

Columbus City Bulletin



**Bulletin #26
June 25, 2016**

Proceedings of City Council

Saturday, June 25, 2016



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, June 20, 2016*; by Acting Mayor, George Speaks on Tuesday, *June 21, 2016*; 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, June 20, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 34 OF COLUMBUS CITY COUNCIL, JUNE 20, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0022-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF Wednesday, JUNE 15, 2016:

New Type: C1, C2
To: Oumalawis LLC
DBA Sullivant Marathon
3933 Sullivant Av
Columbus OH 43228
Permit# 66234550035

Transfer Type: D5D, D6
To: Host VDV CMH FB LLC
DBA Eddie Georges Grille 27
PT Columbus Intl Airport
Conc B Lvl 2 Sp B207B
4600 International Gateway
Columbus OH 43219
From: Host International Inc
DBA Eddie Georges Grille 27

Port Columbus International Airport
4600 International Gateway
Conc B Lvl 2 Space B207B
Columbus OH 43219
Permit# 3993999

TREX Type: D1, D2, D3
To: Beverage Refactory Inc
DBA The Daily Growler
702 S High Street & Patios
Columbus OH 43206
From: Joseph Cernava
DBA Rose Covered Inn
& Patios
2156 E Waterloo Rd
Springfield Twp
Akron OH 44312
Permit# 06785570005

New Type: D5A
To: First Leveque F&B LLC
50 W Broad St
Columbus OH 43215
Permit# 2739178

Transfer Type: C1, C2
To: 2602 Eakin Road Inc
DBA Pizza Chateau
2602 Eakin Rd
Columbus OH 43204
From: Pizza Chateau LLC
DBA Pizza Chateau
2602 Eakin Rd 1st Fl Only
Columbus Ohio 43204
Permit# 9115402

New Type: D1
To: 2418 Hilltop Inc
DBA Club 2418
2418 W Broad St
Columbus OH 43204
Permit# 9115249

Transfer Type: D1, D2, D3, D3A, D6
To: BWR Broad Street LLC
DBA Buffalo Wings & Rings

6325 E Broad St & Patios
Columbus Ohio 43213
From: BWR B Street LLC
DBA Buffalo Wings & Rings
6325 E Broad St & Patios
Columbus Ohio 43213
Permit# 1157455

Transfer Type: D2, D2X, D3, D3A, D6
To: Blackburn Brothers Dining LLC
DBA Bare Burger
4560 N High St
Columbus OH 43235
From: Celebrity Ventures of Columbus Inc
DBA Eddie Georges Grille 27
1636 North High St & Patio
Columbus Ohio 43201
Permit# 07282830005

TREX Type: D2
To: H Y Asian Cuisine Inc
3011 Olentangy River Rd
Columbus OH 43202
From: Backyard Hospitality Group LLC
DBA Smoke the Burger Joint
715 Canton Rd NW
Carrollton OH 44615
Permit# 41008800005

TREX Type: D1, D2, D3, D6
To: El Relicario LLC
DBA Casa Hacienda Grill
1356 N Hamilton Rd
Columbus OH 43230
From: El Relicario LLC
DBA Mexico Tipico
& Patio
1260 Southgate Pkwy
Cambridge OH 43725
Permit# 24857570001

New Type: C1, C2
To: Chakib Arsalane
DBA Chaky Mini Market
5925 Karl Rd
Columbus OH 43229

Permit# 0263202

New Type: D5A
To: Jai Guru LLC
DBA Staybridge Suites
3121 Olentangy River Rd
Columbus OH 43202
Permit# 4244375

Transfer Type: C1, C2, D6, D8
To: Sweta LLC
4448 Kenny Rd S/E Unit Only
Columbus OH 43220
From: CRJB LLC
4448 Kenny Rd S/E Unit Only
Columbus OH 43220
Permit# 8737303

New Type: D2
To: Daniel L Pizzurro
DBA Rich St Pub
1109 W Rich St
Columbus OH 43223
Permit# 69524490160

New Type: D5
To: Break Bread LLC
145 N 5th St & Patio
Columbus OH 43215
Permit# 0927915

Advertise Date: 6/25/16
Agenda Date: 6/20/16
Return Date: 6/30/16

Read and Filed

Ordinance 1479-2016 passed at the June 6, 2016 Council meeting relating to Standing Committees of Council.

COMMITTEE ASSIGNMENTS

PRESIDENT KLEIN ASKED THAT THE CITY CLERK READ THE COMMITTEE ASSIGNMENTS INTO THE RECORD: THE COMMITTEE ASSIGNMENTS ARE AS FOLLOWS:

Finance Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Hardin, E. Brown, and Klein**

Health & Human Services Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: E. Brown, Page, and Klein**

Workforce Development Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: E. Brown, Hardin, and Klein**

Economic Development Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Stinziano, Tyson, and Klein**

Environment Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Hardin, Tyson, and Klein**

Education Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Page, Tyson, and Klein**

Administration Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Hardin, Page, and Klein**

Public Safety Committee

**Councilmember Mitchell J. Brown, Chairperson
Committee Members: Page, Stinziano, and Klein**

Veterans' Affairs Committee

**Councilmember Mitchell J. Brown, Chairperson
Committee Members: Stinziano, Tyson, and Klein**

Public Service & Transportation Committee

**Councilmember Shannon G. Hardin, Chairperson
Committee Members: Stinziano, Tyson, and Klein**

Small & Minority Business Development Committee

**Councilmember Shannon G. Hardin, Chairperson
Committee Members: E. Brown, Tyson, and Klein**

Neighborhoods Committee

**Councilmember Shannon G. Hardin, Chairperson
Committee Members: Stinziano, E. Brown, and Klein**

Recreation & Parks Committee

**Councilmember Jaiza N. Page, Chairperson
Committee Members: Tyson, M. Brown, and Klein**

Housing Committee

**Councilmember Jaiza N. Page, Chairperson
Committee Members: E. Brown, Stinziano, and Klein**

Zoning Committee

**Councilmember Jaiza N. Page, Chairperson
Committee Members: All Members - E. Brown, M. Brown, Hardin, Page,
Stinziano, Tyson, and Klein**

Technology Committee

**Councilmember Michael Stinziano, Chairperson
Committee Members: Hardin, E. Brown, and Klein**

Public Utilities Committee

Councilmember Michael Stinziano, Chairperson
Committee Members: Hardin, E. Brown, and Klein

Judiciary & Court Administration Committee

Councilmember Michael Stinziano, Chairperson
Committee Members: Page, M. Brown, and Klein

Rules & Reference Committee

Council President Zach Klein, Chairperson
Committee Members: Hardin, Page, and Stinziano

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0152X-2016](#) Recognizing the month of June 2016 as “Immigrant Heritage Month,” a celebration of the accomplishments and contributions immigrants and their children have made in the City of Columbus.

Sponsors: Elizabeth C. Brown, Shannon G. Hardin and Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- 3 [0153X-2016](#) Recognizing June 20, 2016, as “World Refugee Day”

Sponsors: Elizabeth C. Brown, Shannon G. Hardin and Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

HARDIN

- 4 [0154X-2016](#) To honor and recognize the 151st Anniversary of Juneteenth.

Sponsors: Shannon G. Hardin, Jaiza Page and Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

STINZIANO

5 [0156X-2016](#) To Recognize and Celebrate the Hilltop Business Association and the 80th Anniversary of the Hilltop Bean Dinner.

Sponsors: Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

TYSON

6 [0155X-2016](#) To Designate June as Men’s Health Month in the City of Columbus and to recognize the work of the Annual African American Male Wellness Walk and their efforts to improve men’s health

Sponsors: Priscilla Tyson

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

FR-1 [1499-2016](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with The Sophic Group, Inc. dba Improving Enterprises, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company’s proposed investment of \$65,000 and the creation of 30 new full-time permanent positions.

Read for the First Time

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO
TYSON KLEIN**

- FR-2** [1488-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.741 acre parcel of the Oak Drive, Beech Drive, Buckeye Drive, Elm Drive, Walnut Drive, Cottonwood Drive and Maple Drive rights-of-way to the Columbus and Franklin County Metropolitan Park District which is adjacent to property owned by the Columbus and Franklin County Metropolitan Park District located east of Olentangy River Road and south of the Delaware/Franklin County line.

Read for the First Time

- FR-3** [1541-2016](#) To accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way and to name said rights-of-way as described below. (\$0.00)

Read for the First Time

- FR-4** [1542-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.021 acre parcel of the Fisher Alley right-of-way to 85 North High Street, LLC., which is adjacent to property owned by 85 North High Street, LLC. located at Wall and Gay Streets. (\$0.00)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-5** [1009-2016](#) To authorize the Director of Public Utilities to enter into a planned modification with Advanced Waste Management Systems, Inc. for Environmental Management System Audit and Registrar Services for the Department of Public Utilities, to authorize the expenditure \$1,525.00 from the Power Operating Fund, \$9,700.00 from the Water Operating Fund, \$10,875.00 from the Sewerage Operating Fund, and \$2,900.00 from the Storm Water Operating Fund (\$25,000.00).

Read for the First Time

- FR-6** [1251-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with the Righter Company for the Big Walnut Augmentation/Rickenbacker Interceptor (BWARI) Biofilter project; to authorize the appropriation and expenditure of \$3,606,900.00 from the Ohio EPA Water Pollution Control Loan Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$3,606,900.00).

Read for the First Time

- FR-7** [1450-2016](#) To authorize the Director of Public Utilities to modify and increase the agreement with Advanced Engineering Consultants, Ltd for the Lions Park Street Lighting Improvements Project, to authorize an expenditure of funds within the Electricity General Obligation Bond Fund for the Division of Power up to \$12,219.00. (\$12,219.00)

Read for the First Time

- FR-8** [1451-2016](#) To authorize the Director of Public Utilities to modify and increase the agreement with Advanced Engineering Consultants, Ltd for the Livingston Ave. Street Lighting Improvements Project, to authorize an expenditure of funds within the Electricity G.O. Bonds Fund for the Division of Power up to \$19,187.00. (\$19,187.00)

Read for the First Time

- FR-9** [1460-2016](#) To authorize the Director of Public Utilities to enter into a contract modification with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$100,000.00 from the Sewer System Operating Fund. (\$100,000.00)

Read for the First Time

- FR-10** [1477-2016](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Homewood Corporation, pursuant to Section 186 of the Columbus City Charter for a sewer extension as part of the Central College Big Walnut Subtrunk Sewer Project; to authorize the appropriation and transfer of \$6,643,851.81 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of up to \$6,643,851.81 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage; and to amend the 2016 Capital Improvements Budget. (\$6,643,851.81)

Read for the First Time

- FR-11** [1491-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Chester Engineers, Inc. for professional engineering services for the Hap Cremean Water Plant Concrete Rehabilitation Project; for the Division of Water to authorize a transfer and expenditure up to \$741,300.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$741,300.00)

Read for the First Time

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.
BROWN KLEIN**

FR-12 [1406-2016](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the third year of a four-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and mental health examinations of defendants; to authorize the expenditure of an amount not to exceed \$110,000.00 from the general fund. (\$110,000.00)

Read for the First Time

FR-13 [1438-2016](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$320.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to authorize the transfer of \$64.00 from the Municipal Court special revenue fund, probation fees to the general government grant fund for the grant required cash match. (\$320.00)

Read for the First Time

**ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON
KLEIN**

FR-14 [1558-2016](#) To rezone 3507 MORSE ROAD (43224), being 12.4± acres located on the south side of Morse Road, 224± feet west of Sunbury Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z15-062).

Read for the First Time

FR-15 [1562-2016](#) To rezone 5555 CLEVELAND AVENUE (43231), being 28.61± acres located on the west side of Cleveland Avenue, 240± feet north of Teakwood Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development (Rezoning # Z16-009).

Read for the First Time

FR-16 [1575-2016](#) To rezone 1075 EAST MAIN STREET (43205), being 0.35± acres located at the southeast corner of East Main Street and South Ohio Avenue, From: ARLD, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z15-059).

Read for the First Time

FR-17 [1591-2016](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.27, Parking setback line; 3312.49 Minimum numbers of parking spaces required; 3321.01, Dumpster area; 3321.05, Vision clearance; 3333.09, Area

requirements; 3333.18(E), Building lines; 3333.19(a)(1), Building lines on corner lots; and 3333.23, Minimum side yard permitted, of the Columbus City Codes; for the property located at 1157-1159 OAK STREET (43205), to permit an eating and drinking establishment or general office with reduced development standards in the ARLD, Apartment Residential District, and to repeal Ordinance No. 1738-2010, passed December 13, 2010 (Council Variance # CV16-023).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-1 [0150X-2016](#) To Honor, Recognize and Celebrate the Life of Caleb Faught and to Extend our Sincerest Condolences to his Family and Friends.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-2 [1357-2016](#) To authorize the appropriation of \$105,484.80 from the Development Services Fund; to authorize the Director of Finance and Management to establish a purchase order with Byers Ford for the purchase of vehicles for the Department of Building and Zoning Services; to authorize the expenditure of \$105,484.50 from the Development Services Fund; and to declare an emergency. (\$105,484.50)

This item was approved on the Consent Agenda.

- CA-3 [1377-2016](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Byers Ford and Statewide Emergency Products from previously established Universal Term Contracts (UTCs) for the purchase of vehicles; to establish purchase orders with various vendors for up-fitting of several city vehicles; to authorize the appropriation and expenditure of \$217,841.10 from the Special Income Tax fund; and to declare an emergency. (\$217,841.10)

This item was approved on the Consent Agenda.

- CA-4 [1384-2016](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify and renew an existing contract

with API Security Services for security services at the Fleet Maintenance Facility; to authorize the expenditure of \$111,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$111,000.00)

This item was approved on the Consent Agenda.

CA-5 [1385-2016](#)

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

This item was approved on the Consent Agenda.

