:

Approval of this ordinance will allow for the expenditure of \$44,407.00 for the Departments of Public Utilities and Public Service for the purchase of Autodesk software subscription renewal and technical support. The funds for this expenditure have been identified and are available within the Department of Technology, internal service fund direct charge budget for the Departments of Public Service and Public Utilities. Also, this ordinance will authorize a transfer of appropriation between object level one codes (from OBL1-02 to OBL1-03) within the Department of Technology, direct charge budget for the Department of Public Service - Street Construction in the amount of \$14,758.00 to allow for sufficient appropriation to make the requested purchase.

CONTRACT COMPLIANCE:

Vendor Name: Software House International, Corp. CC #: 223009648 Expiration Date: 09/01/2017

To authorize the transfer of appropriation between object level one codes; to authorize the Director of the Department of Technology to enter into an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support; to authorize the expenditure of \$44,407.00 from the Department of Technology, internal services fund; and to declare an emergency. (\$44,407.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology to enter into an agreement year one (1) with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support for the period January 1, 2016 to December 31, 2016 at a cost of \$44,407.00, and that this agreement may be renewed for two additional one (1) year term by mutual agreement and approval of proper City authorities; and

WHEREAS, the Department of Technology is procuring this service through Chapter 329 of Columbus City Code, pursuant to solicitation SA006040 opened October 1, 2015 with five responses to this solicitation were received, and Software House International Corp. bid was the lowest responsive and responsible and best bidder; and

WHEREAS, this ordinance authorizes the City Auditor to transfer appropriation totaling \$14,758.00 between object level one codes (from OBL1-02 to OBL1- 03) within the Department of Technology, direct charge budget for the Department of Public Service - Street Construction to allow for sufficient appropriation to make the requested purchase; and

WHEREAS, the Autodesk software is used for mapping and the creation and/or updating of shop drawings and architectural plans, making it easier for the Departments of Public Service and Public Utilities to share data with customers, agencies, consultants and other interested parties with whom they interact. This ordinance will enable the departments to continue receiving updated versions of Autodesk software and access technical support for their software; and

WHEREAS, an emergency exists in the daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support to ensure continued vendor support for upgraded software, for the further preservation of the public health, peace, property, safety and welfare, now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support, in the amount of \$44,407.00 for the term period of January 1, 2016 to December 31, 2016. This agreement may be renewed annually for two additional one (1) year terms by mutual agreement and approval of proper City authorities.

SECTION 2. That the City Auditor is hereby authorized to transfer appropriation totaling \$14,758.00 between object level one codes from OBL1-02 to OBL1- 03) within the Department of Technology, direct charge budget for the Department of Public Service- Street Construction to allow for sufficient appropriation to make the requested purchase; and

TRANSFER FROM:

Division: 47-01| Fund: 514| Subfund: 265| OCA Code: 514265| OBJ Level 1: 02| OBJ Level 3: 2193| Amount: \$10,000.00|{DPS - Street Construction}

Division: 47-01| Fund: 514| Subfund: 265| OCA Code: 514265| OBJ Level 1: 02| OBJ Level 3: 2224| Amount: \$4,758.00 |{DPS - Street Construction}

TRANSFER TO:

Division: 47-01| Fund: 514| Subfund: 265| OCA Code: 514265| OBJ Level 1: 03| OBJ Level 3: 3369| Amount: \$14,758.00|{DPS - Street Construction}

SECTION 3: That the expenditure of \$44,407.00 or so much thereof as may be necessary is hereby authorized to be expended from:

(DoT- Department of Public Utilities/SHI/SA006040/AutoDesk Software Subscription) - \$29,649.00

Dept./Div.: 47-01 | **Fund:** 514 | **Subfund:** 550 | **OCA Code:** 514550 | **Obj. Level 1:** 03 | **Obj. Level 3:** 3369 | **Amount** \$1,805.59 |(DPU -Electricity)

Dept./Div.: 47-01 | **Fund:** 514 | **Subfund:** 600 | **OCA Code:** 514600 | **Obj. Level 1:** 03 | **Obj. Level 3:** 3369 | **Amount** \$11,503.81|(DPU -Water)

Dept./Div.: 47-01 | **Fund:** 514 | **Subfund:** 650 | **OCA Code:** 514650 | **Obj. Level 1:** 03 | **Obj. Level 3:** 3369 | **Amount** \$12,897.32|(DPU -Sewers & Drains)

Dept./Div.: 47-01 | **Fund:** 514 | **Subfund:** 675 | **OCA Code:** 514675 | **Obj. Level 1:** 03 | **Obj. Level 3:** 3369 | **Amount** \$3,439.28 |(DPU - Stormwater)

(DoT - Department of Public Service/SHI/SA006040/AutoDesk Software Subscription) - \$14,758.00

Dept./Div.: 47-01 | **Fund:** 514 | **Subfund:** 265 | **OCA Code:** 514265 | **Obj. Level 1:** 03 | **Obj. Level 3:** 3369 | **Amount** \$14,758.00|(DPS -Street Construction)

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

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

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

Legislation Number: 2715-2015

Drafting Date: 10/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to enter into a contract with Morpho Trak, Inc. to upgrade the Automated Fingerprint Identification System (AFIS) for the Division of Police. The Division of Police needs to upgrade the 15 year AFIS, which is at approximately 90 percent capacity on fingerprint inventory. The upgrade will provide technology that will increase the Division's latent fingerprint accuracy, meaning it will provide the Division tools to help identify suspects quickly and more accurately. The Division of Police anticipates a significant increase in unsolved latent fingerprint hits just by using newer technology. The Division will be able to query searches to multiple agencies and data bases which includes wanted person, persons of special interest, sexual offenders and terrorist watch list.

Bid Information: This contract is being awarded pursuant to the sole source provisions of Chapter 329 of Columbus City Code. Due to the proprietary nature of AFIS technology, and the prohibitive cost of conversion to a different system, the upgrade and any maintenance associated with the upgrade will be purchased from the sole source provider, Morpho Trak, Inc.

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

Contract Compliance No.: 33-0154789, expires January 30, 2017.

Emergency Designation: Emergency legislation is requested so that the Division of Police may upgrade the AFIS system in order to increase the storage capacity.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$991,703.00 to upgrade the Automated Fingerprint Identification System (AFIS). The General Permanent Improvement Fund and Special Income Tax Fund will be used for this expenditure. A total of \$557,248.00 was encumbered and spent in 2015 for the maintenance of the existing system. A total of \$520,851.00 was encumbered and spent in 2014. The total cost of the AFIS upgrade will be \$10.6 million, funded over an eleven (11) year period. Half the cost of the entire system will be reimbursed by Franklin County pursuant to Ordinance 2695-2015. The City of Columbus will fund the annual cost of the AFIS upgrade and then receive reimbursement from Franklin County for their half of the cost. The total cost of the AFIS upgrade will be \$10.6 million, funded over an eleven (11) year period, but split equally between the City and Franklin County.

To amend the 2015 Capital Improvement Budget, to authorize the appropriation and the transfer of \$495,852 within the General Permanent Improvement Fund; to authorize the appropriation within the Special Income Tax Fund; to authorize and direct the Director of Public Safety to enter into contract with Morpho Trak, Inc. to upgrade the Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source provisions of Columbus City Code, to authorize the expenditure of \$991,703.00 from the General Permanent Improvement Fund and Special Income Tax; and to declare an emergency. (\$991,703.00)

WHEREAS, it is necessary to authorize the appropriation of funds within the Special Income Tax Fund; and

WHEREAS, the Division of Police needs to upgrade the Automated Fingerprint Identification System (AFIS); and

WHEREAS, the upgrade to AFIS is being conducted in accordance with sole source provisions of Chapter 329 due to the proprietary nature of the technology and prohibitive cost of conversion to a different system and fingerprint data base, and

WHEREAS, AFIS is an invaluable tool for law enforcement in the identification of fingerprints; and

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and to authorize the appropriation within the General Permanent Improvement Fund and Special Income Tax Fund and to transfer funds between projects within the General Permanent Improvement Fund and to provide funds in the appropriate project for this expense; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into a contract with Morpho Trak Inc. to upgrade AFIS for the immediate preservation of the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed enter into contract with Morpho Trak, Inc. for the upgrade of the Automated Fingerprint Identification System (AFIS) for the Division of Police, Department of Public Safety in accordance with the sole source provisions of Columbus City Code.

SECTION 2. That the 2015 Capital Improvement Budget be amended in Fund 748 as follows:

Project Name | Project Number | Current Authority | Revised Authority | Difference

Unallocated Balance Fund 748 748999-100000 (Gen Perm Imp Carryover) \$493,488|\$844,493| \$351,005
Unallocated Balance Fund 748 748999-100000 (Gen Perm Imp Carryover) \$844,493|\$348,641| (\$495,852)
Police Automated Fingerprint Identification System 330036-100006 (Gen Perm Imp Carryover) \$0 | \$495,852|
\$495,852

SECTION 3. To appropriate from the unappropriated balance of the General Permanent Improvement Fund in Dept/Div. 45-01| Fund 748| Project Number 748999-100000| Project Name Unallocated Balance Fund 748| OCA Code 643114| OL3 6655 | Amount \$495,852

SECTION 4. That the transfer of cash and appropriation within the General Permanent Improvement Fund be authorized as follows:

FROM:

Dept/Div 45-01 | Fund 748 | Project Number 748999-100000 | Project Name Unallocated Balance Fund 748 | OCA Code 643114 | OL3 6655 | Amount \$495,851.50

TO:

Dept/Div: 30-03 | Fund: 748 | Project Number: 330036-100006 | Project Name: Police Automated Fingerprint Identification System | OCA Code: 748366| OL3 6655 | Amount \$495,851.50

SECTION 5. That the City Auditor is authorized to appropriate \$495,851.50 within the Special Income Tax Fund as follows:

Department: 30-03
Fund: 430
OCA: 330430
Obj Level 03: 6655
Amount: \$495,851.50

SECTION 6. That the expenditure of \$991,703, or so much thereof as may be necessary, in regard to the actions authorized in the sections, be and is hereby authorized as follows:

Department: 30-03
Fund: 430
OCA: 330430
Obj Level 03: 6655
Amount: \$495,851.50

Department: 30-03
Fund: 748
OCA: 748366
Obj Level 03: 6655
Amount: \$495,851.50

SECTION 7. That the funds necessary to carryout the purpose of this ordinance are are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part 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: 2716-2015

Drafting Date: 10/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background

This legislation authorizes the Franklin County Municipal Court, Clerk of Court (“Municipal Court Clerk”) to enter into contract with Neopost USA, Inc. for the procurement of mail operational software support services (“mail services”). The contract term is for one (1) year, with the option of three (3) consecutive one (1) year renewable periods. The implementation costs are \$34,701.10; the maintenance and support costs are \$9,170.00 annually, totaling \$43,871.10.

The mail services creates a more efficient and cost effective mail operation for the Municipal Court Clerk's Office through electronically processing certified mail and return receipts.

Bid Information:

The Municipal Court Clerk's Office solicited formal competitive bids through SA006034, for mail services in accordance with Columbus City Code 329.25. Proposals were received from three (3) vendors. The proposals were reviewed by a committee of three (3) and evaluated in accordance with the committee's criteria. Neopost USA, Inc. achieved the highest score. In agreement with the committee, the Municipal Court Clerk awarded the bid to Neopost USA, Inc.

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

Neopost USA, Inc. Contract Compliance Number: 94-2388882

Expiration Date: 12/02/2016

Emergency: Emergency legislation is requested for the continuity of the mail services for the Municipal Court Clerk's Office.

Fiscal Impact: Funds totaling \$43,871.10 are available within the Municipal Court Clerk 2015 computer fund budget.

To authorize the Municipal Court Clerk to enter into the contract with Neopost USA, Inc. for the provision of mail services; to authorize an expenditure of \$43,871.10 from the Municipal Court Clerk computer fund; and to declare an emergency (\$43,871.10).

WHEREAS, it is necessary to enter into a contract with Neopost USA, Inc. for the procurement of mail services; and

WHEREAS, the mail services creates a more efficient and cost effective mail operation for the Municipal Court Clerk's Office through electronically processing certified mail and return receipts; and

WHEREAS, an emergency exists in the daily operations of the Municipal Court Clerk, in that it is immediately necessary to authorize Municipal Court Clerk to enter into contract with Neopost USA, Inc., for mail services for the immediate preservation of the public peace, health, safety and welfare; now therefore

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

SECTION 1. That the Municipal Court Clerk is authorized to enter into contract with Neopost USA, Inc. for mail services for the Municipal Court Clerk's Office in the amount of \$43,871.10.

SECTION 2. That the expenditure of \$34,701.10 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk computer fund, department 2601, fund 227, oca 260208, object level one-03, object level three-3336.

SECTION 3. That the expenditure of \$9,170.00 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk computer fund, department 2601, fund 227, oca 260208, object level one-03, object level three-3369.

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

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

Legislation Number: 2717-2015

Drafting Date: 10/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Franklin County Municipal Court Clerk (hereinafter "Municipal Court Clerk") to modify the existing contract with Official Payments Corporation for electronic payment services and extend the contract for one year.

The contract includes the following services: on-line electronic credit card payment, point of sale and electronic checks ("e-check") services (hereinafter "electronic payments services") for the Municipal Court

Clerk's Office. The aforementioned electronic payment services defers the transaction costs to the user; thereby, decreasing the bank service fees for the Municipal Court Clerk's operating budget.

The additional time is needed for the continuity of the service.

Bid Information:

In 2009 a formal bidding process was solicited through SA003323. A total of four vendors submitted proposals. The proposals were reviewed by a committee and evaluated in accordance with the committee's criteria. Official Payments Corporation achieved the highest score. In agreement with the committee, the Municipal Court Clerk awarded the bid to Official Payments Corporation.

The Official Payment on-line electronic credit card service has been ongoing since 2010 at \$0 cost per year to the Municipal Court Clerk's operating budget.

Contracts:

- Original Contract Number: ED040373 - 1; \$0
- 1st Modification: Ordinance: 1528-2010; ED040373 - 2; \$0
- 2nd Modification: Ordinance: 1889-2011; ED045092; \$0
- 3rd Modification: Ordinance: 2244-2012; EL013669; \$0
- 4th Modification: Ordinance: 1797-2013; ED049622; \$0
- 5th Modification: Ordinance: 2114-2014; ED051606; \$0
- 6th Modification: Ordinance: 2717-2015; \$0

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

Contract Compliance Number: 52-2190781

Expiration Date: 10/28/017

Fiscal Impact: No funds are required.

Emergency: There is an immediate need to modify and extend the existing contract with Official Payments Corporation for the continuity of electronic payment services for the Municipal Court Clerk's Office.

To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic payment services; and to declare an emergency. (\$0)

WHEREAS, it is necessary to modify and extend the existing contract with Official Payments Corporation for one year for electronic payment services for the Municipal Court Clerk's Office; and

WHEREAS, an emergency exists in the daily operations of the Municipal Court Clerk's Office in that it is immediately necessary to authorize such contract modification in order to maintain continuity of the electronic payment services, for the immediate preservation of the public peace, health, safety and welfare; now, therefore

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

Section 1. That the Municipal Court Clerk is authorized and directed to modify and extend the existing contract for one year with Official Payments Corporation for the provision of electronic payment services for the Municipal Court Clerk's Office.

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

Legislation Number: 2718-2015

Drafting Date: 10/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes a contract with the Greater Columbus Arts Council (GCAC) for support of the Greater Columbus Film Commission. The Greater Columbus Film Commission is a non-profit organization dedicated to promoting the Greater Columbus Area and Central Ohio as a prime filming destination and serve as a central resource hub for the film industry. The City of Columbus understands the positive economic impact that comes from supporting and encouraging major and independent film companies, as well as media production teams, to undertake on-location projects in the Greater Columbus area.

Ord. 1276-2015, passed June 1, 2015, authorized the modification and extension of the 2014-15 contract so that the contract term coincides with the Greater Columbus Film Commission's fiscal year.

This current contract (EL017246) expires on December 31, 2015. This legislation is necessary to authorize contract services which will begin January 1, 2016. The City's support in the amount of \$37,500 will be administered by the Greater Columbus Arts Council, which has for many years served as the City's primary non-profit agency to disburse cultural arts funding.

Greater Columbus Arts Council, Contract Compliance Number: 31-0833384

Fiscal Impact: Funds for this contract are budgeted for and available in the 2015 Department of Finance and Management General Fund operating budget.

To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$37,500.00 from the General Fund (\$37,500.00)

WHEREAS, the City of Columbus understands the positive economic impact that comes from supporting and encouraging major and independent film companies, as well as media production teams, to undertake on-location projects in the Greater Columbus area; and

WHEREAS, the Greater Columbus Film Commission was established in January, 2006; and

WHEREAS, the City believes that an investment in support of the Greater Columbus Film Commission will yield economic benefits to the City Columbus; and

WHEREAS, the City's support in the amount of \$37,500.00 will be administered by the Greater Columbus Arts Council, which has for many years served as the City's primary non-profit agency to disburse cultural arts funding; and

WHEREAS, this contract is awarded pursuant to provisions relating to non-profit services of City Code Chapter 329; and

WHEREAS, it has become necessary in the usual daily operation of the City to authorize the Director of Finance and Management to enter into contract with Greater Columbus Arts Council and authorize the expenditure of \$37,500.00 from the Finance and Management 2015 General Fund Budget for payment of Film Commission services for the January 1, 2016 to December 31, 2016 renewal term; now therefore:

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

SECTION 1. That the Director of the Department of Finance and Management is hereby authorized to enter into contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission for the contract period January 1, 2016 through December 31, 2016.

SECTION 2. That the expenditure of \$37,500.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized from the General Fund as follows:

Dept/Div: 45-50
Fund: 10
OCA Code: 450035
Object Level 1: 03
Object Level 3: 3337
Amount: \$37,500.00

SECTION 3. That this contract is awarded pursuant to the provisions relating to non-profit services in City Code Chapter 329.

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 provided by law.

Legislation Number: 2719-2015

Drafting Date: 10/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to execute Contract Modification No. 10 to the Organic Waste Processing Agreement between the City of Columbus (City), Kurtz Brothers Central Ohio, LLC (Kurtz) and the Solid Waste Authority of Central Ohio (SWACO).

This Modification No. 10 will fund the following provisions and services to this contract. Modification No. 10 will be in effect from December 1, 2015 to and including November 30, 2016.

A. Trucked Waste Disposal Facility:

Grant Kurtz Brothers Central Ohio, LLC the authority to design their facility to include the process of accepting trucked waste in addition to the fats, oils and grease (FOG) that they will be accepting under the terms of the original agreement. In so much as Kurtz was constructing a similar facility to the one operated by the Division of Sewerage and Drainage (DOSD) in the vicinity of Berliner Park, both parties agreed that it would be in their best interests to share a facility to accommodate both efforts, thereby reducing costs and a

duplication of services. This facility will be operated and maintained by Kurtz under the terms of this agreement.

B. Incinerator Ash Beneficial Reuse Program:

Grant Kurtz Brothers Central Ohio, LLC the authority to continue a beneficial reuse program for wastewater treatment incinerator ash that is generated by the City's two wastewater treatment plants. Ash has been historically stored at the treatment plants in lagoons and land filled at considerable expense to DOSD. This program will allow for up to 0 tons of wastewater treatment incinerator ash a year to be removed and adapted for beneficial reuse under this provision, at a rate of \$30.97 per ton, which is less than the current land filling cost to the City.

C. Fixed Rate Sewerage Sludge Processing Term:

Continue a fixed rate fee of \$33.50 per wet ton of sewerage sludge processing for the duration of this contract (10 + 5 year extension). This contract authorizes the transfer to the Organic Waste Recovery and Reuse System of up to 25,000 wet tons of sewerage sludge per year at this rate. This contract will provide DOSD with an additional beneficial alternative use option for sewerage sludge.

1. Amount of additional funds: The amount of additional funds needed for this contract is \$586,393.00. The original contract was established without funding. The total City cost of the original contract and all modifications is \$5,533,410.00. This modification represents an extension of the contract period of December 1, 2015 through and including November 30, 2016.
2. Reason additional funds were not foreseen: The need for additional funds was foreseen, an extension is provided in the original contract. This legislation is to cover the funds budgeted for remainder of fiscal year 2015 through and including November 30, 2016 for the Division of Sewerage and Drainage.
3. Reason other procurement processes were not used: This contract is for 10 years with a 5-year extension provided in the original contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement as modified.

FISCAL IMPACT: \$586,393.00 is needed and budgeted for this modification.

\$543,641.07 was spent from 1/1/2105 through 10/22/2015

\$1,028,944.86 was spent in 2014

\$1,141,805.87 was spent in 2013

SUPPLIER: Kurtz Brothers Central Ohio, LLC (20-3524137), Expires 4/22/17

Kurtz Brothers Central Ohio, LLC does not hold MBE/FBE status.

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

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

the expenditure of \$586,393.00 from the Sewerage System Operating Fund. (\$586,393.00)

WHEREAS, the City of Columbus is committed to providing environmentally friendly programs for the beneficial use of yard waste, sewerage sludge, fats, oils and greases and other waste streams from the community, and is continuously searching for alternatives to landfill disposal and to incineration; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, and the Solid Waste Authority of Central Ohio were desirous of establishing an Organic Waste Recovery and Reuse System (OWRRS) program to process municipal sewerage sludge, fats, oils, greases, food waste, animal waste, yard waste and other organic material; and

WHEREAS, the Solid Waste Authority of Central Ohio and the City of Columbus, utilized the Request for Statement of Qualification competitive procurement provisions of the relevant provisions of Chapter 329 of the Columbus City Codes for purposes of procuring a ten-year agreement for the design, construction and operation of the area's first Organic Waste Recovery and Reuse System; and had determined Kurtz Brothers Central Ohio, LLC, to be the highest ranking offeror; and

WHEREAS, Ordinance No. 1270-2005, as passed by Columbus City Council on July 25, 2005, authorized the Director of Public Utilities to enter into an agreement on behalf of the City between Kurtz Brothers Central Ohio, LLC, and the Solid Waste Authority of Central Ohio for the design, construction and operation of an Organic Waste Recovery and Reuse System project to process municipal sewerage sludge, food waste, animal waste, yard waste and other organic material; and

WHEREAS, Ordinance No. 1442-2006, as passed by Columbus City Council on September 18, 2006, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, to allow for the selection of an alternative site for the OWRRS facility, and to extend the deadline for the construction of said facility; and

WHEREAS, Ordinance No. 1268-2009, as passed by Columbus City Council on October 26, 2009, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site for purposes of allowing a mutual benefit between the contracted parties and its customers; and

WHEREAS, Ordinance No. 1519-2010, as passed by Columbus City Council on November 22, 2010, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2010-2012, as passed by Columbus City Council on November 12, 2012, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 0323-2013, as passed by Columbus City Council on March 4, 2013, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2098-2013, as passed by Columbus City Council on November 27, 2013, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2521-2014, passed by Columbus City Council on November 24, 2014, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of providing the contract funding and extension necessary for the beneficial reuse program for wastewater treatment incinerator ash that is generated by the City's two wastewater treatment plants and for the additional beneficial alternative use option for sewerage sludge, and

WHEREAS, the parties to this agreement have determined it advantageous to enter into a contract modification; for purposes of providing the contract funding and extension necessary for the beneficial reuse program for wastewater treatment incinerator ash that is generated by the City's two wastewater treatment plants and for the additional beneficial alternative use option for sewerage sludge, and

WHEREAS, the Division of Sewerage and Drainage wishes to extend and increase the current contract for one (1) additional year through November 30, 2016, and

WHEREAS, it has become necessary in the usual daily operations of the Department of Public Utilities to authorize the Director to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for the continuation of the Organic Waste Recovery and Reuse System project from December 1, 2015 through and including November 30, 2016; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify, extend and increase a contract with the Solid Waste Authority of Central Ohio (SWACO), 4239 London Groveport Road, Grove City, OH 43123, and Kurtz Brothers Central Ohio, LLC, 6279 Houchard Road, Dublin, OH 43016, for the design, construction and operation of an Organic Waste Recovery and Reuse System, to and including November 30, 2016. Total amount of Modification No. 10 is ADD \$586,393.00. Total contract amount including this modification is \$5,533,410.00.

SECTION 2. That this modification is in accordance with relevant provisions of Chapter 329 of the Columbus City Codes relating to contract modifications.

SECTION 3. That the expenditure of \$586,393.00, or so much thereof as may be necessary, be and the same is hereby authorized to pay Kurtz Brothers Central Ohio, LLC, in connection with the removal and hauling of

up to 0 tons at \$30.97 per ton of wastewater treatment incinerator ash for the continuation of a beneficial reuse program for the total of \$0.00, and in connection with the sewerage sludge processing of 17,504.27 wet tons at \$33.50 per wet ton of sewerage sludge for a total of \$586,393.00 and that the cost thereof is to be funded as follows:

Division of Sewerage and Drainage

Fund - 650
Dept/Div - 60-05
OCA - 605899
Obj Lvl One - 03
Obj Lvl Three - 3419
Amount - \$586,393.00

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

Legislation Number: 2720-2015

Drafting Date: 10/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

AN15-008

BACKGROUND: This ordinance approves the acceptance of certain territory (AN15-008) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. This petition was filed with Franklin County on July 16, 2015. City Council approved a service ordinance addressing the site on July 27, 2015. Franklin County approved the annexation on August 18, 2015 and the City Clerk received notice on September 9, 2015. This site is one of three Columbus Regional Airport Authority (CRAA) properties at Rickenbacker for which annexation is being pursued as outlined in an agreement between the City of Columbus and CRAA. Columbus City Codes section 3310.09 stipulates that, upon annexation, territory covered by the agreement be assigned the zoning classification most comparable to the zoning classification applicable to such property prior to annexation. This site as well as the other two Port Authority sites (AN15-009, AN15-010) for which annexation is pending, is zoned General Industrial within Franklin County. The sites will be given the zoning classification of M, Manufacturing upon annexation.

FISCAL IMPACT: Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN15-008) of the Columbus Regional Airport Authority for the annexation of certain territory containing 8.948 ± acres in Hamilton and Madison Townships.

WHEREAS, a petition for the annexation of certain territory in Hamilton and Madison Townships was filed on behalf of the Columbus Regional Airport Authority on July 16, 2015; and

WHEREAS, the property is located within an area covered by an annexation agreement between the City of Columbus and Columbus Regional Airport Authority; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on August 18, 2015; and

WHEREAS, on September 9, 2015, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, in accordance with CC 3310.09, this site will be given the zoning designation of M, Manufacturing upon annexation; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; **now, therefore,**

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

SECTION 1. That the annexation proposed by the Columbus Regional Airport Authority in a petition filed with the Franklin County Board of Commissioners on July 16, 2015 and subsequently approved by the Board on August 18, 2015 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Hamilton lying in Section 1, Township 3 North, Range 22 West and the Township of Madison lying in Section 6, Township 10 N, Range 21 West, of the Congress Lands, being all of the 1.959 acre and 6.989 acre tracts as conveyed to Columbus Regional Airport Authority by deeds of record in Instrument Numbers 201505150063430 and 201505150063432, (all records of the Recorder's Office, Franklin County, Ohio), and being bounded more particularly described as follows;

Beginning at the southeasterly corner of a 19.109 acre tract conveyed to Columbus Regional Airport Authority by deed of record in Instrument Number 200503150047892, a common corner to the 1.959 acre tract and an angle point in the existing City of Columbus corporation Line as established by Ordinance Number 1251-2005, of record in Instrument Number 200510200221074;

Thence the following courses and distances along the existing City of Columbus corporation line and the 1.959 acre tract:

1. North 45°34'41" East, a distance of 140.07 feet, to a point;
2. North 03°42'17" East, a distance of 77.93 feet, to a point;

Thence the following courses and distances along the lines of the 1.959 acre and 6.989 acre tracts:

Thence South 44°23'16" East, a distance of 530.97 feet, to an angle point, passing the northeasterly corner of the 1.959 acre tract at 387.02 feet, on the line between Section 1 of Hamilton Township and Section 6 of Madison Township;

Thence the following courses and distances along the 6.989 acre tract:

1. South 75°31'49" East, a distance of 38.12 feet, to a point;
2. Along the arc of a curve to the left having a central angle of 10°43'02", a radius of 300.00 feet, an arc length of 56.12 feet, with a chord bearing of South 80°53'20" East, and a chord length of 56.03 feet, to a point;
3. South 86°14'51" East, a distance of 198.70 feet, to a point;
4. Along the arc of a curve to the left having a central angle of 34°14'38", a radius of 125.00 feet, an arc length of 74.71 feet, with a chord bearing of North 76°37'50" East, and a chord length of 73.60 feet, to a point;
5. South 86°12'58" East, a distance of 318.00 feet, to a point;
6. North 03°47'02" East, a distance of 220.64 feet, to a point;
7. South 86°12'57" East, a distance of 225.01 feet, to a point;
8. South 03°47'02" West, a distance of 209.81 feet, to a point;
9. South 41°01'00" West, a distance of 276.46 feet, to a point;
10. South 03°47'02" West, a distance of 145.22 feet, to a point;
11. North 86°09'55" West, a distance of 292.50 feet, to a point;
12. North 03°47'02" East, a distance of 100.00 feet, to a point;
13. North 86°12'58" West, a distance of 468.54 feet, to a point;

Thence North 44°25'19" West, a distance of 624.87 feet, along the southerly lines of the 6.989 acre and 1.959 acre tracts to the **point of beginning**, containing 8.948 acres more or less.

This description was prepared from deed information of record of the Recorder's Office, Franklin County, Ohio, and represents only the territory to be annexed to the City of Columbus and not for transfer of real property.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the

Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2721-2015

Drafting Date: 10/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

AN15-009

BACKGROUND: This ordinance approves the acceptance of certain territory (AN15-009) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days (but not more than 180) from the receipt by the City Clerk of the approval notice from the county. Should City Council not take such action within this timeframe, the annexation will not take place. This petition was filed with Franklin County on July 16, 2015. City Council approved a service ordinance addressing the site on July 27, 2015. Franklin County approved the annexation on August 18, 2015 and the City Clerk received notice on September 9, 2015. This site is one of three Columbus Regional Airport Authority (CRAA) properties at Rickenbacker for which annexation is being pursued as outlined in an agreement between the City of Columbus and CRAA. This site as well as the other two Port Authority sites (AN15-008, AN15-010) for which annexation is pending, is zoned General Industrial within Franklin County. The sites will be given the zoning classification of M, Manufacturing upon annexation.

FISCAL IMPACT: Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN15-009) of the Columbus Regional Airport Authority for the annexation of certain territory containing 2.271 ± acres in Hamilton Township.

WHEREAS, a petition for the annexation of certain territory in Hamilton Township was filed on behalf of the Columbus Regional Airport Authority on July 16, 2015; and

WHEREAS, the property is located within an area covered by an annexation agreement between the City of Columbus and Columbus Regional Airport Authority; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on August 18, 2015; and

WHEREAS, on September 9, 2015, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, in accordance with CC 3310.09, this site will be given the zoning designation of M,

Manufacturing upon annexation; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; **now, therefore**,

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

SECTION 1. That the annexation proposed by the Columbus Regional Airport Authority in a petition filed with the Franklin County Board of Commissioners on July 16, 2015 and subsequently approved by the Board on August 18, 2015 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situate in the State of Ohio, County of Franklin, Township of Hamilton lying in Section 1, Township 3 North, Range 22 West of the Congress Lands, being all of 2.271 acre tract as conveyed to Columbus Regional Airport Authority by deed of record in Instrument Number 201507140095088, (all records of the Recorder's Office, Franklin County, Ohio), and being bounded more particularly described as follows;

Beginning at an angle point in the existing City of Columbus corporation line as established by Ordinance Number 1251-2005, of record in Instrument Number 200510200221074, at the northeasterly corner of a 19.109 acre tract conveyed to Columbus Regional Airport Authority by deed of record in Instrument Number 200503150047892 a common corner to the 2.271 acre tract, being on the southerly right-of-way line of Rickenbacker Parkway West, (formerly Port Road and Curtis LeMay Road as dedicated in Plat Book 76, Page 46);

Thence the following courses and distances along the existing City of Columbus corporation line as established by Ordinance Number 1386-97 of record in Instrument Number 19970113498 and the southerly right-of-way line of Rickenbacker Parkway West, being common to the northerly lines of the 2.271 acre tract;

1. South 87°54'46" East, a distance of 15.99 feet, to a point of curvature;
2. Along the arc of a curve to the left having a central angle of 02°39'46", a radius of 3349.05 feet, an arc length of 155.64 feet, with a chord bearing of South 89°14'39" East, and a chord length of 155.63 feet, to a point at the northeasterly of the 2.271 acre tract;

Thence the following courses and distances along the 2.271 acre tract:

1. South 03°42'17" West, a distance of 460.16 feet, to a point at the southeasterly corner;
2. North 86°17'43" West, a distance of 170.00 feet, to a point of curvature;
3. Along the arc of a curve to the right having a central angle of 90°00'00", a radius of 50.00 feet, an arc length of 78.54 feet, with a chord bearing of North 41°17'43" West, and a chord length of 70.71 feet, to a point on the existing City of Columbus corporation line, the easterly line of the 19.109 acre tract;

Thence the following courses and distances along the existing City of Columbus corporation line and the easterly line of the 19.109 acre tract, being common to the 2.271 acre tract:

1. North 03°42'17" East, a distance of 351.73 feet, to a point of curvature;
2. Along the arc of a curve to the right having a central angle of 88°22'57", a radius of 50.00 feet, an arc length of 77.13 feet, with a chord bearing of North 47°53'46" East, and a chord length of 69.71 feet, to the **point of beginning**, containing 2.271 acres, more or less.

This description was prepared from deed information of record of the Recorder's Office, Franklin County, Ohio, and represents only the territory to be annexed to the City of Columbus and not for transfer of real property.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2722-2015

Drafting Date: 10/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN15-010

BACKGROUND: This ordinance approves the acceptance of certain territory (AN15-010) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days (but not more than 180) from the receipt by the City Clerk of the approval notice from the county. Should City Council not take such action within this timeframe, the annexation will not take place. This petition was filed with Franklin County on July 16, 2015. City Council approved a service ordinance addressing the site on July 27, 2015. Franklin County approved the annexation on August 18, 2015 and the City Clerk received notice on September 9, 2015. This site is one of three Columbus Regional Airport Authority (CRAA) properties at Rickenbacker for which annexation is being pursued as outlined in an agreement between the City of Columbus and CRAA. Columbus City Codes section 3310.09 stipulates that, upon annexation, territory covered by the agreement be assigned the zoning classification most comparable to the zoning classification applicable to such property immediately prior to annexation. This site as well as the other two Port Authority sites (AN15-008, AN15-009) for which annexation is pending, is zoned General Industrial within Franklin County. The sites will be given the zoning classification of M, Manufacturing upon annexation.

FISCAL IMPACT: Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN15-010) of the Columbus Regional Airport Authority for the annexation of certain territory containing 6.160 ± acres in Madison Township.

WHEREAS, a petition for the annexation of certain territory in Madison Township was filed on behalf of the Columbus Regional Airport Authority on July 16, 2015; and

WHEREAS, the property is located within an area covered by an annexation agreement between the City of Columbus and Columbus Regional Airport Authority; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on August 18, 2015; and

WHEREAS, on September 9, 2015, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, in accordance with CC 3310.09, this site will be given the zoning designation of M, Manufacturing upon annexation; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; **now, therefore,**

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

SECTION 1. That the annexation proposed by the Columbus Regional Airport Authority in a petition filed with the Franklin County Board of Commissioners on July 16, 2015 and subsequently approved by the Board on August 18, 2015 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Madison Township, and lying in Section 6, Township 10 North, Range 21 West, Congress Lands, being all of the 6.160 acre tract as conveyed to the Columbus Regional Airport Authority by a deed of record in Instrument Number 201507140095090, all records herein of the Recorder's Office, Franklin County, Ohio, being bounded and more particularly described as follows:

Beginning at a point on the existing City of Columbus corporation line as established by Ordinance Number 1386-97, Instrument Number 199710070113498 at a point of tangency on the easterly right-of-way line of Port Road as dedicated in the record plat of "Dedication of Curtis LeMay Avenue and Alum Creek Drive" of record in Plat Book 76, Page 46;

Thence the following courses and distances along the 6.160 acre tract:

1. Along the existing corporation line with an arc of a curve to the left having a central angle of 21° 56'41", a radius of 450.00 feet, an arc length of 172.35 feet, with a chord bearing of North 33°37'52" East, and a chord length of 171.30 feet, to a point;
2. Along an arc of a curve to the left having a central angle of 36°26'29", a radius of 230.00 feet, an arc length of 146.29 feet, with a chord bearing of North 66°25'35" East, and a chord length of 143.83 feet,

to a point of tangency;

3. North 48°12'21" East, a distance of 244.30 feet, to a point;
4. South 44°25'19" East, a distance of 469.92 feet, to a point;
5. South 45°34'41" West, a distance of 546.05 feet, to a point;
6. North 44°25'19" West, a distance of 496.85 feet, to the point of beginning, containing 6.160 acres, more or less.

This description was prepared from deed information of record of the Recorder's Office, Franklin County, Ohio, and represents only the territory to be annexed to the City of Columbus and not for transfer of real property.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2723-2015

Drafting Date: 10/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation is for the option to establish two (2) UTC type contracts for Traffic Signal Strain Poles to be used by the Department of Public Service, the primary user. Supports are needed for traffic signals and associated equipment along roadways throughout the City of Columbus. The term of the proposed option contracts are through September 30, 2017. The Purchasing Office opened formal bids on September 10, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the City Code (Solicitation SA005998). Forty-Four (44) bids were solicited: (MBR: 2), (F1: 1). Three (3) bids were received.

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

Path Master, Inc.; CC#341233777; expires 04/15/2016; Items 1-16, 18-28, 31-34; \$1.00

General Supply & Services, Inc.; CC#205021902; expires 06/22/2017; Items 17, 29, 30, 35

Total Estimated Annual Expenditure: \$120,000.00

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.

This ordinance is being submitted as an emergency because without emergency action Traffic Signal Strain Poles will not be available and the efforts of the Department of Public Service to maintain supports needed for traffic signals and associated equipment along roadways would be delayed and the efficient delivery will be slowed.

Fiscal Impact: Funding to establish this option contract is from the General Fund. City agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Traffic Signal Strain Poles with Path Master, Inc. and General Supply & Services, Inc.; to authorize the expenditure of \$1.00 each bidder to establish the contract from the General Fund; and to declare an emergency. (\$2.00)

WHEREAS, the Department of Public Service has a need for Traffic Signal Strain Poles to maintain supports needed for traffic signals and associated equipment along roadways; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 10, 2015 and selected the overall lowest, responsive, responsible, and best bidders; and

WHEREAS, this ordinance addresses Purchasing objectives of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contract for City agencies to efficiently maintain their supply chain and service to the public; 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 contracts for the option to purchase Traffic Signal Strain Poles to maintain supports needed for traffic signals and associated equipment along roadways; now, therefore,

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Traffic Signal Strain Poles in accordance with Solicitation no. SA005998 for the term expiring September 30, 2017.

Path Master, Inc.; Award for items 1-16, 18-28, 31-34; \$1.00

General Supply & Services, Inc.; Award for items 17, 29, 30, 35; \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from the General Fund, Organization Level: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

SECTION 3. 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: 2724-2015

Drafting Date: 10/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders with vendors from previously established Universal Term contracts for automotive parts, supplies and services. 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.

Bob Sumerel Tire Company - CC# 310807676 expires 10/9/15 (in process of updating)
ESEC Corporation-CC# 341285858 expires 03/20/16
Sutphen Corporation -CC# 310671786 expires 04/21/17

Fiscal Impact: The Fleet Management Division budgeted \$750,000 for tires in 2015. \$500,000 has been encumbered for tire purchases thus far this year. This legislation authorizes an additional \$100,000 from Bob Sumerel Tire Company under a previously established Universal Term Contract for the remainder of 2015. Additionally, over \$5.6 million was budgeted for the purchase of automotive parts, supplies, and services. This legislation also authorizes the additional expenditure of \$50,000 for the purchase of automotive parts from ESEC Corporation and \$20,000 for service from Sutphen Corporation, both under previously established Universal Term Contracts with the city.

Emergency action is requested to ensure an uninterrupted supply of parts, supplies and services, thereby keeping City owned vehicles in operation, including Police, Fire, and Refuse Collection vehicles. To authorize the Finance and Management Director to establish purchase orders for the purchase of automotive parts, supplies, services and tires for the Fleet Management Division per the terms and conditions of previously established Universal Term contracts and to authorize the expenditure of \$170,000.00 from the Fleet Management Fund; and to declare an emergency. (\$170,000.00)

WHEREAS, various Universal Term Contracts (UTC) have been established through the formal competitive bidding process of the Purchasing Office; and

WHEREAS, the Finance and Management Department, Fleet Management Division has a need to purchase automotive parts, supplies, services and tires for motorized equipment; 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 issue purchase orders for automotive parts to ensure uninterrupted supply for City vehicles, 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 issue purchase orders for the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts for automotive parts, supplies, services and tires, as follows:

Bob Sumerel Tire Company - CC#:31-0807676, expires 10/9/2015; Contract FL005973 expires 9/30/16, expenditure projection: \$100,000 (Tires)
ESEC Corporation-CC# 341285858 expires 03/20/16; Contract FL005986 expires 09/30/16, Annual expenditure projection: \$50,000.00 (parts)
Sutphen Corporation -CC# 310671786 expires 04/21/17; Contract FL006011 expires 10/31/16, \$20,000 (service)

SECTION 2. That the sum of \$170,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized to be expended as follows:

Division: 45-05
OCA Code: 451347
Obj level 1: 02
Object level 03: 2282
Amount: \$100,000.00

Division: 45-05
OCA Code: 451347
Obj level 1: 02
Object level 03: 2284
Amount: \$50,000.00

Division: 45-05
OCA Code: 451347
Obj level 1: 03
Object level 03: 3373
Amount: \$20,000.00

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

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

Legislation Number: 2725-2015

Drafting Date: 10/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director to issue purchase orders for various grades of fuels, including ethanol and unleaded fuel (including fuel purchased through MPC Investments LLC: Speedway LLC, SuperFleet) for the Fleet Management Division. A Universal Term Contract exists for fuel credit card purchases with MPC Investments LLC (Speedway LLC, SuperFleet).

MPC Investments LLC (Speedway LLC, SuperFleet). Contract compliance number 27-1287018, expires 09/03/16; Contract FL005403 expires 07/31/18 (\$200,000)

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 legislation authorizes an expenditure of \$200,000.00 with MPC Investments LLC to purchase unleaded fuel for City vehicles. The Fleet Management Division budgeted \$5,900,000 for the purchase of gasoline in 2015.

Emergency action is requested to ensure no interruptions in credit card fuel purchases. This fuel is used by all City vehicles, including Police, Fire and Refuse Collection vehicles.

To authorize and direct the Finance and Management Director to establish purchase orders for fuel credit card services; to authorize the expenditure of \$200,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase ethanol, unleaded bulk fuel, and universal credit card purchases for use by various City department vehicles; and

WHEREAS, a Universal Term Contract (UTC) has been established through the formal competitive bid process for universal credit card purchases with MPC; 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 issue purchase orders for fuel purchases, to ensure an uninterrupted fuel supply for City vehicles, including Police, Fire, and Refuse Collection Division vehicles, 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 issue purchase orders with MPC Investments LLC (Speedway LLC, SuperFleet) for Universal fuel credit card services, in accordance with the Universal Term Contract FL005403.

SECTION 2. That the expenditure of \$200,000.00 or so much thereof as may be necessary in regard to the actions authorized in Sections 1 be and is hereby authorized and approved as follows:

Division: 45-05
Fund: 513
OCA Code: 451347
Object Level One: 02
Object Level Three: 2280
Amount: \$200,000.00

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 City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 2728-2015

Drafting Date: 10/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract for the purchase of office furniture for the Division of Police from Continental Office Environments as a result of competitive bidding. The Division of Police needs to purchase an office suite to update the offices in Police Headquarters at 120 Marconi Boulevard. Pricing includes procurement, scheduling, delivery, and installation of furnishings. This furniture will replace the existing furniture in these offices, which is twenty (20) years old.

Bid Information: Formal Bid # SA006070 was opened on October 15, 2015. Two responses were received as follows:

Continental Office Environments	\$26,764.28
King Business Interiors, Inc.	\$30,718.00

Both bidders are majority business entities.

Based on the lowest, most responsive and best bid received, the Division of Police recommends that a contract be awarded to Continental Office Environments.

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

Contract Compliance Number: 314413238, expires September 04, 2017.

EMERGENCY DESIGNATION: Emergency legislation is requested due to time frames established in the RFP for delivery and installation.

FISCAL IMPACT: This ordinance authorizes the purchase of office furniture for the Division of Police from Continental Office Environments in the amount of \$26,764.28 from the Law Enforcement Contraband Seizure Fund for the Division of Police. The funds were previously appropriated in the Law Enforcement Contraband Seizure Funds for this purchase.

To authorize and direct the Director of Finance and Management to enter into a contract for the purchase of office furniture for the Division of Police from Continental Office Environments; to authorize an expenditure of \$26,764.28 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$26,764.28)

WHEREAS, a formal bid opening was held on October 15, 2015 for the purchase of office furniture for the Division of Police; and

WHEREAS, the Division of Police, Department of Public Safety, needs to enter into a contract for the purchase of office furniture for offices in Police Headquarters; and

WHEREAS, Continental Office Environments was the lowest, most responsive, and best bid received; and

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase this furniture to meet deadlines for delivery and installation and for the immediate preservation of the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with Continental Office Environments for the purchase of office furniture for the Division of Police, Department of Public Safety.

SECTION 2. That the expenditure of \$26,764.28, or so much thereof as may be needed, is hereby authorized as follows:

DIV 30-03 | FUND 219 | OBJ LEVEL (1) 02 | OBJ LEVEL (2) 2140 | OCA 301838| SUB FUND 02 |
AMOUNT \$26,764.28

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

Legislation Number: 2729-2015

Drafting Date: 10/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for backup maintenance service which is required to ensure continued operation of the Police and Fire 800 MHz Radio System Infrastructure starting January 1, 2016 through December 31, 2016. Included in this year's service is the new diagnostic and monitoring hardware/software equipment (Genwatch). This agreement is being entered into under the Sole Source provision provided in Chapter 329 of the Columbus City Code. Motorola is the manufacturer of this proprietary system and all of the components. Motorola is the only known company that can provide the essential backup service 24 hours a day, seven days a week, for the systems because no other contractor will have access to the product information and it is only available directly from Motorola.

Support Services is currently building out a new digital radio system to take the place of the aforementioned aging analog system. Until this digital system is complete, which is anticipated to be late 2016, the current system must be maintained and operational until transition is complete.

Bid Information: Motorola is the only known provider of the required services for the upkeep of the 800 MHz Radio System.

Contract Compliance: Contract Compliance Number # 361115800 - Expires: January 24, 2016.

Emergency Designation: Emergency designation is requested to ensure the continued operation and maintenance of the City's 800 MHz Radio System Infrastructure.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$81,611.40 with Motorola from the Support Services General Fund operating budget for maintenance services. The Support Services Division expended \$79,234.44 in 2014 for these same services. This expenditure was accounted for in the 2015 budget.

To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for backup maintenance services required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$81,611.40 from the General Fund; and to declare an emergency. (\$81,611.40)

WHEREAS, the Division of Support Services is responsible for the Police and Fire communications systems; and

WHEREAS, the Division of Support Services has a need to enter into contract with Motorola for a Backup Service Maintenance Agreement for the Police and Fire 800 MHz Radio Infrastructure; and

WHEREAS, Motorola is the only known company that can provide essential backup service 24 hours a day, seven days a week, for these systems; and

WHEREAS, this contract is being entered into under the Sole Source Provision provided in Chapter 329 of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into contract to support the Police and Fire communications systems, thereby preserving the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a backup Service Maintenance Agreement with Motorola for the Police and Fire 800 MHz Radio Infrastructure System for the period of January 1, 2016 through December 31, 2016.