CA-6 [1405-2016](#)

To authorize the Office of the City Auditor, Division of Income Tax, to modify and extend its contract with Computer Aid, Inc. for the placement of a Business Analyst with the Division to increase the Division's efficiency; to authorize the expenditure of \$120,000.00 from the Division of Income Tax's Operating Fund. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-7 [1456-2016](#)

To authorize the Finance and Management Director to modify and renew a contract with 2K General for the repair and maintenance of city facilities; 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-8 [1507-2016](#)

To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to modify an existing contract with Winnscapes, Inc. for mowing, landscape maintenance, and snow removal services for various City facilities; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

CA-9 [1487-2016](#)

To authorize and direct the City Auditor to appropriate \$252,500.00 from the Development Services Fund; to authorize the Director of Finance and Management to establish a purchase order for the purchase of document conversion services from Prime AE Group, Inc. using a State of Ohio, State Term Schedule (STS); to authorize the expenditure of \$252,500.00 from the Development Services Fund; and to declare an emergency. (\$252,500.00)

This item was approved on the Consent Agenda.

- CA-10** [1512-2016](#) To authorize quarterly expenditures in an amount equal to the percentages set forth in the Annexation Agreement with the Board of Trustees of Franklin Township authorized by Ordinance 2529-2013 in an amount not to exceed \$150,000.00; to authorize and direct the City Auditor to transfer an amount not to exceed \$150,000.00 within the General Fund; and to authorize an expenditure of an amount not to exceed \$150,000.00 from the General Fund for the period January 1, 2016 through December 31, 2016; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

- CA-11** [1387-2016](#) To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospital for the Division of Police; to authorize the expenditure of \$30,365.41 from the General Fund; and to declare an emergency. (\$30,365.41)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

- CA-12** [1437-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachment easements within the public right-of-ways needed for this project.

This item was approved on the Consent Agenda.

- CA-13** [1484-2016](#) To authorize the Director of the Department of Public Service to execute and acknowledge any document(s), as approved by the City Attorney, necessary to vacate and transfer certain right-of-way to 4701 Rexwood Drive Apartments Investors LLC, subject to the reservation of easement rights; to waive Land Review Commission requirements; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-14** [1503-2016](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the design and construction of the FRA/DEL-315-12.91/0.00 project, which consists of repairing and resurfacing SR315 in Franklin County from Mt. Air to the Delaware County line; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-15** [1504-2016](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the design and construction of the FRA-270-9.15 project, which consists of the rehabilitation of 7.95 miles on mainline I-270 and the construction of an additional lane in each direction; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E. BROWN TYSON KLEIN

- CA-16** [1411-2016](#) To authorize the Director of the Department of Development to enter into contract with the Community Capital Development Corporation for the purpose of underwriting and servicing new loans from the cash on hand and the proceeds of the revolving loan fund; and to declare an emergency.

This item was approved on the Consent Agenda.

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

- CA-17** [1515-2016](#) To authorize and direct City Council to enter into a grant agreement with Stonewall Columbus for installation of banners in downtown Columbus for the promotion of the 2016 Pride Festival and Parade; to authorize the appropriation and expenditure of \$10,000.00 from the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Shannon G. Hardin, Elizabeth C. Brown and Zach M. Klein

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- CA-18** [1344-2016](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of furniture for the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Permanent Improvement Fund; to establish a budget reservation in the amount of \$100,000.00 for the furniture purchases. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-19** [1443-2016](#) To authorize and direct the Director of Recreation and Parks to enter into the first year of a four-year contract with HER, LLC for property

management and maintenance services for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$370,000.00)

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-20** [1543-2016](#) To amend Ordinance 1209-2015, passed May 18, 2015, to add parcels within the boundaries of the Fifth by Northwest Community Reinvestment Area that have been recently annexed to the City of Columbus from Clinton Township and provide for real property tax exemptions for residentially-zoned and used parcels within the area; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-21** [1554-2016](#) 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 (1043 Cherry Street) 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-22** [1555-2016](#) 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 (2431 Delbert 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-23** [1563-2016](#) To amend Ordinance 1339-2016, passed May 23, 2016, to amend the Buyer's name to Laurel Green Apts, LLC, a subsidiary of Community Housing Network; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-24** [1568-2016](#) 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 (2357 Bancroft St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-25** [1569-2016](#) 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 (730 S. Champion St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-26** [1570-2016](#) 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 (1699 Aberdeen 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-27** [1572-2016](#) 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 S. Harris 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-28** [1589-2016](#) 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 (597 Hilltonia Avenue) 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-29** [1590-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1097 Mooberry Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-30** [1279-2016](#) To authorize the Director of the Department of Technology to renew an agreement with SHI International Corporation to provide Cobol software maintenance and support services; and to authorize the expenditure of \$42,768.00 from the Department of Technology, Information Services Division, Information Services Operating Fund;

and to declare an emergency. (\$42,768.00)

This item was approved on the Consent Agenda.

CA-31 [1297-2016](#)

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to continue an annual software license support services contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$9,730.00 from the Department of Technology, Information Services Operating Fund.(\$9,730.00)

This item was approved on the Consent Agenda.

CA-32 [1299-2016](#)

To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to renew an agreement with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record system in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of \$183,952.56 from the Department of Technology, Information Services Operating Fund. (\$183,952.56)

This item was approved on the Consent Agenda.

CA-33 [1408-2016](#)

To authorize the Director of the Department of Technology to continue an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$28,500.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$28,500.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-34 [0768-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$800,000.00 from the Sewerage System Operating Fund. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-35 [1084-2016](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract for the purchase of Water

Meters, Yokes, Meter Setters and Appurtenances for the Division of Water with HD Supply Waterworks; to authorize the expenditure of \$110,453.40 from the Water Operating Fund. (\$110,453.40)

This item was approved on the Consent Agenda.

CA-36 [1088-2016](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Flygt Pump Parts and Services for the Division of Sewerage and Drainage with Xylem Water Solutions USA, Inc.; to authorize the expenditure of \$160,000.00 from the Sewerage Operating Fund. (\$160,000.00)

This item was approved on the Consent Agenda.

CA-37 [1219-2016](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Data Services for the Division of Power and the Division of Water with AT&T, and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund, and to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-38 [1274-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code; to authorize the expenditure of \$137,143.69 from the Sewerage System Operating Fund. (\$137,143.69)

This item was approved on the Consent Agenda.

CA-39 [1301-2016](#)

To authorize the Director of Public Utilities to enter into planned modifications of two separate agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS US, Inc. and DLZ Ohio, Inc.; for the Division of Water; to authorize a transfer and expenditure up to \$700,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-40 [1314-2016](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM); to authorize the appropriation and transfer of \$503,814.05 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond

Fund; to authorize the expenditure of up to \$503,814.05 from the G.O. Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$503,814.05)

This item was approved on the Consent Agenda.

CA-41 [1317-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Stantec Consulting Services, Inc. for the Watershed Miscellaneous Improvements - Hoover Dam and Griggs Dam Independent Consultant Review Project; for the Division of Water; and to authorize an expenditure up to \$388,700.00 from the Water G.O. Bonds Fund. (\$388,700.00)

This item was approved on the Consent Agenda.

CA-42 [1351-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Reservoirs Bathymetric Study; for the Division of Water; to authorize a transfer and expenditure up to \$528,700.00 within the Water G.O. Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$528,700.00)

This item was approved on the Consent Agenda.

CA-43 [1510-2016](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fees to the Ohio Water Development Authority for the Big Walnut Augmentation / Rickenbacker Interceptor Biofilter Project, CIP 650490-100002, and the Blueprint Hilltop Lining project, CIP 650875-100002; to authorize the expenditure of \$36,143.00; and to declare an emergency. (\$36,143.00)

This item was approved on the Consent Agenda.

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.
BROWN KLEIN**

CA-44 [1370-2016](#)

To authorize and direct the City Auditor to authorize the appropriation and transfer of \$13,982.00 from the Indigent Drivers Alcohol Treatment Fund to the Probation User Fees Funds. (\$13,982.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-45 [A0085-2016](#)

Appointment of Brandyn McElroy, 3459 Rocky Road, Columbus, OH 43223, to serve on the Greater Hilltop Area Commission replacing Bob Spears, with a new term beginning date of April 1, 2016 and a term expiration date of July 1, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-46 [A0093-2016](#) Appointment of John A. Ingwersen to serve on the Development Commission with a new term expiration date of July 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-47 [A0094-2016](#) Appointment of Michael J. Fitzpatrick to serve on the Development Commission with a new term expiration date of July 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-48 [A0095-2016](#) Appointment of Maria Manta Conroy to serve on the Development Commission with a new term expiration date of July 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-49 [A0096-2016](#) Reappointment of Michael L. Rosen, 4433 Keeler Drive, Columbus, OH 43227, to serve on the Board of Commission Appeals with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-50 [A0097-2016](#) Reappointment of William D. Fergus, Jr., Two Miranova Place, Suite 330, Columbus, OH 43215, to serve on the East Franklinton Review Board with a new term beginning date of August 1, 2016 and a term expiration date of July 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0098-2016](#) Reappointment of Bart W. Overly, 922 West Broad Street, Columbus, OH 43222, to serve on the East Franklinton Review Board with a new term beginning date of August 1, 2016 and a term expiration date of July 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0099-2016](#) Reappointment of Matt Egner, 154 S. Yale Avenue, Columbus, OH 43222, to serve on the East Franklinton Review Board with a new term beginning date of August 1, 2016 and a term expiration date of July 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-53 [A0100-2016](#) Reappointment of Anthony S. Hartke, 364 Jackson Street, Columbus, OH 43206, to serve on the German Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June

30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-54 [A0101-2016](#) Reappointment of Charissa W. Durst, 4608 Indianola Avenue, Columbus, OH 43214, to serve on the German Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-55 [A0102-2016](#) Reappointment of Jason S. Sudy, 880 Hamlet Street, Apt. C, Columbus, OH 43201, to serve on the Italian Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0103-2016](#) Reappointment of Marc Conte, 863 Kleiner Avenue, Columbus, OH 4315, to serve on the Victorian Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0104-2016](#) Reappointment of Stephen S. Wittmann, 330 West Spring Street, Suite 500, Columbus, OH 43215 to serve on the Downtown Commission with a new term beginning date of June 1, 2016 and a term expiration date of June 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0105-2016](#) Reappointment of Diane Nance, 209 Winthrop Road, Columbus, OH 43214, to serve on the Columbus Art Commission with a new term beginning date of September 1, 2016 and a term expiration date of August 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0106-2016](#) Reappointment of Aaron T. Borchers, 207 Wilber Avenue, Columbus, OH 43215, to serve on the Victorian Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-60 [A0107-2016](#) Reappointment of Mark Ours, 174 Thurman Avenue, Columbus, OH 43206, to serve on the German Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-61 [A0108-2016](#) Reappointment of William B. Hugus, 750 Mohawk Street, Columbus, OH 43206, to serve on the Brewery District Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-62 [A0109-2016](#) Appointment of Jessica Clinger, 1425 S. 5th Street, Columbus, OH 43207, to serve on the Columbus South Side Area Commission replacing Chris Macisco, with a new term beginning date of June 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-63 [A0110-2016](#) Reappointment of Victor R. Ketcham, 210 Ceramic Drive, Columbus, OH 43214, to serve on the Clintonville Area Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-64 [A0111-2016](#) Reappointment of Libby Wetherholt, 541 East North Broadway, Columbus, OH 43214, to serve on the Clintonville Area Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0112-2016](#) Reappointment of Donald A. Payne, 4608 North High Street, Columbus, OH 43214, to serve on the Land Review Commission with a new term beginning date of June 1, 2016 and a term expiration date of June 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-66 [A0113-2016](#) Reappointment of Jeffrey J. Pongonis, 27 W. Buttles Avenue, Columbus, OH 43215, to serve on the Brewery District Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0114-2016](#) Reappointment of Jay Knox, 221 Frankfort Square, Columbus, OH 43206, to serve on the Land Review Commission with a new term beginning date of June 1, 2016 and a term expiration date of June 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0134X-2016](#) To adopt the 2017 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

Tabled until 6/27/2016 pending public hearing

A motion was made by Tyson, seconded by Page, that this Resolution be Tabled to a Certain Date. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-2 [0141X-2016](#) Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$70,000,000.00 for safety and health (\$70,000,000.00)

Section 44-1(e) of the City Charter.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-3 [0142X-2016](#) Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$110,000,000.00 for recreation and parks (\$110,000,000.00)

Section 44-1(e) of the City Charter.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Tyson, seconded by E. Brown, that this Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [0143X-2016](#) Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$310,000,000.00 for streets and highways and refuse collection (\$310,000,000.00)

Section 44-1(e) of the City Charter.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-5 [0144X-2016](#) Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$460,000,000.00 for water, power, sanitary sewers and storm sewers (\$460,000,000.00)

Section 44-1(e) of the City Charter.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-6 [1070-2016](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company, d.b.a. AEP, an electric utility service easement to burden a portion of the City's real property at Griggs Reservoir in order to exclusively provide electric service to the Lashutka Recreation Center. (\$0.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-7 [1550-2016](#) To amend the 2016 Capital Improvements Budget to be in line with the upcoming bond sale; and declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

SR-8 [1393-2016](#) To approve the funding request of HandsOn Central Ohio seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with HandsOn Central Ohio to provide Mobile Phone-based Emergency Food Scheduling service to the residents of Columbus; to authorize the appropriation and expenditure of \$100,000.00 from the Hotel Motel Tax Fund; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

SR-9 [1335-2016](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with ODW Logistics, Inc.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-10 [1348-2016](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Ultimus Fund Solutions, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$200,000 and the creation of 32 new full-time permanent positions.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-11 [1422-2016](#) To authorize and direct the City Auditor to transfer \$2,202,819.54 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$550,704.89 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment to the Columbus City School District, Gahanna Jefferson City School District, Hilliard City School District, South Western City School District, and Worthington City School District for income tax revenue sharing totaling \$2,202,819.54; to authorize the expenditure of \$2,202,819.54 from the General Fund; and to declare an emergency. (\$2,202,819.54)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-12 [1474-2016](#) To authorize the Director of the Department of Development to enter into an amended Economic Development Agreement on behalf of the City with Arena West Partners LLC to outline the plans and certain commitments of the parties relating to the proposed mixed-use residential and commercial development near the western terminus of West Nationwide Boulevard in the Arena West area of Downtown Columbus; to authorize the Director of Finance and Management to enter into a Real Estate Purchase Contract with Arena West Partners LLC; to waive to the extent applicable, the Land Review Commission requirements of the Columbus City Code; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-13 [1476-2016](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Lincoln Theatre Association to provide funding for real property improvements located at 769, 771 and 773 E. Long St.; to authorize the Director of Development to expend \$728,000.00 from Fund 7782; and to declare an emergency. (\$728,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-14 [1473-2016](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0274-2016; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-15 [1634-2016](#) To accept the proposed collective bargaining agreement between the City of Columbus and FOP/Ohio Labor Council, Inc., April 2, 2016 through June 15, 2017, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

SR-16 [0263-2016](#) To authorize and direct the Director of Finance and Management to enter into a contract with Knox Associates for the purchase of ninety-one (91) key secure units ("Knox Boxes") and related supplies for the Division of Fire; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329; to authorize the expenditure of \$79,960.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$79,960.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECESSED AT 6:27 P.M.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECONVENED AT 6:35 P.M.