SECTION 2. This contract is being entered into under the Sole Source Provision of Chapter 329 of the Columbus City Codes.

SECTION 3. That for the purpose stated in Section 1 hereof, the expenditure of \$81,611.40, or so much thereof as may be needed, is hereby authorized from:

Div. 30-02 | **Fund:** 010 | **Obj. Level 1:** 03 | **Obj. Level 3:** 3372 | **OCA:** 320104 | **Amount:** \$81,611.40

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: 2731-2015

Drafting Date: 10/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order for telephone services to AT&T for the Division of Police. These phone services are used in Police facilities for both voice and data services.

Bid Information: The Purchasing Office has set up universal term contract FL004566 with AT&T for these telephone services.

AT&T 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.

Contract Compliance:340436390 - expires 02/25/2016

Emergency Designation: Emergency action is requested as funds are needed immediately to ensure these services can continue without interruption.

FISCAL IMPACT: The Division of Police budgeted \$236,000 in the 2015 General Fund operating budget for services from AT&T. The Division has spent and/or encumbered \$105,500 thus far in 2015. The Division spent and/or encumbered \$163,600 in 2014. The Division spent and/or encumbered approximately \$232,500.00 in 2013. This ordinance authorizes an additional \$90,000.00 in services with AT&T.

To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)

WHEREAS, there is a need to purchase telephone services for the Division of Police; and

WHEREAS, a Universal Term Contract 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 Police, in that it is immediately necessary to purchase telephone services for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order to AT&T for telephone services for the Division of Police, on the basis of the City's universal

term contract number FL004566.

SECTION 2. That the expenditure of \$90,000.00, or so much thereof as may be needed, be and is hereby authorized as follows:

|DEPT 30-03| FUND 010| OBJ LEVEL (1) 03| OBJ. LEVEL (3) 3320| OCA 300301|AMOUNT \$90,000.00

SECTION 3. 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: 2732-2015

Drafting Date: 10/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Development to enter into contracts for various expenditures for construction and professional services for properties managed by the Land Reutilization Program. Work may include any type of renovation of Land Bank property, such as roofing, gutters, masonry repair, structural engineering and architectural evaluation, asbestos testing and removal, and similar work necessary to stabilize and improve structures for resale and to correct violations of City Code. Many of the properties are targeted under the Vacant and Abandoned Properties Initiative and such work will allow the Land Bank to save certain structures from demolition.

Contracts will be established in accordance with the competitive bidding provisions of the Columbus City Codes or through State Term Contract RS900415- Repair and Maintenance- Job Order Contracting (JOC) or any subsequent replacement contract established by the State of Ohio.

Emergency action is requested to have funds available for stabilization costs associated with unexpected work on properties acquired under the Land Reutilization Program.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$500,000.00 in the Development Taxable Bonds Fund for various unplanned renovations and improvements for properties held in the Land Reutilization Program.

To authorize the Director of Development to enter into contracts for miscellaneous repairs and renovations for properties managed by the Land Reutilization Program; to authorize the expenditure of \$500,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, the Land Reutilization Program acquires hundreds of vacant properties each year for demolition or resale and these contracts will allow the Land Bank Program to save properties from demolition; and

WHEREAS, by Ordinance 0416-2015 passed February 23, 2015, Columbus City Council authorized the expenditure of \$152,339.00 for the same work and the funds were expended; and

WHEREAS, it is now necessary to enter into contracts and provide funds for miscellaneous repairs and renovation activities for stabilization of Land Bank properties; and

WHEREAS, all expenditures from this project, with the exception of emergencies, will be accomplished pursuant to the competitive bidding provisions of City Code Chapter 329 or through State Term Contract RS900415- Repair and Maintenance- Job Order Contracting (JOC) or any subsequent replacement contract established by the State of Ohio; and

WHEREAS, funds are currently available in the Development Taxable Bonds Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office, in that it is immediately necessary to authorize the Director to enter into contracts for the Land Reutilization Program so that the projects can proceed without delay, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Development is hereby authorized to enter into contracts for miscellaneous construction and professional services for the Land Reutilization Program.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$500,000.00 from the Development Taxable Bonds Fund is hereby authorized as follows:

Fund: 739

Project: 782004-100000

Project Name: Vacant Housing Demolition

O.L. 01 - 03 Codes: 06-6617

OCA Code: 739040

Amount: \$500,000.00

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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 monies are no longer required for said project.

SECTION 6. That all work will be based on three estimates and awarded pursuant to the competitive bidding provisions of City Code Chapter 329 or through State Term Contract RS900415- Repair and

Maintenance- Job Order Contracting (JOC) or any subsequent replacement contract established by the State of Ohio. City Council recognizes that this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands that its passage will give the Director of the Department of Development the final decision in determination of the lowest, best, responsive and responsible bidder for such contract(s). This Council is satisfied it is in the best interests of the City to delegate this contracting decision.

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

Legislation Number: 2735-2015

Drafting Date: 10/28/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1040 Geers Ave (010-080856) to Haile Homes LLC, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1040 Geers Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program’s Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of

sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Haile Homes LLC:

PARCEL NUMBER: 010-080856
ADDRESS: 1040 Geers Ave., Columbus, Ohio 43206
PRICE: \$8,000.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being Lot Number Three Hundred Fifty-Seven (357) of the Driving Park Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 18, Page 47, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2736-2015

Drafting Date: 10/28/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1015 Lockbourne Rd. (010-000149) to Tom Pezzott, who will rehabilitate the existing single-family structure to be maintained as an owner occupied unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1015 Lockbourne Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Tom Pezzott:

PARCEL NUMBER: 010-000149
ADDRESS: 1015 Lockbourne Rd., Columbus, Ohio 43206
PRICE: \$4,875.00, plus a \$150.00 processing fee
USE: Single-family owner-occupied unit

Situated in the State of Ohio, County of Franklin, City of Columbus.

Being Lot Number Two Hundred Twenty Two (222) and 8.8 feet off the south side of Lot Number Two Hundred Twenty One (221) of Jacob H. Studer's Amended Subdivision to said City, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 294, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2738-2015

Drafting Date: 10/28/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Roto Rooter for emergency plumbing, maintenance, and service for various City facilities under the purview of the Facilities Management Division.

Ordinance No. 0798-2015, passed April 2, 2015, authorized the original contract for emergency plumbing, maintenance, and service for various City facilities under the purview of the Facilities Management Division. A modification of the contract is necessary for the renovation of a leaking and deteriorated 50 foot cast iron drain pipe at Columbus Public Health, 240 Parsons Avenue.

Emergency action is requested so the plumbing renovations can begin as soon as possible and potential health and safety concerns are addressed.

Roto Rooter Contract Compliance No. 42-0499300, expiration date February 7, 2016.

Fiscal Impact: The cost of this modification is \$8,390.25. Funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Roto Rooter for emergency plumbing, maintenance, and service; to authorize the expenditure of \$8,390.25 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$8,390.25)

WHEREAS, Ordinance No. 0798-2015, passed April 2, 2015, authorized the original contract for emergency plumbing, maintenance, and service for various City facilities under purview of the Facilities Management Division; and

WHEREAS, it is necessary to modify said contract for the renovation of a leaking 50 foot cast iron drain pipe at Columbus Public Health, 240 Parsons Avenue; and

WHEREAS, an emergency exists in the usual daily operations of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Director to modify a contract with Roto Rooter for emergency plumbing, maintenance, and service so the plumbing renovations can begin as soon as possible and potential health and safety concerns are addressed, thereby protecting the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to modify a contract, on behalf of the Facilities Management Division, with Roto Rooter for the renovation of a leaking 50' cast iron drain pipe at Columbus Public Health, 240 Parsons Avenue.

SECTION 2. That the expenditure of \$8,390.25, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Dept/Div: 45-07

Fund: 733

Project: 570030-100120

OCA: 733120

Object Level 01: 06

Object Level 03: 6620

Amount: \$8,390.25

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: 2739-2015

Drafting Date: 10/28/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services. This ordinance is needed to authorize the Board of Health to accept the new Healthy Start grant and to appropriate \$1,080,000.00 in the Health Department Grants Fund for the period of November 1, 2015 through October 31, 2016.

The Healthy Start grant program enables Columbus Public Health to conduct care coordination in the project area neighborhoods of Franklin County, focusing primarily on perinatal and infant clients and their families. The goal of the program is to improve perinatal delivery systems in the project communities.

This ordinance is submitted as an emergency to not delay services to clients and their families and to allow the financial transactions to be posted in the City's accounting system as soon as possible given the grant start date of November 1, 2015.

FISCAL IMPACT: The Healthy Start Grant Program is entirely funded by the U.S. Department of Health and Human Services. This program does not generate any revenue or require a City match.

To authorize and direct the Board of Health to accept a grant from U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,080,000.00; to authorize the appropriation of \$1,080,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,080,000.00)

WHEREAS, \$1,080,000.00 in grant funds have been made available through the U.S. Department of Health and Human Services for the Healthy Start Grant Program for the period of November 1, 2015 through October 31, 2016; and,

WHEREAS, it is necessary to authorize the Board of Health to accept these grant monies and to appropriate these funds for the continued support of the Healthy Start Grant program; and,

WHEREAS, this ordinance is submitted as an emergency to not delay services to clients and their families and to allow the financial transactions to be posted in the City's accounting system as soon as possible given the grant start date of November 1, 2015; and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award totaling \$1,080,000.00 from the U.S. Department of Health and Human Services for the Healthy Start Grant Program for the period of November 1, 2015 through October 31, 2016.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending October 31, 2016, the sum of \$1,080,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50-01, as follows:

OCA: 501552; Grant No.: 501552; OL1:01; Amount: \$ 685,047.00
OCA: 501552; Grant No.: 501552; OL1:02; Amount: \$ 19,953.00
OCA: 501552; Grant No.: 501552; OL1:03; Amount: \$ 375,000.00

Total appropriation for the Healthy Start Grant 501552: \$1,080,000.00

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

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

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

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

Legislation Number: 2740-2015

Drafting Date: 10/28/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Division of Refuse Collection utilizes rear loader refuse trucks in city-wide residential trash pick-up. The Department of Public Service and Fleet Management recognize the need to replace older trucks in its fleet beyond the useful service life of the vehicle.

The Purchasing Office advertised and solicited competitive bids in accordance with Chapter 329 (Solicitation SA005594). The Purchase Office opened formal bids on August 27th, 2015 for the purchase of six (6) compressed natural gas (CNG) powered rear loader (RL) refuse trucks. Eight bids were received; none of the bidders could meet all the specifications.

Bids from McNeilus Truck, Best Equipment and Columbus Peterbilt took exception to specification 3.3.1.21.2 and 3.3.1.21.5. These specifications outline the body length and overall truck length.

Worldwide Equipment of Ohio, Inc. took exception to specifications 3.3.1.10.4 (cannot provide turn radius documentation), 3.3.1.12.1 (cannot provide power windows) and 3.3.1.13.1 (cannot provide corner windows in the cab).

After review, the Department of Public Service recommends bid waiver and to contract with Columbus Peterbilt (34-1285858) for their lowest bid with Loadmaster Bodies. Items will be contracted as follows:

Item #	Description	Qty.	Unit Cost	Total Cost
1	22-27 CY CNG ASL Trucks	6	\$213,630.00	\$1,281,780.00
1A	27 CY CNG ASL Trucks	0	\$214,080.00	\$0.00
2	Hydraulic Cart Lifter	1	\$4,250.00	\$4,250.00
2A	Hydraulic Cart Grabber	5	\$5,350.00	\$26,750.00
3	Snow Plow Option	0	No Bid	No Bid
4	Training	1	\$0.00	\$0.00
5	Inspection Trip	2	\$1,800.00	\$1,800.00

Award will be for six (6) of item #1, one (1) of item #2, five (5) of #2A, one (1) of item #4 and one (1) of item #5. Items 1A and 3 will not be awarded. As part of the contract cost, the City will send representatives to the manufacturing facility for inspections. The amount of this expense is \$1,800.00.

The total amount of this contract will be \$1,314,580.00.

2. CONTRACT COMPLIANCE

The contract compliance number for Columbus Peterbilt is 34-1285858 and expires 03/20/2016.

3. FISCAL IMPACT

This expense is budgeted within the 2015 Capital Improvement Budget, Fund 703. An amendment to the capital improvement budget is necessary to establish funding authority in the proper project for this expenditure.

4. EMERGENCY DESIGNATION

Emergency Action is requested so that a purchase order can be issued as soon as possible, thereby ensuring that the Division of Refuse has the equipment to pick up the daily waste stream of the City of Columbus residents.

To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to waive the competitive bidding provisions of Columbus City Code; to authorize the Finance & Management Director to enter into one (1) contract for the purchase of 6 Rear Loader Refuse Trucks with Compressed Natural Gas (CNG) from Columbus Peterbilt and to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to authorize the expenditure of \$1,314,580.00 within the Refuse Bonds Fund; and declare an emergency. (\$1,314,580.00)

WHEREAS, there is a need to replace rear loading refuse collection trucks for the Department of Public Service, Division of Refuse Collection; and

WHEREAS, the Purchasing Office advertised and solicited formal bids and on August 27th, 2015 the Department of Public Service; and

WHEREAS, after a review of the bid, the Department of Public Service recommends that it is in the best interest of the city to waive the competitive bidding provisions of Chapter 329 in order to accept the offer made by Columbus Peterbilt, for six (6) rear loading CNG trucks as specified in the bids; and

WHEREAS, it is necessary to amend the 2015 CIB to provide proper authority for this expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to enter into contract for an option to purchase rear loader trucks with Compressed Natural Gas (CNG) Option, 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 2015 Capital Improvements Budget authorized within ordinance 0557-2015 be amended to provide sufficient authority for this project as follows:

Fund / Project Number / Project / Current Authority / Amended Authority / Authority as Amended
703 / 520001-100009 / Mechanized Collection System - Knuckle Boom (Voted 2013) / \$980,000.00 / (\$364,580.00) / \$615,420.00

703 / 520001-100005 / Mechanized Collection System - Rear Loader (Voted 2013) / \$950,000.00 / \$364,580.00 / \$1,314,580.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Refuse Bonds Fund as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
703 / 520001-100009 / Mechanized Collection System - Knuckle Boom / 06-6600 / 730103 / \$364,580.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
703 / 520001-100005 / Mechanized Collection System - Rear Loader / 06-6600 / 730105 / \$364,580.00

SECTION 3. That the Finance and Management Director be and is hereby authorized to enter into one-time agreements as follows:

Columbus Peterbilt, 6240 Enterprise Pkwy Grove City, OH 43123, for the purchase of six (6) CNG powered rear loading refuse trucks as specified in the bid and funding for city personnel to inspect the manufacturing facility, at a cost of \$1,314,580.00

SECTION 4. That the expenditure of \$1,314,580.00 or so much thereof as may be necessary is hereby authorized to be expended from the Refuse Bonds Fund, number 703, as follows for the Division of Refuse Collection, Dep-Div 59-02:

Fund / Project / O.L. 01-03 Codes / OCA code / Amount

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 Council finds it in the best interests of the City to waive the competitive bidding provisions of Chapter 329 of Columbus City Code.

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

Legislation Number: 2741-2015

Drafting Date: 10/28/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Civil Service Commission has several upcoming safety forces uniformed examinations for which various equipment and services will need to be secured in order to administer the exams. This ordinance is necessary to authorize the expenditure of funds to provide the various services associated with these exams so that the Commission can meet its Charter mandates and contractual obligations in maintaining current eligible lists for the safety forces uniformed classifications.

EMERGENCY DESIGNATION: Emergency designation is being requested to allow for funds to be available as soon as possible for the planning and implementation of these examinations.

FISCAL IMPACT: The total expenditure amount of \$45,000.00 is completely funded in the Commission's 2015 budget.

To authorize and direct the City Auditor to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of \$45,000.00 from the General Fund; and to declare an emergency (\$45,000.00).

WHEREAS, the Civil Service Commission will be administering upcoming safety forces uniformed exams, including but not limited to Firefighter, Fire Lieutenant, Fire Captain, Fire Battalion Chief, Fire Deputy Chief, Police Officer, Police Sergeant; and,

WHEREAS, the Executive Director of the Civil Service Commission will be contracting with individuals from around the country for performing certain phases of these examinations; and,

WHEREAS, the Civil Service Commission will provide housing, transportation, meals, and meeting refreshments for these individuals; and,

WHEREAS, the Civil Service Commission will incur other necessary expenses including but not limited to room and equipment rental, printing, consulting, and audio visual services; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to have said funds available for the safety forces uniformed exams at the earliest possible date, now therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor be and is hereby authorized to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering safety forces uniformed exams.

SECTION 2. That the expenditure of \$45,000.00, or so much thereof as may be needed, is hereby authorized to be expended to pay for the purchase of printing, audio visual services, housing, transportation, meals, meeting refreshments, facility and equipment rental, consulting services, and any other costs incurred for upcoming safety forces uniformed exams, and will be distributed as follows:

DIV	FUND	OBJ LEV (1)	OBJ LEV (3)	OCA NO	AMT.
27-01	010	02	2290	270165	\$10,000.00
27-01	010	03	3336	270165	\$35,000.00

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: 2743-2015

Drafting Date: 10/28/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Division of Infrastructure Management completed alley resurfacing in the Driving Park Neighborhood in 2015. This is in the Near South Community Planning Area. The boundaries are I-70 on the north, East Whittier Street on the south, the Norfolk & Western Railway on the east and Studer Avenue on the west. The costs accrued from labor, equipment and material expenses are reimbursable to the Department of Public Service's Street, Construction, Maintenance and Repair Fund.

This legislation authorizes the expenditure of up to \$87,587.28 for reimbursement for expenses accrued from the UIRF - Alley Resurfacing Driving Park project.

2. FISCAL IMPACT

Funding for this project is available within the Streets and Highways G.O. Bonds Fund. Amendment to the 2015 C.I.B will be necessary to establish proper authority.

3. EMERGENCY DESIGNATION

To ensure that revenues are recorded in close approximation to incurred expenses and maintaining proper accounting practices emergency designation is requested.

To amend the 2015 Capital Improvements Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to reimburse the Street Construction Maintenance and Repair Fund for labor, equipment and material costs associated with alley resurfacing; to authorize the expenditure of \$87,587.28 from the Streets and Highways Bonds Fund for reimbursement to the Street Construction Maintenance and Repair Fund and to declare an emergency. (\$87,587.28)

WHEREAS, the Division of Infrastructure Management completed a project to resurface the alleys within the Driving Park neighborhood; and

WHEREAS, this ordinance authorizes the Director of Public Service to reimburse the Street Construction Maintenance and Repair Fund for employee, equipment and materials costs for this project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize this reimbursement in order to maintain proper accounting practices, 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 2015 Capital Improvement Budget, authorized by ordinance 0557-2015 be amended as follows to provide sufficient authority for this project:

Fund / Project / Project Name / Current C.I.B. / Amendment / C.I.B. as amended
704 / 440005-100000 / UIRF - Urban Infrastructure Recovery Fund (Voted Carryover) / \$1,797,080 / (\$87,587) / \$1,709,493
704 / 440005-100051 / UIRF - Alley Resurfacing Driving Park / \$0.00 / \$87,587 / \$87,587

SECTION 2. That the transfer of cash and appropriation within the Streets and Highway G.O. Bonds Fund be authorized as follows:

Transfer From:
Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 440005-100000 / UIRF - Urban Infrastructure Recovery Fund / 06-6600 / 590050 / \$87,587.28

Transfer To:
Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 440005-100051 / UIRF - Alley Resurfacing Driving Park / 06-6600 / 740551 / \$87,587.28

SECTION 3. That the Director of Public Service is authorized to reimburse the Street Construction Maintenance and Repair Fund for staff and equipment expenses up to \$87,587.28 incurred in the rehabilitation

of the alleys in this project.

SECTION 4. That the expenditure of \$87,587.28 be and hereby is authorized as follows from the Streets and Highways G.O. Bonds Fund, Fund 704, Dept.-Div. 59-12, Division of Design & Construction to pay the cost thereof.

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount

704 / 440005-100051 / UIRF - Alley Resurfacing Driving Park / 06-6621 / 740551 / \$87,587.28

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: 2746-2015

Drafting Date: 10/28/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Board of Health has been awarded a grant from the U.S. Department of Health and Human Services for the Healthy Start Grant Program. Columbus Public Health has been designated as the primary grantee agency and administrator for the Healthy Start Grant Program in Franklin County. The grant funds awarded provide for multiple contracts to meet various grant deliverables in an amount not to exceed \$338,250.00 among the contracts.

The contracts named in the approved grant application are:

Mt. Carmel	31-1113966-002	\$ 65,000.00
Decision Support Services Inc.	31-1414027-001	\$ 40,750.00
Ohio Health	23-7446919-001	\$130,000.00
The Ohio State University	31-6025986-001	\$ 65,000.00
Moms 2 Be	31-6025986-030	\$ 15,000.00
InXite	42-2417730-001	\$ 5,000.00
Mental Health of America	31-4412697-001	\$ 7,500.00
<u>Action for Children</u>	<u>31-0820393-001</u>	<u>\$ 10,000.00</u>
TOTAL:		\$338,250.00

This ordinance waives relevant competitive bidding provisions of the Columbus City Code. The vendors listed above were included in the grant application because they all provide specific services that are needed in order to be able to meet grant deliverables.

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

FISCAL IMPACT: The Healthy Start Grant Program is entirely funded by the U.S. Department of Health and Human Services. This program does not generate any revenue or require a City Match. This Ordinance is contingent on the passage of Ordinance No. 2739-2015 that authorizes the acceptance and appropriation of \$1,080,000.00 for the 2015-2016 Healthy Start Grant Program.

To authorize and direct the Board of Health to enter into various contracts for the Healthy Start Grant Program; to authorize the expenditure of \$338,250.00 from the Health Department Grants Fund; to waive the provisions of the Columbus City Codes for competitive bidding; and to declare an emergency. (\$338,250.00)

WHEREAS, The U.S. Department of Health and Human Services has designated the Columbus Health Department as primary grantee agency and fund administrator for the Healthy Start Grant Program in Franklin County; and,

WHEREAS, Mt. Carmel, Decision Support Services Inc., Ohio Health, The Ohio State University, Moms 2 Be, InXite, Mental Health of America and Action for Children will provide various services to meet all grant deliverables required by the Healthy Start Grant; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into these contracts for the immediate preservation of the public health, peace, property, safety and welfare and to avoid any delays in providing program services to meet grant deliverables; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into the following contracts to meet various grant deliverables for the period of November 1, 2015 through October 31, 2016, in an amount not to exceed \$338,250.00:

Mt. Carmel	31-1113966-002	\$ 65,000.00
Decision Support Services Inc.	31-1414027-001	\$ 40,750.00
Ohio Health	23-7446919-001	\$130,000.00
The Ohio State University	31-6025986-001	\$ 65,000.00
Moms 2 Be	31-6025986-030	\$ 15,000.00
InXite	42-2417730-001	\$ 5,000.00
Mental Health of America	31-4412697-001	\$ 7,500.00
<u>Action for Children</u>	<u>31-0820393-001</u>	<u>\$ 10,000.00</u>

TOTAL: \$338,250.00

SECTION 2. That for the contracts stated above, the sum of \$338,250.00 is hereby authorized to be expended from the Health Department Grants Fund, Fund No. 251, Grant No 501552 Division No. 50-01, OCA Code 501552, Object Level One 03, Object Level Three 3337.

SECTION 3. That this Council finds that it is in the City's best interest to waive the competitive bidding provisions of the Columbus City Code Chapter 329 to enter into these contracts.

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

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a 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: 2751-2015

Drafting Date: 10/28/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the City Clerk to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the continued support and maintenance of Legistar, the City's electronic system for creating and submitting legislation. The system is now accessible from anywhere on the internet, enhancing City Council's efforts for transparency and efficiency in government.

FISCAL IMPACT: The funding for this contract is fully budgeted within the 2015 operating budget.

To authorize the City Clerk to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$33,401.04 from the General Fund and to declare an emergency. (\$33,401.04)

WHEREAS, the duties of the City Clerk include responsibility for receiving, processing and maintaining all legislation submitted to her office for consideration by City Council; and

WHEREAS, the City Clerk desires to enter into this contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.) for the support and maintenance of Legistar, the City's established electronic system for creating and submitting legislation, creating and maintaining Council Agendas and Journals, recording Council votes, and assisting in the production of the City Bulletin; and

WHEREAS, entering into the said contract with Granicus, Inc. will allow the City to continue to receive additional enhancements and support and make ordinances and other acts of city government accessible from anywhere on the internet enhancing City Council's efforts for transparency and efficiency in government; and

WHEREAS, this Legistar support and maintenance contract between the City and Granicus, Inc. will last for a 12-month period from February 1, 2016, until January 31, 2017; and

WHEREAS, the City has seen a great benefit to using the application and has translated into real dollar savings totaling over \$120,000 per year for the Clerk's Office alone, and all City departments and offices have benefited greatly from using the application and have realized considerable time savings in processing legislation; and

WHEREAS, the Legistar software is proprietary and requires unique support and maintenance that is offered only by Granicus, Inc. so this contract is being entered into in accordance with the provisions of the sole source procurement of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the daily operation of the City Clerk's Office in that it is immediately necessary to enter into a service contract with Granicus, Inc., to avoid interruption in services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the City Clerk be and is hereby authorized to enter into a contract with Granicus, Inc. for the support and maintenance of Legistar.

SECTION 2. That the sum of \$33,401.04 be and hereby is authorized to be expended from City Council, Department 20-01, the General Fund, Fund 010, OCA Code 200105, Object Level One 03, Object Level Three 3336.

SECTION 3. That this contract is being entered into in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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 proves nor vetoes the same.

Legislation Number: 2753-2015

Drafting Date: 10/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 129 Wrexham Ave. (010-024804) to Matthew Morrill, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (129 Wrexham Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and now therefore,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Matthew Morrill:

PARCEL NUMBER: 010-024804
ADDRESS: 129 Wrexham Ave., Columbus, Ohio 43223
PRICE: \$6,500.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being Lot Number One Hundred Fifty-Four (154) of Glenwood Heights Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 358, Recorder's Office, Franklin

County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2754-2015

Drafting Date: 10/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 418-420 Morrison Ave. (010-053103) to Thomas S. Gulacy, who will rehabilitate the existing multi-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (418-420 Morrison Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of

such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Thomas S. Gulacy:

PARCEL NUMBER: 010-053103
ADDRESS: 418-420 Morrison Ave, Columbus, Ohio 43205
PRICE: \$4,500.00, plus a \$150.00 processing fee
USE: Multi-family rental unit

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

Being Lot Number Seventy-four (74), in MORRISION PARK ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 200, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2755-2015

Drafting Date: 10/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the expenditure of \$75,000.00 from the Community Development Block Grant Fund (CDBG) for CDBG-eligible relocation activities administered through the Department of Development's Housing Division. The Uniform Relocation and Real Property Acquisition Policies Act of 1970 (the Uniform Relocation Act aka URA) contains the guidelines that must be followed when federal funds are used in the acquisition, rehabilitation or demolition of real property and when there is a relocation of occupants or personal/business property.

The Housing Division's Acquisition and Relocation Compliance Services provides assistance with the implementation of the Uniform Relocation Act when federal funds are used in a project and for the relocation of occupants when Code Enforcement issues an emergency vacate order under the Optional Relocation Program.

Emergency action is requested so that the monies can be utilized immediately for relocation activities thereby avoiding an interruption of vital program services.

FISCAL IMPACT: Funds for this activity are allocated from the 2015 Community Development Block Grant Fund.

To authorize the Director of the Department of Development to expend Community Development Block Grant Funds for HUD-eligible relocation activities; to authorize the expenditure of \$75,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$75,000.00)

WHEREAS, this ordinance authorizes the expenditure of \$75,000.00 to provide funding for CDBG-eligible relocation activities; and

WHEREAS, the Uniform Relocation and Real Property Acquisition Policies Act of 1970 (the Uniform Relocation Act aka URA) contains the guidelines that must be followed when federal funds are used in the acquisition, rehabilitation or demolition of real property and when there is a relocation of occupants or personal/business property; and

WHEREAS, the Housing Division's Acquisition and Relocation Compliance Services provides assistance with the implementation of the Uniform Relocation Act when federal funds are used in a project and for the relocation of occupants when Code Enforcement issues an emergency vacate order under the Optional Relocation Program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is

immediately necessary to authorize the expenditure of these funds to avoid an interruption of vital program services, thereby preserving the public health, peace, property, safety and welfare; and, **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to expend Community Development Block Grant Funds for HUD-eligible relocation activities as determined by the Housing Division for eligible households in accordance with HUD guidelines.

SECTION 2. That for the purpose stated in Section 1 the expenditure of \$75,000.00 or so much thereof as may be necessary is hereby authorized from the Department of Development, Division 44-10, Fund 248, Object Level One 03, Object Level Three 3525, OCA Code 441243.

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 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: 2756-2015

Drafting Date: 10/29/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the appropriation and expenditure of HOME program income monies within the HOME Investment Partnerships Program for the Department of Development. The funds will assist first time homebuyers, for-profit and non-profit organizations with no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low and moderate income families. This ordinance is in accordance with the 2015-2020 Consolidated Plan and application to the U.S. Department of Housing and Urban Development (HUD). The funds will be allocated as follows: \$202,500 for the Affordable Housing Opportunity Fund and \$22,500 for HOME administration.

Emergency action is requested to allow for continuation of vital program services without interruption.

FISCAL IMPACT: The City of Columbus has generated \$225,000 in HOME program income. This ordinance requests the appropriation \$225,000 and the expenditure of 202,500 from HOME program income.

To authorize the appropriation of \$225,000 from unappropriated HOME program income funds to the Department of Development; to authorize the expenditure of \$202,500 from the HOME Fund to provide funding for various approved 2015 programs; and to declare an emergency. (\$225,000)

WHEREAS, it is necessary to appropriate and expend funds from the unappropriated balance of the HOME Fund program income to the Department of Development; and

WHEREAS, HOME funds will be used to assist first time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to appropriate and expend said funds to allow for continuation of vital program services without interruption, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

SECTION 1. That from the unappropriated monies in the fund known as the HOME Fund, Fund 201, Grant 458001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2015, the amount of \$225,000 is hereby appropriated to the Department of Development, Division 44-10 the following sums:

Program / Obj. Level One / Obj. Level Three / OCA Code / Amount

HOME Administration / 01 / 1101 / 445230 / \$22,500

Affordable Housing Opportunity Fund / 05 / 5528 / 445231 / \$202,500

TOTAL FUND 201: \$225,000

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

SECTION 3. That the funds necessary 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 Director of the Department of Development is hereby authorized to assist first time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families.

SECTION 5. That for the purpose as stated in Section 4, the expenditure of \$202,500 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 201, Grant 458001, Object Level One 05, Object Level Three 5528, OCA 445231.

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.

Drafting Date: 10/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends current authorized strength, as set forth in ordinance 2282-2015.

The strength levels for most general fund agencies are set to be equal to the 2015 budget as amended by City Council (including the Departments of Health and Recreation and Parks). Authorized strength levels of smaller non-general fund agencies are set to be equal to the adopted 2015 budget as amended, while the strength levels of certain larger non-general fund agencies may have their strength set slightly higher to allow for flexibility in hiring.

This ordinance amends the authorized strength level for the Facilities Management Division by adding one full-time position and two part-time positions. These additional staff will be utilized to provide security services at the Fleet Management Division's Groves Road facility. One part-time position is added in the Finance and Management Director's Office to allow for flexibility in hiring additional help for the projects involving energy management. In the Department of Recreation and Parks, one part-time position will be converted to a full-time position to provide an increased service level in marketing and outreach. In the Department of Human Resources, one part-time position dedicated to workplace safety will be converted to a full-time position, and an additional full-time limited position will be added to provide increased capacity during a staff transition period. Finally, the Municipal Court Judges will add four full-time positions (all non-general fund) corresponding to additional grant funding and in response to increased service level needs.

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

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

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 2282-2015; and to declare an emergency.

WHEREAS, the Mayor's Executive 2015 budget was submitted to City Council on November 14, 2014 for consideration; and

WHEREAS, City Council adopted of said budget on February 9, 2015; and

WHEREAS, this ordinance amends authorized strength ordinance 2282-2015; and

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

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That pursuant to Section 14 of the City Charter, the maximum number of officers and

employees authorized to be employed within the various Departments, Boards and Offices of the City and hereby fixed and established as follows:

- 1- Refer to attachment ORD2757-2015currentstrength.xlsx
- 2- Refer to attachment ORD2757-2015previousstrength.xlsx

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

SECTION 2. Such of the positions within the Division of Fire as the Director of Public Safety and Fire Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be in excess of five (5) Fire Assistant Chiefs and there shall not be in excess of four (4) Fire Deputy Chiefs; as a normal complement in excess of thirty-four (34) Fire Battalion Chiefs nor as a temporary complement in excess of thirty-five (35) Fire Battalion Chiefs at any one time; fifty-eight (58) Fire Captains nor as a temporary complement in excess of fifty-nine (59) Fire Captains at any one time; one (1) Fire Chief; and one-hundred ninety six (196) Fire Lieutenants. The complements of fire captains and fire lieutenants are intended to be temporary, subject to review and change at any time.

Such of the positions within the Division of Police as the Director of Public Safety and the Police Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be, as a normal complement, in excess of eighteen (18) Police Commanders nor as a temporary complement in excess of nineteen (19) Police Commanders at any one time; one (1) Police Chief; in excess of, as a normal complement six (6) Police Deputy Chiefs nor as a temporary complement in excess of seven (7) Police Deputy Chiefs at any one time; in excess of, as a normal complement, fifty-seven (57) Police Lieutenants nor as a temporary complement; in excess of fifty-nine (59) Police Lieutenants at any one time; in excess of, as a normal complement; two hundred twenty-five (225) Police Sergeants nor as a temporary complement in excess of two hundred twenty-nine (229) Police Sergeants at any one time.

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

SECTION 4. That Ordinance No. 2282-2015 and all other ordinances relative to the authorization of employees for any department, division, board or commission and all other ordinances in conflict herewith be and the same are hereby repealed.

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

Legislation Number: 2761-2015

Drafting Date: 10/29/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The purpose of this ordinance is to authorize the Board of Health to accept the donation of 5,000 Dream Baby Sliding Cabinet Locks and 5,000 Dream Baby Safety Cabinet Catch Locks from the P&G Brands Tide and Gain “Up, Up & Away” program for the Safe Kids Program and Injury Prevention Program at Columbus Public Health. This collaborative effort between Columbus Public Health and the “Up, Up & Away” program promotes a laundry safety initiative reminding parents and caregivers to seal laundry detergent pacs up, store pacs up and keep pacs away from children.

Emergency action is requested to immediately start using the Safety Cabinet Sliding Locks and the Safety Cabinet Catch Locks to improve the safety of the homes in the community at large.

FISCAL IMPACT: The Columbus Public Health Safe Kids Program and Injury Prevention Program is receiving 5,000 Dream Baby Sliding Cabinet Locks and 5,000 Dream Baby Safety Cabinet Catch Locks from the P&G Brands Tide and Gain “Up, Up & Away” program. No funds are involved or necessary for these donations, so there will be no fiscal impact. The total value of this donation is \$30,000.00.

To authorize the Board of Health to accept a donation of 5,000 Dream Baby Sliding Cabinet Locks and 5,000 Dream Baby Safety Cabinet Catch Locks from the P&G Brands Tide and Gain “Up, Up & Away” program; and to declare an emergency. (\$0.00)

WHEREAS, the Board of Health wants to accept a donation of 5,000 Dream Baby Sliding Cabinet Locks and 5,000 Dream Baby Safety Cabinet Catch Locks from the P&G Brands Tide and Gain “Up, Up & Away” program for the Columbus Public Health Safe Kids and Injury Prevention Programs; and,

WHEREAS, this ordinance is needed to authorize the Board of Health to accept this equipment which will improve the safety of their clients and the community at large; and,

WHEREAS, this ordinance is submitted as an emergency to not delay services to clients and their families; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept this donation from the P&G Brands Tide and Gain “Up, Up & Away” program for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to accept the donation of 5,000 Dream Baby Sliding Cabinet Locks and 5,000 Dream Baby Safety Cabinet Catch Locks from the P&G Brands Tide and Gain “Up, Up & Away” program for the Columbus Public Health Safe Kids and Injury Prevention Programs.

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

Legislation Number: 2762-2015

Drafting Date: 10/29/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 615 Stockbridge Rd (010-060856) to Baldwin Investments LLC, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (615 Stockbridge Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Baldwin Investments LLC:

PARCEL NUMBER: 010-060856
ADDRESS: 615 Stockbridge Rd, Columbus, Ohio 43207
PRICE: \$13,500.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being a part of the JOHN HULL FARM, said farm recorded and described in the Recorder's Office in Deed Book 1453, page 382, August 11, 1948, in the name of John Hull and deeded from Wesley O'Harra and Etta S. O'Harra, his wife. The said parcel known as Lots 29 and 30, Section 10, of an unrecorded plat of the Hul-Sum Acres, and being more particularly described as follows:

Beginning at a pin set on the southeast corner intersection of Hull Road and Stockbridge Road; thence S. 88 deg. 27' E. along the south line of Stockbridge road a distance of 600 feet to the real point of beginning; thence S. 1 deg. 31' W. along the west line of Lot 29 a distance of 175 feet to a point; thence S. 88 deg 27' E. along the south line of Lot 29 and Lot 30 a distance of 100 feet to a point; thence N. 1 deg. 31' E along the east line of Lot 30 a distance of 175 feet to a point thence N. 88 deg. 27' W along the north line of Lot 30 and Lot 29, which is also the south line of Stockbridge Road, a distance of 100 feet to the point of beginning, containing 17,500 square feet, more or less.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2765-2015

Drafting Date: 10/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is to pay artist design fees to Queen E. Brooks to design a proposal for an artistic approach to interpreting the meanings of the Adinkra symbols integrated into public art at Kwanzaa Playground, English Park. In 2015, the Recreation and Parks Department undertook a significant project to restore Kwanza Playground. An important feature of this effort taken in partnership with the Development

Department was the restoration, expansion and replacement of original artworks. Two major artworks in the park, fencing by Andrew Scott and African Portal by Brooks, use Adinkra symbols. Adinkra and other African symbolism are integral to Kwanzaa Playground, but there is nothing in the park to explain their meaning. An artful approach is needed because of the uniqueness and intimate size of the park. The Public Art Program seeks to enter into contract with artist Queen E. Brooks to develop a proposal to artfully interpret the Adinkra symbols at Kwanzaa Playground. On July 28, 2015, the Columbus Art Commission (CAC) approved entering into contract with Brooks for this purpose. An interpretive element created in the spirit of the playground has long been desired.

(Queen E. Brooks, Contract Compliance # 3002360003, Expires 9/3/2016)

FISCAL IMPACT: This legislation authorizes the transfer and expenditure of \$1,000 within the 2015 Capital Improvement Budget, Fund 735, Northland and Other Acquisition Fund.

To amend the 2015 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Northland and Other Acquisitions Fund; to authorize the Director of Development to enter into a contract with artist Queen E. Brooks for artist fees related to the creation of a public art design proposal for interpretive signage at Kwanzaa Playground, English Park; and to authorize the expenditure of \$1,000.00 from the Northland and Other Acquisition Fund. (\$1,000.00)

WHEREAS, in 2015 the Columbus Recreation and Parks Department completed a project to restore Kwanzaa Playground. An important feature of this work was the restoration, expansion and replacement of original public artworks; and

WHEREAS, Adinkra and other African symbolism are integral to Kwanzaa Playground, but the park lacks any form of interpretation explaining these symbols; and

WHEREAS, on July 28, 2015, the Columbus Art Commission (CAC) approved entering into contract with artist Queen Brooks to pay artist fees to create a design proposal for an artistic approach to interpreting the meanings of the Adinkra symbols integrated into public art at the Kwanzaa Playground; and

WHEREAS, an artful feature interpreting the meaning of Adinkra symbols in the park will engage and benefit park users of all ages; and

WHEREAS, it has become necessary in the usual daily operations of the Department of Development to authorize the Director to enter into contract with Queen Brooks; **NOW THEREFORE,**

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

SECTION 1. That the 2015 Capital Improvements Budget, authorized by ordinance 0557-2015, is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended
735 / 440119-100000 / Public Art / \$257,198.79 / (\$1,000) / \$256,198.79

735/440119-100003 / Public Art - Kwanzaa Playground / \$0 / \$1,000 / \$1,000

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Northland and Other Acquisitions Fund, No. 735, as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

735/440119-100000/ Public Art/06-6621/735190/\$1,000

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

735/440119-100003/ Public Art - Kwanzaa Playground/06-6621/735193/\$1,000

SECTION 3. That the Director of Development be and hereby is authorized to enter into a contract with artist Queen E. Brooks for artist fees related to the creation of a design proposal for an artful piece/signage interpreting the Adinkra symbols in Kwanzaa Playground at English Park for an amount not to exceed \$1,000.00. (Queen Brooks Contract Compliance # 3002360003, Expires 9/3/2016)

SECTION 4. That for the purpose of paying the cost of this contract the sum of up to \$1,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Northland and Other Acquisitions Fund as follows:

Division: 44-01

Fund: 735

Project/Detail: 440119-100003

Project Name: Public Art - Kwanzaa Playground

OCA: 735193

Object Level One: 06

Object Level Three: 6621

Amount: \$1,000.00

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

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

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

Legislation Number: 2766-2015

Drafting Date: 10/29/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The purpose of this ordinance is to appropriate \$24,447.33 in revenues that has been generated through the Safe Kids program. Ordinance No. 0027-2014 authorized the Board of Health to accept and appropriate a grant award in the amount of \$10,000.00 from the not-for-profit Safe Kids Central Ohio Agency.

The primary purpose of the Safe Kids program is protecting kids, from birth to age 14, from unintentional injuries, which is the number one cause of death to children in the United States. Preventable injuries include car crashes, falls, burns, drownings, fires, medication poisoning, and similar harms. The Safe Kids program works to prevent childhood injury through research, community outreach, legislative advocacy and media awareness campaigns.

Emergency action is requested so delays in purchasing supplies and materials needed for events and classes will not be delayed.

FISCAL IMPACT: The Safe Kids Grant Program is funded by a \$10,000.00 grant from the Safe Kids Central Ohio Agency and program revenues to be appropriated total \$24,447.33. The grant is administered in the City's Private Grants Fund. The additional appropriation will be used to fund additional safety events and the purchase of supplies for those events.

To authorize the appropriation of \$24,447.33 in fee revenues from the unappropriated balance of the City's Private Grants Fund to the Safe Kids Grant Program, and to declare an emergency. (\$24,447.33)

WHEREAS, \$24,447.33 in revenues have been generated through the Safe Kids Grant program and needs to be appropriated to fund additional safety events; and,

WHEREAS, this ordinance is submitted as an emergency to not delay services to clients and their families and to allow the financial transactions to be posted in the City's accounting system as soon as possible; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to appropriate the revenues to Columbus Public Health Safe Kids Grant program for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That from the unappropriated monies in the City's Private Grants Fund, Fund No. 291, and from all monies estimated to come into said fund from any and all sources, the sum of \$24,447.33 is hereby appropriated to the Health Department, Department No. 50-01 as follows:

OCA: 501410; Grant No.: 501410; OL1:02; Amount: \$12,223.00

OCA: 501410; Grant No.: 501410; OL1:03; Amount: \$12,224.33

Total for Grant No. 501410: \$24,447.33

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 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 an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose is hereby appropriated within the Safe Kids Grant, Grant No. 501410, OCA 501410.

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 is the Mayor neither approves nor vetoes the same.

Legislation Number: 2768-2015

Drafting Date: 10/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the City Auditor to transfer \$44,131.68 within the 2015 computer fund budget; authorizes the Director of the Department of Finance and Management on behalf of Franklin County Municipal Court, Clerk of Court (“Municipal Court Clerk”) to enter into a contract with PRIME AE Group, Inc. for the provision of a Hyland OnBase automated redaction software (\$16,120.90) and maintenance services (\$28,010.78), totaling \$44,131.68 for the Franklin County Municipal Court case imaging system.

The imaging system converts the existing court documents into electronic images necessary to optimize storage space and reduce future storage costs, while providing for more efficient access to court document information.

The automated redaction software will detect confidential information and securely redact on imaged documents. This will assist in ensuring that all documents filed may be accessed and viewed by all interested parties.

3SG Corporation a dealer of Hyland Software, Inc. installed and configured the Hyland OnBase software for the Franklin County Municipal Court’s imaging system. 3SG Corporation merged with PRIME AE Group, Inc. and is currently providing the Municipal Court Clerk’s Office with software maintenance services through the State of Ohio, State Term Schedule (STS) # 533272-3: expiration date 3/31/17.

Ordinance 582-87 authorizes the City of Columbus to purchase from the cooperative purchasing contract.

Contracts:

Ordinance: 1036-2012; \$20,756.11; EL012786

Ordinance: 1071-2013; \$41,268.90; EL014339

Ordinance: 2116-2014; \$24,947.82; EL016346

Contract: PP002064; 2015; \$11,901.07.

Ordinance: 2727-2015; \$44,131.68

Contract Compliance Number:

PRIME AE Group, Inc.: 26-0546656

Expiration date: 10/30/2017

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 finding for recovery certified search.

Emergency: Emergency action is requested for the continuity of the software maintenance services and for installation of the automated redaction software.

Fiscal Impact: Funds totaling \$44,131.68 are within the 2015 computer fund budget.

To authorize the City Auditor to transfer \$44,131.68 within the computer fund budget, to authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with PRIME AE Group, Inc. for the provision of software and maintenance services for the Franklin County Municipal Court; to authorize an expenditure of \$44,131.68 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$44,131.68)

WHEREAS, it is necessary to transfer funds within the Municipal Court Clerk computer fund to provide sufficient funding for the provision of software and maintenance services; and

WHEREAS, it is necessary for the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into contract with PRIME AE Group, Inc. for Hyland OnBase software, and maintenance services for the Franklin County Municipal Court imaging system; and

WHEREAS, an emergency exists in the usual daily operations of the Municipal Court Clerk's Office in that it is immediately necessary to authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with PRIME AE Group, Inc. for the continuity of Hyland OnBase software, and maintenance for the imaging system; 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 City Auditor is hereby authorized to transfer \$44,131.68 within the computer fund budget as follows:

Transfer \$44,131.68 from:

Fund 227 / Department 26-01 / OCA 260208 / Object Level 1 - 01 / Object Level - 1101 /

Transfer \$16,120.90 to:

Fund 227 / Department 26-01 / OCA 260208 / Object Level 1 -03 / Object Level 3 - 3358 /

Transfer \$28,010.78 to:

Fund 227 / Department 26-01 / OCA 260208 / Object Level 1- 03 / Object Level 3 - 3369 /

SECTION 2. That the Department of Finance and Management, on behalf of the Municipal Court Clerk, be and is hereby authorized to enter into a contract with PRIME AE Group, Inc. for one year for the provision of Hyland OnBase software and maintenance services for the Municipal Court Clerk's Office in the amount of \$44,131.68.

SECTION 3. That the expenditure of \$16,120.90 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk Computer Fund, organization 2601, fund 227, oca 260208, object level 1 - 03, object level 3 - 3358.

SECTION 4. That the expenditure of \$28,010.78 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk computer fund, organization 26-01, fund 227, oca 260208, object level 1 - 03, object level 3 - 3369

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, where is hereby made a part hereof, this ordinance is hereby declared an emergency measure, which shall take effect and be in force from and after its passage and approved by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2769-2015

Drafting Date: 10/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

To amend existing section 540.05 of the Columbus City Codes to increase the scope of current convictions by which the License Section may deny an application to operate a massage or bath establishment within the City of Columbus.