A motion was made by Page, seconded by M. Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO
TYSON KLEIN**

SR-17 [0785-2016](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary to timely complete the FRA-COTA BRT Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$39,761.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-18 [1464-2016](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary to timely complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$6,492.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E.
BROWN TYSON KLEIN**

SR-19 [1430-2016](#) To authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$450,000.00 from the General Fund; and to declare an emergency. (\$450,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- SR-20** [1578-2016](#) To determine to proceed with the Plan of Services of the Capital Crossroads Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.
- A motion was made by Hardin, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- SR-21** [1579-2016](#) To determine to proceed with the Plan of Services of the Morse Road Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.
- A motion was made by Hardin, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- SR-22** [1580-2016](#) To determine to proceed with the Plan of Improvements and Services of the Short North Special Improvement District, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.
- A motion was made by Hardin, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

- SR-23** [1552-2016](#) To authorize and direct the City Auditor to transfer all unencumbered balances after the fourteenth pay period in the general fund from the 311 Call Center Program, the Community Relations Commission, and the Neighborhood Pride Program to the Department of Neighborhoods in an amount not to exceed \$2,282,079.00; to authorize and direct the City Auditor to transfer an unencumbered balance after the fourteenth pay period in the community development block grant fund from the Neighborhood and Agency Services Program in the Development Department to the Department of Neighborhoods in an amount not to exceed \$140,000.00, and to declare an emergency (\$2,422,079.00).
- A motion was made by Hardin, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- SR-24** [1381-2016](#) To authorize an appropriation in the amount of \$59,360,000.00 from

the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$59,360,000.00)

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-25 [1382-2016](#)

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$45,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$45,000,000.00)

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-26 [0909-2016](#)

To authorize the Director of Public Utilities to enter into a construction contract with Layne Inliner, LLC for the 2015 Annual Lining Project; to authorize the appropriation and transfer of \$4,613,109.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$4,613,109.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$4,613,109.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-27 [1315-2016](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to authorize the appropriation and transfer of \$5,488,356.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$5,488,356.22 from the G.O. Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and

Drainage. (\$5,488,356.22)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-28 [1331-2016](#)

To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,248,006.59 from the Water Operating Fund. (\$1,248,006.59)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M. BROWN KLEIN

SR-29 [1439-2016](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$2,200.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, and to declare an emergency. (\$2,200.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-30 [1440-2016](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$25,950.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, and to declare an emergency. (\$25.950.00)

A motion was made by Stinziano, seconded by Page, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-31 [1442-2016](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$35,355.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, and to declare an emergency. (\$35,355.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-32 [1529-2016](#)

To authorize and direct the City Attorney to settle the lawsuit of William Crandell vs. the City of Columbus, et al. pending in the Franklin County Court of Common Pleas; to authorize the expenditure of the sum of \$60,000.00 in settlement of this lawsuit; and to declare an emergency. (\$60,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

E. BROWN

SR-33 [1458-2016](#)

To amend Chapter 2317 of the Columbus City Code in order to provide protection for health care workers and patients to access health care facilities and reproductive health care facilities.

Sponsors: Elizabeth C. Brown

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 7:34 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, June 20, 2016

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 35 OF CITY COUNCIL (ZONING), JUNE 20, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON KLEIN

[1486-2016](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.27(4), Parking setback line; and 3312.53(B), Minimum number of loading spaces required, for the property located at 5265 GENDER ROAD (43110), to permit a self-storage facility with limited outside storage and a resident watchman quarters in the C-4, Commercial District, and to repeal Ordinance Nos. 2512-97, passed October 27, 1997 and 2819-2015, passed November 23, 2015 (Council Variance # CV16-025).

A motion was made by Page, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:

Absent@vote: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

Absent@vote: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1509-2016](#)

To rezone 3561 SULLIVANT AVENUE (43204), being 0.79± acres located at the southeast corner of Sullivant Avenue and Kingsford Road, From: C-5, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z16-012).

A motion was made by Page, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:

Absent@vote: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

Absent@vote: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

ADJOURNMENT

A motion was made by Page, seconded by M. Brown, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 6:35 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0141X-2016

Drafting Date: 6/6/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is a necessity for the City to submit to the electors the question of issuing \$70,000,000 in bonds for safety and health. The election will be held on November 8, 2016. This resolution authorizes the City to present this legislation to the Franklin County Auditor's Office so they may calculate millage amounts associated with the 2016 Voted Bond Package.

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$70,000,000.00 for safety and health (\$70,000,000.00)

Section 44-1(e) of the City Charter.

BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the "City") that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Safety and the Department of Health, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, to issue and sell Seventy Million Dollars (\$70,000,000) of bonds (the "Bonds") of the City pursuant to Section 133.18, Ohio Revised Code. It is further determined to be necessary that there shall be annually levied on all the taxable property in the City a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately January 1, 2017; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed sixteen (16).

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on November 8, 2016.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. The Clerk of this Council is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Franklin County, Ohio.

Section 5. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this Resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0142X-2016

Drafting Date: 6/6/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is a necessity for the City to submit to the electors the question of issuing \$110,000,000.00 in bonds for recreation and parks. The election will be held on November 8, 2016. This resolution authorizes the City to present this legislation to the Franklin County Auditor's Office so they may calculate millage amounts associated with the 2016 Voted Bond Package.

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$110,000,000.00 for recreation and parks (\$110,000,000.00)

Section 44-1(e) of the City Charter.

Legislation Number: 0143X-2016

Drafting Date: 6/6/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is a necessity for the City to submit to the electors the question of issuing \$310,000,000.00 in bonds for streets and highways and refuse collection. The election will be held on November 8, 2016. This resolution authorizes the City to present this legislation to the Franklin County Auditor's Office so they may calculate millage amounts associated with the 2016 Voted Bond Package.

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$310,000,000.00 for streets and highways and refuse collection (\$310,000,000.00)

Section 44-1(e) of the City Charter.

BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the "City") that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Service, including streets and highways and refuse collection, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, to issue and sell Three Hundred Ten Million Dollars (\$310,000,000) of bonds (the "Bonds") of the City pursuant to Section 133.18, Ohio Revised Code. It is further determined to be necessary that there shall be annually levied on all the taxable property in the City a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately January 1, 2017; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed sixteen (16).

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on November 8, 2016.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. The Clerk of this Council is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Franklin County, Ohio.

Section 5. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this Resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0144X-2016

Drafting Date: 6/6/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is a necessity for the City to submit to the electors the question of issuing \$460,000,000.00 in bonds for water, power, sanitary sewers and storm sewers. The election will be held on November 8, 2016. This resolution authorizes the City to present this legislation to the Franklin County Auditor's Office so they may calculate millage amounts associated with the 2016 Voted Bond Package.

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$460,000,000.00 for water, power, sanitary sewers and storm sewers (\$460,000,000.00)

Section 44-1(e) of the City Charter.

BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the "City") that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Utilities, including water, power, sanitary sewers and storm sewers, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, to issue and sell Four Hundred Sixty Million Dollars (\$460,000,000) of bonds (the "Bonds") of the City pursuant to Section 133.18, Ohio Revised Code. It is further determined to be necessary that there shall be annually levied on all the taxable property in the City a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately January 1, 2017; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed twenty-five (25).

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on November 8, 2016.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. The Clerk of this Council is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Franklin County, Ohio.

Section 5. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this Resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0150X-2016

Drafting Date: 6/9/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor, Recognize and Celebrate the Life of Caleb Faught and to Extend our Sincerest Condolences to his Family and Friends.

WHEREAS, Caleb Faught was an active and conscientious citizen of the City of Columbus and member of the Ganthers Place community where he grew up; and

WHEREAS, Caleb was a student at South High School, an avid volunteer, and dedicated worker within his class and community; and

WHEREAS, Caleb is remembered by neighbors and friends as an engaging, spirited teenager. He was a young man for who served as role-model to his peers. Caleb was involved in his neighborhood, helping out others with projects and events with charisma and dedication. His volunteer work, sense of responsibility and leadership were highly regarded; and

WHEREAS, Caleb was a proud member of the South Side community, and he was thought of by neighbors and friends a fixture in Ganthers Place. Whether it was helping to put up dry wall, or cleaning up after an event, Caleb always made himself available. He was kind and personable to those fortunate to be around him; and

WHEREAS, Caleb loved music and learning about the world. His friends and classmates will remember Caleb as an extremely loving and protective brother to his younger sister; and

WHEREAS, Caleb was a brave young man whose selflessness, courage, and compassion showed until the end of his life, illustrated by his last action in coming to the aid of a friend. His life should be regarded as heroic and inspiring; now therefore,

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

That this Council does hereby honor, recognize and celebrate the life of Caleb Faught and extends our sincerest condolences to his family and friends.

Legislation Number: 0152X-2016

Drafting Date: 6/15/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Recognizing the month of June 2016 as “Immigrant Heritage Month,” a celebration of the accomplishments and contributions immigrants and their children have made in the City of Columbus.

WHEREAS, immigration has been a critical part of the growth and success of the United States of America, the State of Ohio, and the City of Columbus since their founding; and

WHEREAS, immigrants contribute to the cultural richness of Columbus and enhance the economic growth and prosperity of the city; and

WHEREAS, immigrants represent nearly a quarter of the population growth in the City of Columbus, have a much higher rate of entrepreneurship and business ownership than the overall population, and make substantial

contributions to the economy including contributing \$258 million in state and local tax dollars and \$2 billion dollars in spending and consumption, or approximately 5.3 percent of the total spending power in Columbus; and

WHEREAS, Columbus is proud of its history of welcoming and accepting all groups of people, exemplified by its New American Initiative, which provides a comprehensive strategy to give equal opportunity to all refugees and immigrants and allows them to become responsible, productive residents of Columbus; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the month of June 2016 as “Immigrant Heritage Month”.

Legislation Number: 0153X-2016

Drafting Date: 6/15/2016

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

Recognizing June 20, 2016, as “World Refugee Day”

WHEREAS, The United Nations General Assembly adopted resolution 55/76 on December 4th, 2000, to officially recognize June 20th as World Refugee Day; and

WHEREAS, a refugee is a person who has been forced to leave their home in order to escape war, persecution, or natural disaster; and according to the United Nations, there are currently 15 million refugees who have fled their countries and 27 million who have been displaced from their homes within their country; and

WHEREAS, through entrepreneurship, self-sufficiency, networking, and job skills, local refugees are able to build social capital, which has a positive impact in Columbus; and

WHEREAS, 13.6 percent of employed refugees age sixteen and older are business owners and there are an estimated 873 refugee-owned businesses in the Columbus area which employ 3,960 workers and support an estimated total of 21,273 jobs in the Columbus region; and

WHEREAS, the City of Columbus is proud of its history of welcoming refugees and is committed to supporting displaced persons and families seeking a new beginning; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize June 20, 2016, as “World Refugee Day” and renews its commitment to welcoming and supporting all new residents in the City of Columbus.

Legislation Number: 0154X-2016

Drafting Date: 6/16/2016

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor and recognize the 151st Anniversary of Juneteenth.

WHEREAS, Juneteenth is celebrated on June 19th as the date when slaves in America were freed; and

WHEREAS, two-and-a-half years after President Abraham Lincoln signed the Emancipation Proclamation, the rumors of freedom were widespread; and

WHEREAS, emancipation had not reached all Americans until Major General Gordon Granger rode into Galveston, Texas, and issued General Order No. 3; and

WHEREAS, General Order No. 3 proclaimed "The people of Texas are informed that in accordance with a Proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and free laborer;" and

WHEREAS, Juneteenth symbolizes the end of slavery throughout the United States of America; and

WHEREAS, Juneteenth honors those African American ancestors who survived the inhumane institution of bondage, as well as demonstrating pride in the marvelous legacy of resistance and perseverance they left us; now, therefore,

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

We honor and recognize the legacy of Juneteenth as a day of commemoration where African Americans throughout the country remember the day that the human spirit triumphed over the cruelty of slavery, and independence was available to all Americans.

Legislation Number: 0155X-2016

Drafting Date: 6/16/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Designate June as Men's Health Month in the City of Columbus and to recognize the work of the Annual African American Male Wellness Walk and their efforts to improve men's health

WHEREAS, Men's Health Month was created to heighten the awareness of preventable health problems and to encourage early detection and treatment of disease in men; and

WHEREAS, Men continue to live an average of almost six years less than women with Native American and African-American Men having the lowest overall life expectancy; in spite of the advances in modern medical technology and research; and

WHEREAS, educating men continues to be a priority as men who are educated about the value of preventative health are more likely to participate in health screenings; and fathers who maintain healthy lifestyles are more likely to become role models for their children, ultimately leading to happier healthier children and healthier future adults; and

WHEREAS, in 2004 John H. Gregory started the African American Male Wellness Walk Initiative, AAMWW in Columbus, Ohio to raise awareness regarding preventable health diseases; and

WHEREAS, 2016 marks the 12th Anniversary of the AAMWW which has provided thousands of health screenings to men in Central Ohio and now has wellness events, walks and screenings in cities across the

United States in places like, New Orleans, Washington, DC, Niagra Falls, New York and others; and **WHEREAS**, the AAMWW has been recognized by President Obama who stated, “Everyone deserves the chance to lead a healthy life, and all our communities should have the support they need to thrive. Yet despite the overall improvement of health care and services across America in recent years, disparities in health persist”; and

WHEREAS, the City of Columbus, Columbus Recreation and Parks, Columbus Public Health and the vast array of corporate and community partners, volunteers, organizers and others are committed to improving the overall health of our community and the health of men in general, now therefore

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

That this Council does hereby designate June as Men’s Health Month in the City of Columbus and recognize and applaud the work of the Annual African American Male Wellness Walk and their efforts to improve men’s health.

Legislation Number: 0156X-2016

Drafting Date: 6/16/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate the Hilltop Business Association and the 80th Anniversary of the Hilltop Bean Dinner.

WHEREAS, throughout the American Civil War, Westgate Park was known as Camp Chase - a prison camp for Confederate soldiers. Where the beautiful park now exists, the area once held thousands of captured prisoners of war who were sustained by rations of beans twice daily; and

WHEREAS, since its beginning in 1926, the Hilltop Business Association has sponsored yearly community gatherings to thank the Hilltop residents for their business and support; and

WHEREAS, these events evolved into what we now know as the annual Hilltop Bean Dinner in Westgate Park, a perfect gathering place to celebrate the Hilltop community; and

WHEREAS, today the Hilltop Bean Dinner is the largest and oldest community festival held on the Westside City of Columbus; and

WHEREAS, the Hilltop Bean Dinner has been a success for 80 years and will continue to be thanks to the continued commitment of the Hilltop Business Association and the neighborhood at large; and

WHEREAS, while the United States was divided in the days of Camp Chase during the Civil War, the Hilltop Bean Dinner now unites people from all across Central Ohio and the City of Columbus. That tradition will continue this year on June 25th marking the 80th anniversary of the Hilltop Bean Dinner; now, therefore

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

That it is with great honor and distinction that this Council does hereby recognize and celebrate the Hilltop Business Association and the 80th Anniversary of the Hilltop Bean Dinner.

Legislation Number: 0263-2016

Drafting Date: 1/22/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order for the purchase of ninety-one (91) key secure units and related supplies for the Division of Fire from Knox Associates. There is a need within the Division of Fire to purchase key secure units ("Knox Boxes") for use in its first response operations, in order to safeguard life, property, and public welfare. Emergency responders must be able to rapidly access locked or restricted areas; a lack of rapid access may result in substantial property damage due to fire extension and forced entry, increased danger to occupants and fire fighters, or an increased risk of injury or death due to a delay in the administration of emergency medical services. The Knox Box Key Retention products are self-contained units that retain a master key in each fire emergency vehicle without dependence on a radio release signal from dispatch, which decreases on-scene time awaiting the arrival of a key holder to allow entry into buildings for mitigation purposes and reduces liability for lost keys. The Knox Box key retention system is currently in use on the Division of Fire apparatus. These key secure units will only work with the Knox key which restricts use to authorized Division of Fire members while also providing full tracking and audit of rapid key usage. Many business and building owners, within the City of Columbus utilize the Knox box retention system on their buildings, and have voluntarily selected to provide rapid key entry to their property to the Columbus Division of Fire in case of fire or medical emergency. The purchase of these key secure units from Knox Associates will increase the number of businesses and building owners providing rapid key entry, and will supplant what the Division of Fire currently uses.

The Department of Public Safety, Division of Fire requests and recommends the purchase of ninety-one (91) key secure units ("Knox Boxes") and related supplies from Knox Associates to provide the infrastructure needed to safely retain the master key in each of the Division of Fire's apparatus, and with the City's business owner buildings. This purchase will provide emergency responders with a mechanism to rapidly access locked or restricted areas thereby reducing property damage, reducing the dangers to occupants and emergency responders, and facilitating the delivery of emergency medical services. Competitive bidding is being waived so the Division of Fire may purchase the same Knox Key Retention system ("Knox Boxes") which is currently in use by the business and building owners within the City, and built into and used on the Division of Fire's apparatus. A formal bid process could possibly result in an award being made to a new, different key retention system's product, which would require a change out of systems. A change out of systems would put an undue hardship on every business in the City that currently has a Knox Box on their building, as it would result in each building or business owner incurring a cost of approximately five-hundred (\$500.00) dollars, per box, to change out their entire locking system, while also requiring equipment modifications on all of the Division of Fire's apparatus.

Bid Information: Competitive bidding is being waived so the Division of Fire can purchase the same Knox key retention system currently in use by the business and building owners within the City, and also in use with the Division of Fire's apparatus, as going out for formal bid and awarding to a different key retention system company's product would put an undue hardship on every business in the City that currently has a Knox Box on their building. Knox Associates is the only manufacturer, inventor and supplier of the Knox Rapid Entry products and sell the product directly to the end user.

Contract Compliance: Knox Associates - #95-3617858 (Vendor #012806) / Active Contract Compliant (11/25/17).

Emergency Designation: This legislation is to be considered an emergency measure to allow for the

immediate use of funds and immediate purchase of this important equipment and placed in service as soon as possible.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$79,960.00 from the existing appropriation within the Safety Voted Bond Fund, specifically authorizing the purchase of these units.

To authorize and direct the Director of Finance and Management to enter into a contract with Knox Associates for the purchase of ninety-one (91) key secure units ("Knox Boxes") and related supplies for the Division of Fire; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329; to authorize the expenditure of \$79,960.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$79,960.00)

WHEREAS, the Division of Fire has a need to purchase key secure units ("Knox Boxes") for businesses and building owners to provide rapid key entry for first responder vehicles to rapidly access locked or restricted areas when fire/EMS emergencies occur; and

WHEREAS, it is in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329 for this purchase; and

WHEREAS, it is now necessary to authorize the Director of Finance and Management to enter into a contract with the manufacturer, Knox Associates, for the purchase of ninety-one (91) key secure units ("Knox Boxes") and related supplies; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize the Director of Finance and Management to purchase said equipment and 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 Director of Finance and Management be and he is hereby authorized and directed to enter into a contract with Knox Associates for the purchase of ninety-one (91) key secure units ("Knox Boxes") and related supplies.

SECTION 2. That this Council finds it is in the best interest of the City of Columbus to waive the competitive provisions of the Columbus City Codes, Chapter 329, to permit the aforementioned purchase for the Division of Fire.

SECTION 3. That the expenditure of \$79,960.00, or so much thereof as may be necessary, is hereby authorized from the Safety Voted Bond Fund, as per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized to make any accounting changes to revise the funding source for all contract 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; except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0768-2016

Drafting Date: 3/11/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to modify, increase and extend the contract with Synagro Central, LLC for the purpose of providing Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage. This contract provides the Department of Public Utilities, Division of Sewerage and Drainage the service of applying sewage sludge for agricultural purposes. The work generally shall include: the agronomic land application of up to 10% Total Solids (TS) liquid biosolids, tank pumping and cleaning services, and the transport of 25% TS dewatered biosolids cake. The transport of incinerator ash is no longer required. The Contractor is responsible for professional management of the Liquid Land Application of Biosolids with Regional Storage program, which generally includes preparing site authorization requests, samples, daily activity reports, weekly progress reports, invoices and submitting this information to the City's Project Manager. The contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and the Compost Facility.

The Department of Public Utilities solicited Requests for Proposals (RFP) in accordance with the relevant provisions of City Code Chapter 329 (Solicitation SA003857) relating to professional service contracts. Two hundred forty-seven (247) vendors (220 MAJ, 3 MBR, 13 M1A, 10 F1, 1 AS1) were solicited and two proposals (2 MAJ) were received and opened on April 15, 2011. Discussions and negotiations with the selected firm resulted in the award of the contract to Synagro Central, LLC.

The original contract is in effect for one (1) year to and including August 4, 2016. The contract language allows for the Department of Public Utilities to extend the contract for nine (9) additional years, on a year to year basis upon mutual agreement and budgeted funds. This proposed modification is the 2nd year of the contract. The contract will be extended through August 4, 2017.

SUPPLIER: Synagro Central LLC (76-0612568), Expires February 19, 2017
Synagro Central 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.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 2 is \$800,000.00. Total contract amount including this modification is \$1,651,108.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract, as this is an annual expenditure.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original

agreement.

FISCAL IMPACT: \$800,000.00 is budgeted and needed for this purchase.

\$403,136.33 was spent in 2015

\$141,124.63 was spent in 2014

To authorize the Director of Public Utilities to enter into a planned modification with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$800,000.00 from the Sewerage System Operating Fund. (\$800,000.00)

WHEREAS, the Department of Public Utilities has a contract with Synagro Central, LLC for the purpose of providing Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and

WHEREAS, this contract provides the Department of Public Utilities, Division of Sewerage and Drainage the service of applying sewage sludge for agricultural purposes. The contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and the Compost Facility, and

WHEREAS, the term of this contract was for the period of one (1) year from the date of execution by the City of Columbus. The contract specifications allow for nine (9) one (1) year extensions on a year to year basis with funds being reviewed and approved for each subsequent year of the ten (10) year contract. This contract shall not automatically renew. The parties agree that the City's obligation for subsequent years is subject to and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor, and

WHEREAS, the Department of Public Utilities wishes to modify, increase and extend EL017367 with Synagro Central, LLC for Liquid Land Application of Biosolids with Regional Storage Services to provide funding necessary for 2016 for the Division of Sewerage and Drainage and to extend the contract through August 4, 2017, and

WHEREAS, the vendor has agreed to modify, increase and extend EL017367 at current prices and conditions, and it is in the best interest of the City of Columbus to exercise this option, and

WHEREAS, the Department of Public Utilities, hereby requests this City Council to authorize the Director of Public Utilities to modify, increase and extend the existing contract with Synagro Central, LLC in order to provide for continuation of the Liquid Land Application of Biosolids with Regional Storage Services 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 modify, increase and extend contract No. EL017367 with Synagro Central, LLC, 435 Williams Court, Suite 100, Baltimore, MD 21220, for Liquid Land Application of Biosolids with Regional Storage Services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage. Total amount of modification No. 2 is ADD \$800,000.00. Total contract amount

including this modification is \$1,651,108.00. The contract will be extended through and including August 4, 2017.

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 this modification is in accordance with the relevant provisions of City Code, Chapter 329 relating to contract modifications.

SECTION 4. That the expenditure of \$800,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer System Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0785-2016

Drafting Date: 3/15/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City’s Department of Public Service (DPS) is engaged in the FRA-Central Ohio Transit Authority (COTA) - Cleveland Avenue Bus Rapid Transit (BRT) - (PID 94357; 3163 Dr E) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real property interests located in the vicinity of the public right-of-way of Cleveland Avenue, Columbus, Ohio 43215 (collectively, “Real Estate”) in order for DPS to complete the Public Project. The City passed Ordinance Number 0567-2015 authorizing the City Attorney to acquire the Real Estate. The City also adopted Resolution Numbers 0152x-2015, 0214x-2015, 0020x-2016, and 0102x-2016 declaring the City’s (i) public purpose and necessity of the Public Project, and (ii) intent to appropriate the Real Estate.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate the (i) Public Project’s public purpose and necessity, and (ii) adoption of the appropriate Resolution Number 0152x-2015, 0214x-2015, 0020x-2016 or 0102x-2016. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation the City would pay to acquire the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Funding to appropriate the Real Estate will come from the Federal State Highway Engineering Fund, Fund number 766.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing DPS 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 file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary to timely complete the FRA-COTA BRT Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$39,761.00)

WHEREAS, the City intends to improve certain portions of the public right-of-way of Cleveland Avenue by allowing the Department of Public Service (DPS) to engage in the FRA-Central Ohio Transit Authority (COTA) - Cleveland Avenue Bus Rapid Transit (BRT) - (PID 94357; 3163 Dr E) 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 the public right-of-way of Cleveland Avenue, Columbus, Ohio 43215 (i.e. Real Estate) in order for DPS to complete the Public Project;

WHEREAS, the City, pursuant to the passage of Ordinance Number 0567-2015 and adoption of Resolution Numbers 0152x-2015, 0214x-2015, 0020x-2016 and 0102x-2016, intends to authorize the City Attorney to spend funds and file necessary complaints to immediately appropriate and accept the remainder of the Real Estate;

WHEREAS, an emergency exists in the usual daily operations of 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. The fee simple and lesser real estate title interests associated with the project parcel numbers listed in Section 4 of this ordinance (i.e. Real Estate) are (i) fully described in Resolution Numbers 0152x-2015, 0214x-2015, 0020x-2016 and/or 0102x-2016 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of the Department of Public Service (DPS) timely completing the FRA-Central Ohio Transit Authority (COTA) - Cleveland Avenue Bus Rapid Transit (BRT) - (PID 94357; 3163 Dr E) Public Improvement Project (i.e. Public Project).