WHEREAS, the purpose of this legislation is to increase the scope of current convictions by which the License Section may deny an applicant's request for a license for a massage or bath establishment, and;

WHEREAS, this legislation will amend section 540.05 (B) of the Columbus City Codes by adding Ohio Revised Code Sections 2905.32 Trafficking in Persons; 2925.02 Corrupting Another with Drugs and 2925.03 Trafficking in Drugs as additional reasons that one cannot operate a massage or bath establishment within the City of Columbus, and;

WHEREAS, human trafficking is a form of modern-day slavery where people profit from the control and exploitation of others. Victims are forced, defrauded, or coerced into trafficking. Even if victims initially offer consent, that consent is rendered meaningless by the actions of the traffickers to exploit them for labor, services, or commercial sex, and;

WHEREAS, City Council has conducted a series of hearings on Human Trafficking. During the fact finding portion of the hearings evidence was presented regarding the correlation between the operation of some massage parlors and bathhouses and trafficking in persons, and;

WHEREAS, as a result, City Council puts forth this ordinance on order to continue to find solutions that will help keep our most vulnerable citizens safe and to work toward putting an end to this problem, now, therefore

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

Section 1: That Section 540.05 of the Columbus City Codes shall be amended to read as follows:

540.05 - Issuance of registration for massage or bath establishment.

(A) The Section of Licenses, pursuant to the terms of this chapter and Chapter 501 of the Columbus City Codes, shall issue the registration to an applicant to operate a massage or bath establishment at a specified location, unless the Section of Licenses finds:

(1) That the operation, as proposed by the applicant, if permitted, would not be in compliance with applicable laws, including, but not limited to, the building, health, planning, housing, zoning and fire codes of the city of Columbus, as well as the provisions of this chapter.

(2) That the application does not contain all the required information or the application contains a material misrepresentation;

(B) The Section of Licenses may refuse to register in accordance with this chapter any applicant, who has been convicted of any violation of Chapter 2907 and/or Sections 2905.32, 2925.02, or 2925.03 of the Ohio Revised Code or similar state or local law, or who has been convicted of any crime related to the operation of any massage or bath establishment in any jurisdiction.

(C) A massage or bath establishment certificate of registration issued pursuant to this chapter shall terminate at the expiration of one (1) year from the date of its issuance unless subject to suspension or revocation.

Section 2. That if any section, sentence, clause, or phrase contained in this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, it shall in no way affect the validity of any remaining portions of this ordinance.

Section 3. That existing Section 540.05 of the Columbus City Codes is hereby repealed and replaced as provided herein.

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

Legislation Number: 2774-2015

Drafting Date: 10/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Human Resources Director to modify a contract with Halogen Software, Inc. to provide continuous performance management software services, training, and support to City of Columbus employees.

The original contract was authorized via Ordinance No. 2327-2014, AC037076; EL016433, passed by City Council on November 12, 2014. A modification of the contract is necessary to pay an additional \$2,686.69 in fees that were not anticipated. The additional cost is due to unforeseen expenses related to maintenance service for licenses for city employees due to implementation delays. The system is expected to go live in December, 2015.

The original contract authorized \$40,000.00 to be spent to implement this software system. Funds were made available in the City Attorney Bond Fund, fund 757. The invoice, the negotiated amount per the original contract for 650 licenses, is in the amount of \$17,531.45 and is now due; \$14,844.76 remains available on the original auditor certificate, thus, requiring an additional \$2,686.69.

<u>1.1 Amount of additional funds to be expended:</u>	<u>\$2,686.69</u>
Original Software and support agreement (EL016433)	\$40,000.00
<u>Modification #1 total:</u>	<u>\$2,686.69</u>

Object Level 3: 3369
Amount: \$2,686.69

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: 2784-2015

Drafting Date: 11/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance authorizes the Director of Finance and Management, for the Department of Technology, to establish a purchase order with Dell Marketing L.P., utilizing the State of Ohio Multiple Award Contract (MAC) 0A1108-17AGG with an expiration date of 6/30/2016, authorized for the city's use by Ordinance No. 582-87, for Microsoft enterprise software licensing. Microsoft Office is the city's technology standard for desktop computing software, currently utilized by 6,000 city employees to conduct their daily business. The city also utilizes Microsoft software to support a number of enterprise applications, including city intranet sites utilizing SharePoint. This ordinance will enable the city to cost-effectively obtain the latest versions of Microsoft software utilizing a single agreement for the entire city.

The term of the agreement is for three years: January 1, 2015 to December 31, 2017. This ordinance will authorize funds to pay for the second year, at a cost of \$1,126,917.72. Payment for subsequent annual term, estimated at \$1,126,917.72 per year, is contingent on available funding and approval of proper city authorities. The proposed enterprise agreement enables the city to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms.

This ordinance also authorizes the appropriation of \$155,706.78 within the Special Income Tax Fund and authorizes the Director of the Department of Technology to modify an agreement with Dell Marketing L.P., utilizing the State of Ohio Multiple Award Contract (MAC) 0A1108-17AGG, with an expiration date of 6/30/2016, authorized for the City's use by Ordinance No. 582-87, for acquiring Microsoft enterprise software licensing. The original agreement (FL006092) was authorized by ordinance 2731-2014, passed December 8, 2014. This ordinance will authorize funding for the first "true-up" of the enterprise agreement with Dell Marketing L.P. in the amount of \$155,706.78.

1. Amount of additional funds to be expended: \$155,706.78
Original contract - 1st year amount: \$1,126,917.72
Modification #1: (1st year -true-up): \$155,706.78
Original contract - 2nd year amount: \$1,126,917.72
Total: (years 1 & 2 contract) and modification#1: \$2,409,542.22

2. Reason additional goods/services could not be foreseen:

This modification is needed to incorporate additional Microsoft licenses needed to support other City departments. The need to add additional licensing was not anticipated at the time of the original agreement.

3. Reason other procurement processes are not used:

To take advantage of the most favorable pricing available for Microsoft software, it is in the City's best interests to utilize the existing agreement with Dell Marketing L.P., instead of utilizing alternative procurement methods.

4. How cost of modification was determined:

The price of the additional software reflects the pricing available to all public sector organizations in Ohio through the State of Ohio MAC.

EMERGENCY DESIGNATION:

Emergency action is requested to expedite authorization of this contract and establish a purchase order by 12/22/2015, in order to initiate services on 01/01/2016 from the supplier at the price offered.

Fiscal Impact:

Last year the Department of Technology expended \$1,126,917.72 with Dell Marketing L.P. for the first year (January 1, 2015 to December 31, 2015) of a three year Microsoft enterprise software licensing. The cost associated with this legislation is \$1,126,917.72 for the second year (January 1, 2016 to December 31, 2016) of a three year Microsoft enterprise software licensing. The next subsequent annual term (January 1, 2017 to December 31, 2017), estimated at \$1,126,917.72 per year, is contingent on available funding and approval of proper city authorities. This legislation also includes \$155,706.78 for the first "true up" of the enterprise agreement with Dell Marketing L.P., the aggregate total including this purchase is \$2,409,542.22. Funds to cover the second year term cost and "true up" have been identified and will come from the Special Income Tax Fund.

Contract Compliance:

Vendor Name: Dell Marketing L.P. CC #: 74-2616805 Expiration Date: 11/24/2016

To appropriate \$1,282,624.50 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order for the second year of a three year term agreement for Microsoft enterprise software licensing from Dell Marketing L.P., from a State Term Schedule; to authorize the modification to the contract agreement with Dell Marketing L.P. for Microsoft enterprise software licensing for the first year true-up; to authorize the expenditure of \$1,282,624.50 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology; and to declare an emergency. (\$1,282,624.50)

WHEREAS, these funds totaling \$1,282,624.50 must be appropriated within the Special Income Tax Fund; and

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order for year two of a three year term to acquire Microsoft enterprise software licensing from Dell Marketing L.P., utilizing the State of Ohio Multiple Award Contract

(MAC) 0A1108-17AGG, with an expiration date of 6/30/2016; and

WHEREAS, the use of the Ohio Department of Administrative Services Cooperative Contract is authorized for the city's use by Ordinance Number 582-87; and

WHEREAS, the term of the agreement is for three years: January 1, 2015 to December 31, 2017, with the second year (January 1, 2016 to December 31, 2016) at a cost of \$1,126,917.72; and

WHEREAS, payment for the next annual term (January 1, 2017 to December 31, 2017), estimated at \$1,126,917.72 per year, is contingent on available funding and approval of proper city authorities; and

WHEREAS, this legislation also authorizes the Director of Finance and Management, on behalf of the Department of Technology, to modify the agreement for the first year "true up" of the enterprise agreement with Dell Marketing L.P. from January 1, 2015 to December 31, 2015, at a cost of \$155,706.78; and

WHEREAS, the proposed agreement enables the city to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management to establish a contract/purchase order with Dell Marketing L.P. from a State Term Schedule for the second year of a three year term agreement and to modify the contract agreement for the first year "true up" of the enterprise agreement to acquire Microsoft enterprise software licensing, 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 sum of \$1,282,624.50 be and hereby is appropriated from the unappropriated balance of Fund 430, the Special Income Tax Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2015, to Department 47-01, Department of Technology, Object Level One Code 03, Object Level Three Code 3358 and OCA code 471430.

SECTION 2. That the monies appropriated in Section 1 shall be paid upon order of the Technology Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the Director of Finance and Management, on behalf of the Department of Technology, is authorized to establish a contract/purchase order for the second year of a three year term agreement to acquire Microsoft enterprise software licensing for the term period (January 1, 2016 to December 31, 2016), at \$1,126,917.72 and to modify the agreement for the first year "true-up" of the enterprise agreement at a cost of \$155,706.78 from Dell Marketing L.P., utilizing the State of Ohio Multiple Award Contract (MAC) 0A1108-17AGG, with an expiration date of 6/30/2016, for a combined total of \$1,282,624.50; with payment for the next annual term (January 1, 2017 to December 31, 2017), estimated at \$1,126,917.72 per year, is contingent on available funding and approval of proper city authorities.

SECTION 4. That the expenditure of \$1,282,624.50 or so much thereof as may be necessary is hereby

authorized to be expended from Fund 430, the Special Income Tax Fund, Department No. 47-01, Department of Technology, Object Level One Code 03, Object Level Three Code 3358, and OCA code 471430.

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

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

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

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

Legislation Number: 2785-2015

Drafting Date: 11/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to modify a contract for the provisioning and hosting of a Columbus Human Resources Information System (CHRIS) with Xerox Consultants Company, Inc. to extend the coverage term period through December 31, 2016. The original agreement (EL016124 and EL016125) was authorized by ordinance 1467-2014, passed July 14, 2014.

This ordinance will also authorize an extension to purchase orders EL016124 and EL016125. This extension is through December 31, 2016 and will enable the expenditure of any unspent balances (\$329,604.00/EL016124 and \$1,335,000.00/EL016125 as of November 3, 2015) on the purchase orders, in order to complete the services specified in the contract modification.

1. Amount of additional funds to be expended:	\$0.00
Original contract - 1st year amount:	\$1,789,604.00
Modification #1: (no additional funds):	\$0.00
Total: (year 1 and modification #1):	\$1,789,604.00

2. Reason additional goods/services could not be foreseen:
 This modification is needed to extend the coverage term period and associated purchase orders. The need to extend was not anticipated at the time of the original agreement.

3. Reason other procurement processes are not used:
 It is in the City's best interests to utilize the existing agreement with Xerox Consultants Company, Inc., instead of utilizing alternative procurement methods.

4. How cost of modification was determined:

No additional funding is necessary.

FISCAL IMPACT:

No additional funding is necessary.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract agreement in order to continue services from the supplier.

CONTRACT COMPLIANCE:

Vendor Name: Xerox Consultants Company, Inc. C.C.#: 38-2550455 Expiration Date: 06/13/2016

To authorize the Director of the Department of Technology (DoT) to modify a contract for the provisioning and hosting of a Columbus Human Resources Information System (CHRIS) with Xerox Consultants Company, Inc. to extend the coverage term period through December 31, 2016 and to authorize an extension to purchase orders EL016124 and EL016125, this extension is also through December 31, 2016; and to declare an emergency. (\$0.00)

WHEREAS, the original agreement (EL016124 and EL016125) was authorized by ordinance 1467-2014, passed July 14, 2014; and

WHEREAS, this ordinance authorizes the Director of the Department of Technology to modify a contract for the provisioning and hosting of a Columbus Human Resources Information System (CHRIS) with Xerox Consultants Company, Inc. to extend the coverage term period through December 31, 2016; and

WHEREAS, this ordinance will also authorize an extension to purchase orders EL016124 and EL016125, this extension is through December 31, 2016 and will enable the expenditure of any unspent balances (\$329,604.00 and \$1,335,000.00 as of November 3, 2015) on the purchase orders, in order to complete the services specified in the contract modification; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Technology (DoT) in that it is immediately necessary to authorize the Director to modify a contract with Xerox Consultants Company, Inc. in order to complete the services specified in the contract modification, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology (DoT) is hereby authorized to modify a contract for the provisioning and hosting of a Columbus Human Resources Information System (CHRIS) with Xerox Consultants Company, Inc. to extend the coverage term period and extension of purchase orders EL016124 and EL016125 through December 31, 2016 to enable the expenditure of any unspent balances (\$329,604.00 and \$1,335,000.00 as of November 3, 2015) on the purchase orders, in order to complete the services specified in the contract. There is no additional funding associated with this legislation.

SECTION 2. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 4. That 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: 2792-2015

Drafting Date: 11/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Department of Public Safety with Gutknecht Construction Company for renovation of the building exterior for the Police Mounted Horse Patrol at 2609 McKinley Avenue. Renovations to include roof replacement, masonry renovations, including tuck point and painting; metal stair replacement; new lighting with energy efficient LEDs; new doors for the riding arena, and a new roof of the Hay Storage Barn.

Formal bids were solicited and the city received four bids on September 21, 2015, as follows (0 FBE, 0 MBE):

General Maintenance & Engineering Company	\$490,068.00
Gutknecht Construction Company	\$504,500.00
R.W. Setterlin Company	\$551,500.00
K&W Roofing	\$630,521.00

The Department of Finance and Management, Office of Construction Management recommends the contract be awarded to the lowest, responsive, responsible, and best bidder, Gutknecht Construction Company.

While General Maintenance & Engineering Company is the lowest, responsive, and responsible bidder, Gutknecht Construction Company is the lowest, responsive, responsible, and best bidder after applying the environmental preference outlined in Columbus City Code 329.17. The application of environmental preference reduces Gutknecht Construction Company's evaluated bid amount to \$489,642.99, which is lower than General Maintenance & Engineering Company's bid of \$490,068.00. The contract amount for this project will be \$504,500.00.

Emergency action is requested to begin these renovations in order to properly house both employees and the horses.

Gutknecht Construction Company's Contract Compliance No. 31-0935568, expiration date June 18, 2017.

Fiscal Impact: This ordinance authorizes an expenditure to renovate facilities associated with the Police Mounted Horse Patrol with Gutknecht Construction Company in the amount of \$504,500.00 from the Public Safety Voted Bond Fund.

To authorize the Finance and Management Director to enter into a contract on behalf of the Department of Public Safety with Gutknecht Construction Company for renovation exterior of the Police Mounted Horse Patrol facilities, to authorize the expenditure of \$504,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$504,500.00)

WHEREAS, the Department of Finance and Management, Office of Construction Management has identified the need to enter into a contract for renovation of the exterior of the Police Mounted Horse Patrol facilities, and

WHEREAS, this ordinance authorizes the Department of Finance and Management, on behalf of the Department of Public Safety, to enter into contract with Gutknecht Construction Company for the renovation of the building exterior of the Police Mounted Horse Patrol facilities, 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 enter into a contract with Gutknecht Construction Company for the renovation of the building exterior of the Police Mounted Horse Patrol facilities at 2609 McKinley Avenue to protect and properly house both employees and horses, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Department of Public Safety with Gutknecht Construction Company for the renovation of the building exterior of the Police Mounted Horse Patrol facilities at 2609 McKinley Avenue.

SECTION 2. That the expenditure of \$504,500.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-03
Fund: 701
Project: 330021-100000
OCA Code: 713321
Object Level 1: 06
Object Level 3: 6620
Amount: \$504,500.00

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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: 2793-2015

Drafting Date: 11/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Division of Police was awarded funding through the FY2015 Forensic DNA Backlog Reduction Program from the National Institute of Justice. This federally supported program seeks to improve the infrastructure and analysis capacity of existing state and local crime laboratories that conduct DNA analysis so they can process DNA samples efficiently and cost effectively. Funds have been awarded for DNA analysis supplies and overtime, and training analysts in the latest technologies in this ever-evolving field. The cost breakdown for this grant award is as follows: DNA testing supplies \$169,507.91, analyst overtime \$30,644.49 and training \$10,006.60.

The official city program contact authorized to act in connection with this \$210,159.00 grant is Crime Lab Manager, Jami St. Clair. The grant award start date is January 1, 2016 and ends December 31, 2017.

EMERGENCY DESIGNATION: Emergency legislation is needed to complete the acceptance and make the awarded funds available as soon as possible. Grant award start date is January 1, 2016.

FISCAL IMPACT: This ordinance authorizes an acceptance of the \$210,159.00 grant award and the appropriation of those funds from the National Institute of Justice to improve DNA analysis. The City of Columbus received an award of \$272,315.00 in 2011, \$248,307.00 in 2012, \$291,603 in 2013 and \$282,452 in 2014. No matching funds are required and all grant expenditures will be reimbursed by the grant awarded funding.

To authorize and direct the Mayor of the City of Columbus to accept a FY2015 Forensic DNA Backlog Reduction Program 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; to authorize an appropriation of \$210,159.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2015 Forensic DNA Backlog Reduction Grant Program activities and expenditures; and to declare an emergency. (\$210,159.00)

WHEREAS, The Division of Police has been awarded funding through a FY2015 Forensic DNA Backlog Reduction Program Grant from the National Institute of Justice for DNA supplies, overtime and training for Crime Lab DNA analysts; and

WHEREAS, the Columbus Police Crime Lab needs supplies, overtime and training to aid in processing DNA samples more efficiently and cost effectively; and

WHEREAS, Crime Lab Manager Jami St. Clair has been identified as the official city representative to act in connection with this FY2015 Forensic DNA Backlog Reduction Program Grant and to provide information as required; and

WHEREAS, the grant award period begins on January 1, 2016 and ends December 31, 2017; 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 a FY2015 Forensic DNA Backlog Reduction Program Grant for DNA supplies, training and overtime for the Columbus Police Crime Lab.

SECTION 2. That Crime Lab Manager Jami St. Clair is designated as the official city program contact, is authorized to act in connection with the FY2015 Forensic DNA Backlog Reduction Program 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 \$210,159.00 is appropriated as follows:

<u>DIV</u>	<u>FUND</u>	<u>OBJ LEVEL (1)</u>	<u>OBJ LEVEL (3)</u>		<u>OCA</u>	<u>GRANT</u>	<u>AWARD</u>
30-03	220 01	1102	331509	331509	\$	25,762.50	
30-03	220 01	1160	331509	331509	\$	3,606.75	
30-03	220 01	1171	331509	331509	\$	373.55	
30-03	220 01	1173	331509	331509	\$	901.69	
30-03	220 02	2203	331509	331509	\$	169,507.91	
30-03	220 03	3330	331509	331509	\$	5,146.60	
30-03	220 03	3331	331509	331509	\$	4,860.00	

SECTION 4. 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 on 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. 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 reasons stated in the preamble hereto, which is hereby made a 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: 11/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To make payment in accordance with the Affordable Care Act (ACA), appropriation is necessary to pay the Transitional Reinsurance Fee. The fee is paid by self-funded health insurance plans to the United States Department of Health and Human Services based on enrollment in the health plan. In 2015, the Reinsurance Fee amount is \$44 per member per year and is based on the total number of people enrolled in the health plan for the first nine months of the calendar year. The Department of Human Resources has calculated the fee to be \$696,723.72.

Emergency action is requested to ensure that the Transitional Reinsurance Fee is paid.

FISCAL IMPACT: Appropriation is being made to pay the Transitional Reinsurance Fee, per the ACA, in the amount of \$696,723.72. Sufficient funds are available and are set aside for these appropriation and expenditure transactions.

To authorize the Director of Human Resources to make appropriations and authorize the expenditure of \$696,723.72 for the funding of the Transitional Reinsurance Fee in accordance with the Affordable Care Act; and to declare an emergency. (\$696,723.72)

WHEREAS, to make payment in accordance with the Affordable Care Act (ACA), appropriation is necessary to pay the Transitional Reinsurance Fee; and

WHEREAS, the fee is paid by self-funded health insurance plans to the United States Department of Health and Human Services based on enrollment in the health plan and the Department of Human Resources calculated the fee to be \$696,723.72; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of \$696,723.72, or so much therefore as may be necessary to pay the Transitional Reinsurance Fee; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the appropriation and expenditures to the United States Department of Health and Human Services for the Transitional Reinsurance Fee for the preservation of the public health, peace, property, safety and welfare; Now, therefore:

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

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources, the following appropriation is hereby authorized and directed:

Department: 46-02 |Fund: 502 |Subfund: 208 |OL1 - 03 |OL3 - 3362 |OCA 462039 | Amount: \$696,723.72

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

SECTION 3. That the expenditure of \$696,723.72 or so much thereof as may be necessary to the United States Department of Health and Human Services is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 462039

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

SECTION 5. That for the reasons stated in the Preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after passage if the Mayor neither approves no vetoes the same.

Legislation Number: 2796-2015

Drafting Date: 11/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract with Gordon Flesch Company, Inc. for the purchase of a new multi-functional device for the Division of Police print shop as a result of competitive bidding. The Division of Police needs to purchase a new multi-functional Canon imageRunner 8205 to replace the existing Canon imageRunner 7105 which is currently seven (7) years old. The multi-functional device is used in the Police print shop to print, copy, and scan files and to convert those files into pdf, tiff, and jpeg file types. The imageRunner will be set up as network device allowing documents to be sent either by e-mail or to a network folder.

Bid Information: Formal Bid # SA006048 was opened on October 29, 2015. Three responses were received as follows:

Vendor	Purchase	Maintenance	Total Cost	
Canon Solutions America, Inc.		\$22,699.00*	\$3,120.00	\$25,819.00
Gordon Flesch Company, Inc.		\$22,876.00*	\$3,120.00	\$25,996.00
Xerox Corporation	\$23,492.00	\$6,800.00	\$30,292.00	

Low bidder, Cannon Solutions, bid was deemed non-responsive based on missing signatures and required forms. Therefore based on the most responsive and best bid received, the Division of Police recommends that a contract be awarded to Gordon Flesch Company, Inc.

The purchase price of the system for two vendors above include the price of a trade-in system.

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

Contract Compliance Number: 390993125, expires October 01, 2016.

EMERGENCY DESIGNATION: Emergency legislation is requested due so that the item may be purchased as soon as practical and put into use by the Division's photo shop.

FISCAL IMPACT: This ordinance authorizes the purchase of a new, multi-functional Canon imageRunner Advance 8205 system and maintenance with Gordon Flesch Company, Inc. in the amount of \$25,996.00 from the Law Enforcement Contraband Seizure Fund for the Division of Police. The funds were previously appropriated in the Law Enforcement Contraband Seizure Funds for this purchase.

To authorize and direct the Director of Finance and Management to enter into a contract with Gordon Flesch Company, Inc. for the acquisition of the new, multi-functional Canon imageRunner Advance 8205 system and maintenance; to authorize an expenditure of \$25,996.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$25,996.00)

WHEREAS, a formal bid opening was held on October 29, 2015 for the purchase of a new, multi-functional Canon imageRunner Advance 8205 system; and

WHEREAS, the Division of Police, Department of Public Safety needs to enter into a contract for the purchase of a new, multi-functional Canon imageRunner Advance 8205 system and maintenance; and

WHEREAS, Gordon Flesch Company, Inc., was the most responsive, and best bid received; and

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase this new multi-functional Canon imageRunner system and maintenance for the immediate preservation of the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with Gordon Flesch Company, Inc. for the purchase of a new multi-functional Canon imageRunner Advance 8205 system and maintenance for the Division of Police, Department of Public Safety, based on the above vendor's bid being the most responsive and best bid received.

SECTION 2. That the expenditure of \$25,996.00, or so much thereof as may be needed, is hereby authorized as follows:

DIV 30-03 | FUND 219 | OBJ LEVEL (1) 06 | OBJ LEVEL (3) 6647 | OCA 301838 | SUB FUND 002 | AMOUNT \$22,876.00

DIV 30-03 | FUND 219 | OBJ LEVEL (1) 03 | OBJ LEVEL (3) 3372 | OCA 301838 | SUB FUND 002 | AMOUNT \$3,120.00

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

SECTION 4. That 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.

Drafting Date: 11/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Department of Public Service, Division of Refuse Collection, utilizes 96 gallon, 300 gallon and 8 cubic yard containers in its mechanized collection system for residential trash collection. The Division also requires replacement parts for containers that are not covered by warranties. The Purchasing Office has completed bidding or has established universal term contracts (UTC) for the purchase of these commodities. This legislation authorizes the Director of Finance and Management to establish purchase orders for the Division of Refuse Collection from established Universal Term Contracts (UTC):

Rehrig Pacific Company

95 Gallon Containers and replacement parts

FL005719/SA004990

Amount: \$250,000.00

Toter, Inc.

Replacement lids and parts for 96 Gallon Containers

FL005720/SA004990

Amount: \$50,000.00

Snyder Industries, Inc.

300 Gallon Containers and replacement parts

FL006270/SA005863

Amount: \$500,000.00

Farmers Refuse and Trucking, Inc.

Eight (8) Cubic Yard Containers

FL005931/SA005412 (Ordinance 1687-2014, passed 7/23/14)

Amount: \$25,000.00

Total: \$825,000.00

2. CONTRACT COMPLIANCE

The Rehrig Pacific Company contract compliance number is 954608797 and expires 06-18-2017.

The Toter, Inc. contract compliance number is 561362422 and expires 06-23-2017.

The Snyder Industries, Inc. contract compliance number is 470484147 and expires 04-13-2017.

The Farmers Refuse & Truck, Inc. contract compliance number is 311293640 and expires 07-30-2016.

3. FISCAL IMPACT

Funding is available within the Refuse G.O. Bonds Fund, #703;

4. EMERGENCY

Emergency action is requested to prevent an uninterrupted supply of containers and parts to ensure the continued delivery of refuse collection services to all residents and to maintain the efficient delivery of a valuable public service.

To authorize the Director of Finance and Management to establish purchase orders with multiple vendors for the purchase of refuse collection containers per the terms and conditions of citywide contracts; to authorize the

expenditure of \$825,000.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$825,000.00).

WHEREAS, the Department of Finance and Management has established citywide UTC contracts for the purchase of refuse collection containers and replacement parts; and

WHEREAS, the Division of Refuse Collection has a need to purchase additional containers for the collection of refuse throughout the city; and

WHEREAS, the purchase of these containers and parts constitute a portion of the container replacement program and is a budgeted expense within the Division of Refuse Collection's Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Refuse Collection in that it is immediately necessary to authorize the Director of Finance and Management to establish purchase orders in order to prevent an interruption in supply of containers and replacement parts is necessary to ensure the continued delivery of trash collection service to all residents, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and hereby is authorized to establish purchase orders totaling \$825,000.00 per the terms and conditions of existing citywide universal term contracts as follows:

Fund/ Project #

703 / 520001-100001
Rehrig Pacific Company
1738 West 20th Street
Erie, PA 16502
95 Gallon Containers and Parts
FL005719/SA004990: \$250,000.00

Toter, Inc.
841 Meacham Rd.
Statesville, NC 28677
Replacement lids and parts for 96 Gallon Containers
FL005720/SA004990: \$50,000.00

703 / 520001-100002
Snyder Industries, Inc.
6940 "O" Street, Suite 100
Lincoln, NE 68510
300 Gallon Containers and replacement parts
FL006270/SA005863: \$500,000.00

703 / 520001-100010
Farmers Refuse and Trucking, Inc.
Eight (8) Cubic Yard Containers
FL005931/SA005412: \$25,000.00

SECTION 2. That to pay the cost of the aforementioned purchase order, the expenditure of \$825,000.00 or so much thereof as may be needed is hereby authorized from the Refuse G.O. Bonds Fund, No. 703, as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA code / Amount
703 / 520001-100001 / 96 Gallon Containers (Voted 2013 SIT Supported) / 06-6651 / 730101 / \$300,000.00
703 / 520001-100002 / 300 Gallon Containers (Voted 2013 SIT Supported) / 06-6651 / 730102 / \$500,000.00
703 / 520001-100010 / Dumpsters (Voted 2013 SIT Supported) / 06-6651 / 735210 / \$25,000.00

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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: 2800-2015

Drafting Date: 11/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 640 Stewart Ave. (010-000770) to Phalanx Properties LLC, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (640 Stewart Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Phalanx Properties LLC:

PARCEL NUMBER: 010-000770
ADDRESS: 640 Stewart Ave., Columbus, Ohio 43206
PRICE: \$5,800.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being Lot Number Forty-Six (46) of L.D. DAVIES' SUBDIVISION of part of Lot Number Eleven (110 of Morrison's Subdivision of Half Section Number 30, Township 5, Range 22, Refugee Lands, as said Lot Number 46 is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 83,

Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2801-2015

Drafting Date: 11/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1122 Hildreth Ave. (010-021647) to Demetrius Howard, who will rehabilitate the existing single-family structure to be maintained as an owner occupied unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1122 Hildreth Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the

land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Demetrius Howard:

PARCEL NUMBER: 010-021647
ADDRESS: 1122 Hildreth Ave, Columbus, Ohio 43203
PRICE: \$3,900.00, plus a \$150.00 processing fee
USE: Single-family owner occupied unit

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

Being Lot Number Fifty-four (54) of ABEL HILDRETH'S SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 183, Recorder's Office, Franklin County Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2806-2015

Drafting Date: 11/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance will establish an Auditor’s Certificate for the expenditure of \$3,600.00 for the purchase of equipment for the Sports Section of the Recreation and Parks Department. As a result of RP036714, SO051273, and BE022160, administered by the Purchasing Office on behalf of Recreation and Parks, this ordinance will authorize the expenditure of \$3,600.00 for the purchase of the following equipment:

One (1) athletic field laser system.

The purchase of this system will allow the Sports Section to plot out athletic field boundaries for multiple sports in a more efficient manner, greatly reducing the time it takes for athletic fields to be prepared for use.

Emergency Justification: It is necessary to initiate the purchase order immediately as bidders are only required to hold their quoted prices for 45 days and this will ensure the funding is in place to meet this deadline.

Fiscal Impact: \$3,600.00 is required and budgeted in the Recreation and Parks Permanent Improvement Fund 747 to meet the financial obligations of this expenditure.

To authorize the Director of Finance and Management to enter into contract for the purchase of equipment for the Sports Section of Recreation and Parks; to appropriate, transfer, and authorize the expenditure of \$3,600.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$3,600.00)

WHEREAS, the Purchasing Office will enter into contract for one athletic field laser system as a result of SO051273; and

WHEREAS, the Purchasing Office will enter into contract for one trailer as a result of SO051273; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract for the equipment at the earliest possible date, thereby preserving the public health, safety and welfare; **NOW,**

THEREFORE,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into contract for the purchase of one athletic field laser system as a result of SO051273 and in accordance with the provisions of City Codes Chapter 329 on behalf of the Recreation and Parks Department.

SECTION 2. That the amount of \$3,600.00 is hereby appropriated to the Recreation and Parks Permanent Improvement Fund, as follows:

Type	Dept.	Fund	Project #	Name	OL3	OCA Code	Amount
Capital	51-01	747	747999-100000	Unallocated	6651	900747	\$3,600.00

SECTION 4. That the transfer of \$3,600.00 of cash and appropriation within the Recreation and Parks Permanent Improvement Fund be and is hereby authorized to provide funds in the correct project area for equipment for the Recreation and Parks Department as follows:

FROM:

Type	Dept.	Fund	Project #	Name	OL3	OCA Code	Amount
Capital	51-01	747	747999-100000	Unallocated	6651	900747	\$3,600.00

TO:

Type	Dept.	Fund	Project #	Name	OL3	OCA Code	Amount
Capital	51-01	747	510040-100000	Equipment	6651	747040	\$3,600.00

SECTION 5. That the 2015 Capital Improvements Budget Ordinance No. 0557-2015 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 747: 747999-100000; Fund 747 unallocated; \$12,712 (Permanent Improvement Carryover)
 Fund 747: 510040-100000; Fund 747 Equipment; \$0 (Permanent Improvement Carryover)

AMENDED TO:

Fund 747: 747999-100000; Fund 747 unallocated; \$9,112 (Permanent Improvement Carryover)
 Fund 747: 510040-100000; Fund 747 Equipment; \$3,600 (Permanent Improvement Carryover)

SECTION 6. That the expenditure of \$3,600.00 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 747, as follows:

Project	OCA Code	Object Level 3	Amount
510040-100000 (Equipment)	747040	6651	\$3,600.00

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 legislation.

SECTION 8. That this Council hereby recognizes that this ordinance does not identify a vendor for the expenditure authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest responsive and responsible and best bidder(s) to the Director of Finance and Management as per the terms of Columbus City Code 329.

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

Drafting Date: 11/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract for the construction of the UIRF - Brentnell Avenue Phase 2 and Mock Road Sidewalks, UIRF - Hanford Village Sidewalk, and UIRF - Hanford Village Curb Replacement projects and to provide payment for construction administration and inspection services. The improvements will be performed in the South Linden, Near East, and the Near South Planning Areas.

The scope of services for this project consists of three parts. The Brentnell Avenue & Mock Road Sidewalks project will construct sidewalks and curbs along Brentnell Avenue between Delevan Drive and Mock Road, and sidewalks along Mock Road between Brentnell Avenue and Bar Harbor Road. The Hanford Village Sidewalk project will construct pedestrian facilities along the west side of Alum Creek Drive from Livingston Avenue to Hanford Village Park, and construct a Hybrid Beacon just north of the park entrance to allow pedestrians to access the Shared Use Path on the east side of Alum Creek Drive. The Hanford Village Curb Replacement project will construct sidewalks and curbs on both sides of Kent Street, Clay Court, Bowman Avenue, Lyman Avenue, Gault Street.

The estimated Notice to Proceed is March 1, 2016. The Office of Support Services let the project through Vendor Services and Bid Express. Five bids were received on October 20, 2015 (five majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Strawser Paving Company	\$812,213.92	Columbus, OH	Majority
G&G Cement Contractors	\$867,545.53	Columbus, OH	Majority
Shelly & Sands, Inc.	\$881,594.41	Columbus, OH	Majority
Columbus Asphalt Paving Inc.	\$919,692.90	Gahanna, OH	Majority
Decker Construction Company	\$1,015,554.60	Columbus, OH	Majority

It was determined that contract award shall be made to Strawser Paving Company as the lowest, responsive, responsible, and best bidder for their bid of \$812,213.92. The amount for construction administration and inspection services will be \$81,221.39. The total legislated amount is \$893,435.31.

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

2. PRE-QUALIFICATION STATUS

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

3. CONTRACT COMPLIANCE

The contract compliance number for Strawser Paving Company is 31-4412354 and expires 2/4/17.

4. FISCAL IMPACT

Funds in the amount of \$893,435.31 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2015 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

5. EMERGENCY DESIGNATION

Emergency action is requested in order for the project to proceed immediately to ensure the safety of the traveling public, thereby preserving the public health, peace, property, safety and welfare.

To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company in connection with the UIRF - Brentnell Avenue Phase 2 and Mock Road Sidewalks, UIRF - Hanford Village Sidewalk, and UIRF - Hanford Village Curb Replacement projects; to authorize the expenditure of up to \$893,435.31 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$893,435.31)

WHEREAS, the City of Columbus Department of Public Service is engaged in the UIRF - Brentnell Avenue Phase 2 and Mock Road Sidewalks, UIRF - Hanford Village Sidewalk, and UIRF - Hanford Village Curb Replacement project; and

WHEREAS, the scope of services for this project consists of pedestrian safety improvements in the Brentnell, Mock Road, and Hanford Village area, to include new sidewalks, curb ramps, and curb replacement, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in the Bid Submittal Document; and

WHEREAS, bids were received on October 20, 2015, and tabulated on October 29, 2015, for the UIRF-Brentnell Avenue Phase 2 and Mock Road Sidewalks/UIRF Hanford Village Sidewalk and Curb Replacement project, and a satisfactory bid has been received; and

WHEREAS, Strawser Paving Company will be awarded the contract for the UIRF-Brentnell Avenue Phase 2 and Mock Road Sidewalks/UIRF Hanford Village Sidewalk and Curb Replacement project; and

WHEREAS, it is necessary to enter into contract with Strawser Paving Company, for the aforementioned project; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize this contract in order to prevent delays in the Capital Improvements Program and to facilitate the completion of necessary 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 2015 Capital Improvements Budget authorized by Ordinance 0557-2015 be amended to provide sufficient authority in the appropriate project detail number for this project as follows:

<u>Fund / Project / Project Name / Current C.I.B. / Change / C.I.B. as amended</u>				
704/	440005-100000/	UIRF - Urban Infrastructure Recovery Fund (Voted 2013 Debt SIT Supported)	/	\$6,447,420.00 / (\$893,436.00) / \$5,553,984.00
704/	440005-100042/	UIRF - Brentnell Avenue Phase 2 and Mock Road Sidewalks (Voted 2013 Debt SIT		

Supported) / \$0.00 / \$247,940.00 / \$247,940.00

704 / 440005-100043 / UIRF - Hanford Village Sidewalk/Hanford Village Curb Replacement (Voted 2013 Debt SIT Supported) / \$0.00 / \$645,496.00 / \$645,496.00

SECTION 2. That the transfer of cash and appropriation within the Streets and Highways G.O. Bond Fund, Fund 704, be authorized as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 440005-100000 / UIRF - Urban Infrastructure Recovery Fund / 06-6600 / 590050 / \$893,435.31

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 440005-100042 / UIRF - Brentnell Avenue Phase 2 and Mock Road Sidewalks / 06-6600 / 745042 / \$247,939.47

704 / 440005-100043 / UIRF - Hanford Village Sidewalk/Hanford Village Curb Replacement / 06-6600 / 745043 / \$645,495.84

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with Strawser Paving Company, 1595 Frank Road, Columbus, OH 43223, for the UIRF - Brentnell Avenue Phase 2 and Mock Road Sidewalks, UIRF - Hanford Village Sidewalk, and UIRF - Hanford Village Curb Replacement projects in in the amount of \$812,213.92 or so much thereof as may be needed in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$81,221.39.

SECTION 4. That for the purpose of paying the cost of the contract and inspection, the sum of up to \$893,435.31, or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704, for the Division of Design and Construction, Dept.-Div. 59-12 as follows:

Contract - \$812,213.92

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 440005-100042 / UIRF - Brentnell Avenue Phase 2 and Mock Road Sidewalks / 06-6631 / 745042 / \$225,399.52

704 / 440005-100043 / UIRF - Hanford Village Sidewalk/ Hanford Village Curb Replacement /06-6631 / 745043 / \$586,814.40

Inspection - \$81,221.39

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 440005-100042 / UIRF - Brentnell Avenue Phase 2 and Mock Road Sidewalks / 06-6687 / 745042 / \$22,539.95

704 / 440005-100043 / UIRF - Hanford Village Sidewalk/ Hanford Village Curb Replacement / 06-6687 / 745043 / \$58,681.44

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: 2812-2015

Drafting Date: 11/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish three (3) Universal Term Contracts (UTC's) to be used by the Fleet Management Division to purchase Aftermarket Auto Parts and maintain the City's fleet of vehicles. The term of the proposed option contracts would be through December 31, 2017. The contracts may be extended for two (2) additional one (1) year terms subject to mutual agreement by both parties. The Purchasing Office opened formal bids on October 8, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with Chapter 329 (Solicitation SA006033). Three hundred and eight (MBR:5, M1A:2, F1:3) bids were solicited; Three (3) bid proposals (MBR:0, M1A:0, F1:0) were received. They are from Genuine Parts Company/NAPA Auto Parts, Automotive Distributors Co Inc., Skinner Diesel Service, Inc. All three offered a discount percentage off all items in their catalogs.

With the implementation of the City's e-catalogue the City has a unique opportunity to ensure agencies are continuously able to purchase the right product at the very best price. The e-catalogue provides an "amazon.com" type tool where an agency can enter the product they wish to purchase and immediately identify the specified product at the lowest price. Traditionally when bidding classes of products a UTC has been awarded to a single bidder whose products meet this City's technical specifications. Pricing was evaluated by analyzing frequently purchased items and/or for items that the City purchases in greater quantities. This makes it possible that even though the entire catalogue is awarded to a specific bidder their pricing may not be as low as another vendor. Catalogues can have hundreds if not thousands of products contained within them making it nearly impossible to definitively award an entire catalogue to a single bidder. The reason for the bid waiver is Columbus City Code does not provide the ability to make multiple awards for the same items. By waiving bidding Purchasing is able to place more than one of the overall lowest and best bidders on to the e-catalog, and agencies can shop for better pricing during the term of the contracts.

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

Genuine Parts Company / NAPA Auto Parts, CC#580254510 (Expires 10/28/2017), All Items:\$1.00

Automotive Distributors Co. Inc., CC#311145093 (Expires 1/27/2017), All Items:\$1.00

Skinner Diesel Service, Inc., CC#311132462 (Expires), All Items:\$1.00

Total Estimated Annual Expenditure: \$ 2,500,000.00

These companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

This ordinance is being submitted as an emergency because the current contract for Aftermarket Auto Parts will expire on December 31, 2015.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the General Fund.

To authorize and direct the Finance and Management Director to enter into three (3) UTC contracts for the option to purchase Aftermarket Auto Parts with Genuine Parts Company/NAPA Auto Parts, Automotive Distributors Co Inc, and Skinner Diesel Service Inc,; to waive the competitive bidding requirements of the Columbus City Code; To authorize the expenditure of three dollars (\$3.00) to establish a contract from the General Fund; and to declare an emergency. (\$3.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 8, 2015 and selected the lowest, responsive, responsible and best bids. Three (3) bids were received; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, aftermarket Auto Parts UTC will be used to maintain the City's vehicle fleet, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division in that it is immediately necessary to enter into one (3) contracts for an option to purchase Aftermarket Auto Parts to ensure uninterrupted supply of materials and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for options to purchase Aftermarket Auto Parts with Solicitation SA006033; contracts are through December 31, 2017 and may be extended for two (2) additional one year terms subject to mutual agreement by both parties:

Genuine Parts Company/NAPA Auto Parts, Automotive Distributors Co Inc, and Skinner Diesel Service Inc,; awarded discounted catalogs; Amount \$3.00.

SECTION 2. That the expenditure of \$3.00 is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund: 010, Object Level 3: 2270, OCA: 450047, to pay the cost thereof.

SECTION 3. That this Council finds it the best interest of the City to waive the competitive bidding provisions

of the Columbus City Code to enter into these contracts.

SECTION 4. That for the reason stated in the preamble here to, which is hereby made a 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: 2815-2015

Drafting Date: 11/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City is the fee owner of real property located at 333 West Broad Street, Columbus, Ohio {Franklin County Tax Parcel 010-067106} and 52 Starling Street, Columbus, Ohio 43215 {Franklin County Tax Parcel 010-006414} (collectively, "Property"). The City leases ("Lease") portions of the Property to the State of Ohio, acting by and through the Ohio Facilities Construction Commission, which was formerly known as the Ohio Cultural Facilities Commission, and which was formerly known as the Ohio Arts and Sports Facilities Commission ("State"). The State subleases the Property to the Center of Science and Industry (COSI).

The City's Department of Public Service (DPS) is presently engaged in the Broad Street Improvements -Scioto Peninsula (3184 Dr E) Public Improvement Project ("Public Project"). DPS must utilize portions of the Property as public right-of-way in order to complete the Public Project. Accordingly, the Lease will need to be further amended in order to exclude portions of the Property from the Lease, so that DPS may appropriately complete the Public Project.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested to allow for DPS to timely complete the Public Project, which will preserve the public peace, health, property, safety, and welfare.

To authorize the Mayor to execute and acknowledge any document(s), as approved by the City Attorney, necessary to amend an existing lease with the State of Ohio regarding real property located downtown at 333 West Broad Street and 52 Starling Street, (COSI), Columbus, Ohio 43215; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve and construct certain roadways, sidewalks, and associated appurtenances by allowing the Department of Public Service (DPS) to engage in the Broad Street Improvements -Scioto Peninsula (3184 Dr E) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends to amend an existing lease (*i.e.* Lease) with the State of Ohio, acting by and through the Ohio Facilities Construction Commission, which was formerly known as the Ohio Cultural Facilities Commission, and which was formerly known as the Ohio Arts and Sports Facilities Commission (*i.e.* State), in order for DPS to timely complete the Public Project;

WHEREAS, the City intends for the City Attorney to approve all document(s) associated with this ordinance;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in the it is immediately necessary to authorize the Lease's amendment in order to prevent unnecessary delay in DPS timely completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. That the Mayor is authorized to execute any document(s) necessary to amend an existing lease, as amended (*i.e.* Lease), with the State of Ohio, acting by and through the Ohio Facilities Construction Commission, which was formerly known as the Ohio Cultural Facilities Commission, and which was formerly known as the Ohio Arts and Sports Facilities Commission (*i.e.* State), in order to exclude from the Lease the three (3) tracts of real property (*i.e.* 0.056 acre, 0.032 acre & 0.016 acre) described and depicted in the five (5) page attachment, Exhibit-A, which is fully incorporated for reference, which will be public right of way.

SECTION 2. That, except as authorized to be amended pursuant to this ordinance, all other provisions of the Lease remain in full force and effect and continue to be fully binding upon the City and State.

SECTION 3. That the City Attorney is required to approve all document(s) authorized by this ordinance prior to the Mayor executing and acknowledging any of those document(s).

SECTION 4. That for the reasons stated in the preamble of this ordinance, which are fully incorporated into this ordinance as if rewritten, 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 its passage if the Mayor neither approves nor vetoes this resolution.

Legislation Number: 2819-2015

Drafting Date: 11/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV15-037

APPLICANT: J. Johnson Investments, LLC; c/o Jackson B. Reynolds, III, Atty.; Smith and Hale, 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Self-storage facility and/or limited outside storage.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is being used as an outside storage lot for boats, vehicles and RVs, and is zoned C-4, Commercial District. The property is subject to Ordinance No. 1220-2005, passed September 12, 2005 (Council Variance # CV05-017), which permitted self-storage units, but prohibited outside storage. The requested Council variance will permit the site to be used for limited outside storage and/or self-storage units, and will retain the development standards that provide for screening, architectural design and appearance, and lighting and graphics restrictions that were included in Ordinance No.

1220-2005. The *Southeast Area Plan (2000)* recommends neo-traditional residential development on this site; however, given the small size of this residual area and the fact that surrounding property has been developed with C-4 commercial and self-storage uses, deviation from the Plan is still warranted. The outside storage lot is being used in conjunction with the self-storage facility to the south of the site, will be screened appropriately, and is located behind commercial uses that front on Gender Road. Approval of this request will not introduce an incompatible use to the area.

To grant a Variance from the provisions of Section 3356.03, C-4 permitted uses, for the property located at **5265 GENDER ROAD (43110)**, to permit a self-storage facility and/or limited outside storage in the C-4, Commercial District, and to repeal Ordinance No. 1220-2005, passed September 12, 2005 (Council Variance # CV15-037).