SECTION 2. The City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate's owner(s) or agree in good faith with the Real Estate's owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. The City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. The City declares that the fair market value of the Real Estate as follows:

Public Project's Parcel Number(s) (FMVE)
Real Estate's Owner(s)
Owner's Address(es)

Parcel 6-WD (\$451.00)
E.J.B. Inc.
Hilltop Transportation
805 Cleveland Ave., Columbus, OH 43201

Parcel 7-WD (\$451.00)
William E. & Gayle M. Hall
6140 Sherman Road, Galena, Ohio 43021

Parcel 8-WD (\$300.00)
L&N UP Alum Creek, LLC
3540 E. Fulton St., Columbus, OH 43227

Parcel 11-WD & T (\$1,838.00)
Virgil S. Schnell, Jr. & Margie Schnell
839 Liverpool Place, Westerville, Ohio 43081

Parcel 22-WD (\$937.00)
Makan Group, Inc.
5010 Paula Ct., Columbus, OH 43220

Parcel 27-WD & T (\$1,440.00)
Webber Corner, LLC
2727 Cleveland Ave., Columbus, OH 43224

Parcel 28-WD (\$300.00)
Jerald E. Mann
247 S. Main Street, Marion, OH 43302

Parcel 29-WD (\$535.00)
Rigoberto Garcia
502 Walnut Blvd, Lewis Center, OH 433035

Parcel 31-WD & T (\$8,335.00)
3129 Cleveland Ave, LLC
c/o Brian Kooperman, 100 S. Foruth St., Columbus, OH 43215

Parcel 32-WD & T (\$3,774.00)
B&Y Group, LLC
c/o Joe Miller, 52 E. Gay Street, Columbus, OH 43215

Parcel 33-WDV & T (\$5,363.00)
Northern Lights Improvements, LLC
c/o Sarah Merkel, 580 White Plains Road, Tarrytown, NY 10591

Parcel 35-WDV & T (\$1,797.00)
Julius L. Baker and Son
C/o Stephen Baker, 605 75th Avenue, St. Pete Beach, FL 33706
3319 E. Livingston Ave., Columbus, OH 43227

Parcel 36-WDV & T (\$1,167.00)
Roseline Aleanu
405 Grandlin Park Drive, Blacklick, OH 43004

Parcel 38-WD & T (\$9,968.00)
LRC Morse Investors LTD
1585 Frederick Blvd, Akron, OH 44320

Parcel 43-WD & T (\$2,389.00)
6211 Cleveland LLC
P.O. Box 3419, Westerville, OH 43086

Parcel 44T (\$716.00)
Paul J. Gaiser, Walter P. Gaiser and Erich Gaiser
450 W. Schrock Road, Westerville, OH 43081

TOTAL.....\$39,761.00

SECTION 5. The City Attorney is authorized to file the necessary complaints to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. The City Attorney, in order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, is authorized to spend up to Eleven Thousand, Nine Hundred-twenty, and 00/100 U.S. Dollars (\$39,761.00), or so much as may be needed, from existing ACDI000011 (AC037782-001) established by Ordinance Number 0567-2015.

SECTION 7. City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 8. This ordinance, for the reasons stated in the preamble of this ordinance, which are fully incorporated into this ordinance as if rewritten, 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: 0909-2016

Drafting Date: 3/27/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Layne Inliner, LLC for the 2015 Annual Lining Project. This project work consists of the rehabilitation of approximately 42,000 LF of 8- thru 20-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract in accordance with the plans and specifications. The project is Citywide.

This contract addresses projects throughout the service area as sewer line issues arise. The Division of Sewerage and Drainage determines the areas that are in need of rehabilitation through video inspection of sewer and stormwater lines.

2. THE PROJECT TIMELINE: Work is to be completed within 365 calendar days after the effective date of the Notice to Proceed.

3. PROCUREMENT: In accordance with the procedures set forth in the overall provisions of Columbus City Code, Section 329, invitation for Bids were received February 3, 2016 for the 2015 Annual Lining Project. Five (5) competitive bids were received and opened at the Department of Public Utilities', 910 Dublin Road facility. The following bidders submitted bids:

<u>Name</u>	<u>CCCN</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Layne Inliner, LLC	01-0684682	02/03/18	Hilliard, OH	MAJ
Insituform Technologies LLC	13-3032158	02/24/17	Chesterfield, MO	MAJ
United Survey, Inc.	34-0894532	02/10/17	Cleveland, OH	MAJ
SAK Construction, LLC	20-4193988	Inactive	O'Fallon, MO	MAJ
Inland Water Pollution & Control	20-8630545	Inactive	Detroit, MI	MAJ

The selection process used the Bid Tab and Quality Factor Form evaluation process and was awarded to the lowest responsive, responsible and best bidder. Inland Water Pollution Control had the lowest bid, but was deemed non-responsive because they were not pre-qualified. Therefore based on the submitted bids and the evaluation process, the bid was awarded to Layne Inliner, LLC.

4. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

5. CONTRACT COMPLIANCE No.: 01-0684682 | MAJ | 02/03/2018

6. ENVIRONMENTAL IMPACT: Project will rehabilitate existing sanitary sewers within the City of Columbus reducing inflow and infiltration to the City's sanitary system. Project will mitigate sanitary sewer overflows to basements and waterways.

7. FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of \$4,613,109.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$4,613,109.00 (\$4,612,109.00 for the 2015 Annual Lining plus \$1,000.00 for Prevailing Wage Administration) from the G.O. Bond Fund, Fund 6109. 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 construction contract with Layne Inliner, LLC for the 2015 Annual Lining Project; to authorize the appropriation and transfer of \$4,613,109.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$4,613,109.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$4,613,109.00)

WHEREAS, in accordance with the provisions of Chapter 329 of the Columbus City Codes, five (5) bids for the 2015 Annual Lining Project were received and opened on February 3, 2016 at the offices of the Director of

Public Utilities; and

WHEREAS, the Division of Sewerage and Drainage's bid tab and quality factor form process was used to determine that the award for the 2015 Annual Lining Project be made to Layne Inliner, LLC; and

WHEREAS, 42,000 LF of 8- thru 20-inch utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract; and

WHEREAS, it is necessary to transfer \$4,613,109.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and

WHEREAS, it is necessary to authorize an expenditure of \$4,613,109.00 for the 2015 Annual Lining Project, which includes \$1,000.00 for the administration of Prevailing Wages; 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 aggregated principal amount of obligations which the City will issue to finance this project is presently not expected to exceed \$4,613,109.00; 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 enter into a construction contract with Layne Inliner LLC for the 2015 Annual Lining project, at the earliest practical date and; **Now, Therefore,**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with Layne Inliner, LLC, 4143 Weaver Court, Hilliard, Ohio 43026 for the 2015 Annual Lining Contract 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. 6102, Sub-fund 610201, 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, the sum of \$4,613,109.00 is hereby appropriated to the Division of Sewerage and Drainage.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$4,613,109.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund, Fund 6109, into SWWTP Digestion Process Expansion project, 650404-100042, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary per the account codes in the attachment to this ordinance or so much thereof as may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$4,613,109.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 | Div. 60-05 | per the account codes in the attachment to this ordinance.

SECTION 5: That the said engineering company, Layne Inliner, LLC, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 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 (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 \$4,613,109.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

SECTION 11. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1070-2016

Drafting Date: 4/13/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City owns real property located at 3329 Riverside Drive, Columbus, Ohio 43221 {Franklin County Tax Parcel 580-198700}, which is commonly known as “Griggs Reservoir” and managed by the Department of Finance and Management (“Finance”). The City is constructing the Lashutka Recreation Center at Griggs Reservoir and needs to service this facility with electricity. The City entered into a contract with the Ohio Power Company, an Ohio corporation doing business as American Electric Power (“AEP”), in order to service electricity to the Lashutka Recreation Center. AEP requests an electric utility service easement to burden a portion of Griggs Reservoir in order to install certain electric facilities and associated appurtenances to service the Lashutka Recreation Center with electrical energy and impulses (“Easement”). Finance reviewed and supports granting AEP the Easement in consideration that the Easement is exclusively for the benefit and a prerequisite for providing electric utility services to the Lashutka Recreation Center at Griggs Reservoir.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company, d.b.a. AEP, an electric utility service easement to burden a portion of the City’s real property at Griggs Reservoir in order to exclusively provide electric service to the Lashutka Recreation Center. (\$0.00)

WHEREAS, the City intends to construct the Lashutka Recreation Center at 3329 Riverside Drive, Columbus, Ohio 43221 {Franklin County Tax Parcel 580-198700} (*i.e.* Griggs Reservoir); and

WHEREAS, the City intends to contract with the Ohio Power Company, an Ohio corporation doing business as American Electric Power (*i.e.* AEP), in order to provide electricity services to the Lashutka Recreation Center at Griggs Reservoir; and

WHEREAS, it is necessary to grant to AEP, via quit claim deed, an electric utility service easement to burden a portion of Griggs Reservoir in order to install certain electric facilities and associated appurtenances to service the Lashutka Recreation Center with electrical energy and impulses (*i.e.* Easement); and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to execute and acknowledge any document(s) necessary, as approved by the City Attorney’s office, to quit claim grant the Easement to AEP; **now, therefore:**

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

SECTION 1. The director of the Department of Finance and Management (*i.e.* Finance) is authorized to execute and acknowledge any document(s) necessary to quit claim grant to the Ohio Power Company, an Ohio corporation doing business as AEP (*i.e.* AEP), and AEP's successors and assigns an electric utility service easement to burden the 0.049 acre, more or less, tract and portion of the City's real property located at 3329 Riverside Drive, Columbus, Ohio 43221 {Franklin County Tax Parcel 580-198700} (*i.e.* Griggs Reservoir) described and depicted in the three (3) page attachment, Exhibit-A, which is fully incorporated for reference as if rewritten, in order for AEP to install certain electric facilities and associated appurtenances for the service of electrical energy and impulses (*i.e.* Easement) exclusively for the benefit of the Lashutka Recreation Center at Griggs Reservoir.

SECTION 2. The City Attorney is required to preapprove all document(s) executed by the City pursuant to this ordinance.

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

Legislation Number: 1084-2016

Drafting Date: 4/14/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Section 1. That the Finance and Management Director is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Water Meters, Yokes, Meter Setters, and Appurtenances.

The following Purchase Agreement associations require approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g):

HD Supply Waterworks, PA000958, expires 02/28/2017.

This purchase order will be used to replenish stock used for daily operating, repairs due to storm damage, routine maintenance and new customer development. The Department of Public Utilities, Division of Water needs to establish a purchase order in the amount of \$110,453.40. The Division of Water's inventory of Yokes and Meter Setters needs replenished.

Supplier: HD Supply Waterworks, (MAJ), 03-0550887, expires 10/19/2017.

FISCAL IMPACT: \$110,453.40 is required for this purchase.

\$311,724.98 was expended for meters during 2015.

\$328,158.23 was expended for meters during 2014.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract for the purchase of Water Meters, Yokes, Meter Setters and Appurtenances for the Division of Water with HD Supply Waterworks; to authorize the expenditure of \$110,453.40 from the Water Operating Fund. (\$110,453.40)

WHEREAS, the Purchasing Office established a Universal Term Contract with HD Supply Waterworks, PA000958, for the purchase of Water Meters, Yokes, Meter Setters and Appurtenances; and

WHEREAS, the Division of Water needs to establish a purchase order in the amount of \$110,453.40 to replenish inventory; 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 Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Water Meters, Yokes, Meter Setters and Appurtenances with HD Supply Waterworks 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 Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Water Meters, Yokes, Meter Setters and Appurtenances with HD Supply Waterworks, 3015 E. 17th Ave., Columbus, OH 43219, 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 \$110,453.40 or as much thereof as may be needed, is hereby authorized in Funds 6000 (Water Operating) in object Class 02 Material and Supplies per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1088-2016

Drafting Date: 4/14/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Section 1. That the Finance and Management Director is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Flygt Pump Parts and Services.

The following Purchase Agreement associations require approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g):

Xylem Water Solutions USA, Inc. PA000201 expires 11/30/16

Flygt Pump Parts and Services are used by the Sewer Maintenance Operations Center for replacement parts

and repair services for Flygt pump and mixer systems.

SUPPLIER: Xylem Water Solutions USA, Inc. (45-2080074) Expires 4/21/18

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

FISCAL IMPACT: \$160,000.00 is budgeted in object class 03 Services and needed for this purchase.

\$52,023.47 was spent in 2015

\$53,920.14 was spent in 2014

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Flygt Pump Parts and Services for the Division of Sewerage and Drainage with Xylem Water Solutions USA, Inc.; to authorize the expenditure of \$160,000.00 from the Sewerage Operating Fund. (\$160,000.00)

WHEREAS, the Purchasing Office established a Universal Term Contract, PA000201, for the purchase of Flygt Pump Parts and Services with Xylem Water Solutions, USA, Inc; and

WHEREAS, Flygt Pump Parts and Services are used by the Department of Public Utilities, Division of Sewerage and Drainage, Sewer Maintenance Operations Center. The Flygt Pump Parts and Services are used for replacement parts and repair services for Flygt Pump and mixer systems; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Flygt Pump Parts and Services with Xylem Water Solutions USA, Inc. for the preservation of public health, peace, property, 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Flygt Pump Parts and Services with Xylem Water Solutions USA, Inc., 14125 South Bridge Circle, Charlotte, NC 28273 for the Division of Sewerage and Drainage.

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 \$160,000.00 or so much thereof as may be needed, be and is hereby authorized in Funds 6100 (Sewer Operating-Sanitary); in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1219-2016

Drafting Date: 4/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this ordinance is to authorize the Director of Finance and Management to establish a purchase order for the Department of Public Utilities for Data Services with AT&T. The Purchasing Office has established a Universal Term Contract for the purchase of Data Services, PA000901. These services will be purchased in accordance with the terms and conditions of the Universal Term Contract that expire March 31, 2019. Funding within this ordinance is for Fiscal Year 2016.

Supplier: AT&T (34-0436390), (MAJ) expires 2/19/2018.

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

Fiscal Impact: \$300,000.00 is budgeted in object class 03 Services and needed for this purchase.

\$1,014,424.25 was spent in 2015.

\$728,293.87 was spent in 2014.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Data Services for the Division of Power and the Division of Water with AT&T, and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund, and to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$300,000.00)

WHEREAS, the Purchasing Office established a Universal Term Contract PA000901, for the purchase of Data Services with AT&T; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power and Division Water, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Data Services with AT&T for the preservation of the public health, peace, property, safety; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract

Purchase Agreement for the purchase of Data Services with AT&T 150 E. Gay St., Columbus, OH 43215, for the Division of Power.

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 \$300,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6300 (Electricity Operating), Fund 6000 (Water Operating), in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1274-2016

Drafting Date: 5/4/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for software licenses and support for the GE Proficy GlobalCare Complete.

The GE Proficy GlobalCare Complete software is the software utilized by the Sewer Maintenance Operation Center and the Jackson Pike and Southerly Wastewater Treatment Plants for their plant wide control systems. The software is responsible for all controls throughout the plants and monitors the operations. There are two (2) products being covered by this support agreement. The iFix 5.5 is the control software for supervisors and operators, which is used to control all plant processes and systems and the iHistorian 5.0 which records a historical database for some 20,000 points that are monitored daily at the Division of Sewerage and Drainage facilities.