WHEREAS, by application No. CV15-037, the owners of property at **5265 GENDER ROAD (43110)**, are requesting a Council Variance to permit a self-storage facility and/or limited outside storage in the C-4, Commercial District; and

WHEREAS, Ordinance No. 1220-2005, passed on September 12, 2005 (Council Variance # CV05-017), permitted self-storage in the C-4, Commercial District on this property; and

WHEREAS, this Council variance would permit limited outside storage, which was prohibited in Ordinance No. 1220-2005, in addition to the self-storage use; and

WHEREAS, Section 3356.03, C-4 permitted uses, does not permit a self-storage facility or outside storage, while the applicant proposes to use the site as a self-storage facility and/or as a limited outside storage lot for boats, RV's, campers, certain trailers, and portable storage units; and

WHEREAS, City Departments recommend approval because the proposed uses are consistent with adjacent self-storage and commercial uses, and are subject to development standards that will ensure compatibility. The outside storage lot is being used in conjunction with the self-storage facility to the south of the site, will be screened appropriately, and is located behind commercial uses that front on Gender Road. Approval of this request will not introduce 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 use (if applicable); and

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **5265 GENDER ROAD (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 from the provisions of Section 3356.03, C-4 permitted uses, is hereby granted

for the property located at **5265 GENDER ROAD (43110)**, to permit a self-storage facility and/or limited outside storage in the C-4, Commercial District; said property being more particularly described as follows:

5265 GENDER ROAD (43110) being 1.34± acres located on the west side of Gender Road, 540± feet north of Winchester Crossing Boulevard, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, and State of Ohio, and in the West Half of Sec. 13, Twp. 11, Range 21, Congress Lands and being part of a 21.166 acre tract conveyed to J. Johnson Investment LLC, as recorded in Inst. #200101040002942, Records Office, Franklin County, Ohio, more particularly bounded and described as follows:

Beginning at a ¾" iron pipe found in East line of the said 21.166 acre tract at the N E corner of a 7.6172 acre tract, on the westerly R/W line of Gender Road, being the westerly line of the Franklin County Commissioners, 2.042 acre tract, D.B. 3205, Pg. 674, which bears S 85° 36' 12" E, 2656.82 feet & S 04° 13' 24" W, 300.85 feet from the FCE Mon. 9979, thence N 85° 44' 55" W, 194.00 feet, into said 21.166 acre tract, to a ¾" pipe set, the true point of beginning, thence N 85° 44' 55" W, 273.64 feet, into said 21.166 acre tract, to a ¾" pipe set;

Thence N 04° 03' 40" E, 212.31 feet, into said 21.166 acre tract to a ¾" pipe set in the South line of a 25 foot ingress & egress easement;

Thence S 85° 56' 20" E, 274.24 feet, in said 21.166 acre tract, with the South line of the 25 foot easement, to a ¾" pipe set;

Thence S 04° 13' 24" W, 213.22 feet into said 21.166 acre tract, to the place of beginning;

To contain 1.3381 acres of the same, more or less, and subject to all legal easements, restrictions conditions as the same may be of record.

Basis of bearings: The C/L of Gender Road as S 04° 13' 24" W from FCE Road Improvement Plan Dated 1972.

This description is to be used for zoning purposes only and not to be used for fee transfers.

Surveyed and written by Louis J. Haines, Professional Surveyor 7205.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a self-storage facility and/or limited outside storage, or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned by compliance with the following development standards:

1. There shall be a 6 foot high, 100% opaque wooden fence erected to screen the west edge of the proposed development.
2. There shall be a 6 foot high, 100% opaque fence erected to screen the east edge of the proposed development.
3. Outside storage is strictly limited one rental moving truck and boats, RVs, campers, landscape type trailers,

and enclosed trailers limited to twenty-four feet in length. All vehicles and trailers on site shall have a current registration and display current license plates. Portable (personal) storage units (POD-type units) are also permitted. Specifically prohibited are intermodal shipping containers, mobile home type trailers, semi-trailers, heavy duty construction trailers, and commercial dump trucks.

4. Any access and turn-around design shall be subject to review and approval of the City of Columbus, Public Service Department.

5. Lighting shall be down lighting not exceeding 16 feet in height and shall be of the same manufacturer, type and color.

6. Color selections for the buildings and doors shall be neutral colors including shades of brown, green, white and gray.

7. All buildings shall have a gabled pitched roof of not less than 3/12 pitch. Roofs shall be residential in appearance.

8. No wood retaining wall shall be permitted on the site. Any retaining wall constructed adjacent to the Georges Creek floodway shall be concrete or masonry construction materials;

9. All signage and graphics shall conform to Article 15 of the Columbus Graphic Code as it applies to the CPD, Commercial Planned District, and no signage shall exceed 15 feet in height.

10. Driveways between buildings shall be extended to the east to permit full circulation around buildings.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use (if applicable).

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 No. 1220-2005, passed on September 12, 2005, be and is hereby repealed.

Legislation Number: 2820-2015

Drafting Date: 11/4/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1525 E Weber Rd. (010-059313) to Jason R. Lowe, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1525 E. Weber Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Jason R. Lowe:

PARCEL NUMBER: 010-059313
ADDRESS: 1525 E Weber Rd, Columbus, Ohio 43203
PRICE: \$3,000.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being Lots Number Fifty-five (55) and Fifty-Six (56) of Simon, Neil and Simons, Linden Addition, to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 6, Page 354, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2821-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2880 Bretton Woods Dr. (600-168176) to Riverside Mill Development Ltd., who will construct a new single family unit on the parcel and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2880 Bretton Woods Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited

lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Riverside Mill Development Ltd.:

PARCEL NUMBER: 600-168176
ADDRESS: 2880 Bretton Woods Dr., Columbus, Ohio 43231
PRICE: \$4,337 plus a \$150.00 processing fee
USE: new single family unit construction

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

Being Lot Number Seventy(70) of BRANDYWINE MEADOWS, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 49, pages 48 and 49, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance

with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2822-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2923 Keystone Dr. (010-128190) to Riverside Mill Development Ltd., who will construct a new single family unit on the parcel and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2923 Keystone Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Riverside Mill Development Ltd.:

PARCEL NUMBER: 010-128190
ADDRESS: 2923 Keystone Dr., Columbus, Ohio 43209
PRICE: \$5,345 plus a \$150.00 recording fee
USE: New Single Family unit construction

Located in the County of Franklin, City of Columbus, State of Ohio:

all that certain parcel of land in the City of Columbus, Franklin County, State of Ohio, as more fully described in deed book 3523, page 982, ID #010-128190, Being known and designated as lot 316, Barwyn Subdivision, filed in plat book 33, page 46.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2828-2015

Drafting Date: 11/4/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4, 3030 Winchester Pike. The purpose of this project is to construct an additional apparatus bay for Fire Station No. 4 to accommodate a new Hazardous Materials Response Vehicle that is currently on order. This vehicle is used for emergency and rescue operations involving hazardous materials and is the only Columbus Fire Station housing such a vehicle.

Formal bids were solicited and the City received four bids on October 1, 2015 as follows (0 FBE, 0 MBE):

R.W. Setterlin Building Company	\$737,100.00
Robertson Construction Company	\$776,700.00
Gutknecht Construction Company	\$795,000.00
Altman Company	\$857,500.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, R.W. Setterlin Building Company.

Emergency action is requested so the project can begin as soon as possible and this new and larger vehicle can be properly housed.

R.W. Setterlin Building Company Contract Compliance No. 31-0836188, expiration date October 7, 2016.

Fiscal Impact: This ordinance authorizes an expenditure of \$737,100.00 from the Safety Voted Bond Fund to construct an additional apparatus bay at Fire Station 4, 3030 Winchester Pike. This legislation will also amend the 2015 Capital Improvement Budget and transfer funds between projects within the Safety Voted Bond Fund.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4, to authorize the expenditure of \$737,100.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$737,100.00)

WHEREAS, the Department of Finance and Management, Office of Construction Management desires to enter into a contract for the Apparatus Bay project at Fire Station No. 4, 3030 Winchester Pike; and

WHEREAS, formal bids were solicited and the City received four bids; 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 enter into a contract with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4, so that a new and larger Hazardous Response Vehicle can be properly housed, 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 2015 Capital Improvement Budget be amended to provide sufficient authority in the appropriate project as follows;

Fund: 701 | Project Number: 320001-100001| Project Name: Police and Fire Annual Radio Equipment Program | Funding Source: Voted 2013 | Current \$950,000| Revised \$363,855 | Amended Amount (\$586,145)

Fund: 701 | Project Number: 340116-100001| Project Name: Fire Self Contained Breathing Apparatus |

Funding Source: Voted Carryover | Current \$819,889| Revised \$668,934 | Amended Amount (\$150,955)

Fund: 701 | Project Number: 340103-100000| Project Name: Fire Facility Renovation | Funding Source: Voted 2013 | Current \$534,972| Revised \$1,121,117 | Amended Amount \$586,145

Fund: 701 | Project Number: 340103-100000| Project Name: Fire Facility Renovation | Funding Source: Voted Carryover | Current \$798,906| Revised \$949,861 | Amended Amount \$150,955

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within Safety Voted Bond Fund as follows;

FROM:

Dept/Div. 3004| Fund 701|Project Number 340116-100001|Project Name: Fire Self Contained Breathing Apparatus|OCA Code:711601|Object Level One: 06|Amount: \$150,955

Dept/Div. 3002| Fund 701|Project Number 320001-100001|Project Name: Police and Fire Annual Radio Equipment Program |OCA Code:711001|Object Level One: 06|Amount: \$586,145

TO:

Dept/Div. 3004| Fund 701|Project Number 340103-100000| Project Name: Fire Facility Renovation |OCA Code 711103|Object Level One: 06| Object Level Three: 6644|Amount: \$737,100

SECTION 3. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4, 3030 Winchester Pike.

SECTION 4. That the expenditure of \$737,100.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-04
Fund: 701
Project: 340103-100000
OCA Code: 711103
Object Level 1: 06
Object Level 3: 6620
Amount: \$737,100.00

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

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

SECTION 7. That 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: 2829-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Axiom LLC. for professional elevator consulting services. Ordinance No. 2812-2013, passed by City Council on December 11, 2013, authorized the original contract for professional elevator consulting services.

A modification of the contract is necessary to provide funding for professional expertise as it relates to elevator condition assessments, evaluations for elevator and handicap lift renovations and upgrades, code compliance, and planning for their renovations and replacement over time. The information generated by this condition assessment will be used to develop and establish an comprehensive maintenance and service agreement for these elevators and handicapped lifts, as well as to provide a maintenance and capital improvement plan.

It is practical and cost effective for the coordination and continuity of the project to use Axiom LLC. for this modification. Therefore it is not in the best interest of the City to select another contractor for these services. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested so that elevator and handicapped lift assessment can continue without interruption.

Axiom LLC, Contract Compliance No. 26-1218365, Expiration date xxx.

Fiscal Impact: The cost of this contract modification is \$20,000.00. Funding will be provided from the Facilities Management General Fund budget.

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Axiom LLC. for professional elevator consulting services; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, Ordinance No. 2812-2013, passed by City Council on December 11, 2013, authorized the original contract for professional elevator consulting services; and

WHEREAS, the Facilities Management Division desires to modify a contract with Axiom LLC. for professional elevator consulting services; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with Axiom LLC. for elevator and handicapped lift condition assessments, to ensure that these devices conform to the highest levels of safety and efficiency, thereby preserving the public health, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director on behalf of the Facilities Management Division is

authorized to modify a contract with Axium LLC. for professional elevator consulting services.

SECTION 2. That the expenditure of \$20,000.00, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 10
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3370
Amount: \$20,000.00

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

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

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

Legislation Number: 2830-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with DLZ Architecture, Inc. for general architectural/engineering consulting services for space planning, design, and construction administration for the replacement of current Fire Station 2 at 150 East Fulton Street. Ordinance No. 0903-2014, passed by City Council on May 8, 2014, authorized the original contract with DLZ Architecture, Inc. for general architectural/engineering consulting services for space planning, design, and construction administration for the replacement of current Fire Station 2/3 at 150 East Fulton Street and to demolish the existing station.

A modification of the contract is necessary due to exterior scope changes during the design phase, additional engineering for adjoining properties affected by the station layout, and special inspectional (typically in the past a cost included within the general contractor's contract). DLZ Architecture, Inc. has institutional knowledge of the project. The most practical and cost effective solution for the coordination and continuity of the project is to modify the project with DLZ Architecture, Inc.

Emergency action is requested so that the design of a replacement Station can continue so as to meet the modern operational needs of the Division of Fire in providing services to the downtown area.

DLZ Architecture, Inc. Contract Compliance No. 31-1209514, expiration date 9/12/2016.

Fiscal Impact: This ordinance authorizes an expenditure of \$186,250.00 from the Safety Voted Bond fund for a contract modification with DLZ Architecture for additional design services related to new Fire Station 2 at 150 E. Fulton Street. This legislation will also amend the 2015 Capital Improvement Budget and transfer funds between projects within the Safety Voted Bond Fund. Total design cost for Fire Station 2, including this modification, will be \$966,250.00.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management DLZ Architecture, Inc. for general architectural/engineering consulting services for space planning, design, and construction administration for the replacement of current Fire Station 2; to authorize the expenditure of \$186,250.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$186,250.00)

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and to transfer cash between projects within the Safety Voted Bond Fund; and

WHEREAS, the Department of Finance and Management, Office of Construction Management, desires to modify a contract with DLZ Architecture, Inc. for general architectural/engineering consulting services for space planning, design, and construction administration for the replacement of current Fire Station 2; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to modify the contract with DLZ Architecture, Inc. so that the design of a replacement station can continue so as to meet the modern operational needs of the Division of Fire, 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 2015 Capital Improvement Budget be amended as follows:

Fund: 701 | Project Number: 340116-100001 | Project Name: Fire Self Contained Breathing Apparatus | Funding Source: Voted Carryover | Current \$668,934 Revised \$482,684 | Amended Amount (\$186,250)

Fund: 701 | Project Number: 340130-100000 | Project Name: Fire Station #2 | Funding Source: Voted Carryover | Current \$3,726,973 | Revised \$3,913,223 | Amended Amount \$186,250

SECTION 2. That the transfer of cash within the Safety Voted Bond Fund be authorized as follows:

FROM:

Dept/Div. 3004 | Fund 701 | Project Number 340116-100001 | Project Name: Fire Self Contained Breathing Apparatus | OCA Code: 711601 | Object Level One: 06 | Object Level Three: 6620 | Amount: \$186,250

TO:

Dept/Div. 3004 | Fund 701 | Project Number 340130-100000 | Project Name: Fire Station #2 | OCA Code 701130 | Object Level One: 06 | Object Level Three: 6620 | Amount: \$186,250

SECTION 3. That the Finance and Management Director is hereby authorized to modify a contract on behalf of the Office of Construction Management DLZ Architecture, Inc. for general architectural/engineering consulting services for space planning, design, and construction administration for the replacement of current Fire Station 2 at 150 East Fulton Street.

SECTION 4. That the expenditure of \$186,250.00 or so much thereof as may be necessary in regard to the actions authorized in Section 1, be and is hereby authorized and approved as follows:

Dept/Div: 30-04
Fund: 701
Project: 340130-100000
OCA: 701130
Object Level 1: 06
Object Level 3: 6620
Amount: \$186,250.00

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

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

SECTION 7. That 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: 2831-2015

Drafting Date: 11/4/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Clampett Industries, LLC. (formerly EMG) for professional consulting services to assess the physical condition of building components of various City owned facilities.

Ordinance No. 2812-2012, passed by City Council on December 19, 2012, authorized the contract for professional consulting services to assess the physical condition of building components of various City owned facilities. The assessments allow the City to prioritize necessary renovations and/or replacement of the deficient and/or aged components. It is necessary to modify the contract to provide funding for the assessment of an additional five facilities.

Clampett Industries, LLC. has institutional knowledge of the project as it has been performing the assessments.

The most practical and cost effective solution for the coordination and continuity of the project to modify this contract so that the work can be completed. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested to initiate these assessments as a number of facilities have not been evaluated for some time.

Clampett Industries, LLC. Contract Compliance No. 02-0655997, expiration date October 16, 2017.

Fiscal Impact: The cost of this contract is \$36,700.00. This legislation will amend the 2015 Capital Improvement Fund and transfer funds between projects within the Construction Management Capital Improvement Fund, Fund 733. Sufficient funds are available for this transfer.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Clampett Industries, LLC. for professional consulting services to assess the physical condition of building components of various City owned facilities; to authorize the expenditure of \$36,700.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$36,700.00)

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and to transfer cash between projects within the Construction Management Capital Improvement Fund, Fund 733; and

WHEREAS, Ordinance No. 2812-2012, passed by City Council on December 19, 2012, authorized the contract for professional consulting services with Clampett Industries, LLC. to assess the physical condition of building components of various City owned facilities; and

WHEREAS, it is necessary to modify said contract to provide funding for the assessment of five additional facilities; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to modify a contract with Clampett Industries, LLC. for professional consulting services to assess the physical condition of building components of various City owned facilities, as a number of facilities have not been evaluated for some time; 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 2015 Capital Improvement Budget be amended as follows:

Fund 733

Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as amended

570030-100102 / Facility Renovations - Project Cost Allocation (Councilmanic SIT Supported)/\$268,800/
(\$36,700)/\$232,100

570030-100120 / Facility Renovation - Various (Councilmanic SIT
Supported)/\$2,333,131/\$36,700/\$2,369,831

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Construction Management Capital Improvement Funds as follows:

FROM:

Dept./Div.: 45-50| Fund: 733|Project Number 570030-100102|Project Name - Facility Renovations - Project Cost Allocation|OCA Code: 733302|OL3: 6680 |Amount \$36,700

TO:

Dept./Div.: 45-50| Fund: 733|Project Number 570030-100120|Project Name - Facility Renovations -Various
|OCA Code: 733120|OL3: 6680 |Amount \$36,700

SECTION 3. That the Finance and Management Director is hereby authorized to modify a contract on behalf of the Office of Construction Management with Clampett Industries, LLC. for professional consulting services to assess the physical condition of building components of various City owned facilities.

SECTION 4. That the expenditure of \$36,700.000, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 45-50

Fund: 733

Project: 570030-100120

OCA Code: 733120

Object Level 1: 06

Object Level 3: 6620

Amount: \$36,700.00

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

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

SECTION 7. That 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: 2832-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, has submitted the plat titled "Summerlyn Section 5" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of West Broad Street and west of Galloway Road.

Emergency Justification: Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

To accept the plat titled “Summerlyn Section 5” from Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.

WHEREAS, the plat titled “Summerlyn Section 5” (hereinafter “plat”), has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew 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 Drives 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, Division of Infrastructure Management, in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the plat titled “Summerlyn Section 5” on file in the office of the City Engineer, Division of Infrastructure Management, 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: 2833-2015

Drafting Date: 11/4/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is submitted to pay the jury verdict to Joseph Hines, for the total amount of Thirty Thousand Dollars (\$30,000.00).

Plaintiff’s claims arose out of his arrest on or about August 29, 2012. Plaintiff Hines was lawfully arrested, but complained that when he resisted arrest officers used excessive force while handcuffing him and taking him into custody.

Plaintiff filed his complaint pursuant to 42 U.S.C § 1983 and § 1988 alleging violation of his rights under the Fourth and Fourteenth Amendments. During the course of litigation, the City of Columbus and several Division of Police personnel were dismissed, with three officers remaining when the case went to trial on September 21, 2015. On September 28, 2015, the jury entered a verdict against one officer, on one claim, and entered a verdict in the amount of \$30,000.00. Pursuant to O.R.C. 2744.07(A)(2), the City is obligated to pay

the judgment. In addition to the verdict, a petition for attorney's fees and costs is pending.

To authorize and direct the City Attorney to pay the judgment entered in accordance with the jury verdict in favor of the plaintiff in the case of *Joseph Hines v. Thomas DeWitt, et al.*, in the United States District Court for the Southern District of Ohio; to authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

Fiscal Impact

Funds were not specifically budgeted for this judgment; however, sufficient monies are available within Division of Police's Budget for this purpose. Passage of this ordinance is contingent on the approval of the transfer of funds authorized in ordinance 2853-2015.

WHEREAS, on August 29, 2012, Joseph Hines was lawfully arrested; and

WHEREAS, in 2013, Mr. Hines filed a complaint in the United States Direct Court alleging the City interfered with his rights under the Fourth Amendment claiming excessive force; and

WHEREAS, following the jury trial of Mr. Hines's, the jury returned a verdict in favor of the plaintiff in this matter. The City is obligated to pay the judgment in this case for a total of \$30,000.00; and

WHEREAS, funds were not specifically budgeted for this judgment; however, sufficient monies are available within Division of Police's Budget for this purpose; and

WHEREAS, by reason of the foregoing an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary for the City to pay the judgment entered in this case on September 28, 2015, 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 to Joseph Hines the judgment entered in accordance with the jury verdict in the case of *Joseph Hines v. Thomas DeWitt, et al.*, Case No. 2:13 cv 1058, United States District Court for the Southern District of Ohio, in the total amount of Thirty Thousand Dollars (\$30,000.00).

SECTION 2. That, for the purpose of paying the judgment, there be and hereby is authorized to be expended by the City of Columbus, Department of Public Safety, Division of Police, Department/Division 30-03, fund no. 010, from Object Level (1) 05, Object Level (3) 5573, OCA #301382, in the sum of Thirty Thousand Dollars (\$30,000.00).

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such account codes as necessary for this ordinance in the amount of Thirty Thousand Dollars (\$30,000.00) and made payable in the following manner:

Thirty Thousand Dollars (\$30,000.00) to:

Joseph Hines
1919 Briarcliff Road
Jackson, MI 49203

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: 2834-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Roger D. Fields Associates, Inc. for mechanical and electrical engineering services to add air conditioning at the McDonald, Willis, Big Run and Berliner Athletic Complexes. The air handling units at each of these four complexes were originally designed and purchased with a section to accommodate the addition of air conditioning. This contract will engineer the addition of the cooling coils necessary to add air conditioning. The installation will be bid out separate from this contract.

The renovations to the four athletic complexes were in response to the discovery of mercury in 2010 that was used in the floor adhesive when the buildings were constructed. Since the work had not been scheduled prior to the discovery, funding had not been earmarked. The City funded the removal of the mercury and to replace the wood flooring but did not cover a total renovation of each complex. The additional funds needed were carved out of our existing capital budget. Due to the tight budget it was decided not to add air conditioning to the complexes as it was not a pre-existing issue. The four complex renovations were completed in 2014. Once the renovations were complete, moisture started to appear on the wood flooring making it, in some instances, unsafe to use. It is believed this was caused by making the building tighter during the renovation. The buildings did not have the air circulation it had prior to renovation.

For the safety of our users, to fix the moisture problem, we need to add air conditioning. Even though the lead architecture firms changed through the course of the renovations, the mechanical engineering firm remained the same. The 2010 project design was done so air conditioning could be added at a later date if warranted.

The costs for this project will be \$33,000.00 with a contingency of \$3,000.00 for a total of \$36,000.00.

Recreation and Parks is requesting to waive bidding under City Code Chapter 329. Roger D. Fields was the mechanical engineer on the four complexes. As the original consultant, they are the most familiar with the system and have all current plans and documentation to move forward without extensive survey and starting over with a new team. This results in cost savings.

Principal Parties:

Roger D. Fields Associates, Inc.
4588 Kenny Road, Columbus, OH 43220
Michael Young, 614-451-2248
CC#: 31-1055742
Exp: 5/30/16
Columbus Employees: 5+

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that the design work can be completed in time to bid out the construction portion of this project in the spring.

Fiscal Impact: The expenditure of \$36,000.00 is budgeted in the Recreation and Parks Voted Bond Fund to meet the financial obligations of this contract.

To authorize and direct the Director of Recreation and Parks to enter into contract with Roger D. Fields Associates, Inc. for engineering services to add air conditioning to four athletic complexes; to waive competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$33,000.00 with a contingency of \$3,000.00 for a total of \$36,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency (\$36,000).

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with Roger D. Fields Associates, Inc. for engineering services to add air conditioning to four athletic complexes; and

WHEREAS, it is necessary to waive the competitive bidding provisions of Columbus City Code Chapter 329 in order to purchase the equipment; and

WHEREAS, it is necessary to authorize the expenditure of \$33,000.00 with a contingency of \$3,000.00 for a total of \$36,000.00 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract with Roger D. Fields Associates, Inc. for engineering services to add air conditioning to four athletic complexes, thereby preserving the public health, safety and welfare;

NOW, THEREFORE

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Roger D. Fields Associates, Inc. for engineering services to add air conditioning to four athletic complexes.

SECTION 2. That this Council finds it in the City's best interest to waive the competitive bidding provisions of Columbus City Code Chapter 329.

SECTION 3. That the Director of Recreation and Parks be and is hereby able to authorize the expenditure of \$33,000.00 with a contingency of \$3,000.00 for a total of \$36,000.00 from the Recreation and Parks Voted Bond Fund.

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer

required for said project.

SECTION 7. For the purpose stated in Section 1, the expenditure of \$36,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702, as follows:

Project	OCA Code	Object Level 3	Amount
510035-100000 (Facility Renovations)	702035	6621	\$36,000.00

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2837-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

BACKGROUND: The City of Columbus entered into a Joint Economic Development District (“JEDD”) Contract with the Village of Ashville and Madison Township on June 30, 2010, creating the Madison Township Joint Economic Development District, where a 2.50% tax on income is withheld from employees working within the JEDD territory and on net business profits situated to the JEDD territory. Additionally, the City entered into an Annexation Moratorium Agreement on June 30, 2010, with the Village of Ashville and Madison Township.

The City of Columbus, the Village of Ashville and Madison Township agree to amend the Joint Economic Development District Contract and the Annexation Moratorium Agreement to include an additional 201.8 acres of land for development in the Joint Economic Development District boundaries.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to execute the first amendment to the Madison Township Joint Economic Development District Contract with the Village of Ashville and Madison Township and the first amendment to the Annexation Moratorium Agreement with the Village of Ashville and Madison Township.

WHEREAS, pursuant to Ohio Revised Code (“R.C.”) Sections 715.72 - 715.81 (the “JEDD Statutes”), the City of Columbus (this “City”), Madison Township (the “Township”) and the Village of Ashville (the “Village”) executed a Joint Economic Development District Contract, executed as of June 30, 2010 (the “Original JEDD Contract”), creating the Madison Township Joint Economic Development District (the “JEDD”). The JEDD currently encompasses a portion of the Township (the “Original JEDD Area”); and

WHEREAS, pursuant to the Original JEDD Contract, the Board of Directors for the JEDD (the “JEDD Board”) imposed a 2.50% tax on income withheld from employees working within the JEDD Territory and on

net business profits situated to the Original JEDD Area; and

WHEREAS, the Columbus Regional Airport Authority (the “Authority”) and DRCS, LLC (“DRCS,” and together with the Authority, the “Developers”) desire to develop a parcel of land for commercial purposes (the “Project” or “Project Area”) at a site within the boundaries of the Township (the “JEDD Addition,” which is further described on the attached Exhibit A and incorporated herein by this reference), provided that the appropriate economic development incentives are available to support the economic viability of the Project. The JEDD Addition is located outside of the Original JEDD Area. The Original JEDD Area and the JEDD Addition are referred to collectively here in as the “Expanded JEDD Area.” The Expanded JEDD Area is depicted on Exhibit A hereto and incorporated herein by this reference; and

WHEREAS, the City Council (this “City Council”) of this City desires to add the JEDD Addition to the Original JEDD Area by executing a First Amendment to Madison Township Joint Economic Development Contract (the “First Amendment to JEDD Contract”), substantially in the form attached hereto as Exhibit B and incorporated herein by this reference; and

WHEREAS, this City Council desires to enter into the First Amendment to JEDD Contract for the purpose of facilitating economic development, to create jobs and employment opportunities and to improve the economic welfare of the people in this City, the Township, the Village, Pickaway County (the “County”), and the State of Ohio (the “State”) and anticipates that adding the JEDD Addition to the Original JEDD Area will bring economic development, jobs and revenue to this City, the Township, the County and the State; and

WHEREAS, the JEDD Addition meets all of the criteria set forth in R.C. Section 715.73; and

WHEREAS, this City Council has authority to enter into the First Amendment to JEDD Contract pursuant to the JEDD Statutes; and

WHEREAS, pursuant to R.C. Sections 715.761, this City Council has made available for public inspection a copy of the First Amendment to JEDD Contract, a description of the area to be added to the Original JEDD Area, and a map of the area to be added to the Original JEDD Area in sufficient detail to denote the specific boundaries of the area and to indicate any zoning restrictions applicable to the area; and

WHEREAS, pursuant to R.C. Sections 715.761 and 715.75, this City Council has published a notice of public hearing in a newspaper of general circulation in this City, certificates of which are attached hereto as Exhibit C; and

WHEREAS, the Authority, as the only owner of the JEDD Addition and the Developers as the only owners of a business located within the JEDD Addition have filed property owner and business owner petitions pursuant to R.C. Section 715.761(C)(6), thus alleviating the need for this City to give notice as would otherwise have been required under R.C. Section 715.76; and

WHEREAS, pursuant to R.C. Sections 715.761(B) and 715.75(C), this City Council caused a copy of the First Amendment to JEDD Contract to be delivered to the Board of County Commissions of Pickaway County on ~~November 6, 2015~~ **November 16, 2015**; and

WHEREAS, pursuant to Ohio Revised Code (“R.C.”) Section 709.192, this City, the Township and the Village executed the Madison Township Annexation Moratorium Agreement effective June 30, 2010; and

WHEREAS, the Original AMA originally encompassed a portion of the Township (the “Original AMA

Area”), commonly referred to as the Northern Industrial Area, as depicted on the map attached as Exhibit A to the Original AMA and attached hereto as Exhibit D and incorporated herein by this reference; and

WHEREAS, this City, the Township, the Village and the Companies desire to reaffirm that the Project Area is included in the Original AMA Area by executing the First Amendment to Madison Township Annexation Moratorium Agreement attached hereto as Exhibit E. The Original AMA Area and the Project Area are referred to collectively here in as the “Reaffirmed AMA Area.” The Reaffirmed AMA Area is depicted on Exhibit F hereto and incorporated herein by this reference; and NOW, THEREFORE,

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

SECTION 1. This City Council hereby finds and determines that the terms of the First Amendment to JEDD Contract are in the best interests of this City and its residents and will enhance economic development, create jobs and employment opportunities, and improve the economic welfare of the people in this City, the Township, the Village, the County, and the State.

SECTION 2. This City Council hereby approves the execution of the First Amendment to JEDD Contract and the First Amendment to the Madison Township Annexation Moratorium Agreement, freely and without duress or coercion, and authorizes the Director of Development to execute the First Amendment to JEDD Contract and the First Amendment to Madison Township Annexation Moratorium Agreement on behalf of this City substantially in the form attached hereto as Exhibit B and Exhibit E, with such non-material and/or non-adverse changes as may be deemed appropriate by the President and one other member of this City Council. Such execution on behalf of this City shall constitute conclusive evidence of this City Council’s approval of any such changes. This City Council further authorizes and directs the Director of Development to take any further actions, and to execute and deliver any further agreements, certificates or documents that are necessary, reasonable or appropriate to carry out the purposes of the First Amendment to JEDD Contract and the First Amendment to Madison Township Annexation Moratorium Agreement.

SECTION 3. This City Council hereby authorizes and directs the Clerk of this City Council to file with the Board of County Commissioners of Pickaway County, in conjunction with the Village and Township, all documents required to be filed under R.C. Sections 715.76 and 715.761, including, without limitation, (i) a signed copy of the First Amendment to JEDD Contract, (ii) a description of the area to be added to the Original JEDD Area, including a map in sufficient detail to denote the specific boundaries of the area and to indicate any zoning restrictions applicable to the area, (iii) a certified copy of this Resolution, (iv) a certificate of this City that the public hearings required by R.C. Sections 715.761 and R.C. 715.75 were held, the date of the hearings, and evidence of publication of the notice of the hearings, (v) the petition signed by the Authority as the only owner of the JEDD Addition and (vi) the petition signed by the Developers as the only owners of a business located within the JEDD Addition.

SECTION 4. This City Council hereby consents, pursuant to R.C. Section 715.81, to the granting of tax exemptions in the Expanded JEDD Area, including but not limited to exemptions under R.C. Section 3735.67, notwithstanding anything to the contrary in the JEDD Agreement.

SECTION 5. It is hereby found and determined that all formal actions of this City Council concerning and relating to the passage of this Resolution were taken in an open meeting of this City Council, and that all deliberations of this City Council and any decision making bodies of the Village and Township that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements.

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

Legislation Number: 2838-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The following ordinance is similar to ordinances submitted annually by this office. It gives the Auditor the ability to transfer and increase, if necessary, appropriations within each fund to ensure that final costs occurring prior to passage of the 2016 budgets can be met.

The ordinance also authorizes the payment of payrolls and other obligations occurring prior to the passage of the 2016 appropriation ordinances.

Fiscal Impact

Possibly no net impact. Some increases, however, in appropriations may occur, but only to the extent as described herein.

To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2016 budget, and to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2016 appropriation ordinances; and to declare an emergency.

WHEREAS, the last pay period of fiscal year 2015 will end on December 19, 2015 and will be paid on December 24, 2015, and

WHEREAS, it may be necessary to make various budget transfers and or encumbrance cancellations within appropriated funds and to increase appropriations, if necessary, to meet said payroll, bills for internal services, tax adjustments, and other obligations for 2015, and

WHEREAS, pay periods may end in 2016 before the 2016 annual appropriation ordinances will be approved by Council so this ordinance is being submitted as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations occurring prior to the passage of the 2016 appropriation ordinances 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 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 2. 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 2016.

Section 3. Sufficient appropriations and expenditures necessary to pay such costs referred to in Sections 1 and 2 of this ordinance are hereby authorized.

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

Legislation Number: 2839-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to modify a contract with Woolpert Inc. for professional services in support of the Department of Public Utilities GIS applications and projects to extend the coverage term period for an additional year from January 1, 2016 through December 31, 2016. The original agreement (EL016484) was authorized by Ordinance No. 2530-2014, passed November 17, 2014.

This ordinance will also authorize an extension to purchase order EL016484, this extension is through December 31, 2016 and will enable the expenditure of any unspent balance (\$100,000.00 as of November 5, 2015) on the purchase order, in order to complete the services specified in the contract.

1. Amount of additional funds to be expended:	\$0.00
Original contract - 1st year amount:	\$100,000.00
<u>Modification #1: (no additional funds):</u>	<u>\$0.00</u>
Total: (year 1 and modification #1):	\$100,000.00

2. Reason additional goods/services could not be foreseen:

This modification is needed to extend the coverage term period and associated purchase order. The need to extend was not anticipated at the time of the original agreement.

3. Reason other procurement processes are not used:

It is in the City's best interests to utilize the existing agreement with Woolpert Inc., instead of utilizing alternative procurement methods.

4. How cost of modification was determined:

No additional funding is necessary.

EMERGENCY DESIGNATION:

Emergency action is requested to expedite authorization and continuation of this contract and initiate services from the supplier.

FISCAL IMPACT:

No additional funding is associated with this legislation.

CONTRACT COMPLIANCE:

Vendor Name: Woolpert, Inc. CC# : 201391406 Expiration: 05/22/2017

To authorize the Director of the Department of Technology (DoT) to modify a contract for professional services in support of the Department of Public Utilities GIS applications and projects with Woolpert, Inc. to extend the coverage term period and purchase order from January 1, 2016 through December 31, 2016; and to declare an emergency. (\$0.00)

WHEREAS, the original agreement (EL016484) was authorized by Ordinance No. 2530-2014, passed November 17, 2014; and

WHEREAS, this ordinance authorizes the Director of the Department of Technology to modify a contract agreement with Woolpert Inc. for professional services in support of the Department of Public Utilities GIS applications and projects to extend the coverage term period for an additional year from January 1, 2016 through December 31, 2016; and

WHEREAS, this ordinance will also authorize an extension to purchase order EL016484 through December 31, 2016 and will enable the expenditure of any unspent balance (\$100,000.00 as of November 5, 2015) on the purchase order, in order to complete the services specified in the contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology (DoT) in that it is immediately necessary to authorize the Director to modify a contract with Woolpert, Inc. in order to complete the services specified in the contract, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to modify a contract with Woolpert Inc. for professional services in support of the Department of Public Utilities GIS applications and projects to extend the coverage term period for an additional year from January 1, 2016 through December 31, 2016. This ordinance will also authorize an extension to purchase order EL016484 through December 31, 2016 and will enable the expenditure of any unspent balance (\$100,000.00 as of November 5, 2015) on the purchase order, in order to complete the services specified in the contract. There is no additional funding associated with this legislation.

SECTION 2. That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modifications associated with this ordinance.

SECTION 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: 2840-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Crime Lab DNA Supplies from Life Technologies Corporation in accordance with relevant provisions of the Columbus City Code relating to sole source procurement; to authorize the expenditure of one dollar (\$1.00) to establish a contract from the General Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Division of Police has a need for Crime Lab DNA Supplies supplied by Life Technologies Corporation, the only supplies authorized for use by the Crime lab, for DNA testing, and

WHEREAS, the previous contract with Life Technologies Corporation for the purchase of Crime Lab DNA Supplies expired on September 30, 2015, and

WHEREAS, the Purchasing Office negotiated pricing, terms and conditions in accordance with the relevant provisions of sole source procurement of the Columbus City Codes; and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices 2) providing an effective option contract for the Division of Police to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to ensure Crime Lab DNA Supplies are available and supplied as needed for DNA testing so that the efforts of the Columbus Division of Police Crime Lab will not be interrupted, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Division of Police Crime Lab, in that it is immediately necessary to enter into one (1) contract for the option to purchase Crime Lab DNA Supplies thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Crime Lab DNA Supplies from Life Technologies Corporation, in accordance with Sole Source procurement Solicitation No. SA006051, for the term ending September 30, 2018, with the option to extend for one (1) additional one (1) year period subject to mutual agreement of both parties.

SECTION 2. That City Council finds it in the best interest of the City of Columbus to procure these items in accordance with the agreement negotiated with Solicitation No. SA006051 and in accordance with the relevant provisions of the Columbus City Code relating to sole source procurement as follows:

Life Technologies Corporation; All Items. Amount: \$1.00.

SECTION 3. That the expenditure of \$1.00 is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund: 10, Object Level 3: 2270, OCA: 450047, to pay the cost thereof.

SECTION 4. That for the reason stated in the preamble here to, which is hereby made a 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: 2843-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV15-059

APPLICANT: Michael Duffy, McCormack Baron Salazer Development; c/o Travis J. Eifert, PE; EMH&T; 5500 New Albany Road; Columbus, OH 43054.

PROPOSED USE: Three live-work units or commercial tenant spaces.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is being developed with an apartment complex and is zoned in the ARLD, Apartment Residential District. The applicant proposes three live-work units or three exclusively commercial tenant spaces to be located on the ground floor of a 27-unit apartment building fronting Mt. Vernon Avenue. A variance is necessary because the proposed live-work units exceed the provisions of the residential home occupation standards, and the alternative proposal for commercial tenant spaces is not permitted within the ARLD, Apartment Residential District. This site is located within the planning area of the *Near East Area Plan* (2005), which encourages mixed-used developments in areas within and surrounding commercial nodes. Because of the presence of commercial development in this neighborhood and the existence of the Urban Commercial Overlay, the proposed uses will contribute to the traditional and established development pattern along Mt. Vernon Avenue. The site is also subject to BZA15-058 for increased building height and reductions to parking, parking lot landscaping, building setbacks, and perimeter yard.

To grant a Variance from the provisions of Sections 3333.02 ARLD, Apartment residential district uses; 3312.49(C) minimum parking spaces required; and 3333.34(A, D, E, and J) Home occupation, of the Columbus City Codes; for the property located at **1233 MT. VERNON AVENUE (43203)**, to permit three 800 square-foot live-work units or commercial tenant spaces, with reduced parking in the ARLD, Apartment District (Council Variance # CV15-059).

WHEREAS, by application No. CV15-059, the owner of property at **1233 MT. VERNON AVENUE (43203)**, is requesting a Council variance to permit three live-work units that exceed the provisions of the residential home occupation standards, or alternatively three commercial tenant spaces, with reduced parking in the ARLD, Apartment District; and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, prohibits commercial uses in the ARLD, Apartment Residential District, while the applicant proposes three 800 square-foot live-work units or three 800 square-foot limited commercial tenant spaces within a 27-unit apartment building; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 1 parking space per 250 square feet of retail space, for a maximum total requirement of ten (10) parking spaces for up to 2,400 square feet of retail space if the units are solely used for commercial purposes, while the applicant proposes to provide five (5) parking spaces; and

WHEREAS, Section 3333.34(A), Home Occupation, requires any home occupation to be incidental and subordinate to the primary residential use, while the applicant proposes live-work units with uses that are not permitted within the home occupation provisions; and

WHEREAS, Section 3333.34(D), Home occupation, does not allow use of more than twenty (20) percent of the livable area of any residence for a home occupation, while the applicant proposes to use forty-five (45) percent of the livable area for a tenant occupying the unit as a primary residence; and

WHEREAS, Section 3333.34(E), Home occupation, permits one support employee for home occupations for architects, attorneys, clergymen, dentists, engineers, physicians or surgeons in addition to the permanent resident of the dwelling unit, while the applicant proposes up to five (5) supportive personnel not living in the dwelling unit to be employed by each home occupation business; and

WHEREAS, Section 3333.34(J), Home occupation, does not allow a wholesale or retail use as a home occupation, while the applicant proposes limited wholesale and retail uses; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the request complies with the *Near East Area Plan* criteria for supporting commercial uses in residential areas. Because of the presence of commercial development in this neighborhood and the existence of the Urban Commercial Overlay, the proposed uses will contribute to the traditional and established development pattern along Mt. Vernon Avenue. The Council variance is the only mechanism to allow the proposed live-work units and/or commercial tenant spaces to exist within the ARLD, Apartment District, while rezoning to a commercial district is not a viable option to establish commercial tenant spaces within a predominantly residential development; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy (if required) for the proposed uses; and

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1233 MT. VERNON AVENUE (43203)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3333.02 ARLD, Apartment residential district

uses; 3312.49(C) minimum parking spaces required; and 3333.34(A, D, E and J) Home occupation, of the Columbus City Codes, are hereby granted for the property located at **1233 MT. VERNON AVENUE (43203)**, in that said sections prohibit commercial uses in the ARLD, Apartment Residential District; with a parking reduction from ten (10) required spaces to 5 (five) spaces; and a home occupation that is not subordinate to the residential use, with up to forty-five (45) percent livable area to be used, up to five (5) supportive personnel to be employed, and with limited retail or wholesale uses as part of a home occupation; said property being more particularly described as follows:

1233 MT. VERNON AVENUE (43203), being 1.5± acres located at the southeast corner of Mt. Vernon and North Ohio Avenues, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 14, Township 5, Range 22, Refugee Lands, and described as follows:

Beginning at the intersection of the easterly right-of-way line for N. Ohio Ave. with the southerly right-of-way line for Mt. Vernon Ave, the same being the north corner of Lot 9 of Bethhauser and Rankin's Subdivision as recorded in Plat Book 4, Page 54;

thence North 77° 17' 24" East, with said southerly right-of-way line, 260.07 feet to the northeast corner of Lot 2 of said subdivision, the same being the northwest corner of Lot 1 of said subdivision;

thence South 13° 17' 42" East, with the line common to said Lots 1 and 2, 99.90 feet;

thence North 77° 39' 44" East, across said Lot 1, 30.91 feet to the westerly right-of-way line of N. Champion Ave.;

thence South 03° 03' 34" West, with said westerly right-of-way line, 161.39 feet to an angle point in said westerly right-of-way line;

thence North 86° 56' 16" West, across Bethhauser Rankin Samuel and Walker Subdivision as recorded in Plat Book 2, Page 234, 308.27 feet to said easterly right-of-way line;

thence North 03° 04' 44" East, with said easterly right-of-way line, 178.35 feet to the *Point of Beginning*.

Containing 1.5 acres, more or less. Subject, however, to all legal restrictions, rights-of-ways and/or easements. This description is based on existing records and is not for transfer.

All records refer to the records of the Recorder's Office, Franklin County, Ohio.

Parcel No: 010-236683

Known As: 1233 Mt. Vernon Avenue, Columbus 43203

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an apartment complex containing three live-work units, or three 800 square-foot commercial tenant spaces, or those uses permitted in the ARLD, Apartment District.

SECTION 3. That this ordinance is further conditioned on only the following uses being permitted within these units:

Dressmakers, seamstresses, tailors.
Painters, sculptors, composers, writers and similar artistic occupations.
Telephone answering.
Computer programming.
Professional practices - architects, engineers, landscape architects, graphic artists, designers, lawyers, insurance agents, brokers, consultants and members of similar professions.
Tutoring.
Online and catalog sales where goods, products or materials are not warehoused on the premises.
Wholesale or manufacturer's representative's sales transactions where goods, products or materials are not warehoused on the premises.
Retail sales where limited goods, products or materials are on display within the live/work unit, and large amounts of goods are not warehoused on the premises.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy (if required) for the proposed uses.

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

Legislation Number: 2844-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services. Ordinance 0548-2015 and 1747-2015 authorized the acceptance and appropriation of \$4,346,027.00 in grant money. This ordinance is needed to accept and appropriate an additional \$394,280.00 in grant monies to fund the Ryan White HIV Care Part A grant program, for the period March 1, 2015 through February 29, 2016.

The HIV Care Part A grant's purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection. This grant will enhance medical services both somatic and behavioral health. It will pay for HIV related doctor's visits, mental health services, substance abuse services, and other services allowable by the grant. It also will strengthen the case management and linkage to care (or patient navigation) elements.

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

FISCAL IMPACT: The HIV Care Part A Grant Program is entirely funded by the U. S. Department of Health and Human Services and does not generate revenue or require a City match.

To authorize and direct the Board of Health to accept additional grant funds from the U.S. Department of Health and Human Services in the amount of \$394,280.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$394,280.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$394,280.00)

WHEREAS, \$394,280.00 in grant funds have been made available through the U.S. Department of Health and

Human Services for the HIV Care Part A grant program for the period of March 1, 2015 through February 29, 2016; and,

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the support of the Ryan White HIV Care Part A grant program; and,

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the U.S. Department of Health and Human Services and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$394,280.00 from the U.S. Department of Health and Human Services for the HIV Care Part A grant program for the period March 1, 2015 through February 29, 2016.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$394,280.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 501519; Grant: 501519; Obj Level One: 03; Amount: \$394,280.00

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

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

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

SECTION 6. That 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: 2845-2015

Drafting Date: 11/4/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Ordinance number 0862-2015, approved by City Council on April 20, 2015, authorized the Board of Health to enter into a contract with Nationwide Children's Hospital in the amount of \$271,162.00 to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2015 through February 29, 2016.

This ordinance is needed to modify and increase contract EL017151 in the amount of \$180,774.00 for the total contract amount not to exceed \$451,936.00 with Nationwide Children's Hospital.

This modification will provide additional funding for Nationwide Children's Hospital for the provision of Outpatient Ambulatory and Medical Case Management services. These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code.

This modification is necessary because the supplemental grant award was not known until the end of May, making it necessary to add additional funding in a later ordinance. The modification amount was determined based on negotiations with the vendor and data from the previous year.

The contract compliance number for this provider is:
Nationwide Children's Hospital - 316056230 - n/a.

This ordinance is submitted as an emergency to ensure sufficient funding is available to provide quality medical care to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to modify an existing contract with Nationwide Children's Hospital for the provision of outpatient ambulatory care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$180,774.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$180,774.00)

WHEREAS, \$180,774.00 in additional funds are needed for the continued provision of HIV-related outpatient ambulatory care and medical case management services for Nationwide Children's Hospital; and,

WHEREAS, it is necessary to modify and increase contract EL017151 with Nationwide Children's Hospital for these services; and

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with Nationwide Children's Hospital for outpatient and ambulatory services for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract EL017151 with

Nationwide Children’s Hospital in the amount of \$180,774.00 for a new total contract amount not to exceed \$451,936.00.

SECTION 2. That to pay the cost of said contract modification, the expenditure of \$180,774.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 501519, OCA Code 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this modification is awarded in accordance with Sections 329 of the Columbus City Code.

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

SECTION 5. That 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: 2846-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Ordinance number 0864-2015, approved by City Council on April 20, 2015, authorized the Board of Health to enter into a contract with AIDS Healthcare Foundation in the amount of \$137,917.00 to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2015 through February 29, 2016.

This ordinance is needed to modify and increase contract EL017082 in the amount of \$91,945.00 for the total contract amount not to exceed \$229,862.00 with AIDS Healthcare Foundation.

This modification will provide additional funding for AIDS Healthcare Foundation for the provision of Outpatient Ambulatory and Medical Case Management services. These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code.

This modification is necessary because the supplemental grant award was not known until the end of May, making it necessary to add additional funding in a later ordinance. The modification amount was determined based on negotiations with the vendor and data from the previous year.

The contract compliance number for this provider is:
AIDS Healthcare Foundation - 954112121 - 12/16/16.

This ordinance is submitted as an emergency to ensure sufficient funding is available to provide quality medical care to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to modify an existing contract with AIDS Healthcare Foundation for the

provision of outpatient ambulatory care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$91,945.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$91,945.00)

WHEREAS, \$91,945.00 in additional funds are needed for the continued provision of HIV-related outpatient ambulatory care and medical case management services for AIDS Healthcare Foundation; and,

WHEREAS, it is necessary to modify and increase contract EL017082 with AIDS Healthcare Foundation for these services; and

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with AIDS Healthcare Foundation for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract EL017082 with AIDS Healthcare Foundation in the amount of \$91,945.00 for a new total contract amount not to exceed \$229,862.00.

SECTION 2. That to pay the cost of said contract modification, the expenditure of \$91,945.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50 -01, Grant No. 501519, OCA Code 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this modification is in accordance with Chapter 329 of the Columbus City Code.

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

SECTION 5. That 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: 2847-2015

Drafting Date: 11/5/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Board of Health entered into contract with Fairfield Healthcare Professionals in the amount of \$3,000.00 to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2015 through February 29, 2016.

This ordinance is needed to modify and increase contract ED053438 in the amount of \$2,000.00 for the total

contract amount not to exceed \$5,000.00 with Fairfield Healthcare Professionals.

This modification will provide additional funding for Fairfield Healthcare Professionals for the provision of Outpatient Ambulatory services. These services were advertised through vendor services (SA005744) in January, 2015 according to bidding requirements of the City Code.

This modification is necessary to insure sufficient funding is available for this care provider for the remainder of the current grant period. The modification amount was determined based on negotiations with the vendor and data from the previous year.

The contract compliance number for this provider is:
Fairfield Healthcare Professionals - 311425884 - 1/30/17.

This ordinance is submitted as an emergency to ensure sufficient funding is available to provide quality medical care to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to modify an existing contract with Fairfield Healthcare Professionals for the provision of outpatient ambulatory care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$2,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$2,000.00)

WHEREAS, \$2,000.00 in additional funds are needed for the continued provision of HIV-related outpatient ambulatory care services for Fairfield Healthcare Professionals; and,

WHEREAS, it is necessary to modify and increase contract ED053438 with Fairfield Healthcare Professionals for these services; and

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with Fairfield Healthcare Professionals for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract ED053438 with Fairfield Healthcare Professionals in the amount of \$2,000.00 for a new total contract amount not to exceed \$5,000.00.

SECTION 2. That to pay the cost of said contract modification, the expenditure of \$2,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50 -01, Grant No. 501519, OCA Code 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this modification is in accordance with Chapter 329 of the Columbus City Code.

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

SECTION 5. That 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: 2848-2015

Drafting Date: 11/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Ordinance number 0870-2015, approved by City Council on April 20, 2015, authorized the Board of Health to enter into a contract with AIDS Resource Center Ohio Medical Center in the amount of \$200,676.00 for Behavioral Health Services for eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2015 through February 29, 2016.

This ordinance is needed to modify and increase contract EL017154 in the amount of \$133,784.00 for the total contract amount not to exceed \$334,460.00 with AIDS Resource Center Ohio Medical Center.

This modification is needed to provide additional funding for AIDS Resource Center Ohio Medical Center for the provision of Behavioral Health Services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties. These services were advertised through vendor services (SA005218) in December, 2013 according to bidding requirements of the City Code.

This modification will increase the amount of the contract with AIDS Resource Center Ohio Medical Center; other contract terms will remain the same. At the time of contract award, the full amount of the grant award was not known so a partial award was given to AIDS Resource Center Ohio Medical Center. The modification amount was determined based on negotiations with the vendor. This ordinance will provide anticipated funding for the remainder of the contract period and it would be manifestly impractical to bid this contract for the remainder of the grant period ending February 29, 2016.

The contract compliance number information is as follows:

AIDS Resource Center Ohio Medical Center, 800813109, and expires 2/17/17.

Emergency action is requested to provide for this contract modification in order to ensure timely payments to the contractor.

FISCAL IMPACT: The funds needed to modify and increase this contract with AIDS Resource Center Ohio Medical Center are budgeted within the Health Department Grants Fund. This ordinance is contingent upon the passage of appropriation ordinance 2844-2015.

To authorize and direct the Board of Health to modify and increase an existing contract for Behavioral Health services with AIDS Resource Center Ohio Medical Center; to authorize the expenditure of \$133,784.00 from the Health Department Grants Fund; and to declare an emergency. (\$133,784.00)

WHEREAS, the Board of Health has established contract EL017154 with AIDS Resource Center Ohio Medical Center; and

WHEREAS, \$133,784.00 in additional funds are needed for the continued provision of Behavioral Health services for AIDS Resource Center Ohio Medical Center; and,

WHEREAS, it is necessary to modify and increase contract EL017154 with AIDS Resource Center Ohio Medical Center for these services; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify a contract with AIDS Resource Center Ohio Medical Center so that timely payment of needed services can proceed without interruption, 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 Board of Health is hereby authorized to modify and increase contract EL017154 with AIDS Resource Center Ohio Medical Center, by adding an additional \$133,784.00 to the contract for a new total contract amount not to exceed \$334,460.00.

SECTION 2. That the expenditure of \$133,784.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Health Department, Division 50-01, Grant 501519, OCA 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this modification is in compliance with Chapter 329 of the Columbus City Code.

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

SECTION 5. That 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: 2849-2015

Drafting Date: 11/5/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Columbus Department of Development to petition the Director of the Ohio Development Services Agency to certify of an area designated within the City of Columbus (City) as a Community Reinvestment Area (CRA). CRAs have been designated by Columbus City Council (City Council) under the general guidelines of Ordinance 1698-78. Such areas allow for the granting of real property tax incentives to encourage industrial, commercial and residential growth. This designated area will be known as the Hamilton-161 CRA.

This legislation as permitted in Sections 3735.65 to 3735.70 of the Ohio Revised Code will authorize the creation of the Hamilton-161 CRA and will provide the City the ability to offer real property tax abatements to

business prospects interested in development within the proposed area shown on Exhibit A. The abatements will be available to attract the renovation or new construction of non-retail commercial or industrial facilities and will be negotiated on a case-by-case basis in advance of construction. The abatements may be up to one hundred percent (100%) and for up to twelve (12) or fifteen (15) years, depending on the type of improvement, for structures in the Hamilton-161 CRA which meet the minimum level of Leadership in Energy and Environmental Design (LEED) standards or similar standards which promote sustainability in how buildings are designed, built and operated. City Council approval of specific tax abatements within the Hamilton-161 CRA will be sought on a case-by-case basis once the Hamilton-161 CRA has been certified by the Ohio Development Services Agency. Residential uses will not be eligible for abatements. The Columbus City and the New Albany-Plain Local School Districts have been advised of this proposal.

Emergency action is requested to facilitate development of real estate within the Hamilton-161 CRA.

FISCAL IMPACT: No funding is required for this legislation.

To designate the Hamilton-161 Community Reinvestment Area and to authorize the Director of the Department of Development to petition the Director of the Ohio Development Services Agency for the certification of the Hamilton-161 Community Reinvestment Area as permitted in the Ohio Revised Code; and to declare an emergency.

WHEREAS, City Council desires to pursue all reasonable and legitimate incentive measures to assist in encouraging housing maintenance and community development; and

WHEREAS, Ordinance 1698-78, approved by City Council on August 3, 1978, authorized the Columbus Department of Development to implement a Community Reinvestment Program, pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

WHEREAS, a survey of housing (see Exhibit B) as required by Section 3735.66 of the Ohio Revised Code has been prepared for the area to be included in the proposed Community Reinvestment Area; and

WHEREAS, the maintenance of existing and construction of new structures in such area would serve to encourage economic stability, maintain real property values and generate new employment opportunities; and

WHEREAS, the City would like to encourage the construction of new buildings that meet standards promoting sustainability in how buildings are designed, built and operated; and

WHEREAS, businesses have expressed interest in developing commercial and/or industrial projects in the area contingent on receiving the real property tax abatement benefits of the Community Reinvestment Area; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to designate the Hamilton-161 Community Reinvestment Area to facilitate development of land within the Hamilton-161 Community Reinvestment Area, 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 Hamilton-161 Community Reinvestment Area has successfully met the criteria for designation as a Community Reinvestment Area.

SECTION 2. That the boundaries of the Hamilton-161 Community Reinvestment Area as proposed are described and shown on Exhibit A attached hereto and incorporated herein by reference. Tax parcel numbers within the above described area have been identified and a list of the parcel numbers are set forth in Exhibit A attached hereto. The list of tax parcels in Exhibit A is for informational purposes only and the list is not intended to be inclusive of current or future tax parcels which lie within the above described area and shall not be deemed to exclude any parcels which are otherwise included within the above described area as set forth in Exhibit A.

SECTION 3. That within the Hamilton-161 Community Reinvestment Area tax abatements for improvements to real property as described in Section 3735.67 of the Ohio Revised Code will be granted for the following periods and at the following rates of abatement:

A. Up to one hundred percent (100%) for a period not exceeding 12 years for the non-retail commercial or industrial renovation of existing structures upon which the cost or remodeling or renovation is at least five thousand dollars (\$5,000.00), all as described in Ohio Revised Code Section 3735.67(D)(2), and shall be approved by City Council and negotiated on a case-by-case basis in advance of the renovation occurring. For purposes of clarification, eleemosynary structures are not considered to be commercial or industrial.

B. Up to one hundred percent (100%) for a period not exceeding 15 years for the construction of new non-retail commercial or industrial structures, as described in Ohio Revised Code Section 3735.67(D)(4), and shall be approved by City Council and negotiated on a case-by-case basis in advance of the construction occurring. For purposes of clarification, eleemosynary structures are not considered to be commercial or industrial.

C. Tax abatements may only be granted for non-residential, non-retail commercial or industrial renovations or new construction completed after the effective date of this legislation and will only be granted for structures which meet the minimum level of Leadership in Energy and Environmental Design (LEED) standards set forth by the U.S. Green Building Council or similar standards set forth by homologous organizations which promote sustainability in how buildings are designed, built and operated.

SECTION 4. That reference is hereby made to Ordinance No. 1698-78, adopted by City Council on August 3, 1978, as to the designation of the Housing Officer and establishment of a Community Reinvestment Area Housing Council for the Hamilton-161 Community Reinvestment Area.

SECTION 5. That a copy of this legislation shall be forwarded by the Housing Officer to the Franklin County Auditor for information and reference, and a copy of this legislation shall be published in a newspaper of general circulation in the City once a week for two consecutive weeks immediately following its passage and approval as described in Section 3735.66 of the Ohio Revised Code.

SECTION 6. That the Housing Officer is hereby authorized and directed, on behalf of the City, to petition the Director of the Ohio Development Services Agency, not later than fifteen (15) days following passage of the legislation in accordance with Section 3735.66 of the Ohio Revised Code for certification of the Hamilton-161 Community Reinvestment Area.

SECTION 7. That all commercial and industrial projects are required to enter into a written agreement in compliance with Section 3735.671 of the Ohio Revised Code, to comply with the application fee requirements of Section 3735.672(C) of the Ohio Revised Code, to comply with the annual reporting requirements set forth in Section 3735.672 of the Ohio Revised Code and to pay the City’s annual monitoring fee.

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor or ten (10) days after its adoption and approval if the Mayor neither approves nor vetoes the same.

Legislation Number: 2850-2015

Drafting Date: 11/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The purpose of this ordinance is to authorize the Director of the Department of Development to execute documents to allow the City to accept title to certain parcels of real property owned by HAMILTON CROSSING LLC, an Ohio limited liability company, and to transfer the property back to HAMILTON CROSSING LLC for the purpose of creating tax increment financing (“TIF”) pursuant to Ohio R.C. Section 5709.41.

HAMILTON CROSSING LLC desires to develop real property currently owned by HAMILTON CROSSING LLC along N. Hamilton Road and State Route 161. The City desires to create a TIF district pursuant to R.C. Section 5709.41, to help pay for certain public infrastructure costs, while protecting the Columbus City School District from loss of tax revenues by requiring payments in lieu of taxes to be made to the School District. R.C. Section 5709.41 requires that the City hold fee title to the property at some time prior to passing an ordinance in order to establish a TIF under that section. Therefore, this legislation is necessary to authorize the City to accept title to the real property owned by HAMILTON CROSSING LLC in the proposed district and then to transfer the property back to HAMILTON CROSSING LLC. The ordinance creating the TIF district is being submitted for consideration by City Council at a later date.

FISCAL IMPACT: There is no expenditure of City funds associated with the transfer of property.

To authorize and direct the Director of the Department of Development to accept title to certain property owned by HAMILTON CROSSING LLC, an Ohio limited liability company, and to quit claim title to that property back to HAMILTON CROSSING LLC, reserving easement rights for any existing City owned utilities; and to declare an emergency.

WHEREAS, the City of Columbus (the “City”) is committed to encouraging the redevelopment of existing property within the City limits; and

WHEREAS, HAMILTON CROSSING LLC, desires to develop several properties owned by it along 161; and

WHEREAS, the City desires to support and facilitate the proposed development by passing an ordinance under Ohio Revised Code Section 5709.41 creating a TIF district and declaring improvements within the district to be a public purpose; and

WHEREAS, the City must hold fee title to the real property comprising the proposed TIF district prior to enacting the ordinance creating the TIF district; and

WHEREAS, it is necessary for the City to execute certain documents to accomplish the acceptance and subsequent transfer back to HAMILTON CROSSING LLC of the real property owned by HAMILTON CROSSING LLC within the proposed TIF district, all prior to the City's enactment of the ordinance creating the TIF district; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible to complete these transfers for the preservation of the public health, peace, property and safety, that preservation being related to the timely manner in which the project needs to be developed to create new job opportunities; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development (the "Director") is hereby authorized and directed to accept, on behalf of the City, limited warranty deeds granting fee title to the City, the real properties owned by HAMILTON CROSSING LLC, as described in the attached legal descriptions, and to immediately transfer, pursuant to Section 2 herein, said properties back to HAMILTON CROSSING LLC.

SECTION 2. That the Director is authorized and directed to execute such the quit claim deeds, as approved by the Real Estate Division of the Department of Law, reserving therein easement rights for existing City owned utilities, and all additional documents as may be necessary, and to take any other required action, to immediately transfer title of the properties listed in Section 1 above back to HAMILTON CROSSING LLC. Each such transfer shall be made for no monetary consideration.

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

Legislation Number: 2851-2015

Drafting Date: 11/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Ordinance 0880-2015, approved by City Council on April 20, 2015, authorized the Board of Health to enter into a contract with Southeast, Inc. in the amount of \$378,400.00 for the provision of social support services for people living with HIV/AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties for the Ryan White Part A HIV Care Program for the contract period of March 1, 2015 through February 29, 2016.

This ordinance is needed to modify and increase contract EL017083 in the amount of \$260,266.00 for the total contract amount not to exceed \$638,666.00 with Southeast, Inc.

This modification is needed to provide additional funding for Southeast, Inc. for the provision of social support services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow,

Pickaway, and Union counties. These services were advertised through vendor services (SA005256) in January, 2014 according to bidding requirements of the City Code. At the time of contract award, the full amount of the grant award was not known so a partial award was given to Southeast, Inc. During the contract period it has been determined that this vendor requires additional funding to continue to provide social support services to its clients. This modification will increase the amount of the contract and allocate it among services provided by this contract; Housing, Case Management and Emergency Financial Assistance. The modification amount was determined based on negotiations with the vendor and cost of services provided during the term of the contract prior to this legislation. This ordinance will provide anticipated funding for the remainder of the contract period and it would be manifestly impractical to bid this contract for the remainder of the grant period ending February 29, 2016.

The contract compliance number for Southeast, Inc. is 310940189 and expires 1/27/16.

This ordinance is submitted as an emergency to ensure sufficient funding is available to provide social support services to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: The funds needed to modify and increase this contract with Southeast, Inc. are budgeted within the Health Department Grants Fund, Fund 251. This ordinance is contingent upon passage of appropriation ordinance 2844-2015.

To authorize the Board of Health to modify and increase an existing contract for social support services with Southeast, Inc; to authorize the expenditure of \$260,266.00 from the Health Department Grants Fund; and to declare an emergency. (\$260,266.00)

WHEREAS, \$260,266.00 in additional funds are needed for the continued provision of HIV-related social support services for Southeast, Inc.; and,

WHEREAS, it is necessary to modify and increase contract EL017083 with Southeast, Inc. for these services; and,

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify contract EL017083 for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract EL017083 with Southeast, Inc., by adding an additional \$260,266.00 to the contract for a new total contract amount not to exceed \$638,666.00.

SECTION 2. That the expenditure of \$260,266.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Health Department, Division 50-01, Grant No. 501519, OCA 501519, Object Level One 03, Object Level Three 3337.

SECTION 3. That this modification is in compliance with Section 329 of the Columbus City Code.

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

SECTION 5. That 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: 2852-2015

Drafting Date: 11/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus City Council, by Ordinance 1481-2012, passed July 16, 2012, authorized the City of Columbus to enter into an Enterprise Zone Agreement (the Agreement) with Amamata, LLC (Enterprise) for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a \$3 million investment in real property improvements and the creation of forty (40) new full-time permanent positions with an annual payroll of approximately \$1.4 million related to the renovation of a vacant commercial office facility of approximately 51,000 square feet at 6400 East Broad Street on parcel number 520-121657 (the Project Site), in Columbus Ohio, within the Gahanna-Jefferson City School District and within the City of Columbus (aka Central) Enterprise Zone. The Agreement was made and entered into effective August 29, 2012 (EZA #023-12-04). The Agreement stated that construction on the improvements (the Project) was expected to begin in July 2012 with all real property improvements expected to be completed by December 2013, and that no real property exemption was to commence after 2014 nor extend beyond 2023.

On August 6, 2015 a Project Site visit was conducted, and on August 11, 2015 a letter from Amamata, LLC was received indicating that due to many unforeseen conditions the construction was not completed until March 2015 and it was requested that the allowable dates for the tax abatement term could be changed so that the abatement term could begin in 2016 and end in 2025.

The City reported to the 2015 TIRC on August 20, 2015 the status of the Project and the recommendation of the TIRC was to continue and amend the Agreement to extend the construction window and the tax abatement application window.

This legislation is to authorize the Director of Development to amend the Agreement for the first time to (1) state that the Project is expected to begin July 2012 and that all improvements are expected to be completed by December 31, 2015, and (2) that no real property exemption would commence after 2016 nor extend beyond 2025.

This legislation is presented as an emergency measure in order for this amendment to be legislated prior to the end of 2015 so that this amendment to the Agreement can be reported to the necessary local and state agencies prior to the end of calendar year 2015 and to ensure that Enterprise remains in compliance with the terms of the Agreement.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to amend the Enterprise Zone Agreement with Amamata, LLC for the first time to reflect changes in the Project construction schedule; and to declare an emergency.

WHEREAS, the City of Columbus entered into an Enterprise Zone Agreement (Agreement) with Amamata, LLC (Enterprise), approved by Columbus City Council on July 16, 2012 by Ordinance 1481-2012 with this Agreement made and entered into effective August 29, 2012; and

WHEREAS, the Agreement granted a 75%/10-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a \$3.0 million investment in real property improvements, and the creation of forty (40) new full-time permanent positions with an annual payroll of approximately \$1.4 million related to the renovation of a vacant commercial office facility of approximately 51,000 square feet at 6400 East Broad Street on parcel number 520-121657 (the Project Site), in Columbus Ohio, within the Gahanna-Jefferson City School District and within the City of Columbus (aka Central) Enterprise Zone; and

WHEREAS, the Agreement stated that construction on the improvements (the Project) was expected to begin in July 2012 with all real property improvements expected to be completed by December 2013, and that no real property exemption was to commence after 2014 nor extend beyond 2023; and

WHEREAS, on August 6, 2015 a Project Site visit was conducted, and on August 11, 2015 a letter from Amamata, LLC was received indicating that due to many unforeseen conditions the construction was not completed until March 2015 and it was requested that the allowable dates for the tax abatement term could be changed so that the abatement term could begin in 2016 and end in 2025; and

WHEREAS, the City reported to the 2015 TIRC on August 20, 2015 the status of the Project and the recommendation of the TIRC was to continue and amend the Agreement to extend the construction window and the tax abatement application window; and

WHEREAS, an amendment is needed to revise the Project commencement and completion dates as well to revise the dates for which the abatement would begin and end; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to amend the Agreement with Amamata, LLC so the amendment can be reported to the necessary local and state agencies prior to the end of calendar year 2015 and to ensure that Enterprise remains in compliance with the terms of the Agreement, thereby preserving the public health, peace, property and safety, **NOW, THEREFORE**,

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

SECTION 1. That the Director of Development is hereby authorized to amend the Enterprise Zone Agreement with Amamata, LLC to (1) state that the Project is expected to begin July 2012 and that all improvements are expected to be completed by December 31, 2015, and (2) that no real property exemption would commence after 2016 nor extend beyond 2025.

SECTION 2. That this First Amendment to the City of Columbus Enterprise Zone Agreement be signed by Amamata, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the incentive

authorized herein shall be null and void.

SECTION 3. 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: 2853-2015

Drafting Date: 11/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND AND FISCAL IMPACT:

As part of the 2015 third quarter financial review, the Department of Finance and Management identified surpluses and deficits in various objects in several divisions. In order to properly align appropriations with projected expenditures and allow divisions to operate without interruption through the end of 2015, it is necessary to transfer \$4,358,220 among divisions within the general fund.

Object level one surpluses and deficits were projected as part of the third quarter financial review. This ordinance makes transfers to reflect these projections. The amounts may not mirror the third quarter review exactly, due to transfers that have occurred in the interim as well as adjustments made in projections since the completion of the review.

This ordinance also authorizes appropriation transfers for certain non-general fund departments and divisions in order to provide appropriations in the necessary objects for the remainder of the fiscal year.

EMERGENCY DESIGNATION

This ordinance is submitted as an emergency so as to allow these 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.

To authorize and direct the City Auditor to provide for the transfer of \$4,358,220.00 within the general fund; to transfer appropriations between objects in certain non-general fund departments and divisions; and to declare an emergency (\$4,358,220.00).

WHEREAS, the third quarter financial review, conducted by the Department of Finance and Management, identified surpluses and deficits in the various objects of several general fund divisions; and

WHEREAS, it is necessary to transfer funds between objects and divisions and to increase an appropriation in order to allow divisions to continue to operate through the end of 2015; 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, promoting accurate accounting and financial management.

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary transfer funds for the immediate preservation of the public, health, peace, property, safety and welfare; Now, Therefore;

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$4,358,220 between various

divisions and objects within the general fund, fund 010, as follows:

Attachment: 2015 3rd Quarter trx.xlsx

SECTION 2. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$229,045 within the health special revenue operating fund, fund 250, as follows:

From:

Division 50-01, OCA 501618, OL1: 01, \$229,045

To:

Division 50-01, OCA 513200, OL1: 02, \$47,045

Division 50-01, OCA 500280, OL1: 06, \$182,000

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$21,488 within the development services fund, fund 240, as follows:

From:

Division 43-01, OCA 430374, OL1: 01, \$21,488

To:

Division 43-01, OCA 430373, OL1: 02, \$21,488

SECTION 4. That the City Auditor is hereby authorized to transfer appropriations in the amount of \$96,126 within the street construction maintenance and repair fund, fund 265, as follows:

From:

Division 59-13, OCA 591331, OL1: 01, \$96,126

To:

Division 59-13, OCA 591331, OL1: 03, \$96,126

SECTION 5. That the City Auditor is hereby authorized and directed to transfer \$170,797 within the fleet management services fund, fund 513, as follows:

From:

Division 45-05, OCA 451347, OL1: 02, \$170,797

To:

Division 45-05, OCA 451347, OL1: 03, \$170,797

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: 2855-2015

Drafting Date: 11/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with 3SG Plus Corporation, in the amount of up to \$100,000.00 for the Warrior Watch Management Application 2.0 project.

The Department of Public Service initiated a procurement effort that will result in the award and execution of a professional services contract, the intent of which is to provide for needed software upgrades, general support, and regular maintenance for the Warrior Watch system.

Warrior Watch is a software program that features real-time information on the progress of the Department of Public Service Snow Warrior trucks, allowing city personnel and the public to observe which roads have been plowed during and up to 72 hours after a snowfall. This project involves developing a Warrior Watch Management Application that will combine multiple administrative tasks into one interface for internal use and providing backend upgrades and regular maintenance for each of the Warrior Watch components.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Warrior Watch Management Application 2.0 project. The project was formally advertised on the Vendor Services web site from September 24, 2015, to October 15, 2015. The city received one (1) response, which was deemed responsive and fully evaluated when the Evaluation Committee met on October 22, 2015.

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN/PHC</u>
3SG Plus Corporation	Columbus, Ohio	ASN

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against 3SG Plus Corporation, which will be awarded the Warrior Watch Management Application 2.0 contract.

2. CONTRACT COMPLIANCE

The contract compliance number for 3SG Plus Corporation is 31-1586115 and expires 10/30/17.

3. FISCAL IMPACT

Funds in the amount of \$100,000.00 are available for this project in the Street Construction, Maintenance & Repair Fund within the Department of Public Service.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide requisite funding for necessary improvements to the current Warrior Watch system in order to meet the project completion date of February 29, 2016.

To authorize the Public Service Director to enter into contract with 3SG Plus Corporation relative to the Warrior Watch Management Application 2.0 project; to authorize the expenditure of up to \$100,000.00 from the Street Construction, Maintenance & Repair Fund to pay for this project; and to declare an emergency. (\$100,000.00)

WHEREAS, Warrior Watch is a software program that feature real-time information on the progress of the Department of Public Service Snow Warrior trucks, allowing city personnel and the public to observe which roads have been plowed during and up to 72 hours after a snowfall; and

WHEREAS, there exists a need for additional software upgrades, including the development of a Warrior Watch Management Application that will combine multiple administrative tasks into one interface for internal use, and general support and regular maintenance for the Warrior Watch system components; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into contract with 3SG Plus Corporation for the provision of the technical services described above in the amount of \$100,000.00; 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 3SG Plus Corporation for needed software engineering services so as to ensure that the aforementioned project can be completed by February 29, 2016, 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 is hereby authorized to enter into contract with 3SG Plus Corporation, 8415 Pulsar Place, Suite 100, Columbus, Ohio 43240, for the Warrior Watch Management Application 2.0 project for software engineering services in the amount of \$100,000.

SECTION 2. That for the purpose of paying the cost of this contract the sum of up to \$100,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Street Construction, Maintenance & Repair Fund, Fund 265, Dept./Div. 59-11, as follows:

Fund / O.L. 01-03 Codes / OCA code / Amount
265 / 03-3369 / 591155 / \$100,000.00

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2863-2015

Drafting Date: 11/6/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept an addendum to work release / electronic monitoring grant in the amount of \$26,500 from the State of Ohio, Department of Rehabilitation and Correction, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This addendum will fund training of employees in evidence-based community corrections.

FISCAL IMPACT

\$26,500 will be expended from the General Government Grant Fund.

EMERGENCY

Emergency legislation is requested to authorize the court to accept the grant addendum and begin training.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept and appropriate a grant addendum of \$26,500.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$26,500.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court continue to receive support for its enhanced probationary services for offenders with electronic monitoring; and

WHEREAS, grant addendum monies from the State of Ohio, Department of Rehabilitation and Correction, in the amount of \$26,500 are available to provide for training of employees; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept these funds and to provide necessary training, thereby preserving the public health, peace, property, safety and welfare, Now, Therefore;

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant addendum in the amount of \$26,500 from the State of Ohio, Department of Rehabilitation and Correction.

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 220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the twelve months ending June 30, 2016, the sum of \$26,500 is appropriated to the Franklin County Municipal Court, department number 2501 as follows: grant number 251501, oca 251501, object level 1 - 03, object level 3 - 3331, \$26,500.

SECTION 3. That the expenditure of \$26,500 or as much as may be necessary is hereby authorized from the Franklin County Municipal Court, department number 2501, general government grant fund, fund 220, grant number 251501, oca 251501 3331, \$26,500.

SECTION 4. 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 5. At the end of the grant period, any repayment of unencumbered balances required by the grant is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a 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: 2864-2015

Drafting Date: 11/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Department of Public Service employs personnel who are engaged in projects that include ADA compliance, Arterial Street Rehabilitation, Bikeway Development, Bridge Rehabilitation, Economic & Commercial Development, Intersection Improvement, Pedestrian Safety, Resurfacing, Roadway Improvements, Streetscape, Traffic Sign and Signal Improvements and Urban Infrastructure design and construction projects. Project costs incurred by the operating fund are salaries, overtime, materials and other direct costs. These personnel and project expenses are budgeted within and paid from the division's operating fund, the Street Construction, Maintenance and Repair Fund. These costs can be capitalized. Doing so is consistent with earlier efforts by the division to reimburse its operating fund when the operating fund incurred expenses more appropriate to capital improvement funding.

This ordinance authorizes and directs the City Auditor to transfer funds to properly align appropriations with projected expenditures and allow the Department of Public Service to operate without interruption.

This ordinance authorizes the expenditure of \$692,036.72 or so much thereof as may be necessary for this purpose.

2. FISCAL IMPACT

Funding for this expenditure is available within the Streets and Highways G.O. Bond fund, No.704. The 2015 revenue estimate for the Street Construction, Maintenance and Repair Fund reflects and assumes this revenue. Capital Improvement Budget amendments and funds transfers are necessary to move monies and authority to the appropriate projects.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the reimbursement of these operating expenses at the earliest possible time to provide adequate operating resources for the Street Construction, Maintenance and Repair Fund.

To amend the 2015 Capital Improvements Budget; To authorize and direct the City Auditor to transfer cash and appropriation within the Streets & Highways Bond Fund; To authorize the Director of Public Service to expend \$692,036.72 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$692,036.72)

WHEREAS, the Department of Public Service employs personnel that are engaged in projects that include

ADA compliance, Arterial Street Rehabilitation, Bikeway Development, Bridge Rehabilitation, Economic & Commercial Development, Intersection Improvement, Pedestrian Safety, Resurfacing, Roadway Improvements, Streetscape, Traffic Sign and Signal Improvements and Urban Infrastructure design and construction projects and incurs various salary and material expenses within its operating fund associated with capital projects; and

WHEREAS, these costs can be capitalized; and

WHEREAS, the 2015 revenue estimate for the Street Construction, Maintenance and Repair Fund reflects and assumes this revenue; and

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and transfer funds to the appropriate projects within the Streets and Highways G.O. Bonds Fund; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operation resources; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to provide reimbursement to the Street Construction Maintenance and Repair Fund at the earliest possible time and make this fund whole, 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 2015 Capital Improvement Budget authorized by Ordinance 0557-2015 be amended as follows to properly align budget authority with anticipated expenditures as follows:

Proj. No. | Proj. Name | Current | Change | Amended

530104-100004 / Alley Rehab (voted carryover)/\$1,500,000 / -\$692,037 / \$807,963

530087-100300 / ADA Project Cost Allocation (voted carryover) / \$0 / +\$69,883 / \$69,883

530103-100300 / Arterial Street Rehab Cost Allocation (voted carryover) / \$0 / +\$127,239 / \$127,239

540002-100300 / Bikeway Development Cost Allocation (voted carryover) / \$0 / +\$18,715 / \$18,715

530301-100300 / Bridge Rehab Cost Allocation (voted carryover) \$0 / +\$17,846 / 17,846

440104-100300 / Economic & Comm. Development Cost Allocation (voted carryover) / \$0 / +\$30,365 / \$30,365

530086-100300 / Intersection Improvement Cost Allocation (voted carryover) / \$0 / +\$37,395 / \$37,395

590105-100300 / Pedestrian Safety Cost Allocation (voted carryover) / \$0 / +\$98,955 / \$98,955

530282-100300 / Resurfacing Cost Allocation (voted carryover) \$0 / +\$126,798 / \$126,798

530161-100300 / Roadway Improvements Cost Allocation (voted carryover) \$0 / +\$118,152 / \$118,152

530801-100300 / Streetscape Cost Allocation (voted carryover) \$0 / +\$28,434 / 28,434

440005-100300 / UIRF Cost Allocation (voted carryover) \$0 / +\$18,255 / \$18,255

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways G.O. Bonds Fund, No. 704, as follows:

TRANSFER FROM:

Fund | Project | Project Name | OL1-3 | OCA | Amount

704 / 530104-100004 / Alley Rehab / 06-6600 / 740404 / -\$692,036.72

TRANSFER TO:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530087-100300 / ADA Project Cost Allocation / 06-6600 / 741201 / +\$69,883.00
704 / 530103-100300 / Arterial Street Rehab Cost Allocation / 06-6660 / 741203 / +\$127,239.00
704 / 540002-100300 / Bikeway Development Cost Allocation / 06-6660 / 741205 / +\$18,715.00
704 / 530301-100300 / Bridge Rehab Cost Allocation / 06-6660 / 741207 / +\$17,846.00
704 / 440104-100300 / Economic & Comm. Development Cost Allocation / 06-6660 / 741209 / +\$30,365.00
704 / 530086-100300 / Intersection Improvement Cost Allocation / 06-6660 / 741211 / +\$37,395.00
704 / 590105-100300 / Pedestrian Safety Cost Allocation / 06-6660 / 741213 / +\$98,955.00
704 / 530282-100300 / Resurfacing Cost Allocation / 06-6660 / 741215 / +\$126,798.00
704 / 530161-100300 / Roadway Improvements Cost Allocation / 06-6660 / 741217 / +\$118,152.00
704 / 530801-100300 / Streetscape Cost Allocation / 06-6660 / 741219 / +\$28,434.00
704 / 440005-100300 / UIRF Cost Allocation / 06-6660 / 741221 / +\$18,254.72

SECTION 3. That the Director of Public Service be and hereby is authorized to expend \$692,036.72 or so much thereof as may be necessary from the Streets and Highway G.O. Bonds Fund, 704, to reimburse the Street Construction, Maintenance and Repair Fund for personnel that are engaged in projects that include ADA compliance, Arterial Street Rehabilitation, Bikeway Development, Bridge Rehabilitation, Economic & Commercial Development, Intersection Improvement, Pedestrian Safety, Resurfacing, Roadway Improvements, Streetscape, Traffic Sign and Signal Improvements and Urban Infrastructure design and construction projects incurred in connection with the capital improvements programs as follows:

Division |Fund | Project | Project Name |OL1-3 |OCA |Amount

5912 / 704 / 530087-100300 / ADA Project Cost Allocation / 06-6621 / 741201 / \$69,883.00
5912 / 704 / 530103-100300 / Arterial Street Rehab Cost Allocation / 06-6621 / 741203 / \$127,239.00
5912 / 704 / 540002-100300 / Bikeway Development Cost Allocation / 06-6621 / 741205 / \$18,715.00
5912 / 704 / 530301-100300 / Bridge Rehab Cost Allocation / 06-6621 / 741207 / \$17,846.00
5912 / 704 / 440104-100300 / Economic & Comm. Development Cost Allocation / 06-6621 / 741209 / \$30,365.00
5912 / 704 / 530086-100300 / Intersection Improvement Cost Allocation / 06-6621 / 741211 / \$37,395.00
5912 / 704 / 590105-100300 / Pedestrian Safety Cost Allocation / 06-6621 / 741213 / \$98,955.00
5912 / 704 / 530282-100300 / Resurfacing Cost Allocation / 06-6621 / 741215 / +\$126,798.00
5912 / 704 / 530161-100300 / Roadway Improvements Cost Allocation / 06-6621 / 741217 / \$118,152.00
5912 / 704 / 530801-100300 / Streetscape Cost Allocation / 06-6621 / 741219 / \$28,434.00
5912 / 704 / 440005-100300 / UIRF Cost Allocation / 06-6621 / 741221 / \$18,254.72

Total: \$692,036.72

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2865-2015

Drafting Date: 11/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept five grants totaling \$253,500 from the Ohio Department of Mental Health and Addiction Services, and to appropriate from the unappropriated balance of the general government grant fund. These grants will partially subsidize the salaries and fringe benefits for one employee in each of the specialized dockets.

FISCAL IMPACT

\$253,500.00 will be expended from the General Government Grant Fund.

EMERGENCY

Emergency legislation is requested to authorize the court to accept the grants and begin supplementing payroll.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept five grants totaling \$253,500.00 from the Bureau of Criminal Justice; to appropriate \$253,500.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$253,500.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court continue to receive support for the specialized dockets; and

WHEREAS, grant monies from the Ohio Department of Mental Health and Addiction Services, in the amount of \$253,500, are available to provide for salaries and benefits one person in each of the specialized dockets; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept the grants and start providing funding for payroll, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore;

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept five grants totaling \$253,500 from the Ohio Department of Mental Health and Addiction Services.

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 220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the

twelve months ending June 30, 2016, the sum of \$253,500 is appropriated to the Franklin County Municipal Court, department number 2501 as follows:

Grant 251503, oca 251503, object level 1 - 01, object level 3 - 1000, \$50,700

Grant 251504, oca 251504, object level 1 - 01, object level 3 - 1000, \$50,700

Grant 251505, oca 251505, object level 1 - 01, object level 3 - 1000, \$50,700

Grant 251507, oca 251507, object level 1 - 01, object level 3 - 1000, \$50,700

Grant 251508, oca 251508, object level 1 - 01, object level 3 - 1000, \$50,700

SECTION 3. That the expenditure of \$253,500 or as much as may be necessary is hereby authorized from the Franklin County Municipal Court, department number 2501, general government grant fund, fund 220,

Grant 251503, oca 251503, object level 1 - 01, object level 3 - 1000, \$50,700

Grant 251504, oca 251504, object level 1 - 01, object level 3 - 1000, \$50,700

Grant 251505, oca 251505, object level 1 - 01, object level 3 - 1000, \$50,700

Grant 251507, oca 251507, object level 1 - 01, object level 3 - 1000, \$50,700

Grant 251508, oca 251508, object level 1 - 01, object level 3 - 1000, \$50,700

SECTION 4. 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 5. At the end of the grant period, any repayment of unencumbered balances required by the grant is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a 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: 2866-2015

Drafting Date: 11/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Service to modify a professional engineering services contract with Woolpert, Inc. for the Pedestrian Safety Improvements - Sidewalk Design II contract, which is designing the Wilson Road shared use path and Mound Street pedestrian improvements.

This modification consists of but is not limited to: final design for the Wilson Road shared use path, Mound Street right-of-way plans, additional project scope to extend the Mound Street project through the Wayne Ave intersection to achieve a proper horizontal curve, the final design of the stormwater Best Management Practices, and design services for Franklin County related to the Wilson Road bridge adjacent to the proposed shared use path.

The Franklin County Engineer's Office is contributing \$132,580.82 for this modification. Ordinance 1730-2015 authorized the Director of Public Service to enter into various agreements with the Franklin County Engineer's Office for this project, to accept a deposit from Franklin County Engineer's Office, execute agreement modifications to accept additional deposits as necessary, and return any unused balance to the Franklin County Engineer's Office upon completion of the construction as necessary.

Original contract amount \$330,000.00 (Ordinance 2097-2012, EL013727)
Modification number 1 \$250,000.00 (Ordinance 0580-2014, EL016035)
Modification number 2 \$157,419.18 (City of Columbus Funds - this modification)
Modification number 2 \$132,580.82 (Franklin County Engineer's Office Funds - this modification)
Total amount of the contract: \$870,000.00
(including this modification)

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Woolpert, Inc.

2. FISCAL IMPACT

Funds in the amount of \$157,419.18 are available for this project in the Streets and Highways Bond Fund, Fund 704. Funds in the amount of \$132,580.82 will be contributed by the Franklin County Engineer's Office and will be deposited into the Highways Improvement (Non-Bond) Fund, Fund 766. Ordinance Number 1730-2015 was passed by the Columbus City Council entering into an agreement whereby the Franklin County Engineer's Office will be contributing funding in the amount of \$132,580.82. The agreement executed by the Franklin County Engineer's Office and the city is on file with the city. The following was established for the receipt of the promised Franklin County funds: 590105-100083 /001, Fund 766, OCA 761583.

3. CONTRACT COMPLIANCE

Woolpert, Inc.'s contract compliance number is 201391406 and expires 5/22/17.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide engineering and design funding to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2015 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash between projects within the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Imp. (Non-Bond) Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Woolpert, Inc. for the Pedestrian Safety Improvements - Sidewalk Design II contract; to authorize the expenditure of up to \$290,000.00 from the Streets and Highways Bonds Fund and the Streets and Highways Imp. (Non-Bond) Fund to pay for the contract modification; and to declare an emergency. (\$290,000.00)

WHEREAS, there is a need to modify a professional engineering services contract for Pedestrian Safety Improvements - Sidewalk Design II contract; and

WHEREAS, this project involves final design for the Wilson Road shared use path, the Mound street right-of-way plans, additional project scope to extend the Mound Street project through the Wayne Ave intersection to achieve a proper horizontal curve, and the final design of the stormwater Best Management Practices, and design services for Franklin County related to the Wilson Road bridge adjacent to the proposed shared use path; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to modify this contract so that funding can be made available for necessary engineering and design services for capital improvement projects thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the 2015 Capital Improvement Budget authorized by ordinance 0557-2015 be amended as follows to establish sufficient authority for this project:

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

704 / 590105-100081 / Pedestrian Safety Improvements - Sidewalk Replacement (Voted 2013 Debt SIT) / \$113,000.00 / \$29,957.00 / \$142,957.00 (to match cash)

766 / 590105-100083 / Pedestrian Safety Improvements - Wilson Road Shared use Path / \$0.00 / \$132,580.82 / \$132,580.82 (to match Franklin County Deposit)

704 / 590105-100081 / Pedestrian Safety Improvements - Sidewalk Replacement (Voted 2013 Debt SIT) / \$142,957.00 / (\$142,000.00) / \$957.00

704 / 590105-100096 / Pedestrian Safety Improvements - Sinclair Road Sidewalks (Voted Carryover) / \$31,329.00 / (\$15,420.00) / \$15,909.00

704 / 590105-100076 / Pedestrian Safety Improvements - Sidewalk Design II (Voted Carryover) / \$0.00 / \$15,420.00 / \$15,420.00

704 / 590105-100076 / Pedestrian Safety Improvements - Sidewalk Design II (Voted 2013 Debt SIT) / \$0.00 / \$142,000.00 / \$142,000.00

SECTION 2. That the City Auditor is hereby authorized to transfer cash between projects within the Streets and Highways G.O. Bonds Fund, Fund 704 as follows:

From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590105-100081 / Pedestrian Safety Improvements - Sidewalk Replacement / 06-6600 / 720581 / \$142,000.00

704 / 590105-100096 / Pedestrian Safety Improvements - Sinclair Road Sidewalks / 06-6600 / 750596 / \$15,419.18

To:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590105-100076 / Pedestrian Safety Improvements - Sidewalk Design II / 06-6600 / 720576 / \$157,419.18

SECTION 3. The sum of up to \$132,580.82 be and is hereby appropriated from the unappropriated balance of the Streets and Highways Imp. (Non-Bond) Fund, Fund 766, 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, 2015, as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 590105-100083 / Pedestrian Safety Improvements - Wilson Road Shared use Path / 06-6600 / 761583 / \$132,580.82

SECTION 4. That the Director of Public Service be and hereby is authorized to modify a professional services contract with Woolpert, Inc., One Easton Oval, Suite 310, Columbus, Ohio, 43219, for engineering services associated with the Pedestrian Safety Improvements - Sidewalk Design II contract.

SECTION 5. That for the purpose of paying the cost of this contract modification the sum of up to

\$290,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund and the Streets and Highways Imp. (Non-Bond) Fund as follows:

Fund / Project Detail / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590105-100076 / Pedestrian Safety Improvements - Sidewalk Design II / 06-6682 / 720576 / \$157,419.18

766 / 590105-100083 / Pedestrian Safety Improvements - Wilson Road Shared use Path / 06-6682 / 761583 / \$132,580.82

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

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

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

SECTION 9. That for 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: 2868-2015

Drafting Date: 11/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional engineering services contract with Carpenter Marty Transportation Inc., in the amount of up to \$350,000.00 for the Roadway Improvements - Downtown General Engineering contract.

This is an unplanned modification to an existing general engineering contract. The consultant has already begun engineering services related to the Spring/Long Street Project and the Third/Fourth/Summit Street Projects. The scope for downtown projects such as bike lanes requires the city to install items that are to remain in experimental stages by the Federal Highway Administration (FHWA). Consequently, as a new design is implemented, several iterative studies and reports are necessary to meet Ohio Department of Transportation (ODOT) and FHWA requirements. In addition, multiple divisions have various and immediate need for engineering work in the downtown area, thus creating a need for assistance by CM Transportation.

This modification consists of but is not limited to: additional video work for bike lane queue analysis for Summit and Fourth; Long Street/Spring Street Lane Width Evaluation - Neil to Marconi; Interchange Operation Study NB 315 at Goodale for ODOT Safety Funds; Grant Ave (Broad St to Spring St) - Remove peak hour parking restrictions and add sharrows; Long Street/Spring Street Lane Width Study and Evaluation - SR 315 to Neil; Mt. Vernon Ave (Spring St to Cleveland Ave) - Remove one travel lane, add separated bike facility; Map of Downtown vault locations; and Street Tree standards.

Original contract amount \$200,000.00 (Ordinance 2199-2014, EL016418)

Modification number 1 \$350,000.00 (this modification)
Total amount of the contract: \$550,000.00
(including this modification)

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Carpenter Marty Transportation Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Carpenter Marty Transportation Inc. is 46-0918246 and expires 9/3/17.

3. FISCAL IMPACT

Funds in the amount of \$350,000.00 are available for this expenditure within the Streets and Highways Bond Fund within the Department of Public Service. Amendment to the 2015 Capital Improvements Budget is necessary to establish sufficient cash and authority in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested in that this contract should be authorized immediately so as to provide necessary funding for engineering and design services and to prevent delays in the Department of Public Service's Capital Improvement Program.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Carpenter Marty Transportation Inc. for engineering, technical, and surveying services in connection with the Roadway Improvements - Downtown General Engineering contract; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$350,000.00)

WHEREAS, there is a need to modify a professional engineering services contract for the Roadway Improvements - Downtown General Engineering contract; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into a contract modification with Carpenter Marty Transportation Inc. for the provision of engineering and design services related to the Roadway Improvements - Downtown General Engineering contract in the amount of up to \$350,000.00; and

WHEREAS, an unplanned modification is necessary to meet ODOT and FHWA requirements for various design items and multiple Public Service divisions have various and immediate need for engineering work in the downtown area; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvement Budget and a transfer of cash within the Streets and Highway Bond Fund for the purpose of providing sufficient spending authority for the aforementioned expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to modify this contract so that funding can be made available for necessary engineering and design services for capital improvement projects, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the 2015 Capital Improvement Budget authorized by ordinance 0557-2015 be amended as follows to establish sufficient authority for these Public Service projects:

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

704 / 530161-100000 / Roadway Improvements (Voted Carryover) / \$65,001.00 / \$359,860.00 / \$424,861.00
(to match cash)

704 / 530161-100000 / Roadway Improvements (Voted Carryover) / \$424,861.00 / (\$350,000.00) / \$74,861.00

704 / 530161-100165 / Roadway Improvements - Downtown General Engineering (Voted Carryover) / \$0.00 /
\$350,000.00 / \$350,000.00

SECTION 2. That the City Auditor is hereby authorized to transfer cash and appropriate between projects within the Streets and Highways G.O. Bonds Fund, Fund 704 as follows:

From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530052-100000 / 530161-100000 / Roadway Improvements / 06-6600 / 590046 / \$350,000.00

To:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530161-100165 / Roadway Improvements - Downtown General Engineering / 06-6600 / 746165 /
\$350,000.00

SECTION 3. That the Director of Public Service be and is hereby authorized to modify a professional services contract with Carpenter Marty Transportation Inc. for the Roadway Improvements - Downtown General Engineering contract for engineering and design services in an amount of up to \$350,000.00.