The support for the software licenses is for one (1) year expiring on September 13, 2017.

GE Intelligent Platforms, Inc. is the developer of the software and has a partnership with Gray Matters Systems to provide all support and maintenance of the software. This legislation is being submitted in accordance with the relevant provisions of City Code Chapter 329 relating to Sole Source procurement.

SUPPLIER: GE Intelligent Platforms, Inc. (54-1393332) Expires 10/16/2017
GE Intelligent Platforms, Inc. does not hold MBE/FBE status.

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

FISCAL IMPACT: \$137,143.69 is budgeted and needed for this purchase. This legislation includes the cost for existing software licenses, support and maintenance for all items.

\$134,378.52 was spent in 2015

\$124,272.38 was spent in 2014

To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code; to authorize the expenditure of \$137,143.69 from the Sewerage System Operating Fund. (\$137,143.69)

WHEREAS, the Sewer Maintenance Operation Center, and the Jackson Pike and Southerly Wastewater Treatment Plants have various control and process systems that are monitored and controlled by the GE Proficy GlobalCare Complete software, and

WHEREAS, there are two (2) products being covered by this support agreement. The iFix 5.5 is the control software for supervisors and operators which is used to control all plant processes and systems and the iHistorian 5.0 records a historical database for some 20,000 points that are monitored daily at the Division of Sewerage and Drainage facilities, and

WHEREAS, GE Intelligent Platforms, Inc. is the developer of the software and has partnered with Gray Matter Systems to provide the support and maintenance of the software, and

WHEREAS, the software licenses and support is for one (1) year and will expire on September 13, 2017, and

WHEREAS, this legislation is being submitted in accordance with the relevant provisions of City Code Chapter 329 for Sole Source procurement; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into an agreement with GE Intelligent Platforms, Inc. for 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 Public Utilities be and is hereby authorized to enter into an agreement with GE Intelligent Platforms, Inc., 2500 Austin Dr., Charlottesville, VA 22911, for Software Licenses, Support and Maintenance, for the Division of Sewerage and Drainage, with an expiration date of September 13, 2017 in accordance with the Sole Source provisions of City Code Chapter 329.

SECTION 2. That the expenditure of \$137,143.69 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 03Services per the accounting codes in the attachment to this ordinance.

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

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

Drafting Date: 5/4/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation will authorize the Director of the Department of Technology to renew an agreement with SHI International Corporation to provide Cobol software maintenance and support services. The City requires Cobol licensing and support for the City's Income Tax software system. The original agreement (EL016077) was authorized by ordinance 1435-2014, passed July 14, 2014. That agreement included options to renew for two (2) additional one year terms, by mutual agreement and approval of proper City authorities. The agreement was most recently renewed under the authority of ordinance 1023-2015, passed on May 11, 2015. This ordinance will authorize the second option to renew the contract agreement. The services will cover the period from August 1, 2016 to July 31, 2017 at a cost of \$42,768.00.

FISCAL IMPACT:

In 2014 and 2015, the Department of Technology expended \$37,256.00 and \$38,876.00 with (SHI) respectively for software licenses, maintenance and support services. The total cost of this ordinance is \$42,768.00 for COBOL licensing and support to be provided by SHI International Corporation. Funds for this expense have been budgeted and are available within the Department of Technology, Information Services Division, Information Services Operating Fund. Including this renewal, the aggregate contract total amount for software licenses, maintenance and support services provided by SHI International is \$118,900.00.

CONTRACT COMPLIANCE NUMBER:

Vendor: SHI International Corporation (DAX Vendor Acct.: 001671); CC#: 22-3009648; Expiration Date: 09/01/2017

EMERGENCY:

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

To authorize the Director of the Department of Technology to renew an agreement with SHI International Corporation to provide Cobol software maintenance and support services; and to authorize the expenditure of \$42,768.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$42,768.00)

WHEREAS, this legislation will authorize the Director of the Department of Technology to renew an agreement with SHI International Corporation to provide Cobol software maintenance and support services. The services will cover the period from August 1, 2016 to July 31, 2017 at a cost of \$42,768.00; and

WHEREAS, the original agreement (EL016077) was authorized by ordinance 1435-2014, passed July 14, 2014. That agreement included options to renew for two (2) additional one year terms, by mutual agreement and approval of proper City authorities; the agreement was most recently renewed under the authority of ordinance 1023-2015, passed on May 11, 2015. This ordinance will authorize the second option to renew the contract agreement; and

WHEREAS, the City requires Cobol licensing and support for the City's Income Tax software system, therefore there is an immediate need to purchase these software upgrade licenses and associated software support; 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 Department of Technology to renew an agreement with

SHI International Corporation to provide Cobol software maintenance and support services, for the immediate preservation of the public health, peace, property and safety: now, therefore,

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

SECTION 1. That the Director of the Department of Technology be and hereby is authorized to renew an agreement with SHI International Corporation to provide Cobol software maintenance and support services for the second year of the agreement. The services will cover the period from August 1, 2016 to July 31, 2017 at a cost of \$42,768.00.

SECTION 2. That the expenditure of \$42,768.00 or so much thereof as may be necessary is hereby authorized to be expended from **(see attachment 1279-2016 EXP):**

Dept.: 47| Div.: 47-02|Obj Class: 03 |Main Account: 63946|Fund: 5100|Sub-fund: 510001|Program:IT005|Section 3:470201| Section 4:IT03|Section 5:IT0303|Amount: \$42,768.00|

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

Legislation Number: 1297-2016

Drafting Date: 5/5/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation is to authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to continue an annual license agreement for SAS statistical software, provided by SAS Institute, Inc., for the Department of Columbus Public Health. The original agreement (associated with purchase order ED034681) was established in December 2007, and most recently executed by authority of ordinance 1656-2015, passed July 27, 2015, through purchase order EL017432. This ordinance will provide for software licensing from August 1, 2016 through July 31, 2017 at a cost of \$9,730.00. This license is utilized by the Office of Assessment & Surveillance at Columbus Public Health, to accomplish public health data management, processing, and analysis. Also, this license provides Columbus Public Health with public health information for decision making and policy development within the city and to external agencies/partners.

Due to the extensive scripts/programs that have already been written using the SAS language and are being

used to produce the current data management, processing and analysis, it is not in the City's best interests to utilize an alternative data processing and statistical analysis solution. Switching products would require extensive staff training on a different application's processes and language, thereby decreasing efficiency and work productivity. The SAS Institute is the sole source provider of licenses, so this ordinance is being submitted in accordance with the provisions of sole source procurement of the City of Columbus Code, Section 329.07.

FISCAL IMPACT:

In 2014 and 2015, \$9,260.00 and \$9,540.00 was expended respectively each year for software license maintenance and support in accordance with SAS statistical software by SAS Institute Inc. For this year (2016) the cost of \$9,730.00 has been budgeted and is available within the Department of Technology Information Services Operating Fund. The aggregate contract total including this request is \$89,780.00.

CONTRACT COMPLIANCE:

Vendor: SAS Institute Inc. CC#/F.I.D#: 56 - 1133017 Expiration Date: 7/15/2017
(DAX Vendor Account #009321)

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to continue an annual software license support services contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$9,730.00 from the Department of Technology, Information Services Operating Fund.(\$9,730.00)

WHEREAS, it is necessary to authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to continue an annual software license support services contract with SAS Institute Inc., to provide SAS statistical software for the coverage period August 1, 2016 through July 31, 2017 in the amount of \$9,730.00, and

WHEREAS, this software is utilized by the Office of Assessment & Surveillance at Columbus Public Health, to accomplish public health data management, manipulation, and analysis. Also, this software provides Columbus Public Health with public health information for decision making and policy development within the city and to external agencies/partners, and

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

WHEREAS, it has become necessary in the usual daily operation of the Departments of Technology and Columbus Public Health to authorize the Directors to continue an annual software license support services contract for SAS statistical license, for immediate preservation or 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 Columbus Public Health be and are hereby authorized to continue an annual software license support services contract with SAS Institute Inc., to provide SAS statistical software, for a contract coverage period of August 1, 2016 through July 31, 2017, in the amount of \$9,730.00.

SECTION 2: That the expenditure of \$9,730.00 or so much thereof as may be necessary is hereby authorized to be expended from: (see attachment 1297-2016 EXP)

Dept.: 47| **Div.:** 4701|**Obj Class:** 03 |**Main Account:** 63946| **Fund:** 5100|**Sub-fund:** 510001|
Program: CW001|**Section 3:** 470104| **Section 4:** IS01 | **Section 5:** IT1225 | **Amount:** \$9,730.00| {SAS M&S for Health}

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 changes to revise the funding source for any contract or contracts modifications associated with this ordinance.

SECTION 5: That this agreement is being established in accordance with the sole source provisions of Chapter 329 of the Columbus City Codes.

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

Legislation Number: 1299-2016

Drafting Date: 5/5/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation will authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to renew an agreement with NextGen Healthcare Information Systems for hosting and ongoing support of an electronic medical record system. The original agreement (EL016122) was authorized by ordinance 1489-2014, passed July 21, 2014, and included four options to renew for additional one year terms. The first renewal was authorized by ordinance 0916-2015, passed May 4, 2015 (EL017230). This ordinance will authorize the second renewal option (year three of a five year agreement) providing service for the period August 1, 2016 to July 31, 2017, at a cost of \$183,952.56.

The hosted NextGen system will enable the Columbus Public Health Department to operate five major clinical operations, which provide an extensive array of services. The software enables patient registration, appointment scheduling, monitoring and tracking of patient test results, creation and processing of electronic medical records, and generation of reports to help manage clinic operations.

This ordinance also requests approval to continue an agreement with NextGen in accordance with sole source procurement provisions of Section 329 of the Columbus City Code; as it has been determined NextGen is the sole provider of direct hosted NextGen systems and is the sole owner of NextGen software.

FISCAL IMPACT:

In 2015, the Department of Technology legislated \$177,565.92 (via Ord. 0916-2015) with NextGen Healthcare Information Systems, LLC for the provisioning, hosting and ongoing support services of an electronic medical records system utilized by the Columbus Public Health Department. The cost for the 2016 hosting and ongoing support services for the electronic medical records system is \$183,952.56. Funds are budgeted and available in

the Department of Technology, Information Services Operating Fund. Including this ordinance, the aggregate contract total is \$771,518.48.

CONTRACT COMPLIANCE:

Vendor: NextGen Healthcare Information Systems, LLC CC#: 33-0702959 Expiration: 06/13/2016
(DAX Vendor Acct #006326)

To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to renew an agreement with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record system in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of \$183,952.56 from the Department of Technology, Information Services Operating Fund. (\$183,952.56)

WHEREAS, it is necessary to authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to renew an agreement with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record system. The original agreement (EL016122) was authorized by ordinance 0916-2015, passed May 4, 2015, and included four options to renew for additional one year terms. This ordinance will authorize the second renewal option (year three of a five year agreement) providing service for the period August 1, 2016 to July 31, 2017, at a cost of \$183,952.56; and

WHEREAS, the hosted NextGen system will enable the Columbus Public Health Department to operate five major clinical operations, which provide an extensive array of services. The software enables patient registration, appointment scheduling, monitoring and tracking of patient test results, creation and processing of electronic medical records, and generation of reports to help manage clinic operations; and

WHEREAS, the original agreement was awarded in accordance with the sole source procurement provisions of Chapter 329 of the Columbus City Code as it was determined that NextGen Healthcare Information Systems, LLC is the sole provider of direct hosted NextGen systems and is the sole owner of NextGen software; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology (DoT), on behalf of the Columbus Public Health Department, to authorize the Director to renew an agreement with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record 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 Director of the Department of Technology, on behalf of the Columbus Public Health Department, be and is hereby authorized to renew an agreement with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical records system. This ordinance will authorize the second renewal option (year three of a five year agreement) providing service for the period August 1, 2016 to July 31, 2017, at a cost of \$183,952.56.

SECTION 2. That the expenditure of \$183,952.56 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Operating Fund, as follows: **(see attachment 1299-2016 EXP)**

Dept.: 47 | Div.: 4701 | Obj Class: 03 | Main Acct: 63946 | Fund: 5100 | Subfund: 510001 | Program: CW001|

Section 3: 470104| **Section 4:** IS01| **Section 5:** IT1225|**Amount:** \$183,952.56| {NextGen Hosting}

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

SECTION 4. That the funds necessary 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 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1301-2016

Drafting Date: 5/5/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase two separate agreements for General Engineering Services for the Division of Water’s Supply Group, with ARCADIS US, Inc. (Contract No. 2103) and DLZ Ohio, Inc. (Contract No. 2104), each in the amount of \$350,000.00.

Two separate agreements were established in 2015 to augment existing engineering personnel within the Water Supply Group, on an as-authorized, as-needed basis.

Modifications to the agreement were anticipated and included in Ordinance No. 2236-2015. This Ordinance will authorize Modification No. 1, in the amount of \$350,000.00 each, for projects commencing third quarter 2016, for approximately one year or until all funds are expended.

The planning area is “N/A” since service is provided to several different projects.

1.1 Amount of additional funds to be expended: \$700,000.00

Original Agreement (ARCADIS + DLZ):	\$ 600,000.00	(EL017622 + EL017626)
Modification No. 1 (current) (ARCADIS + DLZ):	<u>\$ 700,000.00</u>	
Total (Orig. + Mod. 1)	\$1,300,000.00	

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

This is a planned modification as indicated in the original authorizing legislation, Ordinance No. 2236-2015.

1.3. Reason other procurement processes are not used:

The original professional services agreements were bid out and planned for a total of 2 annual contract modifications. This is the first modification.

1.4. How cost of modification was determined:

This cost was the budgeted amount in the 2016-2021 Capital Improvement Plan.

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

This contract will provide general engineering services for various tasks which may involve the water treatment process, the equipment, the facilities and/or the resources managed by the Water Supply Group. The tasks performed will assist the Water Supply Group to provide an adequate and safe supply of drinking water which is essential to economic growth and development.