SECTION 4. That for the purpose of paying the cost of this contract the sum of up to \$350,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530161-100165 / Roadway Improvements - Downtown General Engineering / 06-6682 / 746165 /
\$350,000.00

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

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

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

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: 2872-2015

Drafting Date: 11/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will provide funding for a probation officer for Municipal Court's CATCH court. Since its inception in 2009, CATCH (Changing Actions To Change Habits) became the first Human Trafficking Court in Ohio and is certified by the Supreme Court of Ohio. Columbus leads the way in Ohio as Human Trafficking courts are now replicated in Dayton, Cleveland, Cincinnati, and various juvenile courts.

An independent university study confirmed that 72% of all participants in this innovative program have not recidivated. Not only is this ground-breaking program saving lives, but it is saving thousands of dollars every year in police and jail costs. This restorative justice approach, builds in accountability while at the same time provides the needed services to help individuals exit this vicious and often deadly life. Being reunited with family, going to school, getting a job, and giving back to the community is the norm for this motivated community.

Due to the unique needs of human trafficking victims, it is imperative that a probation officer in this position have a strong understanding of the impact of trauma or be willing to become skilled in trauma-informed supervision approaches. It is also important that this probation officer possess the ability to assess a defendant's recovery needs, identify potential victims of Human Trafficking and modify supervision approaches as necessary. Although this probation officer must hold CATCH participants accountable, the officer must utilize evidence-based best practices and adapt practices to respond to this unique group of victims. The probation officer assigned to CATCH will be afforded, and is expected to attend, training as it relates to their understanding of human trafficking victims and therapeutic jurisprudence.

Council deems this an appropriate use of Public Safety Initiative Funds made available through the 2015 Budget process.

To authorize the appropriation of \$50,000.00 from the Public Safety Initiative Fund; to authorize the City Auditor to transfer said funds from the Public Safety Initiative Fund to the Municipal Court's Specialty Docket Program Fund. (\$50,000.00)

WHEREAS, The Franklin County Municipal Court operates the Specialty Docket which consists of three programs (CATCH, ADAP and Military and Veteran) to help ensure that an adequate treatment response is accessible to defendants exhibiting histories of alcohol and /or chemical dependence, and;

WHEREAS, \$50,000 from the Public Safety Initiatives Fund to be transferred to the Municipal Court Judges in order to continue to support the Specialty Court Docket Program; and

WHEREAS, Council deems this an appropriate use of Public Safety Initiatives Funds made available through the 2015 Budget process; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court to appropriate said funds; now, therefore

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

SECTION 1. That from the unappropriated balance of the Public Safety Initiates Fund No. 016 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purchase during the fiscal year ending December 31, 2015, the sum of \$50,000 or so much thereof as may be necessary is hereby appropriated to the Department of Public Safety, department No. 30, Object level One 10, Object level three 5502, OCA 300116.

SECTION 2. That the City Auditor is hereby authorized to transfer \$50,000:

From: Public Safety Initiative Fund, Dept No. 30-01, Fund 016, Object level one 10, object level three 5502, oca 300116.

To: Municipal Court Specialty Docket Program, Dept No. 25-01, Fund 226, Subfund 004, Object level one 3, object level 3 0886, oca 226004

SECTION 3. All monies necessary to carry out the purpose of this Ordinance are hereby appropriated.

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that these transactions are properly accounted for and recorded accurately on the city's financial records

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

Legislation Number: 2877-2015

Drafting Date: 11/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus City Council, by Ordinance 0795-2008, passed May 12, 2008, authorized the Director of the Department of Development to enter into a Job Creation Tax Credit (JCTC) Agreement of sixty-five percent (65%) for a period of eight (8) years with Express, LLC and Express Holding, LLC, collectively known as “Express” and referred to as the “Grantee”, based on the company’s commitment to expand its corporate headquarters by investing approximately \$7.9 million in leasehold improvements and personal property, the retention of 368 jobs and the creation of 120 new full-time permanent positions with an annual payroll of approximately \$7.8 million.

After several amendments, the JCTC Agreement now reflects the Grantee’s restructuring of its organization, which added and removed various affiliates. As a result, Express, LLC, Express Holding, LLC, Express Topco, LLC, Express Inc. and Express Fashion Operations, LLC are now collectively known as “Express” and hereinafter referred to as the “Grantee”.

In a written letter dated October 16, 2015, the Grantee has requested the Department of Development amend its current JCTC Agreement to accommodate the company’s new proposed expansion project. The Grantee proposes to invest approximately \$53.3 million for the purposes of developing and expanding its IT division along with infrastructure build-out (which includes employee training). In addition, the Grantee will create 30 net new full-time permanent positions (above the employee count at year-end, December 31, 2015), with an associated new annual payroll of approximately \$2.66 million. The Grantee will enter into discussions with its current landlord during the spring of 2016. The end result will be a written addendum renewing the Grantee’s

lease by September 2016, extending its current lease term from September 30, 2017 to April 30, 2021 or beyond; therefore, allowing the Grantee the opportunity to complete the aforementioned expansion project and job creation.

Now, the need exists to amend the JCTC Agreement with the Grantee for the purpose of extending the incentive term by two (2) additional years, from December 31, 2015 to December 31, 2017, to assist with the company's proposed expansion project.

This legislation is requested to be considered as an emergency in order to allow the Grantee to begin the aforementioned expansion project and job creation.

FISCAL IMPACT: No funding is required for this legislation.

To amend the Job Creation Tax Credit Agreement with Express, LLC, Express Holding, LLC, Express Topco, LLC, Express Inc. and Express Fashion Operations, LLC for the purpose of extending the incentive term by two (2) additional years; and to declare an emergency.

WHEREAS, contingent on the City granting an amendment to the JCTC Agreement, the Grantee will maintain its corporate headquarters at 1 Limited Parkway Columbus, Ohio; and

WHEREAS, on May 12, 2008, Columbus City Council passed Ordinance 0795-2008 approving a 8-year, 65% Job Creation Tax Credit Incentive for Express, LLC and Express Holding, LLC in connection with the project; and furthermore, the JCTC Agreement was previously amended to accommodate the removal and addition of several affiliates; and

WHEREAS, the Grantee has invested approximately \$7.9 million to establish their corporate headquarters and originally committed to hire approximately 120 new full-time employees, and retain 368 employees at the project site; and

WHEREAS, an amendment is now required to extend the Grantee's termination date from December 31, 2015 to December 31, 2017 (adding two additional years), for the company's new proposed investment of \$53.3 million in IT development and build-out (including employee training), and the creation of thirty (30) net new full-time permanent positions with an estimated annual payroll of \$2.66 million; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek an amendment from Columbus City Council for the purpose of extending the Grantee's expiration term date from December 31, 2015 to December 31, 2017 to allow the Grantee to begin the aforementioned expansion project and job creation, thereby preserving the public health, peace, property and safety, **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to amend the Job Creation Tax Credit Agreement for the purpose of extending the Grantee's expiration date from December 31, 2015 to December 31, 2017 (adding two (2) additional years), related to the company's proposed plan to invest \$53.3 million in IT development and infrastructure build-out, and the creation of thirty (30) new full-time

permanent positions with an estimated annual payroll of approximately \$2.66 million.

SECTION 2. That the City of Columbus Job Creation Tax Credit Amendment is signed by Express, LLC, Express Holding, LLC, Express Topco, LLC, Express, Inc. and Express Fashion Operations, LLC within 120 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 3. 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: 2894-2015

Drafting Date: 11/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to continue purchasing Cisco Network Engineering Services for the Department of Technology, the primary user, and all City agencies with Network Dynamics Inc.

The term of the proposed option contract will be through September 30, 2016. The City is currently working on a bid process for a new contract to avoid a lapse next year. Contract # FL005675 had a provision to purchase Cisco Network Engineering Services from Network Dynamics Inc. through September 30, 2015 with the option to extend one additional year, subject to mutual agreement by both parties, in accordance with formal bid SA004980. The deadline for extension was not met, therefore a waiver is requested. There are ongoing projects with Network Dynamics Inc. for Cisco Network Engineering Services that are used to obtain Cisco certified assistance with new and continuing projects for the Department of Technology and other City agencies.

The Purchasing Office is recommending award of a contract through September 30, 2016 to:

Network Dynamics, Inc., CC#36-3941419, exp. 11/18/16
Total Estimated Annual Expenditure: \$500,000.00

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

This ordinance is being submitted as an emergency because without emergency action current and planned projects will be interrupted and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the General Fund. The City agency will be required to obtain approval to expend from its own appropriations.

To authorize the Finance and Management Director to enter into a contract for the option to purchase Cisco Network Engineering Services with Network Dynamics, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; and to declare an emergency.

WHEREAS, the Department of Technology and other agencies have ongoing needs to purchase Cisco Network Engineering Services; and

WHEREAS, a waiver of competitive bidding is necessary for the ability to continue purchasing Cisco Network Engineering Services for ongoing projects since the option contract expired 09/30/2015; and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for the Department of Technology, and other City agencies and to efficiently maintain their supply chain and service to the public; and

WHEREAS, Cisco Network Engineering Services is used to obtain Cisco certified assistance with new and continuing projects for the Department of Technology and other City agencies, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operations of the City of Columbus in that it is immediately necessary to enter into contract for the option to purchase Cisco Network Engineering Services thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Cisco Network Engineering Services for the term ending September 30, 2016 as follows:

Network Dynamics, Inc., all items: Amount \$1.00

SECTION 2. That additionally, to provide the ability and authorization to pay for services and goods from the date the contract FL005447 expired to the beginning of the new contract.

SECTION 3. That the expenditure of \$1.00 is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund: 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

SECTION 4. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code to enter into a new option contract with Network Dynamics, Inc. for 1.00

SECTION 5. That for the reason stated in the preamble here to, which is hereby made a 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: 2896-2015

Drafting Date: 11/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to

complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1728 E. 25th Ave. (010-098730) to SLHF Limited, Co., who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1728 E 25th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and

all necessary agreements and deeds to convey title to the following parcel of real estate to SLHF Limited, Co:

PARCEL NUMBER: 010-098730
ADDRESS: 1728 E. 25th Ave., Columbus, Ohio 43219
PRICE: \$4,500.00, plus a \$150.00 processing fee
USE: Single-family unit placed for sale

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

Being Lot Number 81, DUXBERRY PARK ADDITION, as the same is numbered and delineated upon and recorded plat thereof, of record in Plat Book 29, page 21, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2899-2015

Drafting Date: 11/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: DCR Commercial Development LLC (the "Developer") is or will be the owner of approximately 101.77 acres of property located at 4956 Avery Road (the "Developer Property") within the Northwest area of the Columbus program to Pay As We Grow ("PAWG") and Grow with a Plan. Developer has applied for the rezoning of the Developer Property through Zoning Case Number Z14-010, and through Zoning Ordinance 2733-2015. The City and the Developer desire to enter into the Memorandum of Understanding ("MOU") for the fulfillment of PAWG requirements, and to itemize responsibilities for road improvement and other public infrastructure projects.

In following the City's PAWG policy for the Northwest Area, to reflect the requirements of the City Thoroughfare Plan, and to reflect the fair share of infrastructure improvements resulting from the mixed residential and commercial developer, the Developer shall make contributions to the City in the form of cash payments to Columbus into its Northwest Corridor Pay As We Grow Fund 771 in the amount of \$252,802.51 no later than June 1, 2016 and the balance of \$269,178.02 no later than June 1, 2018.

For residential and commercial development, Developer agrees to add Developer Property into the existing community development district in the Northwest PAWG area. Within the timetable identified in the MOU,

Developer will encumber the Developer Property with a Declaration of Covenants and Restrictions for the Hayden Run Community Development District (the "HRCDD Covenants"), subject to acceptance of the Developer Property within the HRCDD by the Hayden Run Community Development Authority (the "HRCDA"). The HRCDD Covenants shall run with the land and shall require each current and future owner of all or any portion of the Developer Property to pay an annual Community Development Charge, as such term is defined in Section 349.01 of the Ohio Revised Code, to the HRCDA in an amount equal to 0.004 multiplied by the "Assessed Value" of such property for a period of twenty (20) years commencing one (1) year after the date of completion of the construction of the residential structures (as evidenced by a Certificate of Occupancy). Within ninety days of the execution of the MOU, the Developer will take all necessary steps to include the Developer Property into the Hayden Run Community Development Authority.

The Department of Development is requesting this ordinance to be considered an emergency measure in order to allow for immediate execution of the MOU which is necessary to facilitate implementation of the PAWG requirements.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into a Memorandum of Understanding with DCR Commercial Development LLC for fulfillment of Northwest Pay As We Grow requirements for property located at 4956 Avery Road; and to declare an emergency.

WHEREAS, DCR Commercial Development LLC (the "Developer") is or will be the owner of approximately 101.77 acres of property located at 4956 Avery Road (the "Developer Property") within the Northwest area of the City's program to Pay As We Grow ("PAWG"); and

WHEREAS, the Developer has applied for the rezoning of the Developer Property through Zoning Case Number Z14-010, and through Zoning Ordinance 2733-2015, for the purpose of allowing a mixture of commercial and residential development; and

WHEREAS, the Developer agrees to comply with the requirements of the PAWG policy of the City of Columbus and have therefore executed the MOU; and

WHEREAS, the Developer will therefore make cash payments to the City of \$252,802.51 and of \$269,178.02 at times specified in the MOU and in this ordinance, and will take necessary steps to include Developer Property within the Hayden Run Community Development District; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary for the Director of Development to enter into the MOU with DCR Commercial Development LLC in order to facilitate the implementation of the city policy, 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 Development is hereby authorized to enter into the Memorandum of Understanding ("MOU") with DCR Commercial Development LLC (the "Developer") for fulfillment of Northeast Area Pay as We Grow requirements for Developer Property on 4956 Avery Road and to take all

actions necessary to implement this MOU.

SECTION 2. The City and Developer accept that the Developer shall make two contributions in the form of cash payments to Northwest Corridor Pay As We Grow Fund 771 of the City of Columbus in the amounts and timing as follows: \$252,802.51 to be paid no later than June 1, 2016; and the balance of \$269,178.02 to be paid no later than later than June 1, 2018.

SECTION 3. The Developer will take the necessary steps to place Developer Property within the Hayden Run Community Development District in a timely manner, such that each current and future owner shall be required to pay for a period of twenty (20) years an annual Community Development Charge, as such term is defined in Section 349.01 of the Ohio Revised Code, in an annual amount equal to 0.004 multiplied by the “Assessed Value” of such property.

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: 2903-2015

Drafting Date: 11/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus, in partnership with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority, have substantial interest in and are committed to the vision of enhancing the quality of life on the near east side of Columbus by creating a healthy, financially and environmentally sustainable, community where residents have access to safe and affordable housing, quality healthcare, educational and employment opportunities.

The parties have agreed to work together in order to facilitate that vision: Partners Achieving Community Transformation (PACT). The principal goal of PACT is to develop a community plan through the services of a master planning entity aided by the input of the PACT governance structure, advisory committee and sub-committees. This plan, “Columbus Near East Side Blueprint for Community Investment,” was published in 2013.

The partners seek to attract high quality residential redevelopment and have asked the City’s Land Redevelopment Office to hold the properties until a plan to redevelop each property is realized. This legislation authorizes the Director of the Department of Development to enter into an agreement with PACT to hold the properties and transfer properties to PACT redevelopment. The legislation authorizes the Director of the Department to execute any and all agreements and deeds necessary for conveyance of title of properties acquired under the agreement and, in addition, convey title to properties acquired under the Land Reutilization Program which are located within the PACT boundaries. The properties will be held by the City’s Land Redevelopment Office, who will receive reimbursements for costs associated for holding the property and sale proceeds for properties acquired under the Land Reutilization Program.

FISCAL IMPACT: No funding is required for this legislation. The Land Redevelopment Office will receive funds to reimburse costs associated with holding property and proceeds from the sale of properties acquired under the Land Reutilization Program.

To authorize the Director of Development to enter into an agreement with Partners Achieving Community Transformation ("PACT") for the transfer of properties located in the PACT target area; to authorize the acceptance of properties to be held and managed by the Land Redevelopment Office; to authorize the transfer of properties located within the PACT boundary to PACT and/or its subsidiary, Blueprint Community Development LLC; to authorize the Director of the Department of Development to execute any and all agreements and deeds necessary for conveyance of title; and to declare an emergency.

WHEREAS, the City of Columbus in partnership with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority have substantial interest in and are committed to the vision of enhancing the quality of life on the near east side of Columbus; and

WHEREAS, the parties desire to work collaboratively by creating a healthy, financially and environmentally sustainable, community where residents have access to safe and affordable housing, quality healthcare, educational and employment opportunities and created a plan, "Columbus Near East Side Blueprint for Community Investment"; and

WHEREAS, the parties created a nonprofit entity, Partners Achieving Community Transformation, Inc. ("PACT"), to implement this plan; and

WHEREAS, the Department of Development desires to enter into an agreement to allow the City's Land Bank Program to hold and maintain properties for PACT; and

WHEREAS, the acquisition of vacant properties for redevelopment will be used to assist in implementing the plan's recommendations for housing renovation and infill development; 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 said agreement with the PACT to allow for acquisition and rehabilitation of vacant property, 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 enter into an agreement with the Partners Achieving Community Transformation, Inc. for the transfer of properties located in the PACT target area.

SECTION 2. That the Director of the Department of Development is hereby authorized to execute any and all agreements and deeds necessary for conveyance of title of properties held in the City's Land Reutilization Program to Partners Achieving Community Transformation, Inc. or its subsidiary, Blueprint Community Development LLC.

SECTION 3. That for the purpose as stated in Section 1, the city of Columbus will accept title to properties acquired by Partners Achieving Community Transformation, Inc. (PACT), or its subsidiary, Blueprint Community Development LLC, and that no further legislation is required for subsequent acquisitions and transfers on individual properties acquired or transferred to PACT. The properties will be deeded to and

remain with and be maintained by the city's Land Redevelopment Office until such time they are ready for disposition.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That 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: 2904-2015

Drafting Date: 11/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The Recreation and Parks Department (CRPD) is engaged in the Clover Groff Stream Restoration Phase 3 (PID 510025-100027) Public Improvement Project (“Public Project”). The City must acquire in good faith certain fee simple and lesser real property interests located in the vicinity of 191 Alton Road, Galloway, Ohio 43119 (collectively, “Real Estate”) in order for CRPD to timely complete the Public Project. Accordingly, the City previously passed Ordinance 1074-2015 authorizing the City Attorney to spend funds to acquire the Real Estate and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*). However, additional funds are required in order to acquire the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

CRPD determined the funding for the City Attorney to acquire the Real Estate will come from CRPD’s Voted Bond Fund, Fund Number 702.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order for CRPD to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the City Attorney to spend additional funds to acquire in good faith certain fee simple title and lesser real property interests and contract for associated professional services in order for the Recreation and Parks Department to timely complete the Clover Groff Stream Restoration Phase 3 (PID 510025-100027) Public Improvement Project; to amend the 2015 Recreation and Parks CIB, to appropriate \$602,680 within the Recreation and Parks Bond Fund, and to declare an emergency. (\$265,000.00)

WHEREAS, the City intends to improve the waterways corridor of Clover Groff Stream by allowing the Recreation and Parks Department (CRPD) to engage in the Clover Groff Stream Restoration Phase 3 (PID 510025-100027) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple title and lesser property interests located in the vicinity of 191 Alton Road, Galloway, Ohio 43119 (*i.e.* Real Estate) in order for CRPD to timely complete the Public Project;

WHEREAS, the City intends for the City Attorney to spend additional City funds to acquire in good faith the Real Estate and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*);

WHEREAS, the appropriation of \$602,680 in Voted Bond Funds must be appropriated to allow for this expenditure and future Recreation and Parks Expenditures.

WHEREAS, an emergency exists in the City’s usual daily operations in that it is immediately necessary to authorize the City Attorney to acquire the Real Estate and contract for associated professional services so that the Recreation and Parks Department may timely complete the Public Project without unnecessary delay, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. The City Attorney is authorized acquire, in good faith, certain fee simple title and lesser real property interests (*i.e.* Real Estate) in order for the Recreation and Parks Department (CRPD) to timely complete the Clover Groff Stream Restoration Phase 3 (PID 510025-100027) Public Improvement Project (*i.e.* Public Project).

SECTION 2. The City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate’s acquisition.

SECTION 3. That the amount of \$602,680.00 is hereby appropriated to the Recreation and Parks Voted Bond Fund 702, as follows:

Project	OCA	Object	Level 3	Amount
510112-100000 (Park Acquisition)		702112	6601	\$602,680.00

SECTION 4. That the 2015 Capital Improvement Budget Ordinance 0557-2015 is hereby amended as follows in order to provide sufficient budget authority for this and future legislation.

Current:

Cancellation of Grant 511418 and associated grant match to 510112-100000 (Park Acquisition) \$602,680 (Voted Carryover Fund 702; 510112-100000; Park Acquisition; \$1

Amended to:

Fund 702; 510112-100000; Park Acquisition; \$602,681 (Voted Carryover)

SECTION 5. In order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, the City Attorney is authorized to spend up to Two Hundred Sixty-five Thousand and 00/100 U.S. Dollars (\$265,000.00), or as much as may be necessary from CRPD’s Voted Bond Fund, Fund Number 702, in the following manner:

Div. 51-01 | Fund 702 | Object Level Three 6601 | 702112 | 510112-100000 | Land Acquisition | \$265,000.00

SECTION 6. The City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 7. The City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project's account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

SECTION 8. The City Auditor is authorized and directed to establish any proper and appropriate project accounting numbers.

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

SECTION 10. For the reasons stated in the preamble of this ordinance, which are fully incorporated into this ordinance as if rewritten, this ordinance is declared to be an emergency measure and is required take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2913-2015

Drafting Date: 11/11/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Finance and Management to modify and extend a contract with Info Tech, Inc. to continue and expand the city-wide implementation of electronic bidding for construction procurement.

In 2010, the City of Columbus, through the Department of Public Service, advertised for electronic bidding services for construction procurement and selected Info Tech, Inc. as the vendor to provide the services (SA003503). Electronic bidding was first implemented in the Department of Public Service in 2011 as a pilot project with the intent of other departments using the software in 2012; however, in 2012, the City began discussions about changing the Columbus City Code, Chapter 329, as it relates to construction procurement. These discussions and the resulting changes in code, policy, and procedure suspended the implementation of electronic bidding beyond the Department of Public Service.

The changes to City Code became effective January 1, 2015, so it is now time to expand the use of electronic bidding for construction procurement to the Departments of Finance and Management, Public Utilities, Recreation and Parks, Technology, and other departments that may advertise for construction services in the future. The expansion of electronic bidding is a continuation of the City's efforts to modernize and improve the City's construction procurement processes.

The Department of Public Service executed the original contract with Info Tech, Inc. in 2010 (ED042722). The term of the original contract is from the date of execution through February 28, 2016. The Department of Finance and Management wishes to modify and extend the contract on behalf of the City and will serve as the

City representative going forward, per Columbus City Code Section 329, as the Director of the Department of Finance and Management has the responsibility and authority to adopt procedures and policies relating to citywide procurement processes.

2. FISCAL IMPACT

There is no cost to the City for this service. Subscribers to the service shall pay Info Tech, Inc. either a monthly fee to submit an unlimited number of bids for City projects or can pay a one-time-fee per bid.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to meet the city-wide implementation date of electronic bidding of January 18, 2016, and so that stakeholders can be properly notified and trained.

To authorize the Department of Public Service to assign a contract with Info Tech, Inc. to the Department of Finance and Management; to authorize the Director of Finance and Management to modify and extend a contract with Info Tech, Inc. to continue the City’s implementation of electronic bidding services; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service advertised for electronic bidding services for construction procurement and selected Info Tech, Inc. as the vendor to provide the services; and

WHEREAS, electronic bidding was first implemented in the Department of Public Service in 2011 with the intent of other departments using the service beginning in 2012; and

WHEREAS, city-wide implementation of electronic bidding for construction procurement was put on hold until changes to Columbus City Code Chapter 329 changes were made; and

WHEREAS, changes to Columbus City Code Chapter 329 have been made and it is time to expand the use of electronic bidding for construction procurement to the Departments of Finance and Management, Public Utilities, Recreation and Parks, Technology, and other departments that may advertise for construction services in the future; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director of the Department of Finance and Management to modify and extend the contract to meet the city-wide implementation date of electronic bidding of January 18, 2016, and so that stakeholders can be properly notified and trained, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of the Department of Public Service be, and hereby is authorized, to assign the contract with Info Tech, Inc. for electronic bidding services to the Director of Finance and Management.

SECTION 2. That the Director of the Department of Finance and Management be, and hereby is authorized, to act as the City representative to modify and extend a contract with Info Tech, Inc. for electronic bidding services.

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 and or vetoes the same.

Legislation Number: 2914-2015

Drafting Date: 11/11/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of up to \$200,000 for a Brownfield grant award pursuant to the Green Columbus Fund established by Ordinance 1462-2010, which was later amended and replaced by Ordinance 1931-2012.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with CHP Casto Barrett School Enterprises, LLC, for Brownfield assessment and redevelopment of the site at 345 E. Deshler Avenue, subject to the project attaining Brownfield assessment and redevelopment goals of the program and meeting the terms and conditions of the agreement. It also authorizes the expenditure of up to \$200,000 in order to conduct environmental site assessment and to remove asbestos contaminated materials (ACM) and to perform other Brownfield Physical Phase II activities, so that residential development may proceed at the site.

Emergency action is requested so that the corrective action work can be completed in a timely manner.

FISCAL IMPACT: Cash is available in the 2015 Capital Improvements Budget in the Green Columbus Fund portion of Fund 735, identified as the Green Columbus Initiatives Fund.

To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with CHP Casto Barrett School Enterprises, LLC, for environmental site assessment and Brownfield Physical Phase II activities at 345 E. Deshler Avenue, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$200,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the Department of Development administers from city bond proceeds the Green Columbus Fund, established by Ordinance 1462-2010 and later amended and replaced by Ordinance 1931-2012; and

WHEREAS, the Green Columbus Fund represents the City's commitment to produce economic, environmental and social benefits for Columbus and its residents by fostering sustainable building through LEED certification and by fostering sustainable Brownfield assessment and redevelopment; and

WHEREAS, the applicant CHP Casto Barrett School Enterprises, LLC, has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of the site, and the application has been approved by the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with CHP Casto Barrett School Enterprises, LLC, for environmental site assessment and Brownfield Physical Phase II activities and redevelopment at 345 E. Deshler Avenue, which was formerly the site of the Barrett School, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement; and

WHEREAS, this Brownfield project consists of environmental site assessment and removal of asbestos contaminated materials (ACM) and other Brownfield Physical Phase II activities; and

WHEREAS, this will enable residential redevelopment at this site; and

WHEREAS, this Green Columbus Fund Brownfield grant of up to \$200,000 is required for this purpose; and

WHEREAS, funding is available under the Green Columbus Fund in the Northland and Other Acquisitions Fund 735; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with CHP Casto Barrett School Enterprises, LLC, so work can be completed in a timely manner, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Brownfield grant agreement with CHP Casto Barrett School Enterprises, LLC, for environmental site assessment and for removal of asbestos contaminated materials (ACM), all under the Green Columbus Fund program, in order to assist in achieving safe and productive residential redevelopment of the site at 345 E. Deshler Avenue.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$200,000 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-01, Fund 735, Green Columbus Initiatives Fund, Project 441749-100001, Object Level One 06, Object Level Three 6617, OCA 754151.

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 administrating 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: 2922-2015

Drafting Date: 11/11/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance will authorize the Director of Recreation and Parks to enter into a Primary Agreement with Capitol South Community Urban Redevelopment Corporation (Capitol South), an Ohio not-for-profit corporation, pursuant to Columbus City Code Section 329.30, in the amount of \$4,000,000.00 for the Scioto Peninsula Garage and Park Project.

The Project involves the design and construction of an underground parking facility containing approximately 610 underground parking spaces with a world class recreational park above it at the surface (collectively the “Facility”). The Facility will be located on property bounded by Broad Street on the north, Belle Street on the west, COSI to the east and West Town to the south, which is owned by the City and leased to the State of Ohio.

Additionally, this ordinance repeals Ordinance #2832-2014, passed December 8, 2014, that authorized the Director of Finance and Management to enter into this contract rather than the Director of Recreation and Parks.

The Contract Compliance Number for Capitol South Community Urban Redevelopment Corporation is #76-0704655.

EMERGENCY JUSTIFICATION: An emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said agreement so that planning for initial design can begin, project financing can be determined, and a cost effective construction start can be planned for 2016 design completion, thereby preserving the public health, safety and welfare

FISCAL IMPACT: The expenditure of \$1,600,000.00 is budgeted in the Recreation and Parks Bond Fund. The expenditure of \$2,400,000.00 is budgeted in the Streets and Highways Bond Fund.

To authorize and direct the Director of Recreation and Parks to enter into a primary agreement with Capitol South Community Urban Redevelopment Corporation, an Ohio not-for-profit corporation, for the design and construction of the Scioto Peninsula Garage and Park Project; to authorize the expenditure of \$1,600,000.00 from the Recreation and Parks Bond Fund; to authorize the expenditure of \$2,400,000 from the Development Streets and Highways Bond Fund; and to declare an emergency. (\$4,000,000.00)

WHEREAS, the City desires to enter into a primary agreement with the Capitol South Community Urban Redevelopment Corporation for the administration of the design and construction of the Scioto Peninsula Garage and Park Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said primary agreement so that planning for initial design can begin, project financing can be determined, and a cost effective construction start can be planned for 2016 design completion, all for the preservation of public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into a primary agreement with the Capitol South Community Urban Redevelopment Corporation, an Ohio not-for-profit corporation, for the design and construction of the Scioto Peninsula Garage and Park Project.

SECTION 2. That to pay the cost of said agreement, the expenditure of \$1,600,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Bond Fund No. 702, Department 51-01, as follows:

<u>Project Title</u>		<u>Project No.</u>	OCA	Object
<u>Level 3</u>	<u>Amount</u>			<u>Code</u>
Scioto Peninsula Park		510017-100221		717221
6621	\$1,600,000.00			

SECTION 3. That to pay the cost of said agreement, the expenditure of \$2,400,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Street and Highway Bond Fund No. 704, Department 44-01, as follows:

<u>Project Title</u>		<u>Project No.</u>	OCA	Object
<u>Level 3</u>	<u>Amount</u>			<u>Code</u>
Scioto Peninsula Park		440104-100017		710417
6621	\$2,400,000.00			

SECTION 4. That the monies in the foregoing Sections 2 and 3 shall be paid upon order of the Director of Recreation and Parks, and that no order shall be drawn or monies paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That Ordinance #2832-2014, passed December 8, 2014, is hereby repealed.

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 a 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: 2932-2015

Drafting Date: 11/11/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Department of Public Service is engaged in the Bridge Rehabilitation - Ohio Center Way Over Conrail North of Structure 1 West of Third project. This project requires cooperation with the Railroad within the project limits. This ordinance authorizes the Director of Public Service to enter into agreements with CSX Transportation, Inc. for this project.

The purpose of this agreement is to pay CSX for their engineering review and construction inspection cost of \$125,000.00, including site visits, and miscellaneous administrative and accounting charges.

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

2. CONTRACT COMPLIANCE

CSX's contract compliance number is 546000720 and is currently expired. CSX is the only company we can contract with for this work. We have contacted them and asked them to update their contract compliance information.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to maintain the project schedules for these projects.

4. FISCAL IMPACT

Funding for this agreement is available within the Streets and Highways Bond Fund, Number 704.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreement with CSX Transportation, Inc. for engineering review and construction inspection cost pertaining to the Bridge Rehabilitation - Ohio Center Way over railroad North of Structure 1 West of 3rd project; to authorize the expenditure of up to \$125,000.00 from the Streets and Highways Bond Fund to pay for this agreement; and to declare an emergency. (\$125,000.00)

WHEREAS, the Division of Design and Construction is engaged in the Bridge Rehabilitation - Ohio Center Way over railroad North of Structure 1 West of 3rd project; and

WHEREAS, it is necessary to amend the 2015 C.I.B. to establish authority in the appropriate project detail numbers for this project; and

WHEREAS, it is necessary to authorize the Director of Public Service to enter into agreement with CSX Transportation, Inc. to allow for this railroad to conduct reviews and associated work for these projects and provide payment to this company for costs incurred during the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that the funding should be authorized immediately to maintain the schedule of this project, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the 2015 C.I.B. authorized by ordinance 0557-2015 be amended to provide sufficient authority in the appropriate project detail number for this project as follows:

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

704/ 530301-160771 / Bridge Rehabilitation - Fifth Avenue Over Scioto River (Voted 2013) / \$739,063.00 / (\$125,000.00) / \$614,063.00

704/ 530301-163177 Bridge Rehabilitation - Ohio Center Way over Conrail North of Structure 1 West of 3rd (Voted 2013) / \$0.00 / \$125,000.00 / \$125,000.00

SECTION 2. That the transfer of cash and appropriation within the Streets and Highways Bond Fund, No. 704, be authorized as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01/03 Codes / OCA Code / Amount

704/ 530301-160771 / Bridge Rehabilitation - Fifth Avenue Over Scioto River / 06-6600 / 740171 / \$125,000.00

Transfer to:

Fund / Project # / Project Name / O.L. 01-03 Codes / OCA Code / Amount

704/ 530301-163177 Bridge Rehabilitation - Ohio Center Way over Conrail North of Structure 1 West of 3rd / 06-6600 / 763177 / \$125,000.00

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into agreement with CSX Transportation, Inc. for the purpose of authorizing the railroad to review plans and perform other work pertaining to the Bridge Rehabilitation - Ohio Center Way over railroad North of Structure 1 West of 3rd project and to provide payment to the railroad for this work in the amount of \$125,000.00 for the Division of Design and Construction.

SECTION 4. That for the purpose of paying the cost of this contract the sum of up to \$125,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Public Service's Division of Design & Construction, Dept-Div 59-12, as follows:

Fund / Project # / Project Name / O.L. 01-03 Codes / OCA Code / Amount

704/ 530301-163177 Bridge Rehabilitation - Ohio Center Way over Conrail North of Structure 1 West of 3rd / 06-6682 / 763177 / \$125,000.00

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

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

SECTION 7. That 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.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations&cboType=B>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.35 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - November 30, 2015 11:00 am

SA006128 - MCM Process Improvement Project

BID NOTICES - PAGE # 1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Health to obtain formal bids to establish a contracts for consultant services to manage, facilitate and coordinate elements of a quality improvement program that seeks to, increase case management standardization in Central Ohio HIV care network for the time period of 1/1/16 to 2/28/17.

1.2 Classification: There are two steps to applying for these funds:
(1) completion of the Vendor Services City of Columbus Administrative forms; and
(2) completion of the actual Columbus Public Health RFP for Medical Case Management Improvement Project: Central Ohio Care Organizations in the Network Under Transition.

Applicants must do both - Apply via Vendor Services for the City of Columbus and mail or hand deliver completed proposals (1 original and 2 copies) to the attention of Audrey Regan, 240 Parsons Avenue, Columbus, OH, 43215 no later than 11:00 AM on Monday, November 30, 2015.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 19, 2015

BID OPENING DATE - December 1, 2015 3:00 pm

SA006119 - Alley Rehab - Downtown SID Pearl/Lynn

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Electronic proposals will be received by the Department of Public Service through Bid Express only at <https://www.bidx.com/dps.oh/>, until December 1, 3:00 P.M. local time, for Alley Rehabilitation-Downtown SID Improvements, Lynn/Pearl Improvements Phase 2 and 3, C.I.P. No. 530104-100003.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of the installation of street light electrical circuits, street lights, 2 free standing clocks (1 at High Street, 1 at Gay Street), bollards, dumpster enclosures, ornamental art hedge on Lynn and Pearl Streets, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at Bid Express.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidx.com/dps.oh/> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (www.web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

Companies must be prequalified by the City to be awarded a construction contract or to be a licensed trade subcontractor on a newly awarded construction contract. Go to <http://www.columbus.gov/prequalification.aspx> if you have questions about the prequalification process or to obtain a prequalification application.

ORIGINAL PUBLISHING DATE: November 26, 2015

BID OPENING DATE - December 3, 2015 11:00 am

SA006117 - MARKING PAINT, CHALK & FLAGS UTC

BID NOTICES - PAGE # 3

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Public Utilities Department, Sewerage and Drainage Division, to enter into a Universal Term Contract for the purchase of Utility Line Marking Paint, Marking Chalk and Marking Flags for use by various City agencies. The primary user of this contract will be the Division of Sewerage and Drainage, Line Locating Section. It is estimated that ten thousand dollars (\$10,000.00) will be spent annually on this contract. The proposed contract will be in effect for a period of approximately two (2) years from the date of execution by the City to and including April 30, 2018.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of the purchase and delivery to the Division of Sewerage and Drainage, Public Utilities Department, of inverted twenty ounce (20 oz.) marking paint, inverted seventeen ounce (17 oz.) marking chalk, and four-inch by five-inch by twenty-one inch (4" x 5" x 21") marking flags with sixteen (16) gauge wire stakes for use in marking utility lines throughout the City of Columbus, as ordered. All paint and chalk quoted shall be water based and lead free. All purchases from this contract will be on an as needed basis.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

Type of Bid: IFB: xx RFP: RFSQ:

Requested By: Kevin Schimming
Contact for SPECS: Kevin Schimming
Phone (Voice/Fax) 614-645.-3777

Contact for DELIVERY: Kevin Schimming
Phone (Voice/Fax) 614-645-3777

Contact for PAYMENT: DPU/Fiscal Office
Phone (Voice/Fax) 614-645-6663

Brief Description/Purpose: Marking Paint, Marking Chalk and Marking Flags
Duration of Proposed Contract: 2 years

COMPLETE ALL FIELDS THAT APPLY

PREBID CONFERENCE? no

PREVAILING WAGE? no

WORKER'S COMPENSATION? no

UNIVERSAL TERM CONTRACT(UTC)? yes

GENERAL LIABILITY INSURANCE? no

OTHER INSURANCE? no

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

PERFORMANCE BOND & PERCENTAGE? no

BID/PROPOSAL BOND & PERCENTAGE? no

OSHA REQUIREMENTS? no

PRIOR YEAR BID AND/OR CONTRACT NUMBER: FL005833/SA005266

ORIGINAL PUBLISHING DATE: November 12, 2015

SA006113 - PRECAST CONCRETE STRUCTURES UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to enter into a Universal Term Contract for Precast Concrete Structures to be used for Sanitary and Stormwater Installations Projects. It is estimated that the Division of Sewerage and Drainage, Sewer Maintenance Facility will spend approximately \$40,000.00 annually from this contract. The proposed contract will be in effect for a period of one (1) year from the date of execution by the City to and including March 31, 2017.

1.2 Classification: Product standards will be in accordance with the latest edition A.S.T.M. specifications and with the latest edition of the City of Columbus Construction and Material Specifications. Only bids utilizing manufacturers approved by the City of Columbus, Division of Design and Construction, Testing Section will be considered. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

1.2.1 Bidder Experience: The Precast Concrete offeror must submit an outline of its experience and work history in this type of equipment the past five years.

1.2.2 Supplier Standard: Bidders must carry a sufficient inventory or have access to such inventory to furnish the City's requirement.

1.2.3. Bidders are required to be located within 50 miles of 1250 Fairwood Avenue, Columbus Ohio, as the City requires a location where items can cost-effectively be picked-up.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 10, 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006110 - R & P COMPACT TRACTOR FOR FORESTRY

1.1 Scope: It is the intent of the City of Columbus, Ohio Recreation and Parks Department, Forestry Section to obtain formal bids to establish a contract for the purchase and delivery of one (1) Kubota L3901HST, John Deere 3520 or approved equal.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Kubota L3901HST, John Deere 3520 or approved equal. All offerors must document a certified reseller partnership. 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 Kubota L3901HST, John Deere 3520 or approved equal 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 Kubota L3901HST, John Deere 3520 or approved equal 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.

1.2.3 Specification Questions: Questions regarding this bid including any exceptions and/or suggested changes to the requirements must be sent by in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on November 23, 2015. Responses and any necessary addenda will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on November 25, 2015. The City strongly encourages bidders to submit exceptions and/or changes during this stage of the process. Bidders submitting exceptions and/or changes before this date will greatly reduce the likelihood of their bid being rejected as non responsive to the specifications. Bidders whom have not registered and received a login and password from the City's vendorservices.columbus.gov web site are strongly encouraged to do so. Notice of any pre-bid notes and addenda will only be sent to Bidders whom have registered at the site.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 07, 2015

SA006134 - R&P Indian Mound Rec Center Imp RFP

BID NOTICES - PAGE # 6

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Professional Services
REQUEST FOR PROPOSAL
Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department , 1111 E Broad Street, Suite 100, Columbus, OH 43205, until 4:00 P.M., Thursday December 3rd, 2015 for:

INDIAN MOUND RECREATION CENTER IMPROVEMENTS

Five (5) copies of each proposal are required for submittal.

Consultant shall provide architectural & engineering services to prepare plans and specifications for bidding for renovations Indian Mound Recreation Center, 3901 Parsons Ave., Columbus, Ohio 43207. Phone 645-3224. Work is to include general building improvements and renovations, such as; replacing exterior/interior doors & windows, HVAC renovations, adding gas service, lighting and electrical improvements, ceilings and flooring repairs/replacement, painting, plumbing improvements, room addition and other renovation items. Services shall include the necessary field surveys, CC plans, program development in conjunction with Department staff, reports, proposals, cost estimates, bid documents and construction administration services.

Project Budget: \$5,900,000, including consultant fees.

The format for procurement of these services will be per Section 329.12 of the Columbus City Code.

Initial screening will be based on the following criteria:

1. Experience of the Consultant as related to this type of work.
2. Qualifications of key personnel who will be involved with this project.
3. Quality of work previously performed by the consultant for this Department, other City Agencies and other previous clients.

Interested firms should apply to the Recreation and Parks Department with the following Information:

1. Firm name, address, telephone number and contact person.
2. Year established.
3. Types of services for which it is qualified.
4. Names of principals in the firm with professional registrations.
5. Names and experience of key personnel assigned to this project.
6. Outside consultants, if any, who will be used on this project.
7. MBE/FBE participation in the project.
8. List of completed projects of similar nature with contact person for each.
9. City of Columbus Contract Compliance Certification Number or copy of completed application.
10. Estimate of Fee range for the work along with billing rates for the key personnel involved.

RFP Information Packet for this project and plans of the project site are available from 8 A.M. to 5 P.M., Monday through Friday, beginning Monday, November 16, 2015, at 1111 E Broad Street, Suite 100,

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Columbus, OH 43205

All questions regarding the submittal should be directed to Rick Miller, Recreation and Parks Department, 614-645-3385, rjmiller@columbus.gov.

A pre-proposal meeting will be held on Friday, November 20 at 1:30 pm at the facility, 3900 Parsons Ave, 43207.

All consultants will be subject to the provisions of the City of Columbus, Contract Compliance Program regarding equal employment opportunity.

Jeff McNeeley, President Tony Collins, Director
Recreation and Parks Commission Recreation and Parks Department
ORIGINAL PUBLISHING DATE: November 19, 2015

BID OPENING DATE - December 4, 2015 12:00 pm

SA006129 - R&P Marion Franklin Community Build Playground

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Professional Services

REQUEST FOR PROPOSAL

Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department Administrative Office, 1111 E. Broad Street, Columbus, OH 43205, until 12:00 PM, Wednesday, November 25, 2015 for:

MARION FRANKLIN COMMUNITY BUILD PLAYGROUND

Five (5) copies and one (1) digital PDF on CD of each proposal are required for submittal.

Consultant shall provide professional services to design, supply, and supervise the installation of a playground to be installed utilizing volunteer labor located in Marion Franklin Park, 2801 Lockbourne Road, Columbus, Ohio (43207). Services shall include playground design, drawing preparation, site preparation and cleanup work, material supply, safety surfacing supply, and installation supervision.

Project Budget: \$60,000 inclusive of all fees.

The format for procurement of these services will be per Section 329.12 of the Columbus City Code.

Initial screening will be based on the following criteria:

1. Experience of the Consultant as related to this type of work.
2. Qualifications of key personnel who will be involved with this project.
3. Quality of work previously performed by the consultant for this Department, other City Agencies and other previous clients.

Interested firms should apply to the Recreation and Parks Department with the following information:

1. Firm name, address, telephone number and contact person.
2. Year established.
3. Types of services for which it is qualified.
4. Names of principals in the firm with professional registrations.
5. Names and experience of key personnel assigned to this project.
6. Outside consultants, if any, who will be used on this project.
7. MBE/FBE participation in the project.
8. List of completed projects of similar nature with contact person for each.
9. City of Columbus Contract Compliance Certification Number or copy of completed application.
10. Completed Qualifications Packet

RFP Information Packet for this project and plans of the project site will be available on the City of Columbus Vendor Services Website (<http://vendorservices.columbus.gov/e-proc/>)

All questions regarding the submittal should be directed to Jeff Anderson, Recreation and Parks Department, (614) 645-3307, jsanderson@columbus.gov.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Contract Documents refer to City of Columbus, Ohio Construction and Material Specifications (CMS), 2012 edition and will become part of the terms and conditions of the contract to be awarded. Hard copies of this document are available for examination or purchase at the Department of Public Service, 109 N. Front St, 3rd Floor, Room 301, Columbus, Ohio 43215 (614) 645-8376, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215, (614) 645-6141. An electronic version of the document can be viewed at <http://publicservice.columbus.gov/DocListing.aspx?id=47645>

PREVAILING WAGE RATE

Vendors must comply with the prevailing wage rates on Public Improvements in Franklin County and

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the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division (614) 644-2239.

CANCELLATION AND REJECTIONS

The Director of Recreation & Parks may cancel the Request for Proposal, reject any or all proposals, waive technicalities, or hold proposals for a period of 180 days after the proposal opening, and/or advertise for new bids, without liability to the City.

CONTRACT COMPLIANCE REQUIREMENTS

The City of Columbus encourages the participation of city certified minority and female business enterprises. While participation of and/or partnering with city certified minority and female owned businesses is not a condition of award, it is strongly encouraged.

Vendors shall identify all subcontractor(s) to whom they propose to subcontract any part of this project on which they are bidding/proposing. All vendors shall include in their bid/proposal, the anticipated cost and scope of work that will be performed by all subcontractor(s), along with their contract compliance number(s).

Vendors will be given seven (7) business days after the proposal submittal date to update expired contract compliance information for renewal of numbers or to initially apply for a number. If said information has not been updated within 7 business days from the proposal submittal date, the bid/proposal will be deemed non-responsive and will no longer be considered.

All contractors and subcontractors who are party to a contract as defined in Columbus City Code 3901.01, must hold valid contract compliance certification numbers before the contract is executed.

This information is gathered and monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO for assistance with identifying potential Minority contractors.

Information on contract compliance certification is available at <http://eboco.columbus.gov>

Equal Business Opportunity Commission Office

109 N. Front Street, 4th Floor

Columbus, Ohio 43215

(614) 645 24764

ORIGINAL PUBLISHING DATE: November 25, 2015

SA006099 - ENG-BKFLW COMP OFFICE DATABASE MGMT SYST

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ADVERTISEMENT

Request for Proposals

The City of Columbus Department of Public Utilities, Division of Water is requesting proposals for the Backflow Compliance Office Database Management System, C.I.P. 690290-100005, Contract No. 2144. The work for which the proposals are requested consists of professional and software services necessary to provide and maintain a functional database management system that supports the operations of the Backflow Compliance Office. Proposals will be received by the City until 4:00 p.m. EST, Friday, December 4, 2015. No proposals will be accepted thereafter.

All offerors are required to obtain an information package containing instructions on the expected format for the proposals. Electronic copies will be available on the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>). Printed copies may be obtained beginning Monday, November 2, 2015 at the Division of Water, Distribution Engineering Office, 910 Dublin Road, 2nd Floor, Columbus, OH 43215.

There is no pre-proposal meeting for this request for proposals.

All questions shall be submitted in writing to George F. Meyers, P.E., Water Distribution Engineering Section, Division of Water, 910 Dublin Road, Columbus, Ohio 43215, or gfmeyers@columbus.gov, no later than 4:00 p.m. EST, Wednesday, November 25, 2015. All questions and responses will be shared with all parties obtaining a project information package.

For additional information concerning this request, including procedures for obtaining a copy of the Request for Proposals and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: November 26, 2015

SA006089 - ENG-LOWER OLENTANGY TUNNEL PHASE 1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), for Capital Improvements Project Number 650724-100000 -- Lower Olentangy Tunnel Phase 1 pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until 5:00 PM on Friday, December 4, 2015. The purpose of this project is to provide the detailed design, specifications, contract documents, Geotechnical Baseline Report (GBR) and other reports required for the construction of the Lower Olentangy Tunnel Phase 1 from the upstream end of the OSIS Augmentation Relief Sewer (OARS) north to Dodridge Street.

The firm or team must possess sufficient previous experience in the design and construction of sewer tunnel infrastructure and roadway reconstruction. This shall include a firm or team having completed the design of three (3) projects of a similar nature at a minimum.

Proposals will be reviewed by the City; the City will enter into contract negotiations with the highest ranked offeror. If negotiations fail with the offeror they shall be terminated and the City will enter into contract negotiations with the next highest ranked offeror. This process will continue until the contract is successfully negotiated.

CLASSIFICATIONS: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE INFORMATION PACKAGE, at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 which will be available beginning on Monday October 19, 2015. To obtain a copy of the information package via mail contact Lisa Diller, 614-645-0485, lldiller@columbus.gov. There is no charge for the first information package. Any subsequent packages shall be \$25.00.

QUESTIONS: All questions regarding this RFP are to be submitted in writing via email as soon as possible but no later 5:00 P.M., on Wednesday November 18, 2015 to Robert C. Herr, PE RCHerr@columbus.gov. If necessary an addenda will be issued by Friday, November 20, 2015.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 21, 2015

BID OPENING DATE - December 7, 2015 11:00 am

SA006124 - Provision of Behavioral Health Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Health to obtain formal bids to establish contracts for the provision of Behavioral Health Services for the Ryan White Part A grant program for the time period of March 1, 2016 through February 28, 2018.

1.2 Classification: There are two (2) steps to apply for these funds:

(1) Applicants must register on the City of Columbus Vendor Services website, completing and submitting all Vendor Services City of Columbus Administrative forms.

(2) All required attachments of the the proposal must be received (original and 2 copies of the complete proposal package) by Sean Hubert at Columbus Public Health no later than December 7, 2015 at 11:00 AM.

Applicants must do both - Apply via Vendor Services for the City of Columbus and deliver hard copy proposal and all attachments.

Pre-Bid Conference Call: November 23, 2015 11am (614-645-1400)

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 13, 2015

SA006127 - OCM-Prof. Engineering Services (MEP)

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time December 7, 2015, for professional engineering services for the Professional Engineering Services -Task Order Basis Contract. Proposals are being received electronically by the Department of Finance and Management, Office of Construction Management. Proposals shall be submitted to DFMRFP@columbus.gov. Hard copies shall not be accepted.

Project Overview:

The Department of Finance and Management, Office of Construction Management (hereinafter, "DOFM") is initiating a procurement effort that will result in the award and execution of a contract for small projects completed on a task order basis. The intent of the contract is to provide the Office of Construction Management with continuing, contractual access to resources that are necessary to perform professional structural, mechanical, and electrical engineering services as well as provide technical expertise for DOFM to implement building construction projects for various City of Columbus departments.

The estimated contract amount is \$85,000.00.

Scope of Improvements:

As needs arise, DOFM shall present to the Engineer (hereinafter, "Consultant") a general scope of improvements for a project and the Consultant shall respond with a detailed scope of services, schedule, and a fee proposal. After review and approval of the scope, schedule, and fee by DOFM, DOFM shall issue a project specific Notice to Proceed.

There will be multiple projects under this contract and the Consultant fee for the projects shall vary based upon the approved scope of services.

The Consultant will be responsible for the complete design and construction administration for each project, including but not limited to: structural, mechanical, electrical, plumbing, security, fire protection, and civil engineering; full design, cost estimating, construction administration and inspection, shop drawing review; and other services as required for the completion of the project. See Section 2 for a detailed list of services. In addition to typical design/construction projects, DOFM may request that the Consultant provide peer review or constructability review services.

All projects shall be designed and administered in conformance with all applicable Federal, State, and local laws, codes, ordinances, and regulations. All designs shall conform to the most recent International Energy Conservation Code at the date of the issuance of the Notice to Proceed for the project and all projects shall conform to all Occupational Health and Safety Administration, Environmental Protection Agency, and Americans with Disability Act requirements

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. A pre-proposal meeting will be held at Columbus City Hall, 90 W. Broad St., Room 418, at 10:30 AM, on November 20, 2015. Attendance is strongly encouraged. All questions concerning the RFP shall be sent to DFMRFP@columbus.gov. The last day to submit questions is November 30, 2015. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.
ORIGINAL PUBLISHING DATE: November 18, 2015

BID OPENING DATE - December 9, 2015 3:00 pm

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006115 - CONST-HCWP LAGOON 1 SLUDGE REMOVAL 2015

I. ADVERTISEMENT FOR BIDS

The City of Columbus is accepting bids for HCWP Lagoon No. 1 Sludge Removal 2015, C.I.P No. 690331-100003, the work for which consists of Removal of Sludge from Lagoon No. 1 and other such work as may be necessary to complete the contract, in accordance with the plans Contract No. 2108 and 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 Public Utilities, Division of Water, at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until December 9, 2015 at 3:00 pm local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio at that date and time for HCWP Lagoon No. 1 Sludge Removal 2015, C.I.P No. 690331-100003, Contract 2108.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio 43215. Hours are 7:30 am to 4:30 pm and copies of the contract are available on or after November 9, 2015. The first bid set is free, additional sets will be \$25 per set (no partial sets), plus shipping costs if applicable.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. This conference is not mandatory; however, bidders shall comply with and be responsible for the information discussed at the pre-bid conference. It will be held at the Hap Cremean Water Plant Administration Building, 4250 Morse Road, Columbus, Ohio 43230 on November 16, 2015 at 9:00 am. A tour of the affected site area will be conducted following the pre-bid conference. Any Bidder wishing to inspect the work at the water plant facilities must furnish their own steel toe shoes/boots, hard hat, reflective vest/shirt and safety glasses/goggles. This will be the only opportunity for bidders to tour the site prior to the bid opening.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, Division of Water, Technical Support Section, ATTN: Miriam C. Siegfried, P.E., via fax at 614-645-6165, or email at mcsiegfried@columbus.gov prior to 3:00 pm Wednesday December 2, 2015 local time. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-6615, voice

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614-645-6476, or email mlmiller@columbus.gov prior to 3:00 pm Wednesday December 2, 2015 local time.

ORIGINAL PUBLISHING DATE: November 10, 2015

SA006101 - CONST-BWARI BIOFILTER CIP 650490-2

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

WPCLF ADVERTISEMENT FOR BIDS

The City of Columbus is accepting bids for BWARI BIOFILTER 650490-100002, the work for which consists of modifications and rehabilitation of the BWARI Biofilters, S/M-8, S/M-9, S/M-10, S/M-11, S/M-12 and BBX facilities; electrical, instrumentation, and communication upgrades to the BWARI Biofilters, BBX, Remote Monitoring Sites #1, Remote Monitoring Sites #2, Remote Monitoring Sites #3, and other such work as may be necessary to complete the contract, in accordance with the plans [plan number] and specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, at 910 Dublin Road, Room 4002, Columbus, Ohio 43215, until 12-09-15 at 3:00 P.M. local time. The bids will be publicly opened and read in 1st Floor Auditorium at that date and time for BWARI BIOFILTER, CIP No. 650490-100002.

TECHNICAL SPECIFICATIONS

Copies of plans and specifications are available at Department of Public Utilities Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio 43215, beginning November 2, 2015. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. Contact Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-0193, voice 614-645-6476, or email mlmiller@columbus.gov. The procurement documents provided are the IFB in a bound paper copy with the technical specifications and drawings provided electronically on a CD in pdf format.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the BWARI Biofilter site, 5101 Alum Creek Dr. Obetz, OH 43207 on November 18, 2015, at 9:00 a.m. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities. Bidders are strongly encouraged to attend and participate in the conference and walk-through tour. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid. Meeting minutes will be distributed via addendum.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to Jeremy K. Cawley, P.E. at JKCawley@Columbus.gov prior to November 30, 2015 at 5:00 p.m. local time. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-6615, voice 614-645-6476, or email mlmiller@columbus.gov prior to November 30, 2015 at 5:00 p.m. local time.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>.

FUNDING SOURCE

This project will be funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WPCLF

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Program-specific requirements.

OHIO AND U.S. EPA REQUIREMENT

Ohio and U.S. EPA Requirements including, but not limited to, Equal Employment Opportunity (EEO) Certification, Debarment Certification, Disadvantaged Business Enterprises (DBE) Utilization, American Iron and Steel (AIS) Provisions, Davis-Bacon Wage Rate Requirements, and the EPA policy of encouraging the participation of small businesses in rural areas (SBRAs) will apply to this project due to it being funded by a loan from the Ohio EPA's Water Pollution Control Loan Fund (WPCLF).

PREVAILING WAGE REQUIREMENT

Federal Davis Bacon wage rates and requirements shall apply.

PREQUALIFICATION REQUIREMENTS

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

ORIGINAL PUBLISHING DATE: November 24, 2015

SA006100 - CONST-RESERVOR POLLUT REDUCT TWIN BRDGES

THE CITY BULLETIN
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The City of Columbus is accepting bids for the Reservoir Pollution Reduction Project - Twin Bridges 690506-100002, the work for which consists of the removal of existing gravel roadways, gravel parking areas; installation of new pavement, new boat ramp, pavement marking, stormwater green infrastructure facilities; and construction activities to facilitate the work including but not limited to maintenance of traffic sediment and erosion control; and all work described in the specifications and drawings for the Reservoir Pollution Reduction - Twin Bridges (C.I.P. No. 690506-100002) project, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities, Division of Water, at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until Wednesday, December 9, 2015 at 3:00 P.M. local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio at that date and time for Reservoir Pollution Reduction Project - Twin Bridges 690506-100002.

SPECIFICATIONS

Copies of plans and specifications are available at Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio 43215 beginning Friday, October 30, 2015 at no cost, with the second and subsequent sets available for a non-refundable fee of \$25.00 per set, plus shipping costs if applicable.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at, Watershed Maintenance Office located at 3155 Riverside Drive, Columbus, Ohio 43221 on Monday, November 9, 2015, at 3:00 PM.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the Division of Water, ATTN: C.R. Weaver, via email at crweaver@columbus.gov prior to Wednesday, December 2, 2015, 4:00 PM local time. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-0193, voice 614-645-6476, or email mlmiller@columbus.gov prior to Wednesday, December 2, 2015, 4:00 PM local time.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

ORIGINAL PUBLISHING DATE: October 31, 2015

SA006139 - CONST-DERINING AVENUE AREA WATER LINE IMP

THE CITY BULLETIN
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ADVERTISEMENT FOR BIDS

The City of Columbus is accepting bids for Dering Avenue Area Water Line Improvements C.I.P. No. 690236-100060, the work for which consists of installation of approximately 900 linear feet of 6-inch water main and appurtenances and 13,000 linear feet of 8-inch water main and appurtenances and other such work as may be necessary to complete the contract, in accordance with the plans and 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 Public Utilities, Division of Water, at 910 Dublin Road, 4th floor, Columbus, Ohio 43215, until December 9, 2015 at 3:00 pm local time. The bids will be publicly opened and read in 910 Dublin Road, first floor Auditorium, Columbus, Ohio 43215 at that date and time for Dering Avenue Area Water Line Improvements CIP 690236-100060, Contract No. 1189.

SPECIFICATIONS

Copies of plans and technical specifications are available at the Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio 43215 beginning November 23, 2015 at no cost, with the second and subsequent sets available for a non-refundable fee of \$25.00 per set, plus shipping costs if applicable.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to ATTN Robert Arnold, P.E. via fax at (614) 645-6165, or email at rjarnold@columbus.gov by December 2, 2015. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-0193, voice 614-645-6476, or email mlmiller@columbus.gov prior to December 2, 2015.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

ORIGINAL PUBLISHING DATE: November 24, 2015

BID OPENING DATE - December 10, 2015 11:00 am

SA006132 - SCHWING PUMP PARTS UTC

BID NOTICES - PAGE # 20

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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 Universal Term Contract for Schwing Sludge Cake Pump system replacement parts. The equipment is located at the Southerly and Jackson Pike Wastewater Treatment Plants and is used to transport dewatered sludge from the facilities' sludge dewatering buildings to incineration facilities or sludge load out facilities for disposal. The City of Columbus estimates it will spend approximately \$200,000.00 annually for this equipment. The contract will be in effect through April 30, 2018.

1.2 Classification: This bid proposal and the resulting contract(s) will provide for the purchase of replacement Schwing sludge cake pump system parts, as specified. All installation requirements will be provided by the City. The contract(s) will allow for the purchase Schwing Pump Parts from an e-catalog established either by a punch-out to a website or pricing provided by an Excel spreadsheet.

1.2.1 The bidders must be authorized manufacturer's representative for the items they are bidding.

1.2.1.1 Bidders are required to include with their bid information on their relationship with the manufacturer of items they are bidding.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 19, 2015

SA006047 - SURVEILLANCE SECURITY SYSTEM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE & CLASSIFICATION

1.1 Scope

The City of Columbus, Division of Power (DOP) intends to upgrade and enhance the existing surveillance security systems with new high-definition (HD) surveillance cameras, improved digital video recording (DVR) devices, and new motion activated intrusion detection systems (IDS) at the following three electricity substations: Dublin Road at 555 Nationwide Blvd, Furnace at 400 Maier Place, and Jackson Pike at 3300 Jackson Pike.

1.2 Classification:

The City of Columbus, Division of Power desires this project to be "Turn Key" in nature and require / involve Division of Power personnel and resources in a purely supervisory and oversight capacity except as noted in the following specifications and with the exception of the installation of all mounting poles needed to deploy both surveillance cameras and motion detection devices. The contract resulting from this bid

proposal will provide for the purchase, delivery, and installation of security equipment and services which provides protection at DOP substations.

The funding for this purchase is being made available by Grant #2014-UASI-214 by the Franklin County Homeland Security (FCEM&HS). The successful bidder shall allow approximately ninety (90) days for payment.

1.2.1 Bidder experience: The Bidder must submit an outline of its experience and work history in installation of security equipment and services for the past five years.

1.2.2 Specification Questions: Questions regarding this bid must be sent by in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Tuesday, November 24, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 5:00 p.m. (local time) on Monday, November 30, 2015. Bidders whom have not registered and received a login and password from the City's vendorservices.columbus.gov web site are strongly encouraged to do so. Pre-bid notes and addenda will only be sent to Bidders whom have registered at the site.

1.2.3 Prevailing Wage Rates Required (if applicable)

Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services Wage and Hour Division. For information call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

1.3 Pre-Bid

1.3.1 Pre-Bid Conference: The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended.. It will begin at the Dana G. "Buck" Rinehart Public Utilities Complex Building 910 Dublin Rd., Columbus, OH 43215, Room 3050 on Friday, November 20, 2015 at 10:00 AM local time. Following the pre-bid conference a tour of the three sites will be given beginning at the Jackson Pike Substation at 3300 Jackson Pike Columbus, OH 43123 at 10:30 AM; continuing to the Furnace Substation at 400 Maier Place Columbus, OH 43215 at 11:15 AM; and ending at the Dublin Road Substation at 555 W. Nationwide Blvd. Columbus, OH 43215 at 12:00 Noon. Suppliers will be required to provide their own

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transportation. The tour will be given to allow Bidders to inspect the project areas and facilities. Bidders are strongly encouraged to attend and participate in the conference and walkthrough tour. These sites have been identified as demanding. Therefore, only the guided site visits above will be scheduled. Any interested offeror is strongly urged to attend, as this is the only opportunity to do a walk-through of these secured locations. Proper personal protection equipment (PPE) is required for site entry (hardhat and safety boots). Failure to attend the Site visits will not disqualify an offeror; however, offerors shall comply with and be responsible for the bid specifications and information discussed at the Site visits regardless of whether or not they attend.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 13, 2015

SA006121 - POWDERED ACTIVATED CARBON UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with Universal Term Contracts (blanket type) to purchase approximately 2,000 tons annually of Powdered Activated Carbon as a taste, odor, pesticide and herbicide control agent and for disinfection byproduct precursor removal for potable water at two City of Columbus Water Plants. The proposed contracts can potentially be in effect through March 31, 2020.

1.2 Classification: The successful bidder will provide and deliver bulk quantities of Powdered Activated Carbon. The supplier will also be required to provide specified safety training sessions. Ohio EPA has required a minimum two contracts be maintained in Columbus. The low responsive bidder will be chosen for the Primary Contract. The next low responsive bidder will be awarded the Secondary Contract. The secondary contract may or may not be used.

1.2.1 Bidder Experience: The Powdered Activated Carbon bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Powdered Activated Carbon bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 24, 2015

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006126 - R&P MOWING TRACTORS

1.1 Scope: It is the intent of the City of Columbus, Ohio Recreation and Parks Department, Parks Maintenance Section to obtain formal bids to establish a contract for the purchase and delivery of two (2) Toro Groundsmaster 5900, Jacobsen HR9016, or equal.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) Toro Groundsmaster 5900, Jacobsen HR9016, or equal. 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 Toro Groundsmaster 5900, Jacobsen HR9016, or equal 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 Toro Groundsmaster 5900, Jacobsen HR9016, or equal 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.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on November 30, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on December 2, 2015. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 14, 2015

SA006109 - Mainline Water Service & Repair Parts UT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Water to enter into a Universal Term Contract(s) for Mainline Water Service and Repair Parts to be used for maintenance of water lines for various areas of the City of Columbus. It is estimated that the Division of Water will spend approximately \$300,000.00 annually from this contract. The proposed contract will be in effect for a period of two (2) years from the date of execution by the City to and including March 31, 2018.

1.2 Classification: This bid proposal and the resulting contract will provide for the purchase of Mainline Water Service and Repair Parts as specified herein. The City will provide all installation requirements. The bidder shall submit its standard published catalog(s) and/or website which must identify the parts with a price list. The materials furnished under this contract document shall be the standard product of a responsible manufacturer and/or producer who has adequate facilities for. Bidders are required to show experience in providing this type of materials as detailed in these specifications.

1.2.1 Bidder Experience: The materials offeror must submit an outline of its experience and work history in this type of equipment the past five years.

1.2.2 Supplier Standard: Bidders must carry a sufficient inventory or have access to such inventory to furnish the City's requirement.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Monday, November 30, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on Thursday, December 3, 2015. See Section 3.5.2 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 07, 2015

SA006120 - POWDER ACTIVATED CARBON-TASTE & ODOR UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with Universal Term Contract (blanket type) to purchase approximately 500 tons annually of Powdered Activated Carbon for a secondary PAC contract to be used as a taste and odor control agent for potable water at two City of Columbus Water Plants. The proposed contract can potentially be in effect through March 31, 2020.

1.2 Classification: The successful bidder will provide and deliver bulk quantities of Powdered Activated Carbon. This secondary contract may or may not be used.

1.2.1 Bidder Experience: The Powdered Activated Carbon bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Powdered Activated Carbon bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 24, 2015

SA006133 - HYDROGEN PEROXIDE UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 90 tons annually of 32% HYDROGEN PEROXIDE as a per-oxidation agent for potable water at City of Columbus' Dublin Road Water Plant. The proposed contract can potentially be in effect to March 31, 2020.

1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of HYDROGEN PEROXIDE. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The HYDROGEN PEROXIDE bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The HYDROGEN PEROXIDE bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity and cost to the requirements of this specification.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 19, 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006123 - Eng- Blueprint Columbus Comm. Outreach

The City of Columbus, Ohio, Department of Public Utilities (Department) is soliciting proposals through the request for proposal (RFP) process to provide for professional consulting services to assist it in providing community outreach to support the implementation of Blueprint Columbus.

The City of Columbus, Department of Public Utilities is in the process of implementing Blueprint Columbus in targeted neighborhoods to address overflows that occur from the City's sanitary sewer system during periods of wet weather. Blueprint Columbus focuses on eliminating the source of the problem, which is rain water entering the sanitary sewer. There are four components that make up Blueprint Columbus: lining resident's sewer lateral, a voluntary sump pump program, redirecting roof water runoff away from the home's foundation drain and installing green infrastructure on right-of-way property to treat the runoff before it enters the storm sewer system.

The purpose of this RFP is to retain a consultant that will work closely with City engineering team(s) to provide the public outreach and engagement necessary to ensure that Blueprint Columbus is successfully implemented. The City anticipates that the consultant will use a variety of avenues to reach diverse populations in the project areas and engage them in a topic rarely discussed sanitary sewer overflows to help them understand the City's solution to this problem and how it affects them.

The budget for the project is subject to negotiation. Contract length will be one year, with two optional renewals of one year each.

Proposal information packages will be available beginning Wednesday, November 11, 2015. Proposals will be received by the City until 4:00 pm on Thursday, December 10, 2015.

ORIGINAL PUBLISHING DATE: November 12, 2015

BID OPENING DATE - December 11, 2015 3:00 pm

SA006108 - ENG-RESERVOIRS BATHYMETRIC STUDY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RESERVOIRS BATHYMETRIC STUDY, CIP 690541-100000

NOTE: This Request for Proposals applies to three (3) separate reservoirs: Griggs Reservoir; O'Shaughnessy Reservoir; Hoover Reservoir. Proposals shall address all three City of Columbus on-stream reservoirs. The City intends to select one Consultant to provide these services such that the three reservoir studies will be conducted in a coordinated manner under a single contract. The City of Columbus, Ohio, DPU, DOW is soliciting detailed technical proposals from experienced professional consulting/engineering/surveying firms for assistance with studies to update area-capacity curves and evaluate sedimentation for its three (3) on-stream reservoirs; Griggs Reservoir, O'Shaughnessy Reservoir; and Hoover Reservoir, hereafter Project Reservoirs. The existing area-capacity curves are provided in the following three studies:

- Topographic Survey of Griggs Reservoir (1995)
- Hoover Reservoir 1991 Storage Capacity (1991)
- Topographic Survey of O'Shaughnessy Reservoir (1994)

Proposals will be received by the City until 3:00 p.m. EST, Friday, December 11, 2015. No proposals will be accepted thereafter. Direct and deliver proposals to:

C.R. Weaver, P.E.
Water Supply Group - Technical Support Section
Division of Water
910 Dublin Road, 2nd floor
Columbus, Ohio 43215

All offerors are required to obtain a Request for Proposals Information packet containing instructions on the expected format for the proposals and other project related information. These may be obtained beginning Monday, November 9, 2015 at the Division of Water, Water Supply Group - Technical Support Section, 910 Dublin Road, 2nd Floor, Columbus, OH 43215.

There is no charge for the information packet. Consultants, who prefer information packets to be shipped by Fed Ex, shall provide a Fed Ex account number for payment of shipping charges. Send request via email to Melissa Howard, Technical Support Section, at MLHoward@Columbus.gov. For security reasons, information packets will not be transmitted via e-mail.

There is no pre-proposal meeting for this request for proposals. The project area is publicly accessible which allows the bidders the opportunity to inspect the project site. However, all offerors shall notify Watershed Management at (614) 648-6019 prior to performing any inspections of the reservoirs associated with this request for proposals. Offerors shall provide the date the inspection will occur, contact name and contact number for the person performing the inspection.

All questions shall be submitted in writing by 3:00 pm Wednesday, December 2, 2015 to C.R. Weaver, Technical Support Section, Division of Water, 910 Dublin Road, Columbus, Ohio 43215, by e-mail (crweaver@columbus.gov). Any interpretations of questions, which in the opinion of the City require clarifications, will be issued by email to all consultants who have provided contact information. The City will not be bound by oral interpretations that are not reduced in writing and included in the addenda.

ORIGINAL PUBLISHING DATE: November 06, 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006116 - ENG-BLUEPRINT CLINTONVILLE-PROF CM SRVS

SCOPE: The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish Professional Construction Management Services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), Capital Improvements Project Number 650870-100100 Blueprint Clintonville - Professional Construction Management (CM) Services pursuant to Columbus City Code 329.28. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until 4:30 PM on Friday, December 11, 2015. This contract will provide construction management services including, but not limited to: oversight and assistance to construction administration and inspection firms employed by the City, construction startup coordination, attendance of construction progress and coordination meetings, progress reporting, budgeting, scheduling, document tracking, public interaction related to construction activities, private utility coordination, dispute resolution and all other related tasks to ensure the City receives a quality product in conformance with the Contract Documents for the two phases of construction in the Clintonville pilot area of the City of Columbus? wet weather Integrated Plan.

The Consultant shall have sufficient previous experience in managing the construction of stormwater quality control facilities, and demonstrate experience/training/education in the rehabilitation of private sanitary sewer service laterals using cured-in-place pipe technology and other rehabilitation/replacement methods.

Proposals will be reviewed by the City, and the City will enter into contract negotiations with the highest ranked offeror. If negotiations fail with the offeror, they shall be terminated and the City will enter into contract negotiations with the next highest ranked offeror. This process will continue until the contract is successfully negotiated.

CLASSIFICATIONS: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE INFORMATION PACKAGE, at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. These will be available beginning on Monday, November 9, 2015. To obtain a copy of the information package via mail contact Lisa Diller, 614-645-0984, Lldiller@Columbus.gov or Kelly Rogers, 614-645-4879, KKRogers@Columbus.gov. There is no charge for the first information package. Any subsequent packages shall be \$25.00.

QUESTIONS: All questions regarding this RFP are to be submitted in writing via email as soon as possible, but no later than 5:00 P.M., on Wednesday December 2, 2015 to Nick Domenick, P.E., at NJDomenick@Columbus.gov. If necessary, any addenda will be issued by Friday, December 4, 2015.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 20, 2015

BID OPENING DATE - December 14, 2015 4:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006107 - ENG-WWTF UPGRADE GENL PROGRAM NO.4 OEC

ADVERTISEMENT FOR PROPOSALS

REQUEST FOR PROPOSALS:

CIP 650360-100002: WASTEWATER TREATMENT FACILITIES UPGRADE, GENERAL PROGRAM #4, OVERALL ENGINEERING CONSULTANT (OEC) SERVICES

OWNER:

City of Columbus, Ohio
Department of Public Utilities
Division of Sewerage and Drainage
Treatment Engineering
1250 Fairwood Avenue, Room 0020
Columbus, OH 43206-3372
James M. Gross II, P.E.
Phone No.: (614) 645-6528

PROPOSAL SUBMISSION:

Proposals will be received by the Department of Public Utilities (DPU) of the City of Columbus at the office of Treatment Engineering, 1250 Fairwood Ave. Room 0020, Columbus, Ohio 43206 until 4:00 p.m., Local Time on Monday, December 14, 2015.

DESCRIPTION OF WORK:

The City of Columbus, Department of Public Utilities (DPU) is requesting to receive sealed Proposals from professional engineering consulting firms, or teams interested in and qualified to furnish professional engineering services for the City of Columbus, Department of Public Utilities, in connection with the following project: Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant (OEC) Services. The City of Columbus operates and manages two large interconnected municipal wastewater treatment plants WWTP), a biosolids composting facility, and a Sewer Maintenance Operations Center (SMOC). This work for DOSD is part of the City's continuing program to upgrade its treatment facilities, provide efficient, reliable, cost-effective operations, and enhance personnel safety.

This contract will provide for the continuation of the general Overall Engineering Consultant (OEC) Services, whose tasks shall include assisting the City in regulatory and grants issues, in negotiations with regulatory agencies concerned with permit requirements, preparation of the Division's General Engineering Report, Solids Treatment and Utilization Master Plan (STUMP) update, program planning, engineering coordination, design reviews and other general and additional services as directed by the City. This project assists the City in the conceptualization and execution of a large capital improvements program for the wastewater treatment plants and compost facility

Proposal information packages will be available beginning Wednesday, November 4, 2015. Proposals will be received by the City until 4:00 pm on Monday, December 14, 2015.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BASIS OF SELECTION:

Evaluation of the proposals will be based on the criteria specified within the Request for Proposals.

EXAMINATION AND PROCUREMENT OF DOCUMENTS:

Copies of the Request for Proposals are on file and may be examined at the following location:

Division of Sewerage and Drainage
Treatment Engineering (TE)
1250 Fairwood Avenue, Room 0020
Columbus OH 43206-3372
(614/645-7363)

PRE-PROPOSAL CONFERENCE:

No Pre-proposal Meeting is planned for this project.

ORIGINAL PUBLISHING DATE: November 05, 2015

SA006131 - ENG-BLURPRINT COL FOUR PILLAR VIDEOS

REQUEST FOR PROPOSALS:

CIP 650004: Blueprint Columbus Four Pillar Videos, Request for Proposal for Professional Services.

OWNER:

City of Columbus, Ohio
Department of Public Utilities
Office of Sustainability
910 Dublin Road, 4th Floor
Columbus, OH 43215
Susan Ashbrook, Assistant Director
Phone No.: (614) 645-0807

PROPOSAL SUBMISSION:

Proposals will be received by the Department of Public Utilities (DPU) of the City of Columbus at the Office of Sustainability, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215 until 4:00 p.m., Local Time on Monday, December 14, 2015.

DESCRIPTION OF WORK:

The City of Columbus, Ohio, Department of Public Utilities is soliciting proposals through the request for proposal (RFP) process to provide for professional consulting services to develop and produce four videos, one to explain each of the Four Pillars of Blueprint Columbus; each video is to be two to three minutes in length. The videos will ensure that Blueprint Columbus is clearly explained to the public and will help in understanding the City's solution to addressing sanitary sewer overflows and how it affects them.

ORIGINAL PUBLISHING DATE: November 17, 2015

BID OPENING DATE - December 16, 2015 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006137 - CONST-WATERSHED RDWY IMP PT3 GRIGGS RES

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for Watershed Roadway Improvements - Part 3 Griggs Reservoir; Project C.I.P No. 690384-100003, the work for which consists of the removal of existing asphalt pavement (roadways and parking areas), new pavement, pavement marking, crack sealing, stormwater - water quality features, traffic signal modifications, maintenance of traffic, sediment and erosion control, and other such work as may be necessary to complete the contract, in accordance with the plans and 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 Public Utilities, Division of Water, at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until Wednesday, December 16, 2015 at 3:00 P.M. local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio at that date and time for Watershed Roadway Improvements - Part 3 Griggs Reservoir, CIP No. 690384-100003.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at the Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio 43215 beginning Friday, November 20, 2015 at no cost, with the second and subsequent sets available for a non-refundable fee of \$25.00 per set, plus shipping costs if applicable.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Watershed Management Office located at 3155 Riverside Drive, Columbus, Ohio 43221 Monday, December 7, 2015, at 3:00 PM.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the Division of Water, ATTN: C.R. Weaver, via email at crweaver@columbus.gov prior to Wednesday, December 9, 2015, 4:00 PM local time. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-6615, voice 614-645-6476, or email mlmiller@columbus.gov prior to Wednesday, December 9, 2015, 4:00 PM local time.

ORIGINAL PUBLISHING DATE: November 21, 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006111 - CONST-HCWP BULK CHEMICAL BUILDING IMP

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for Hap Cremean Water Plant Bulk Chemical Building (BCB) Improvements, Project No. 690532-100000, Contract No. 2017, the work for which consists of replacing piping, tanks, HVAC, ductwork, plumbing, lighting, doors, louvers, windows and roof in the BCB. Also, the planned work involves removing the existing paint and coatings and painting the interior of the building, providing exterior spill containment, improving interior spill containment in several locations, miscellaneous chemical and building system improvements and other such work as may be necessary to complete the contract, in accordance with the plans and 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 Public Utilities, Division of Water, Director of Public Utilities, 4th Floor, at 910 Dublin Road, Columbus, Ohio 43215, until December 16, 2015, at 3:00 P.M. local time. The bids will be publicly opened and read in 1st Floor Auditorium at that date and time for the Hap Cremean Water Plant-Bulk Chemical Building Improvements, Project No. 690532-100000, Contract No. 2017.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at ms consultants, inc., 2221 Schrock Road, Columbus, OH 43229 (Phone: 614-898-7100) beginning November 9, 2015.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Hap Cremean Water Plant, Administration Building Conference Room, 4250 Morse Road, Columbus, OH 43230 on November 18, 2015, at 9:00 a.m. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities. Bidders are strongly encouraged to attend and participate in the conference and walk-through tour. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid. Participation in the tour will require personal protective gear, including hard hat, safety glasses, steel toed boots and high visibility vests.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to ms consultants, inc., ATTN: Sean Snyder, via fax at 614-898-7570, or email at ssnyder@msconsultants.com prior to 5:00 pm on December 9, 2015.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ORIGINAL PUBLISHING DATE: November 07, 2015

BID OPENING DATE - December 17, 2015 11:00 am

SA006144 - OFFICE CHAIRS - UTC

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract(s) with a Catalog firm offer for sale of various office chairs for all City agencies through April 30, 2018. The City may purchase office chairs or group of chairs/seating in the catalog and/or price list after a purchase order has been issued.

1.2 Classification: The contract(s) resulting from this proposal will provide the City of Columbus with various office seating, including: Executive high back chairs, guest chairs, stacking guest chairs, stacking multi-purpose chairs, managerial task chairs, task chairs, and task stools.

1.2.1 The successful bidder(s) will provide, deliver and unload office chairs at various City agencies.

1.2.2 Pricing shall be in accordance with the current manufacturer's list price on the City's order date, less the discounts offered on the proposal page. That is where a manufacturer has printed a revised pricing schedule, upon submission of that pricing schedule the latest pricing on the date the order is placed by the City shall be subject to the discount quoted herein.

1.2.3 The most current issue of each specified catalog or pricelist is to be used for the pricing structure of this contract. Successful bidder(s) shall meet requirements of the City's E-Catalog system.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 25, 2015

SA006136 - WATER METERS AND APPURTENANCES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Division of Power and Water is obtaining bids to establish an option contract(s) for the purchase of Water Meters, Yokes and Meter Setters and Various Appurtenances for installation in the City's water distribution system. The estimated annual expenditure is 2.2 million dollars.

1.2 Classification: The contract(s) resulting from this bid proposal is for the purchase and delivery of water meters, yokes, meter setters and various appurtenances only. Bids will be accepted only from those companies who are actively engaged in the manufacture of, or represent companies who are actively engaged in the manufacture of meters. They must have a minimum of five years operating experience with the model meter bid when supplied in quantities similar to those required by the City. The term of this contract will be from the date of completion to February 28, 2017, with a one-year option to extend.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type 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.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 20, 2015

SA006138 - RFP- Environmental Mgmt System Support

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

REQUEST FOR PROPOSAL

ENVIRONMENTAL MANAGEMENT SYSTEM SUPPORT FOR THE DEPARTMENT OF PUBLIC UTILITIES

The City of Columbus, Ohio, Department of Public Utilities, is soliciting proposals through the request for proposal (RFP) process to provide professional consulting support services under a three year contract to maintain and continuously improve its current ISO certified 14001:2004 environmental management system (EMS) and to prepare it for recertification in 2017 based on the new ISO 14001:2015 standard.

For submittal requirements, refer to the "Required Outline of Request for Proposal Submittals" as indicated in the project information packet. Proposal packages for this solicitation are available beginning November 23, 2015 in the Director's Office Reception Area, 4th floor, Utilities Complex, 910 Dublin Road, Columbus, Ohio 43215 and on the City of Columbus website (www.columbus.gov).

Selection of professional services shall be in accordance with Section 329.28 of Columbus City Codes, 1959. Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Codes, 1959, the standard agreements for professional services of the Department of Public Utilities, and all other applicable rules and regulations.

All offerors and their proposed subcontractors shall have valid City of Columbus Contract Compliance Numbers (CCCN) at the time RFPs are submitted. Applications for certification may be obtained from the City of Columbus website (www.columbus.gov), or from:

City of Columbus
Equal Business Opportunity Commission Office
109 North Front Street, 4th Floor
Columbus, Ohio 43215-9020
(614-645-4764)

Notice of Equal Business Opportunity Requirements

A. Minority and Female Business Enterprise ("MBE" and "FBE") Participation: Title 39 of the Columbus City Code (C.C.C.) provides for certification of minority business enterprises and female business enterprises. C.C.C. 3901.01 (G) defines an MBE as a for-profit business performing a commercially useful function which is owned and controlled by a person or persons having an African American ancestry. C.C.C. 3901.01 (F) defines an FBE as a for-profit business performing a commercially useful function which is owned and controlled by one or more females of non-African American descent.

B. Specific Contract MBE/FBE goals shall not apply to this selection.

C. In collaboration with the City of Columbus Equal Business Opportunity Commission Office, the Department of Public Utilities encourages the utilization of city-certified minority, female and small business enterprises and minority business registrants. Include in the proposal the name and qualifications of all certified MBEs/FBEs. Contact the Equal Business Opportunity Commission for information related to minority, female and small business enterprises.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

All questions shall be submitted, in writing, to Dominic J. Hanket , Utilities Complex, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215; by fax at (614) 645-8019; or by e-mail at DJHanket@columbus.gov. Deadline for submittal of questions is December 1, 2015. Answers to questions will be provided at the pre-proposal conference described below.

A pre-proposal conference will be held on December 4, 2015 at the 910 Dublin Road, Columbus, Ohio, 1st Floor Training Rooms A & B at 9:00 AM. While attendance is not mandatory, prospective bidders will be presumed to have knowledge about all that is said and presented at this conference.

An original and five (5) copies of the proposal document shall be submitted in a sealed envelope (or envelopes) to Dominic J. Hanket, Regulatory Compliance Section, Utilities Complex, 910 Dublin Road, 4th Floor Director's Office, Columbus, Ohio 43215. The envelopes shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services contract for which the proposals are offered.

SUBMISSION DEADLINE

Final date for submission of proposal documents will be no later than 3:00 p.m. (EST) Thursday, December 17, 2015. Any submittals received after that time will not be considered.

At the City's option, in-person presentations by the top-ranked bidders may be requested prior to selection.

Greg J. Davies
Director
Department of Public Utilities
ORIGINAL PUBLISHING DATE: November 24, 2015

BID OPENING DATE - December 18, 2015 4:00 pm

SA006143 - RFP - Supply of Wholesale Electricity

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio, Department of Public Utilities, is soliciting a Request for Proposals (RFP), waiving the provisions to Columbus City Code 329.14, in order to negotiate with several wholesale electric power generators, marketers, brokers, and suppliers to provide wholesale partial requirements electric service for the City's Division of Power (DOP) for a 12-month, 17-month, or 24-month term commencing January 1, 2021. Qualified firms are invited to submit their proposal for consideration during the review and selection process. The Division is seeking an energy supplier capable of providing reliable, low-cost energy to supply its energy and capacity needs as specified in the proposal. Bidders are requested to offer proposals both with a green power component and without a green power component.

Sealed proposals shall be entitled PROPOSAL FOR SUPPLY OF WHOLESALE ELECTRICITY and must be received in hand by Greg J. Davies, Director of Public Utilities, City of Columbus, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 by 4:00 p.m. on Friday, December 18, 2015.

Classification: All suppliers are required to obtain a copy of the proposal package. Proposal packages for this submittal will be available via the City of Columbus Vendor Services website listed below, or by email at no cost beginning Tuesday, November 24, 2015, from Susan Bruce at sbruce@mwn.com or David S. Mabry at dmabry@mwn.com.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 25, 2015

BID OPENING DATE - December 30, 2015 11:00 am

SA006135 - SMALL TOOLS AND ACCESSORIES UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract with a "Catalog" firm offer for sale for Small Tools and Accessories for all City agencies through May 31, 2018, on an as needed basis. The estimated amount spent annually from this contract is \$700,000.00. The City may purchase items or group of like items in the catalog and/or price list after a purchase order has been issued.

1.2 Classification: The contracts resulting from this bid proposal will provide for the option to purchase and delivery of small tools and accessories from a standard published catalog, price list with product information, or website offered by the bidder at a percentage off list pricing. The successful bidder(s) shall provide the City of Columbus an "E-Shopping" experience by accessing their company's shopping website and/or electronic price list.

1.2.1 Bidder Experience: The Small Tools and Accessories bidder(s) must submit an outline of its experience and work history in these types of equipment and service for the past three (3) years.

1.2.2 Bidder References: The Small Tools and Accessories bidder(s) shall have documented proven successful contracts from at least three (3) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Monday, November 30, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 4:00 p.m. (local time) on Thursday, December 3, 2015. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 20, 2015

SA006141 - SMALL ELECTRIC MOTORS UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract with a "Catalog" firm offer for sale for Small Electric Motors and Associated Parts with less than or equal to 50 horsepower. The City agencies may purchase any of these small electric motors and associated parts through May 31, 2018, on an as needed basis. The estimated amount spent annually from this contract is \$40,000.00. The City may purchase items or group of like items in the catalog and/or price list after a purchase order has been issued.

1.2 Classification: The contracts resulting from this bid proposal will provide for the option to purchase and delivery of small electric motors and associated parts from a standard published catalog, price list with product information, or website offered by the bidder at a percentage off list pricing. The successful bidder(s) shall provide the City of Columbus an "E-Shopping" experience by accessing their company's shopping website and/or electronic price list.

1.2.1 Bidder Experience: The Small electric motors and associated parts bidder(s) must submit an outline of its experience and work history in these types of equipment and service for the past three (3) years.

1.2.2 Bidder References: The Small electric motors and associated parts bidder(s) shall have documented proven successful contracts from at least three (3) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Wednesday, December 2, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 4:00 p.m. (local time) on Monday, December 7, 2015. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 25, 2015

BID OPENING DATE - January 7, 2016 11:00 am

SA006146 - FLEET/ GAS POWERED BOX TRUCK

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus Recreation and Parks Department via Fleet Management to obtain formal bids to establish a contract for the purchase and delivery of one (1) Gasoline Powered Box Truck with a minimum GVW rating of 14,500 lbs.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Box Truck. All offerors must document a Box Truck certified reseller partnership. 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 Box Truck 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 Box Truck 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.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on December 14, 2015. Responses and any necessary addendum will be posted to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on December 21, 2015. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 26, 2015

BID OPENING DATE - January 13, 2016 3:00 pm

SA006140 - CONST-WTR DIST SYS SCADA UPGRADE PROJECT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

**ADVERTISEMENT FOR
INTRODUCTION**

The City of Columbus is accepting bids for the Water Distribution System SCADA Upgrade project, C.I.P. No. 690522-100000, Contract No. 2043, the work for which consists of demolition and construction of existing control room and computer room interiors, construction of a backup control center at remote site, installation of a diesel engine standby power generator at backup control center site, construction of a wireless ring network to connect five sites via 5.8 GHz telemetry, supply and installation of a new SCADA system, demolition of temporary telemetry at the remote site and construction of self-supporting tower, construction of miscellaneous electrical and mechanical improvements at all sites, and other such work as may be necessary to complete the contract, in accordance with the plans and 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 Public Utilities, Division of Water, at 910 Dublin Road, 4th Floor Columbus, Ohio 43215, until January 13, 2016 at 3:00 PM local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio 43215

SPECIFICATIONS

Contact information for obtaining contract documents:

Lynne Hughes

CDM Smith

8800 Lyra Drive, Suite 500

Columbus, Ohio 43240

Phone: (614) 847-8340

Contract documents will be available beginning November 24, 2015 starting at 1:00 pm. Pick up only. No documents or CDs will be shipped.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work. Also, bidders will be required to state, via affidavit, that the bidder's proposed licensed construction trade subcontractors are prequalified responsible or prequalified provisionally responsible at the time of bid submission.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference and inspection of sites. Attendance is strongly recommended. The meeting will commence at 910 Dublin Road, Columbus, Ohio 43215 on December 16, 2015, at 10:00 AM local time.

QUESTIONS

Questions pertaining to the plans, specifications or IFB must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Philip Schmidt, PE, via fax at (614) 645-6165 or email at paschmidt@columbus.gov prior to 4:00 PM local time on January 6, 2016.

ORIGINAL PUBLISHING DATE: November 24, 2015

BID OPENING DATE - January 15, 2016 4:30 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006145 - ENG-SCIOTO MAIN SAN TRUNK SEWER REHAB

SCOPE: The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish Professional Design Services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), Capital Improvements Project Number 650888-100000 Scioto Main Sanitary Trunk Sewer Rehabilitation pursuant to Columbus City Code 329.28. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until 4:30 PM on Friday, January 15th, 2016.

The portion of the Scioto Main to be assessed and rehabilitated begins at the junction chamber of the Scioto Main trunk sewer, West Side Sanitary trunk sewer, and West Side Relief sewer located in the vicinity of the intersection of Harmon Avenue and Emig Road (MH 0040s0344). From this chamber, the Scioto Main trunk sewer flows south through parkland and ODOT I-71 Right-of-Way, terminating at the Scioto Main Relief (SMR) Structure (MH 0069s0062) at the Jackson Pike Treatment Plant. The approximate length of this sewer is 7,600 lineal feet, and the diameter is 120 inches. Record plans indicate that the sewer is constructed of reinforce concrete pipe with a PVC coating.

The services apart of this proposed contract include, but are not limited to: assessment of the integrity of the existing PVC coating and structural condition of the pipe; development of alternatives for the selection of a preferred rehabilitation method for the pipe where necessary; production of a design report summarizing the results of the assessment, the alternatives evaluated, and the recommended improvements; development of plans and specifications to complete construction of the recommended improvements; and services during the construction phase through completion of the warranty period.

Proposals will be reviewed by the City, and the City will enter into contract negotiations with the highest ranked offeror. If negotiations fail with the offeror, they shall be terminated and the City will enter into contract negotiations with the next highest ranked offeror. This process will continue until the contract is successfully negotiated.

CLASSIFICATIONS: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE INFORMATION PACKAGE, at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. These will be available beginning on Wednesday, November 25th, 2015. To obtain a copy of the information package via mail contact Lisa Diller, 614-645-0984, Lldiller@Columbus.gov. There is no charge for the first information package. Any subsequent packages shall be \$25.00.

An optional pre-proposal meeting will be held on December 17th, 2015 from 10:00 a.m.-12:00 p.m. at 1388 Emig Road, Columbus, OH 43223.

QUESTIONS: All questions regarding this RFP are to be submitted in writing via email as soon as possible, but no later than 5:00 P.M., on Wednesday January 6th, 2016 to Nick Domenick, P.E., at NJDomenick@Columbus.gov. If necessary, any addenda will be issued by Friday, January 8th, 2016.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 25, 2015

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).

2016 Proposed Budget Ordinances



City of Columbus

Legislation Report

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

File Number: 2887-2015

Emergency

File ID: 2887-2015

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2016 General Fund Appropriation

File Created: 11/09/2015

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.: 645-6107

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, 2016, for each of the several Object Level 1s 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 \$834,785,000.00; and to declare an emergency (\$834,785,000.00).

Sponsors:

Attachments: ORD 2887-2015 GF Appropriation 2016 by Div

Approval History

Version	Date	Approver	Action
1	11/12/2015	Adam Robins	Approved
1	11/12/2015	Paul Rakosky	Approved
1	11/12/2015	Auditor Reviewer	Approved
Notes	OK per HJD - HJD/bam		
1	11/13/2015	AUDITOR APPROVER	Approved
Notes	Hugh J Dorrian/rlm		
1	11/18/2015	ATTORNEY APPROVER	Approved
Notes	wsb		

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/23/2015	Tabled Indefinitely				Pass

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office 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, 2016.

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 2016. 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, 2016, for each of the several Object Level 1s 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 \$834,785,000.00; and to declare an emergency (\$834,785,000.00).