At this time no community outreach or input is anticipated.

One requirement for the consultant awarded the General Engineering Services contract for the Water Supply Group is that the consultant must be able to provide environmental engineering services, if needed. Also, the consultant selected has indicated a corporate philosophy of environmental conservation and sustainable business practices. In addition, the selected team has committed to incorporate sustainability considerations into their projects.

3. CONTRACT COMPLIANCE INFO:

ARCADIS US, Inc.: 57-0373224, expires 5/14/17, Majority

DLZ Ohio, Inc.: 31-1268980, expires 1/29/17, Majority

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

4. FUTURE MODIFICATION(S): Ordinance No. 2236-2015 indicated two contract modifications may be needed. This legislation is the first contract modification; one additional contract modification is planned for 2017. These modifications are funded for a minimum one year period (or until all funds are expended).

5. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into planned modifications of two separate agreements for General Engineering Services for the Division of Water’s Supply Group with ARCADIS US, Inc. and DLZ Ohio, Inc.; for the Division of Water; to authorize a transfer and expenditure up to \$700,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$700,000.00)

WHEREAS, Contract Numbers EL017622 (ARCADIS) and EL017626 (DLZ) were authorized by Ordinance No. 2236-2015, passed October 15, 2015, were executed on November 6, 2015 and November 9, 2015 (respectively), and approved by the City Attorney on November 16, 2015, for two separate agreements for General Engineering Services for the Division of Water’s Supply Group; and

WHEREAS, two separate agreements for General Engineering Services for the Division of Water’s Supply Group are needed to augment existing engineering personnel within the Water Supply Group, on an as-authorized, as-needed basis; and

WHEREAS, this ordinance is for the first contract modification; one additional contract modification is planned for 2017. These modifications are funded for a minimum one year period (or until all funds are expended); and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify and increase the agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS US, Inc. and DLZ Ohio, Inc.; and

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

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the agreements for General Engineering Services with ARCADIS US, Inc. and DLZ Ohio, Inc., for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS US, Inc. and DLZ Ohio, Inc. in an amount up to \$700,000.00.

SECTION 2. That the transfer of \$700,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006, Water G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2016 Capital Improvements Budget is hereby amended as follows:

Fund No.	Project No.	Project Name	Revised Authority	Remaining Authority	Change
6006	P690487-100000	(carryover) PAWP Disinfection Imp's	\$1,100,000	\$445,408	-\$654,592
6006	P690527-100000	(carryover) Fire Hydrant Repairs	\$343,884	\$298,475	-\$45,409
6006	P690446-100003	(carryover) GES-Supply-2015A	\$0	\$350,000	+\$350,000
6006	P690446-100004	(carryover) GES-Supply-2015B	\$0	\$350,001	+\$350,001

SECTION 4. That the expenditure of \$700,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006, Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 1314-2016

Drafting Date: 5/8/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM), CIP 650870-100100. This agreement will provide construction management services for the installation of green infrastructure in the Clintonville pilot area of the City's Blueprint Columbus initiative. Planned future contract modifications will occur to perform similar services for the private property portion of Blueprint Columbus which consists of sewer service lateral lining.

This work will occur within the Clintonville planning area and the project boundary is identified approximately by Morse Road and Glencoe Road at its northern and southern limits and by Indianola Avenue and High Street at its eastern and western limits.

2. **PROJECT TIMELINE:** the estimated project ending month and year of this agreement is December 2020. That is approximately 4.5 years from the effective date of the Notice to Proceed.

3. **PROCUREMENT INFORMATION:** The Division advertised for a Request for Proposals (RFP's) the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received three (3) received on December 11, 2015 from the following companies:

<u>Name</u>	<u>Vendor #</u>	<u>CCCN</u>	<u>Exp. Date</u>	<u>Status</u>	<u>City/State</u>
Resource International, Inc.	004197	31-0669793	3-24-18	FBE	Columbus, OH
Smoot Construction	004871	31-1224826	4-15-18	MBE	Columbus, OH
Hill International, Inc.	000990	20-0953973	3-10-18	MAJ	Columbus, OH

Resources International was selected as the engineering firm based on DPU's evaluation process.

4. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time

5. **CONTRACT COMPLIANCE NO:** 31-0669793 | FBE | 03/24/2018

6. **ECONOMIC IMPACT:** Providing consistent oversight across all Blueprint projects will reduce any inefficiencies in responding to contractor RFI's, utility conflicts, and resident complaints. Streamlined communication and coordination of field activities will result in greater positive project perception by all stakeholders.

7. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$503,814.05 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109; authorize the creation of sufficient budget authority for this ordinance; to authorize the expenditure of up to \$503,814.05 from the G.O. Bond Fund, Fund 6109. 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 an engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM); to authorize the appropriation and transfer of \$503,814.05 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$503,814.05 from the G.O. Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$503,814.05)

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into an engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM), CIP 650870-100100; and

WHEREAS, this agreement will provide construction management services for the installation of green infrastructure in the Clintonville pilot area of the City's Blueprint Columbus initiative; and

WHEREAS, it is necessary to authorize appropriation and transfer of \$503,814.05 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109

WHEREAS, it is necessary to authorize an expenditure of \$503,814.05 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2016 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 aggregate principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$503,814.05; 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 the Division of Sewerage and Drainage,

Department of Public Utilities, to authorize the Director to enter an engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM), CIP 650870-100100 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 is hereby authorized to enter into an engineering agreement with Resource International, Inc., 6350 Presidential Gateway, Columbus, OH 43231, for the Blueprint Clintonville Professional Construction Management (PCM) in accordance with the terms and conditions as shown on 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. 6102, Sub-fund 610201, 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, the sum of \$503,814.05 is hereby appropriated to the Division of Sewerage and Drainage.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$503,814.05 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund, Fund 6109, into Blueprint Clintonville Professional Construction Management (PCM) Agreement, CIP 650870-100100, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary per the account codes in the attachment to this ordinance or so much thereof as may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$503,814.05 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 | Div. 60-05 | per the account codes in the attachment to this ordinance.

SECTION 5. That the 2016 Capital Improvements Budget is hereby amended as follows:

Fund | Project Number | Project Name | Current | Revised | Change

6109 | P650725-100014 | Near North & East Area Large Diameter Assessment | \$2,761,645 | \$2,257,831 | (-\$503,815)

6109 | P650870-100100 | Blueprint Clintonville Profession Construction Management | \$0 | \$503,815 | (+\$503,815)

SECTION 6. That the said company, Resource International, 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 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 \$503,814.05 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 1315-2016

Drafting Date: 5/8/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 &2, CIP 650724-100000. In this project the consultant will develop the design and provide engineering services during construction for the City's Lower Olentangy Tunnel project. Services will include field activities to obtain design data; development of a design report, detailed design plans, specifications, easements, permits, bid documents, outreach & coordination activities and provide engineering services during construction.

The proposed Lower Olentangy Tunnel will work in tandem with the four pillars of Blueprint Columbus program to enable the City to address several elements of its sewer consent orders that the four pillars alone cannot and improve water quality in the Olentangy River. The project will provide hydraulic relief to both the Franklin Main Interceptor Sewer and the Olentangy Scioto Interceptor Sewer near Second Avenue and near Dodridge Street; it will control the seven upper Olentangy combined sewer overflows per the consent order; mitigate the activation of four designed sewer relief structures per the consent order and allow closure of a fifth designed sewer overflow structure.

2. **PROJECT TIMELINE:** Design activities will begin in June 2016 with a preliminary design report to be submitted in June 2017, design plans will be complete at the end of 2018, bid documents complete at the end of 2019 and engineering services during construction from 2020 to 2025.

3. **PROCUREMENT INFORMATION:** The Division advertised for a Request for Proposals (RFP's) the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received three (3) received on December 4, 2015 from the following companies:

<u>Name</u>	<u>Vendor#</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
AECOM (URS Corp Design)	006806	34-1709349	3/16/17	Columbus/OH	MAJ
Brierly Associates	008755	46-4148969	9/9/17	Columbus/OH	MAJ
DLZ Ohio Inc.	004939	31-1268980	2/28/17	Columbus/OH	MBR

DLZ Ohio, Inc. was selected as the engineering firm based on DPU's evaluation process.

4. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time
5. **CONTRACT COMPLIANCE NO:** 31-1268980 | MBR | 02/28/2017
6. **ECONOMIC IMPACT:** The project was identified in the Integrated Plan and 2015 WWMP Update Report which was developed with input from numerous stakeholder groups and submitted to the Ohio EPA. The project will mitigate sewer overflows into the Olentangy River as described in the report. Short term economic impacts will be in terms of the prime and twelve sub consultants work on design of the project as well as environmental benefits.

7. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$5,488,356.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109; authorize the creation of sufficient budget authority for this ordinance; to authorize the expenditure of up to \$5,488,356.22 from the G.O. Bond Fund, Fund 6109. 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 an engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to authorize the appropriation and transfer of \$5,488,356.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$5,488,356.22 from the G.O. Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$5,488,356.22)

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into an engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2, CIP 650724-100000 to develop the design and provide engineering services during construction for the City's Lower Olentangy Tunnel project; and

WHEREAS, it is necessary to authorize appropriation and transfer of \$5,488,356.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize an expenditure of \$5,488,356.22 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2016 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 aggregate principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$5,488,356.22; 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 the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter an engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2 Project, CIP 650724-100000 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 is hereby authorized to enter into an engineering agreement with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, OH 43231, for the Lower Olentangy Tunnel Phase 1 & 2 Project in accordance with the terms and conditions as shown on 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. 6102, Sub-fund 610201, 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, the sum of \$5,488,356.22 is hereby appropriated to the Division of Sewerage and Drainage.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$5,488,356.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund, Fund 6109, into Lower Olentangy Tunnel Phase 1 & 2, CIP 650724-100000, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary per the account codes in the attachment to this ordinance or so much thereof as may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$5,488,356.22 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 | Div. 60-05 | per the account codes in the attachment to this ordinance.

SECTION 5. That the 2016 Capital Improvements Budget is hereby amended as follows:

Fund | Project Number | Project Name | Current | Revised | Change

6109 | P650725-100014 | Near North & East Area Large Diameter Assessment | \$6,250,001 | \$2,761,645 | (-\$3,488,357)

6109 | P650724-100000 | Lower Olentangy Tunnel Ph. 1 & 2 | \$2,000,000 | \$5,488,357 | (+\$3,488,357)

SECTION 6. That said company, DLZ Ohio, 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 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 \$5,488,356.22 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 1317-2016

Drafting Date: 5/9/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with Stantec Consulting Services, Inc. for the Watershed Miscellaneous Improvements - Hoover Dam and Griggs Dam Independent Consultant Review Project, Division of Water Contract No. 2070.

Work performed to date under the original contract includes an independent evaluation and condition assessment of two existing Class I dam structures for the City of Columbus water supply reservoirs - Hoover and Griggs. The evaluation and condition assessment of Hoover Dam and Griggs Dam and associated appurtenances were consolidated into a Dam Safety Evaluation Report and a Maintenance Report for Hoover Dam and a Dam Safety Evaluation Report, a Maintenance Report, and an Operations and Maintenance Manual

for Griggs Dam.

Work to be performed under this Contract Modification (Mod No. 1) includes an evaluation of dam pressure relief systems and associated monitoring needs (Phase I), detailed design (Phase II) and bidding services (Phase III), and engineering services during construction (Phase IV).

Work under Phase I will include studies to assess dam pressure relief mechanisms at Hoover Dam and define associated monitoring protocols for the City to follow.

Detailed Design (Phase II) will prepare construction contract documents (including specifications and drawings) in accordance with City of Columbus, Division of Water direction for construction and implementation of the proposed improvements. Detailed Design also includes plan and specification City review.

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.

Engineering Services During Construction (SDC) (Phase IV) will provide technical project representation (TPR) duties, construction administration and inspection services, and record documentation.

Griggs Dam's Community Planning Area is "Northwest" and "N/A" for Hoover Dam since it provides service to several communities.

1.1 Amount of additional funds to be expended: \$388,700.00

Original Contract Amount:	\$ 228,200.75	(EL016224)
Modification No. 1 (current):	<u>\$ 388,700.00</u>	
Total (Orig. + Mod. 1)	\$ 616,900.75	

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

This is the first modification to the contract and was fully anticipated and explained in the original legislation under Ordinance No. 1207-2014.

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. 1207-2014. Stantec Consulting Services, Inc. is familiar with the details of the project and has compiled reports detailing their findings and recommendations. The process of selecting and contracting a new consultant team to review documents prepared by Stantec Consulting Services, Inc. would delay the construction and maintenance tasks identified to mitigate future larger projects and would incur additional engineering 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:

Regular independent inspection and minor improvements helps ensure the longevity of the City of Columbus water supply infrastructure. These improvements reduce the likelihood of unanticipated major improvements and expenditures or equipment failures in the future.

The initial contract findings have been shared with the Ohio Department of Natural Resources Dam Safety Program.

The Hoover Dam is a secure facility and is not a publically accessible building.

There were no public meetings held regarding this work. Project improvements located at Hoover Reservoir are regularly communicated with the Division of Water - Watershed Management Section, Columbus Department of Recreation and Parks, Village of Galena, Genoa Township, Blendon Township, Reservoir neighbors via the "Reservoir Reflections" newsletter issued by the Department of Public Utilities and local fisherman via biweekly fishing notifications from the Division of Water.