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, 2016, and ending December 31, 2016, 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 "Fund for General Purposes", otherwise known as the General Fund (fund 010), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Level 1s for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2016:

See Attachment: ORD 2887-2015 GF Appropriation 2016 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 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 Level 1 to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the 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 and Administration.

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 Level 1 10 of the Department of Finance and Management to fund 012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,318,000).

SECTION 8. That the City Auditor shall transfer funds included in Object Level 1 10 of the Department of Finance and Management to fund 011, the "Economic Stabilization Fund," subject to the

authorization of the Director of Finance and Management. (\$2,200,000).

SECTION 9. That from the unappropriated monies in the Basic City Services Fund, Fund 017, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2016, the sum of \$1,830,000 is hereby appropriated to the Department of Finance, Division No. 45-01, Object level One - 10, Object Level Three - 5501, OCA 450117.

SECTION 10. That the City Auditor be and is hereby authorized and directed to transfer \$1,830,000 from the Basic City Services Fund to the General Fund as follows:

From: Basic City Services Fund, Fund No. 017, Department of Finance, Division No. 45-01, Object level One - 10, Object Level Three - 5501, OCA 450117.

To: General Fund, Fund No. 010, Department of Finance, Division No. 45-01, OCA 450015, Object Level Three - 0886.

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.

GENERAL FUND 2016 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Materials	Services	Other	Capital	Transfers	Totals
City Council	\$ 3,577,789	\$ 28,500	\$ 154,796	\$ -	\$ -	\$ -	\$ 3,761,085
City Auditor							
City Auditor	3,259,421	26,000	956,520	-	-	-	4,241,941
Income Tax	7,509,645	79,000	1,254,832	-	-	-	8,843,477
Total	10,769,066	105,000	2,211,352	-	-	-	13,085,418
City Treasurer	993,194	6,200	145,852	-	-	-	1,145,246
City Attorney							
City Attorney	11,690,597	150,500	400,303	-	-	-	12,241,400
Real Estate	132,427	-	-	-	-	-	132,427
Total	11,823,024	150,500	400,303	-	-	-	12,373,827
Municipal Court Judges	16,071,898	29,800	1,433,678	-	-	340,000	17,875,376
Municipal Court Clerk	10,913,318	129,147	809,500	-	-	-	11,851,965
Civil Service	3,499,759	44,412	546,936	-	-	-	4,091,107
Public Safety							
Administration	1,304,839	10,367	5,507,177	-	-	-	6,822,383
Support Services	4,913,849	567,175	1,066,680	1,000	-	-	6,548,704
Police	291,636,264	3,594,049	13,638,366	225,000	45,000	2,616,008	311,754,687
Fire	214,339,244	3,937,961	11,612,321	200,000	-	1,884,861	231,974,387
Total	512,194,196	8,109,552	31,824,544	426,000	45,000	4,500,869	557,100,161
Mayor's Office							
Mayor	2,201,564	14,682	246,112	250	-	-	2,462,608
Community Relations	866,436	2,390	64,793	-	-	-	933,619
Equal Business Opportunity	871,329	5,100	58,423	-	-	-	934,852
Total	3,939,329	22,172	369,328	250	-	-	4,331,079
Education	502,912	6,000	5,798,417	-	-	-	6,307,329
Development							
Administration	3,608,642	29,811	3,256,866	-	-	38,000	6,933,319
Econ. Development	964,869	6,950	2,865,076	-	-	-	3,836,895
Code Enforcement	6,716,896	74,100	787,423	10,000	-	-	7,588,419
Planning	1,815,634	16,750	74,864	-	-	-	1,907,248
Housing	433,289	1,950	4,827,092	-	-	-	5,262,331
Total	13,539,330	129,561	11,811,321	10,000	-	38,000	25,528,212
Finance and Management							
Finance Administration	2,196,000	15,800	3,396,268	-	-	-	5,608,068
Financial Management	2,927,305	15,290	1,770,010	-	-	-	4,712,605
Facilities Management	6,200,212	637,300	9,542,115	5,750	-	-	16,385,377
Total	11,323,517	668,390	14,708,393	5,750	-	-	26,706,050
Finance City-wide	-	-	-	-	-	28,429,122	28,429,122
Finance Technology (Pays gf agency bills)	-	-	18,417,924	-	-	-	18,417,924
Human Resources	1,502,104	56,448	1,177,179	-	-	-	2,735,731
Health	-	-	-	-	-	23,564,205	23,564,205
Recreation and Parks	-	-	-	-	-	38,597,737	38,597,737
Public Service							
Administration	3,420,446	5,642	40,661	-	-	-	3,466,749
Refuse Collection	17,292,224	125,035	15,508,813	71,520	17,600	-	33,015,192
Traffic Management	2,185,563	33,163	125,991	56,768	-	-	2,401,485
Total	22,898,233	163,840	15,675,465	128,288	17,600	-	38,883,426
Total General Operating Fund	\$ 623,547,669	\$ 9,649,522	\$ 105,484,988	\$ 570,288	\$ 62,600	\$ 95,469,933	\$ 834,785,000



City of Columbus

Legislation Report

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

File Number: 2888-2015

Emergency

File ID: 2888-2015

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2016 Other Funds Appropriation

File Created: 11/09/2015

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.: 645-6107

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, 2016 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:

Approval History

Version	Date	Approver	Action
1	11/12/2015	Adam Robins	Approved
1	11/12/2015	Paul Rakosky	Approved
1	11/12/2015	Auditor Reviewer	Approved
Notes	OK per HJD - HJD/bam		
1	11/13/2015	AUDITOR APPROVER	Approved
Notes	Hugh J Dorrian/rlm		
1	11/17/2015	ATTORNEY APPROVER	Approved
Notes	wsb		

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/23/2015	Tabled Indefinitely				Pass

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office 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 transfers for the 12 months ending December 31, 2016, in various divisions and departments for funds other than the general fund.

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 2016. 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, 2016 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, an emergency in the usual daily operation of the City in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2016 and ending December 31, 2016; and

WHEREAS, an emergency exists in the usual daily operation of the City 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. 502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 4601 HR Administration

- Obj Level 1 01
Amount \$2,978,565
- Obj Level 1 02
Amount \$37,898
- Obj Level 1 03
Amount \$1,810,733
- TOTAL \$4,827,196

Division No. 4551 Office of Asset Management

Obj Level 1 03

Amount \$395,000

TOTAL \$395,000

TOTAL Fund No. 502 \$5,222,196

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 514, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 4701 Technology Administration

Obj Level 1 01

Amount \$1,849,444

Obj Level 1 02

Amount \$1,233,928

Obj Level 1 03

Amount \$5,176,995

Obj Level 1 06

Amount \$350,000

TOTAL \$8,610,367

Division No. 4702 Division of Information Services

Obj Level 1 01

Amount \$15,487,240

Obj Level 1 02

Amount \$343,056

Obj Level 1 03

Amount \$7,263,995

Obj Level 1 04

Amount \$3,870,000

Obj Level 1 06

Amount \$92,820

Obj Level 1 07

Amount \$708,435

TOTAL \$27,765,546

TOTAL Fund No. 514 \$36,375,913

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 517, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Level 1 01

Amount \$474,979

Obj Level 1 02

Amount \$58,103

Obj Level 1 03

Amount \$1,111,560

TOTAL Fund No. 517 \$1,644,642

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 525, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 2404 Real Estate

Obj Level 1 01

Amount \$943,591

Obj Level 1 02

Amount \$17,500

Obj Level 1 03

Amount \$92,090

TOTAL Fund No. 525 \$1,053,181

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 513, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 4550 Finance and Management Administration

Obj Level 1 01

Amount \$784,507

TOTAL \$784,507

Division No. 4505 Fleet Management

Obj Level 1 01

Amount \$11,078,705

Obj Level 1 02

Amount \$15,839,229

Obj Level 1 03

Amount \$4,964,286

Obj Level 1 04

Amount \$3,216,000

Obj Level 1 05

Amount \$5,000

Obj Level 1 06

Amount \$81,131

Obj. Level 1 07

Amount \$1,233,917

TOTAL \$36,418,268

TOTAL Fund No. 513 \$37,202,775

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 250, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 5001 Health

Obj Level 1 01

Amount \$22,020,215

Obj Level 1 02

Amount \$926,536

Obj Level 1 03

Amount \$7,625,915

Obj Level 1 05

Amount \$3,750

TOTAL Fund No. 250 \$30,576,416

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 285, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 5101 Recreation and Parks

Obj Level 1 01

Amount \$34,439,496

Obj Level 1 02

Amount \$1,895,946

Obj Level 1 03

Amount \$11,440,222

Obj Level 1 05

Amount \$118,000

Obj Level 1 06

Amount \$150,000

Obj. Level 1 10

Amount \$182,489

TOTAL Fund No. 285 \$48,226,153

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 240, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 4301 Building and Zoning Services

Obj Level 1 01

Amount \$15,369,131

Obj Level 1 02

Amount \$118,971

Obj Level 1 03

Amount \$3,444,766

Obj Level 1 05

Amount \$47,000

Obj Level 1 06

Amount \$235,000

TOTAL Fund No. 240 \$19,214,868

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 265, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 5901 Public Service Administration

Obj Level 1 01
Amount \$2,919,709
Obj Level 1 02
Amount \$4,300
Obj Level 1 03
Amount \$179,302
TOTAL \$3,103,311

Division No. 5911 Infrastructure Management

Obj Level 1 01
Amount \$17,168,747
Obj Level 1 02
Amount \$432,000
Obj Level 1 03
Amount \$12,881,062
Obj Level 1 05
Amount \$76,000
Obj Level 1 06
Amount \$500,000
TOTAL \$31,057,809

Division No. 5912 Design & Construction

Obj Level 1 01
Amount \$4,565,231
Obj Level 1 02
Amount \$9,700
Obj Level 1 03
Amount \$768,950
Obj Level 1 05
Amount \$3,500
TOTAL \$5,347,381

Division No. 5913 Traffic Management

Obj Level 1 01
Amount \$10,402,002
Obj Level 1 02
Amount \$257,500
Obj Level 1 03
Amount \$1,502,182
Obj Level 1 06
Amount \$145,000

TOTAL \$12,306,684

TOTAL Fund No. 265 \$51,815,185

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 650, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 6005 Sewerage and Drainage

Obj Level 1 01

Amount \$46,059,474

Obj Level 1 02

Amount \$8,298,024

Obj Level 1 03

Amount \$57,541,142

Obj Level 1 04

Amount \$89,857,333

Obj Level 1 05

Amount \$474,880

Obj Level 1 06

Amount \$4,503,344

Obj Level 1 07

Amount \$45,973,232

Obj Level 1 10

Amount \$18,346,250

TOTAL \$271,053,679

Division No. 6001 Public Utilities Administration

Obj Level 1 01

Amount \$6,753,974

Obj Level 1 02

Amount \$142,141

Obj Level 1 03

Amount \$1,404,423

Obj Level 1 06

Amount \$102,660

TOTAL \$8,403,198

TOTAL Fund No. 650 \$279,456,877

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 675, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 6015 Storm Sewers

Obj Level 1 01

Amount \$1,904,321

Obj Level 1 02

Amount \$21,402

Obj Level 1 03
Amount \$22,636,829
Obj Level 1 04
Amount \$9,660,800
Obj Level 1 05
Amount \$210,000
Obj Level 1 07
Amount \$4,662,411
TOTAL \$39,095,763

Division No. 6001 Public Utilities Administration

Obj Level 1 01
Amount \$1,800,744
Obj Level 1 02
Amount \$37,904
Obj Level 1 03
Amount \$374,513
Obj Level 1 06
Amount \$27,376
TOTAL \$2,240,537
TOTAL Fund No. 675 \$41,336,300

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 550, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 6007 Electricity

Obj Level 1 01
Amount \$11,492,410
Obj Level 1 02
Amount \$57,439,400
Obj Level 1 03
Amount \$10,596,562
Obj Level 1 04
Amount \$1,408,572
Obj Level 1 05
Amount \$50,550
Obj Level 1 06
Amount \$3,274,000
Obj Level 1 07
Amount \$325,880
TOTAL \$84,587,374

Division No. 6001 Public Utilities Administration

Obj Level 1 01
Amount \$946,957
Obj Level 1 02

Amount \$19,932
Obj Level 1 03
Amount \$196,942
Obj Level 1 06
Amount \$14,396
TOTAL \$1,178,227
TOTAL Fund No. 550 \$85,765,601

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 600, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 6009 Water System

Obj Level 1 01
Amount \$49,842,850
Obj Level 1 02
Amount \$23,327,323
Obj Level 1 03
Amount \$37,840,254
Obj Level 1 04
Amount \$51,868,995
Obj Level 1 05
Amount \$260,680
Obj Level 1 06
Amount \$2,275,841
Obj Level 1 07
Amount \$35,317,425
TOTAL \$200,733,368

Division No. 6001 Public Utilities Administration

Obj Level 1 01
Amount \$6,023,129
Obj Level 1 02
Amount \$126,783
Obj Level 1 03
Amount \$1,252,681
Obj Level 1 06
Amount \$91,568
TOTAL \$7,494,161
TOTAL Fund No. 600 \$208,227,529

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 2501 Municipal Court Judges Subfund 001

Obj Level 1 01
Amount \$97,439
Obj Level 1 02
Amount \$115,500
Obj Level 1 03
Amount \$413,705
TOTAL \$626,644

Division No. 2501 Municipal Court Judges Subfund 003

Obj Level 1 01
Amount \$692,492
Obj Level 1 02
Amount \$40,000
Obj Level 1 03
Amount \$86,000
TOTAL \$818,492

Division No. 2601 Municipal Court Clerk Subfund 002

Obj Level 1 01
Amount \$622,453
Obj Level 1 02
Amount \$61,000
Obj Level 1 03
Amount \$825,600
Obj Level 1 10
Amount \$274,700
TOTAL \$1,783,753
TOTAL Fund No. 227 \$3,228,889

SECTION 15. That from the monies in the fund known as the municipal court special projects fund, fund no. 226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 2501 Municipal Court Judges Subfund 001

Obj Level 1 01
Amount \$1,262,144
Obj Level 1 02
Amount \$20,500
Obj Level 1 03
Amount \$97,168
TOTAL \$1,379,812

Division No. 2501 Municipal Court Judges Subfund 004

Obj Level 1 01
Amount \$924,851
Obj Level 1 02
Amount \$9,000

Obj Level 1 03

Amount \$416,050

TOTAL \$1,349,901

TOTAL Fund No. 226 \$2,729,713

SECTION 16. That from the monies in the fund known as the collection fee fund, fund no. 295, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 2601 Municipal Court Clerk

Obj Level 1 03

Amount \$255,000

TOTAL Fund No. 295 \$255,000

SECTION 17. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 294, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 4507 Facilities Management

Obj Level 1 02

Amount \$25,000

Obj Level 1 03

Amount \$1,410,354

TOTAL Fund No. 294 \$1,435,354

SECTION 18. That from the monies in the fund known as the E 911 fund, fund no. 270, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2016 and that all funds necessary to carry out the purpose of this fund in 2016 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Level 1 01

Amount \$1,379,393

TOTAL Fund No. 270 \$1,379,393

SECTION 19. That from the monies in the fund known as the private construction inspection fund, fund 241, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 5912 Design and Construction

Obj Level 1 01

Amount \$2,611,600

Obj Level 1 02

Amount \$22,900

Obj Level 1 03

Amount \$281,641

Obj Level 1 05
Amount \$500
Obj Level 1 06
Amount \$215,000
TOTAL \$3,131,641

Division No. 5901 Public Service Administration

Obj Level 1 01
Amount \$30,531
Obj Level 1 02
Amount \$283
Obj Level 1 03
Amount \$680
TOTAL \$31,494
TOTAL Fund No. 241 \$3,163,135

SECTION 20. That from the monies in the fund known as the construction inspection fund, fund 518, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 5901 Public Service Administration

Obj Level 1 01
Amount \$619,145
Obj Level 1 02
Amount \$1,133
Obj Level 1 03
Amount \$2,744
TOTAL \$623,022

Division No. 5912 Design & Construction

Obj Level 1 01
Amount \$7,477,032
Obj Level 1 02
Amount \$97,090
Obj Level 1 03
Amount \$896,773
Obj Level 1 05
Amount \$2,000
Obj Level 1 06
Amount \$25,000
TOTAL \$8,497,895
TOTAL Fund No. 518 \$9,120,917

SECTION 21. That from the monies in the fund known as the parking meter program fund, fund 268, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 5913 Traffic Management

Obj Level 1 01

Amount \$1,099,792

Obj Level 1 02

Amount \$113,364

Obj Level 1 03

Amount \$1,793,232

Obj Level 1 05

Amount \$18,144

TOTAL Fund No. 268: \$3,024,532

SECTION 22. That from the monies in the fund known as the emergency human services funds, fund 232, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 4401 Development Administration

Obj Level 1 03

Amount \$2,373,000

TOTAL Fund No. 232 \$2,373,000

SECTION 23. 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 275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2016.

SECTION 24. That the existing appropriations in funds for capital projects at December 31, 2015 are hereby reappropriated to the same division, object level 1 and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2015, are hereby re encumbered.

SECTION 25. That the monies in the foregoing Sections 1 through 24 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 Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Sections 18 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 19, 20, and 21 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 22 shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 23 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 26. 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 27. 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 24 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 28. 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 29. 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: 2889-2015

Emergency

File ID: 2889-2015

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2016 Selected Other Funds

File Created: 11/09/2015

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.: Rob Newman 5-8071/ Kyle Sever Hart 5-8569

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, 2016, 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:

Approval History

Version	Date	Approver	Action
1	11/12/2015	Rob Newman	Approved
1	11/12/2015	Adam Robins	Approved
1	11/12/2015	Paul Rakosky	Approved
1	11/12/2015	Auditor Reviewer	Approved
Notes	OK per HJD - HJD/bam		
1	11/13/2015	AUDITOR APPROVER	Approved
Notes	Hugh J Dorrian/rlm		
1	11/18/2015	ATTORNEY APPROVER	Approved
Notes	wsb		

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/23/2015	Tabled Indefinitely				Pass

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office 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, 2016, 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 2016. 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, 2016, 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, 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 2016 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 for the various city departments for the 12 months beginning January 1, 2016 and ending December 31, 2016 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 Recreation and Parks Debt Service Fund, Fund No. 411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, 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, 2016:

Division No. 22-01 - City Auditor

OCA - 900894

Object - 10

OL3 - 5501

Purpose - Debt Transfer

Amount - \$ 502,446

Total - \$ 502,446

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2016:

Division No. 45-50 Finance Administration

OCA - 455231

Object - 03

OL3 - 3000

Purpose - Services for Operation and Maintenance

Amount - \$ 9,446,000

OCA - 455311

Object - 03

OL3 - 3000

Purpose - Services for Operation and Maintenance

Amount - \$ 6,441,700

Total - \$ 15,887,700

SECTION 3. That from the monies in the funds known as the Sewer System Revenue Bond Reserve Fund, Fund No. 656, and from all monies estimated to come into said funds from any and all sources during 2016, there be and hereby are appropriated the following sums:

Sewer Division 60-05 - Fund 656 Sewer System Revenue Bond Fund

OCA - 656002

Object - 07

OL3- 7408

Purpose - Bond Interest Payment

Amount- \$19,383,350

Total - \$ 19,383,350

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 430, 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, 2016, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2016, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, sinking fund costs and tipping fees:

Division No. 22-01 - City Auditor

OCA - 220749

Object - 04

OL3- 4425

Purpose - OPWC

Amount- \$2,318,000

OCA - 220750

Object - 04

OL3- 4401

Purpose - Ohio SIB Loan

Amount- \$1,475,000

OCA - 220750

Object - 07

OL3- 7402

Purpose - Ohio SIB Loan

Amount- \$125,000

OCA - 901975

Object - 10

OL3- 5501

Purpose - Bond Principal Payment

Amount- \$126,137,200

OCA - 901983

Object - 10

OL3- 5501

Purpose - Bond Interest Payment

Amount- \$55,403,603

Total - \$185,458,803

Division No. 59-02 - Refuse Collection

OCA - 594341

Object - 03

OL3- 3389

Purpose - Tipping Fee- Refuse Disposal

Amount- \$17,302,000

Total - \$17,302,000

Division No. 24-01 - City Attorney

OCA - 240259
Object - 03
OL3- 3324
Purpose - Bond Counsel Expense
Amount- \$250,000

Total - \$250,000

Division No. 30-03 - Public Safety - Police

OCA - 900846
Object - 10
OL3- 5501
Purpose - Police/Fire Pension Bonds - Interest
Amount- \$117,932

OCA - 900077
Object - 10
OL3- 5501
Purpose - Police/Fire Pension Bonds - Principal
Amount- \$835,000

Total - \$952,932

Division No. 30-04 - Public Safety - Fire

OCA - 903717
Object - 10
OL3- 5501
Purpose - Police/Fire Pension Bonds - Interest
Amount- \$117,932

OCA - 903006
Object - 10
OL3- 5501
Purpose - Police/Fire Pension Bonds - Principal
Amount- \$835,000

Total - \$952,932

Division No. 45-01 - Finance and Management Department

OCA - 450148
Object - 03
OL3- 3336
Purpose - Professional Services
Amount- \$200,000

OCA - 450148
Object - 03

OL3- 3352
Purpose - Printing Costs
Amount- \$35,000

OCA - 450148
Object - 03
OL3- 3353
Purpose - Advertising
Amount- \$25,000

OCA - 450148
Object - 03
OL3- 3332
Purpose - Subscriptions
Amount- \$15,000

Total - \$275,000

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 401, 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, 2016, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2016:

Division No. 44-01 - Development

OCA - 401001
Object - 05
OL3- 5548
Purpose - Debt Transfer
Amount- \$2,623,296

Total - \$2,623,296

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 402, 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, 2016, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2016:

Division No. 44-01 - Development

OCA - 402405
Object - 05
OL3- 5548
Purpose - Debt Transfer
Amount- \$2,135,175

Total - \$2,135,175

SECTION 7. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 450, 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, 2016, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2016:

Division No. 44-01 - Development

OCA - 450100

Object - 10

OL3- 5501

Purpose - Debt Transfer

Amount- \$550,050

Total - \$550,050

SECTION 8. That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 630, 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, 2016, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2016:

Division No. 45-01 - Finance and Management Department

OCA - 630108

Object - 04

OL3- 4401

Purpose - Note Principal Payment

Amount- \$14,500,000

OCA - 630108

Object - 07

OL3- 7402

Purpose - Note Interest Payment

Amount- \$288,389

Total - \$14,788,389

SECTION 9. That the monies in the foregoing Sections 1 through 6 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 City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 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 or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, and 7 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 8 shall be paid by 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 10. 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 11. 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 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 12. 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 13. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

City of Columbus
City Bulletin Report

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

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0023-2015

Drafting Date: 2/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: NOTICE OF REGULAR COLUMBUS RECREATION AND PARKS COMMISSION MEETINGS 2015

Contact Name: Eric L.Brandon

Contact Telephone Number: 614-645-5253

Contact Email Address: ebrandon@columbus.gov

EXHIBIT A

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 8:30 a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 14, 2015 - 1111 East Broad Street, 43205
Wednesday, February 11, 2015 - 1111 East Broad Street, 43205
Wednesday, March 11, 2015 - 1111 East Broad Street, 43205
Wednesday, April 8, 2015 - 1111 East Broad Street, 43205
Wednesday, May 13, 2015 - 1111 East Broad Street, 43205
Wednesday, June 10, 2015 - 1111 East Broad Street, 43205
Wednesday, July 8, 2015 - 1111 East Broad Street, 43205
August Recess - No meeting
Wednesday, September 9, 2015 - 1111 East Broad Street, 43205
Wednesday, October 14, 2015 - 1111 East Broad Street, 43205
Wednesday, November 11, 2015 - 1111 East Broad Street, 43205

Wednesday, December 9, 2015 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For more information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Alan D. McKnight, Executive Director
Columbus Recreation and Parks Department

Legislation Number: PN0024-2015

Drafting Date: 2/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: NOTICE OF COLUMBUS RECREATION AND PARKS DEPARTMENT FEES 2015

Contact Name: Eric L.Brandon

Contact Telephone Number: 614-645-5253

Contact Email Address: ebrandon@columbus.gov

Columbus Recreation & Parks Department Fees	2015 Rate
Center Camps, Week	\$85.00
Outdoor Education Camps, Week	\$120.00
Safety Public Health Camps, Week	\$50.00
Cheerleading and Gymnastics Camps	\$100.00
Indoor Swim Center gate fees	\$1.00
Aquatic Classroom rental	\$50.00
Swim Lessons Indoor	\$40.00
Deep Water Aerobics	\$25.00
Regular Water Aerobics	\$15.00
Stroke Clinic	\$40.00
Community Recreation Gym Rental	\$70.00
Therapeutic Recreation Camps, Summer	\$85.00
Therapeutic Recreation Camps, Holiday Week	\$70.00
Capital Kids Entire Summer 9 weeks	\$100.00
Capital Kids Indoor School Year	\$75.00
Spring Softball	\$275.00
Fall Softball	\$255.00
Volleyball	\$215.00
Futsal	\$600.00
Field Rental Per hour	\$2.00
Special Event Permit	\$125.00
Enclosed Shelter	\$70.00
Alcohol Service Agreement	\$175.00
Block Party / Street Closure	100.00

Tennis Court Rental 5.00
Expediting fee 50.00
Boat Club Dock Fee 600.00
Boat Club Storage Fee 150.00
Youth Club Dock Fee 300.00
Youth Club Boat storage 150.00

For more information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Alan D. McKnight, Executive Director
Columbus Recreation and Parks Department

Legislation Number: PN0193-2015

Drafting Date: 9/3/2015

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: 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 2016 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 8, 2015.

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, 2016 and ending December 31, 2016. 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: Hugh J. Dorrian, 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

Hugh J. Dorrian, Secretary

Paul R. Rakosky, Member

Legislation Number: PN0225-2015

Drafting Date: 10/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Body Camera Committee Meetings

Contact Name: Karen Buckley

Contact Telephone Number: (614)645-4116

Contact Email Address: ksbuckley@columbus.gov

The committee will meet every other Thursday, beginning October 22, 2015 thru December 31, 2015 at the Columbus Police Academy, Rm. 203, 1000 N. Hague Ave., Columbus, Ohio
11:00 a.m. - 1:00 p.m.

Specifically, meeting dates are as follows:

Thursday, October 22, 2015

Thursday, November 5, 2015

Thursday, November 19, 2015

Thursday, December 3, 2015

Thursday, December 17, 2015

Thursday, December 31, 2015

Legislation Number: PN0259-2015

Drafting Date: 11/19/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Health and Human Services and Workforce Development Committee Budget Hearing

Contact Name: James Lewis

Contact Telephone Number: (614) 645-0854

Contact Email Address: jalewis@columbus.gov <<mailto:jalewis@columbus.gov>>

Councilmember Priscilla R. Tyson, chair of the Finance, Health and Human Services and Workforce Development Committees will host a public hearing to discuss the 2016 General Fund Budget. Budgetary items in the following committees will be reviewed: Health & Human Service and Workforce Development. Health Commissioner, Dr. Teresa Long, Columbus Public Health, Department of Development Director, Steve Schoeny, and Department of Education Director, Rhonda Johnson (or representatives sent from their departments) will be presenting.

Date: Thursday, December 10, 2015

Time: 5:00pm-6:00pm

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street
Columbus, OH 43215

Public testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip between the hours of 8:00 a.m. and 5:00 p.m. at Columbus City Hall on the day of the hearing.

Legislation Number: PN0260-2015

Drafting Date: 11/23/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Property Maintenance Appeals Board December 14, 2015 Meeting

Contact Name: Phaedra Nelson

Contact Telephone Number: 645-5994

Contact Email Address: replace with non-bold contact email address

AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, December 14, 2015
1:00 PM - 757 Carolyn Avenue
Hearing Room

1. Case Number PMA-301

Appellant: Brian Willis
Property: 2309-15 Cassady Avenue
Inspector: Lisa Doyle
Order#: 15475-16232

2. Case Number PMA-302

Appellant: J. Rine/Bill Rees
Property: 1074-76 E. 15th Avenue
Inspector: Bill Williams
Order#: 15440-34404

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0262-2015

Drafting Date: 11/24/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Department of Public Utilities Public Hearing

Contact Name: Gina Space

Contact Telephone Number: 614-645-5381

Contact Email Address: GCSpace@Columbus.gov

Department of Public Utilities Public Hearing

Columbus City Council invites interested persons to attend a public hearing on Wednesday, December 9, 2015, at 5:00 P.M. in City Council Chambers. The purpose of the hearing is to review and comment on the proposed Blueprint Columbus Plan. Also being discussed, will be proposed administrative changes to the South Wellfield Protection Program. Representatives from the Department of Public Utilities will be on hand to answer questions.

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, OH 43215

Public Testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip before 5:30pm on the date of the hearing.

This meeting will be broadcast on CTV, Columbus' cable access channel 3.

Contact Council Member Zach Klein's office with any questions or concerns
(614)645-5381

Legislation Number: PN0263-2015

Drafting Date: 11/25/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Finance Committee Hearing on the Third Quarter Financial Review and briefing on the 2016 General Operating Budget.

Contact Name: James Lewis

Contact Telephone Number: (614) 645-0854

Contact Email Address: jalewis@columbus.gov <<mailto:jalewis@columbus.gov>>

Councilmember Priscilla R. Tyson, chair of the Finance, Health and Human Services and Workforce Development Committee Hearing will host a public hearing to discuss the Third Quarter Review. There will also be a briefing on the 2016 General Operating Budget by of Finance Director, Paul Rakosky. After which, each department Director will give a brief summary of their Department's Budget.

Date: Tuesday, December 8, 2015

Time: 4:00pm-5:00pm

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, OH 43215

Public testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip between the hours of 8:00 a.m. and 4:00 p.m. at Columbus City Hall on the day of the hearing.

Legislation Number: PN0264-2015

Drafting Date: 11/25/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Hearing schedule for proposed 2016 General Fund Budget

Contact Name: James Lewis

Contact Telephone Number: (614) 645-0854

Contact Email Address: jalewis@columbus.gov <<mailto:jalewis@columbus.gov>>

Thursday, December 3, 2015 @ 4:00p.m. Technology and Environment Budget Hearings

Tuesday, December 8, 2015 @ 4:00p.m. Third Quarter Review and **@ 4:30p.m.** Briefing by Administration on 2016 Budget

Thursday, December 10, 2015 @ 5:00p.m. Health & Human Services and Workforce Development Budget Hearings

Tuesday, December 15, 2015 @ 5:00p.m. Judiciary and Court Administration Budget Hearings

Wednesday, December 16, 2015 @ 2:00p.m. Development, Public Safety, and Public Utilities Budget Hearings

Wednesday, December 16, 2015 @ 5:00 p.m. Administration Budget Hearing

Tuesday, January 5, 2016 @ 5:00p.m. Budget Hearing - Public Comment
(Speaker slips will be accepted until 5:00 PM and meeting will last until last speaker testifies)

Thursday, January 28, 2016 (If Applicable) Budget Amendment Public Hearing

Legislation Number: PN0265-2015

Drafting Date: 11/25/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - December 10, 2015

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

DECEMBER 10, 2015

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, DECEMBER 10, 2015**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

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 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

1. APPLICATION: Z15-054

Location: 1045 LEONA AVENUE (43201), 0.18± acres located at the southeast corner of Leona Avenue and Roselle Avenue (010-050189 and 010-021165).

Existing Zoning: M, Manufacturing District

Request: R-4, Residential District.

Proposed Use: Multi-unit residential development

Applicant(s): Brad E. Halley; 640 Bear Run Lane; Lewis Center, OH 43035.

Property Owner(s): MTK Investments, LLC; 640 Bear Run Lane; Lewis Center, OH 43035

Planner: James Burdin; 645-1341; jeburdin@columbus.gov; and Shannon Pine; 645-2208; spine@columbus.gov

2. APPLICATION: Z13-051 (13335-00000-00686)

Location: 1590 MCNAUGHTEN ROAD (43232), being 8.66± acres located on the east side of McNaughten Road, 1,200± feet north of Livingston Avenue (550-156222 and 550-156224; Far East Area Commission).

Existing Zoning: R-1, Residential district.

Request: L-AR-12, Limited Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Homeport, c/o Dave Perry; David Perry Company, Inc.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215; and Donald Plank; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

Property Owner(s): Frederick F. Campbell, Bishop of the Roman Catholic Diocese of Columbus; 198 East Broad St.; Columbus, OH 43215.

Planner: Shannon Pine; 645-2208; spine@columbus.gov <<mailto:dahitt@columbus.gov>>

3. APPLICATION: Z15-052

Location: 1660 HARRISBURG PIKE (43223), being 2.7± acres located on the east side of Harrisburg Pike just south of Chambers Avenue (425-270757 and 425-273194; Southwest Area Commission).

Existing Zoning: CPD, Commercial Planned Development and L-AR-O, Limited Apartment Office Districts.

Request: L-AR-O, Limited Apartment Office District.

Proposed Use: Multi-unit residential development.

Applicant(s): Community Housing Network, Inc.; c/o Dave Perry, Agent; David Perry Company, Inc.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Shannon Pine; 645-2208; spine@columbus.gov

4. APPLICATION: Z15-042

Location: 7153 REFUGEE ROAD (43137), being 8.42± acres located on the south side of Refugee Road, 1,558± feet east of Hines Road NW (540-255283; Far East Area Commission).

Existing Zoning: PUD-6, Planned Unit Development District.

Request: L-M, Limited Manufacturing District.

Proposed Use: Self-storage.

Applicant(s): LeVeck Commercial Construction, c/o Robert LeVeck; 232 Frankfort Square; Columbus, OH 43206.

Property Owner(s): Homewood Corp; 2700 E. Dublin-Grandville Road, Suite 300; Columbus, OH 43231.

Planner: Michael Maret; 645-2749; mjmaret@columbus.gov

5. APPLICATION: Z15-045

Location: 2787 CLIME ROAD (43223), being 2.18± acres located at the southwest corner of Clime Road and Heinzerling Drive (570-104724 and 570-172737; Greater Hilltop Area Commission).

Existing Zoning: R-1, Residential , and I, Institutional Districts.

Request: CPD, Commercial Planned Development District.

Proposed Use: Intermediate residential care facilities.

Applicant(s): Heinzerling Foundation, c/o Catherine Cunningham, Atty.; Kegler, Brown, Hill, and Ritter; 65 East State Street, Suite 1800; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: James Burdin; 645-1341; jeburdin@columbus.gov; and Shannon Pine; 645-2208; spine@columbus.gov

6. APPLICATION: Z15-043

Location: 420 GEORGESVILLE ROAD (43228), being 1.42± acres located on the east side of Georgesville Road, 365± feet north of Sullivant Avenue (570-213765; Greater Hilltop Area Commission).

Existing Zoning: R, Rural District.

Request: C-4, Commercial District.

Proposed Use: Future commercial uses

Applicant(s): Jeanne Cabral, Architect; 2939 Bexley Park Road; Columbus, OH 43209.

Property Owner(s): SOI Properties #10 LLC; 4673 Cranleigh Court; Dublin, OH 43016.

Planner: James Burdin; 645-1341; jeburdin@columbus.gov; and Shannon Pine; 645-2208; spine@columbus.gov

7. APPLICATION: Z15-022

Location: 3780 EAST POWELL ROAD (43035) (same as above).

Existing Zoning: R, Rural and L-C-4, Limited Commercial District.

Request: L-AR-3, Limited Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): N.P. Limited; c/o Dave Perry, Agent; David Perry Company, Inc.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

Property Owner(s): The Estates of Richard and Ora Baggs; The Estates of Richard D. Baggs, Jr. and Ora Opel Baggs; c/o Diana Lynn Baggs, Co-Administrator, 3780 E. Powell Road, Lewis Center, OH 43035 and Charlene Sue McDonald, Co-Administrator, 2690 Greentree Court, Lewis Center, OH 43035; and Polaris 91 LLC; c/o Dave Perry, Agent; David Perry Co., Inc.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

Planner: Shannon Pine; 645-2208; spine@columbus.gov

8. APPLICATION: Z14-059 (14335-00000-00922)

Location: 5830 ULRY ROAD (43081), being 61.27± acres located at the southeast corner of Ulry and Warner Roads (110-000249 and 112-000011; Northland Community Council).

Existing Zoning: R, Rural District.

Request: PUD-8, Planned Unit Development and L-I, Limited Institutional Districts.

Proposed Use: Multi-unit residential development and assisted living facility.

Applicant(s): Metro Development, LLC; c/o Jill Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

Property Owner(s): McCorkle Soaring Eagles; 5800 Ulry Road; Columbus, OH 43081.

Planner: Shannon Pine, 645-2208, spine@columbus.gov

Legislation Number: PN0267-2015

Drafting Date: 11/27/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Service and Transportation, and Small and Minority Business Development Committees budget hearing

Contact Name: Edward Johnson

Contact Telephone Number: (614) 645-2728

Contact Email Address: edjohnson@columbus.gov

Councilmember Shannon G. Hardin, chair of the Public Service and Transportation, and the Small and Minority Business Development Committees will host a public hearing to discuss the 2016 General Fund Budget.

Budgetary items in the aforementioned committees will be reviewed. Department of Public Service Director Tracie Davies; Department of Development Deputy Director Quinten Harris; and Equal Business Opportunity Office Director Melinda Carter (or representatives sent from their respective departments) will be presenting.

Date: Thursday, December 10, 2015

Time: 4:00 p.m. - 5:00 p.m.

Location: City Hall Columbus City Council Chambers (90 West Broad Street Columbus, OH 43215)

Public testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip between the hours of 8:00 a.m. and 4:00 p.m. at Columbus City Hall on the day of the hearing.

Legislation Number: PN0306-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2015 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates*	Hearing Dates
	King Arts Complex. 867 Mt. Vernon Ave. 8:30am to 10:00am	City of Columbus 50 W. Gay St., 1st Fl. Room B 5:00pm
January 2, 2015	January 14, 2015	January 27, 2015
February 6, 2015	--	February 24, 2015
March 6, 2015	March 11, 2015	March 24, 2015
April 3, 2015	--	April 28, 2015
May 1, 2015	May 13, 2015	May 26, 2015
June 5, 2015	--	June 23, 2015
July 3, 2015	July 8, 2015	July 28, 2015
No Meetings in August---		
September 4, 2015	September 9, 2015	September 22, 2015
October 2, 2015	--	October 27, 2015
November 6, 2015	November 11, 2015	November 17, 2015**

December 4, 2015 --

December 15, 2015**

*Business Meetings are held every other month

**earing Hea

Hearing Room location TBA

Submission Information:

City of Columbus
Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0308-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2015 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-1483

Contact Email Address: dbferdelman@columbus.gov

University Area Review Board 2014 Meetings

Date of Submittal	Date of Meeting
	2231 N. High St. (Northwood & High Building) 6:30pm
January 2, 2015	January 15, 2015
February 5, 2014	February 19, 2015
March 5, 2015	March 19, 2015
April 2, 2015	April 16, 2015
May 7, 2015	May 21, 2015
June 4, 2014	June 18, 2015
July 2, 2015	July 16, 2015
August 6, 2015	August 20, 2015
September 3, 2015	September 17, 2015
October 1, 2015	October 15, 2015
November 5, 2015	November 19, 2015

December 3, 2015

December 17, 2015

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 under the ADA, please call the City’s ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0309-2014

Drafting Date: 12/3/2014

Current Status: Clerk’s Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2015 Schedule

Contact Name: Christine Leed

Contact Telephone Number: 614-645-8791

Contact Email Address: clleed@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 under the ADA, please call the City’s ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Columbus Closing

Hearing Date
373 S. High St., 25th Fl.
Room B

December 16, 2014
January 13, 2015
February 10, 2015
March 17, 2015
April 14, 2015
May 12, 2015
June 16, 2015
July 14, 2015
August 11, 2015
September 15, 2015
October 13, 2014
November 10, 2015

January 13, 2015
February 10, 2015
March 10, 2015
April 14, 2015
May 12, 2015
June 9, 2015
July 14, 2015
August 11, 2015
September 8, 2015
October 13, 2015
November 10, 2015
December 8, 2015

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Christine Leed
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0310-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2015 Meeting Schedule

Contact Name: Jackie Yeoman

Contact Telephone Number: (614) 645-0663

Contact Email Address: jeyeoman@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Regular Meeting*
	50 W. Gay 1st Fl. Room A 3:00pm
January 6, 2015	January 20, 2015
February 3, 2015	February 17, 2015
March 3, 2015	March 17, 2015
April 7, 2015	April 21, 2015
May 5, 2015	May 19, 2015
June 2, 2015	June 16, 2015
July 7, 2015	July 21, 2015
August 4, 2015	August 18, 2015
September 1, 2015	September 15, 2015
October 6, 2015	October 20, 2015
November 3, 2015	November 17, 2015
December 1, 2015	December 15, 2015

*Meetings subject to cancellation. Please contact staff to confirm.

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Jackie Yeoman
50 W. Gay St. 4th Fl.
Columbus OH 43215
Board Website: www.columbus.gov/planning/efrb.aspx

Legislation Number: PN0312-2014

Drafting Date: 12/3/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2015 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov <<mailto:kjwheeler@columbus.gov>>

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

50 West Gay Street
3rd Floor Conference Room
9:00am

January 15, 2015
February 19, 2015
March 19, 2015
April 16, 2015
May 21, 2015
June 18, 2015
July 16, 2015
August 20, 2015
September 17, 2015
October 15, 2015
November 19, 2015
December 17, 2015

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email

raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0313-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2015 Meeting Schedule

Contact Name: Christine Leed

Contact Telephone Number: (614) 645-8791

Contact Email Address: cleed@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates

New Albany City Hall

99 W. Main St.

New Albany OH 43054

6:00pm

November 20, 2014	December 18, 2014
December 18, 2014	January 15, 2015
January 22, 2015	February 19, 2015
February 19, 2015	March 19, 2015
March 19, 2015	April 16, 2015
April 23, 2015	May 21, 2015
May 21, 2015	June 18, 2015
June 18, 2015	July 16, 2015
July 23, 2015	August 20, 2015
August 20, 2015	September 17, 2015
September 17, 2015	October 15, 2015
October 22, 2015	November 19, 2015
November 19, 2015	December 17, 2015

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division

Attn: Christine Leed

50 W. Gay St. 4th Fl.

Columbus OH 43215

Legislation Number: PN0314-2014

Drafting Date: 12/3/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2015 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Regular Meeting
50 W. Gay St.
1st Floor - Room B
8:30am - 11:00am

January 27, 2015
February 24, 2015
March 24, 2015
April 28, 2015
May 26, 2015
June 23, 2015
July 28, 2015
August 25, 2015
September 22, 2015
October 20, 2015
November 17, 2015
December 15, 2015
January 26, 2016

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0320-2014

Drafting Date: 12/4/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2015 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040
Contact Email Address: camoody@columbus.gov

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8040 or by e-mail to camoody@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date German Village Meeting Haus (588 S Third St.) 4:00pm
December 23, 2014	December 30, 2014	January 6, 2015
January 20, 2015	January 27, 2015	February 3, 2015
February 17, 2015	February 24, 2015	March 3, 2015
March 24, 2015	March 31, 2015	April 7, 2015
April 21, 2015	April 28, 2015	May 5, 2015
May 19, 2015	May 26, 2015	June 2, 2015
June 23, 2015	June 30, 2015	July 7, 2015
July 21, 2015	July 28, 2015	August 4, 2015
August 18, 2015	August 25, 2015	September 1, 2015
September 22, 2015	September 29, 2015	October 6, 2015
October 20, 2015	October 27, 2015	November 10, 2015*
November 17, 2015	November 24, 2015	December 1, 2015
December 22, 2015	December 29, 2015	January 5, 2016

*Meeting date deviates from the regular schedule due to Election Day.

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0321-2014

Drafting Date: 12/4/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2015 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-7920 or by e-mail to jagoodman@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St. 1st Fl. Rm. A) 12:00pm	Regular Meeting Date (50 W. Gay St. 1st Fl. Rm. B) 6:15pm
December 18, 2014	December 23, 2014 *	January 6, 2015 *
January 22, 2015	January 29, 2015	February 5, 2015
February 19, 2015	February 26, 2015	March 5, 2015
March 19, 2015	March 26, 2015	April 2, 2015
April 23, 2015	April 30, 2015	May 7, 2015
May 21, 2015	May 28, 2015	June 4, 2015
June 18, 2015	June 25, 2015	July 2, 2015
July 23, 2015	July 30, 2015	August 6, 2015
August 20, 2015	August 27, 2015	September 3, 2015
September 17, 2015	September 24, 2015	October 1, 2015
October 22, 2015	October 29, 2015	November 5, 2015
November 19, 2015	November 25, 2015 * / **	December 3, 2015
December 23, 2015*	December 30, 2015 *	January 7, 2016

*Date change due to Holiday

**Room location change to: Room B

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0322-2014

Drafting Date: 12/4/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2015 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-7920 or by e-mail to jagoodman@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B.) 6:15pm
December 24, 2014*	December 30, 2014**	January 8, 2015
January 29, 2015	February 5, 2015	February 12, 2015
February 26, 2015	March 5, 2015	March 12, 2015
March 26, 2015	April 2, 2015	April 9, 2015
April 30, 2015	May 7, 2015	May 14, 2015
May 28, 2015	June 4, 2015	June 11, 2015
June 25, 2015	July 2, 2015	July 9, 2015
July 30, 2015	August 6, 2015	August 13, 2015
August 27, 2015	September 3, 2015	September 10, 2015
September 24, 2015	October 1, 2015	October 9, 2015
October 29, 2015	November 5, 2015	November 12, 2015
November 25, 2015*	December 3, 2015	December 10, 2015
December 30, 2015*	January 7, 2016	January 14, 2016

*Date Change due to Holiday

**Room location change: Room B

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus

Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0323-2014

Drafting Date: 12/4/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2015 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-0664 or by e-mail to cltorbeck@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Date (50 W. Gay St., 1st Fl. Rm. A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm. B) 6:15pm
January 6, 2015	January 13, 2015	January 20, 2015
February 3, 2015	February 10, 2015	February 17, 2015
March 3, 2015	March 10, 2015	March 17, 2015
April 7, 2015	April 14, 2015	April 21, 2015
May 5, 2015	May 12, 2015	May 19, 2015
June 2, 2015	June 9, 2015	June 16, 2015
July 7, 2015	July 14, 2015	July 21, 2015
August 4, 2015	August 11, 2015	August 18, 2015
September 1, 2015	September 8, 2015	September 15, 2015
October 6, 2015	October 13, 2015	October 20, 2015
November 3, 2015	November 10, 2015	November 17, 2015
December 1, 2015	December 8, 2015	December 15, 2015
January 5, 2016	January 12, 2016	January 19, 2016

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0324-2014

Drafting Date: 12/4/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2015 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-0664 or by e-mail to cltorbeck@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B) 6:15pm
January 2, 2015	January 8, 2015	January 15, 2015
February 5, 2015	February 12, 2015	February 19, 2015
March 5, 2015	March 12, 2015	March 19, 2015
April 2, 2015	April 9, 2015	April 16, 2015
May 7, 2015	May 14, 2015	May 21, 2015
June 4, 2015	June 11, 2015	June 18, 2015
July 2, 2015	July 9, 2015	July 16, 2015
August 6, 2015	August 13, 2015	August 20, 2015
September 3, 2015	September 10, 2015	September 17, 2015
October 1, 2015	October 8, 2015	October 15, 2015
November 5, 2015	November 12, 2015	November 19, 2015
December 3, 2015	December 10, 2015	December 17, 2015
January 7, 2016	January 14, 2016	January 21, 2016

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0328-2014

Drafting Date: 12/10/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

OFFICIAL NOTICE

Notice/Advertisement Title:

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK, OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

Contact Name: Annette Bigham

Contact Telephone Number: 614-645-7531

Contact Email Address: eabigham@columbus.gov <<mailto:eabigham@columbus.gov>>

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the 3rd Floor. Applicants interested in City jobs should check our website or visit the Commission offices.