4. CONTRACT COMPLIANCE INFO: 11-2167170, expires 9/10/17, Majority (DAX VN#000462)

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

5. FISCAL IMPACT: There are sufficient funds within the Water G.O. 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 Stantec Consulting Services, Inc. for the Watershed Miscellaneous Improvements - Hoover Dam and Griggs Dam Independent Consultant Review Project; for the Division of Water; and to authorize an expenditure up to \$388,700.00 from the Water G.O. Bonds Fund. (\$388,700.00)

WHEREAS, Contract No. EL016224 was authorized by Ordinance No. 1207-2014, passed July 21, 2014, was executed on August 20, 2014, and approved by the City Attorney on August 26, 2014, for the Watershed Miscellaneous Improvements - Hoover Dam and Griggs Dam Independent Consultant Review Project; and

WHEREAS, Contract Modification (Mod No. 1) includes funding for an evaluation of dam pressure relief systems and associated monitoring needs (Phase I), detailed design (Phase II) and bidding services (Phase III), and engineering services during construction (Phase IV); 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 Stantec Consulting Services, Inc. for the Watershed Miscellaneous Improvements - Hoover Dam and Griggs Dam Independent Consultant Review Project; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Stantec Consulting Services, Inc., for the Watershed Miscellaneous Improvements - Hoover Dam and Griggs Dam Independent Consultant Review 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 Stantec Consulting Services, Inc. for the Watershed Miscellaneous Improvements - Hoover Dam and Griggs Dam Independent Consultant Review Project, in an amount up to \$388,700.00.

SECTION 2. That this contract modification is in compliance with Section 329 of Columbus City Codes, 1959.

SECTION 3. That the expenditure of \$388,700.00 or so much thereof as may be needed, is hereby authorized in Fund 6006, Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1331-2016

Drafting Date: 5/9/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City of Columbus has an agreement with the State of Ohio, Department of Natural Resources allowing the Division of Water to withdraw raw water from Alum Creek Reservoir, Storage Space #1 and #2 and to pay the State of Ohio, Department of Natural Resources a prorated share of the operation and maintenance costs. This agreement was entered into by the authority of Ordinance 1663-71, passed on November 15, 1971. An annual payment is needed to keep the agreement in effect.

The Federal Identification Number for the State of Ohio, Department of Natural Resources is 31-6402047 (044).

FISCAL IMPACT: This is an annual expenditure and the Division of Water has allocated funds for this

purpose in the 2016 Budget.

\$1,234,575.77 was expended for this purpose during 2015

\$1,302,616.95 was expended for this purpose during 2014

\$1,242,056.18 was expended for this purpose during 2013

To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,248,006.59 from the Water Operating Fund. (\$1,248,006.59)

WHEREAS, Ordinance Number 1663-71, which passed November 15, 1971, authorized the City of Columbus and the State of Ohio, Department of Natural Resources, to enter into an agreement permitting the City of Columbus to withdraw raw water from Alum Creek Reservoir and to pay the State a prorated share of the operation and maintenance costs, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement for the Alum Creek Reservoir, and to pay the invoice by the due date of June 15, 2016 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 pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance costs for water entitlement from storage spaces #1 and #2 at Alum Creek Reservoir as indicated in the previously mentioned agreement.

SECTION 2. That the expenditure of \$1,248,006.59 or as much thereof as may be needed is hereby authorized in Fund 6000 Water Operating Fund object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1335-2016

Drafting Date: 5/10/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

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

Established in 1971 in Columbus, Ohio, ODW Logistics, Inc. (“ODW”) is a third party logistics (3PL) provider. ODW provides warehousing and distribution, transportation management, and supply chain solutions

to a variety of companies throughout North America. ODW Logistics, Inc. is still headquartered in Columbus and has operations in Chicago, Milwaukee, Cincinnati and Los Angeles. With more than four million square feet of warehouse space, ODW Logistics, Inc. is able to provide unparalleled solutions in the 3PL industry.

ODW Logistics, Inc. intends to relocate headquarters operations from 1580 Williams Road, Columbus, Ohio 43207 in the coming months to support projected growth, growing client demands and space requirements. ODW Logistics, Inc. will lease, renovate, and equip approximately 19,737 square feet of newly-renovated office space in the Buggyworks office project located at 400 W. Nationwide Blvd., Suite 200, Columbus, Ohio 43215. ODW Logistics, Inc. will invest approximately \$1,838,000 related to improvements to an existing building, furniture, fixtures, and computers, retain and relocate 62 full-time permanent positions with an associated annual payroll of approximately \$5,555,754, and create 25 new full-time permanent positions with an associated annual payroll of approximately \$2,015,000.

ODW Logistics, Inc. is requesting a Columbus Downtown Office Incentive from the City of Columbus to assist in the expansion of its operations.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with ODW Logistics, Inc.

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

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

WHEREAS, the Department of Development has received a completed application for the Columbus Downtown Office Incentive from ODW Logistics, Inc.; and

WHEREAS, ODW Logistics, Inc. is proposing to relocate headquarters operations from 1580 Williams Road, Columbus, Ohio 43207 and lease, renovate, and equip approximately 19,737 square feet of newly-renovated office space in the Buggyworks office project located at 400 W. Nationwide Blvd., Suite 200, Columbus, Ohio 43215; and

WHEREAS, ODW Logistics, Inc. plans to invest approximately \$1,838,000 related to improvements to an existing building, furniture, fixtures, and computers, retain and relocate 62 full-time permanent positions with an associated annual payroll of approximately \$5,555,754, and create 25 new full-time permanent positions with an associated annual payroll of approximately \$2,015,000; **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 Columbus Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution 0088X-2007, with ODW Logistics, Inc. for an annual cash payment equal to fifty percent (50%) of the amount of City

withholding tax withheld on new employees for a term of up to five (5) years on the estimated job creation of 25 new full-time permanent positions located at 400 W. Nationwide Blvd., Suite 200, Columbus, Ohio 43215.

SECTION 2. That each year of the term of the agreement with ODW Logistics, Inc. that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Downtown Office Incentive Agreement is signed by ODW Logistics, Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. That the Director of the Department of Development is hereby authorized to amend the Columbus Downtown Office Incentive Agreement with ODW Logistics, Inc. for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

SECTION 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1344-2016

Drafting Date: 5/10/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance will authorize the Director of Finance and Management to enter into contracts for recreation center furniture on behalf of the Recreation and Parks Department. This will authorize the expenditure of \$100,000.00 in conjunction with the purchase of Recreation and parks furniture for improvements to facilities.

Background: All furniture will be bid through the City of Columbus Purchasing System, purchased with existing Columbus Universal term contracts, or purchased with approved state term contracts. All contracts will be approved by the Director of Finance and Management. The furniture list below provides examples only at this time. Final furniture lists and locations are being established by various centers and prioritized.

In order to have all the furniture available for the 2016 Recreation Season, it is necessary to authorize this expenditure to have the funding and approval complete when the bidding has been finalized. Competitive bids will be solicited and opened by the Purchasing Office, Recreation and Parks, or purchased using the City of Columbus universal term contracts or approved State term contracts.

Anticipated expenditures will include but are not limited to: Office Furniture, Lobby Furniture, Lounge and Recreation Room Furniture.

Fiscal Impact: \$100,000.00 is required and budgeted in the Recreation Permanent Improvement Fund 7747 to meet the financial obligations of these various expenditures.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by continuing to make improvements and updates to existing facilities.

Area(s) Affected: All recreation centers

To authorize the Director of Finance and Management to enter into various contracts for the purchase of furniture for the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Permanent Improvement Fund; to establish a budget reservation in the amount of \$100,000.00 for the furniture purchases. (\$100,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Finance and Management to enter into contracts for recreation center furniture on behalf of the Recreation and Parks Department; and

WHEREAS, it is necessary to authorize the expenditure of \$100,000.00 from the Recreation and Parks Permanent Improvement Fund; and

WHEREAS, the Purchasing Office will solicit competitive bids, use existing universal term contracts, or use approved state term contracts to acquire various furniture for the Recreation and Parks Department; and

WHEREAS, funding is available for these purchases from unallocated balances within the Recreation and Parks Permanent Improvement Fund 7747; and **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 contracts for recreation center furniture on behalf of the Recreation and Parks Department.

SECTION 2. Contracts will be entered into in compliance with the relevant provisions of Columbus City Code Chapter 329, however this legislation will set up all of the funding required in order to enter into contracts with vendors on an as-needed basis. All purchases will be through competitive bids solicited and opened by the Purchasing Office, through any current universal term contract, or through any current State of Ohio purchasing contract, per Ordinance No. 0582-87.

SECTION 3. That the expenditure of \$100,000, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Permanent Improvement Fund No. 7747.

DAX funding information attached

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 this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and or the Director of Finance and Management.

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

Legislation Number: 1348-2016

Drafting Date: 5/11/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a Jobs Growth Incentive Agreement with Ultimus Fund Solutions, LLC equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees to Columbus for a term of up to five (5) years.

Ultimus Fund Solutions, LLC (Ultimus Fund Solutions) provides mutual fund services to small-and medium-sized fund groups including organizational services, fund accounting and administration, transfer agent and shareholder services. The company, which opened in 1999 in Cincinnati, has invested heavily in technology and innovation to better service its clients while opening offices in Indianapolis, Indiana and Columbus, Ohio. Ultimus Fund Solutions' workforce includes accountants, attorneys, paralegals and other investment industry professionals to provide middle and back office services for open and closed-end funds, business development organizations, separately management accounts, private accounts and other investment products. The company received the highest overall score for a mutual fund provider in a 2015 Mutual Fund Administration Survey given by Global Custodian.

Ultimus Fund Solutions, LLC is proposing to invest approximately \$200,000 in leasehold improvements, which includes machinery and equipment, to expand its Columbus operations. The company will enter into a lease agreement on a vacant commercial office space consisting of approximately 11,900 square feet at Two Easton Oval, Suite 300 Columbus, Ohio, 43219, with first right of refusal on an additional 10,000 square feet. Ultimus Fund Solutions will retain 28 full-time positions with an associated annual payroll of approximately \$2,127,962 and create 32 new full-time permanent positions with an associated new annual payroll of approximately \$1,644,869, which will be new income tax revenue for the City of Columbus.

Ultimus Fund Solutions, LLC is requesting a Jobs Growth Incentive from the City of Columbus to assist in the development of this project.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Ultimus Fund Solutions, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$200,000 and the creation of 32 new full-time permanent positions.

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

WHEREAS, the Department of Development received a completed Jobs Growth Incentive application from Ultimus Fund Solutions, LLC; and

WHEREAS, Ultimus Fund Solutions, LLC is proposing to invest approximately \$200,000 in leasehold improvements, which includes machinery and equipment, to expand its Columbus operations by entering into a long-term lease agreement on approximately 11,900 square feet of vacant commercial office space at Two Easton Oval, Suite 300 Columbus Ohio; and

WHEREAS, Ultimus Fund Solutions, LLC will retain 28 full-time positions with an associated annual payroll of approximately \$2,127,962 and create approximately 32 new full-time permanent positions with an estimated new annual payroll of approximately \$1,644,869; and

WHEREAS, Ultimus Fund Solutions, LLC has indicated that a Jobs Growth Incentive is crucial to its decisions to expand their operation within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Ultimus Fund Solutions, LLC at the project sites by providing a Jobs Growth Incentive; and **NOW THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Jobs Growth Incentive Agreement with Ultimus Fund Solutions, LLC equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees to Columbus for a term of up to five (5) years.

SECTION 2. That each year of the term of the agreement with Ultimus Fund Solutions, LLC the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Jobs Growth Incentive Agreement is signed by Ultimus Fund Solutions, LLC within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. That this Council hereby extends authority to the Director of the Department of Development to amend the Ultimus Fund Solutions, LLC City of Columbus Jobs Growth Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

SECTION 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1351-2016

Drafting Date: 5/11/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with DLZ Ohio, Inc., for the Reservoirs Bathymetric Study, in an amount up to \$528,700.00, for Division of Water Contract No. 2062.

This is a contract for Professional Engineering and Surveying Services (Design Professional or “DP” services) to assist the Division of Water in evaluating the available volume in its reservoirs, update area-capacity curves, and evaluate sedimentation rates for its three on-stream reservoirs (Griggs, O’Shaughnessy, Hoover).

The DP will perform bathymetric surveys at the reservoirs using sonar at periods when the reservoir is near or above normal pool. Subsequent computational analysis will evaluate the reservoirs’ capacity and reports, drawings, and models will be submitted to the City to convey the findings.

Community Planning Areas:

Griggs Reservoir: “Northwest”

O’Shaughnessy and Hoover Reservoirs: “N/A”

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

This project will assess the available water supply storage for the City of Columbus. Assessment of the City’s water supply is crucial for long-term water supply planning and water treatment improvements. Appreciating water supply availability allows water plant improvements to make better use of economic resources. There were no public meetings held regarding this study. There will be no associated improvements and the engineer is responsible for notifying stakeholders when they will be performing the study.

3. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included:

1. Experience of Team,
2. Ability to Perform Expeditiously,
3. Past performance,
4. Environmentally Preferable Offeror, and
5. Local Workforce.

Requests for Proposals (RFP's) were received on December 11, 2015 from DLZ Ohio, Stantec Consulting Services, Woolpert, ms consultants, and Howerton Engineering & Surveying.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that the contract be awarded to DLZ Ohio, Inc.

The Contract Compliance Number for DLZ Ohio, Inc. is 31-1268980 (expires 1/2917, MAJ) (DAX Vendor #004939). 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 DLZ Ohio, Inc.

4. FUTURE CONTRACT MODIFICATION: A future contract modification request may be submitted to perform a bathymetric study at the Alum Creek Reservoir which was identified as an optional service at the discretion of the City in the Request for Proposals (RFP).

5. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an

amendment to the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Reservoirs Bathymetric Study; for the Division of Water; to authorize a transfer and expenditure up to \$528,700.00 within the Water G.O. Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$528,700.00)

WHEREAS, five technical proposals for professional engineering services for the Reservoirs Bathymetric Study were received on December 11, 2015; and

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

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

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with DLZ Ohio, Inc. for the Reservoirs Bathymetric Study; for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into a professional engineering services agreement for the Reservoirs Bathymetric Study with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229; for an expenditure up to \$528,700.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That the transfer of \$128,700.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006, Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is already \$400,000 in Fund 6006, Project No. P690541-100000.)

SECTION 3. That the 2016 Capital Improvements Budget is hereby amended, in Fund 6006, Water G.O. Bonds Fund, as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change

P690384-100000 (carryover)	Watershed Road Imp's	\$0	\$82,786	+\$82,786(establish authority to match cash)
P690384-100000 (carryover)	Watershed Road Imp's	\$82,786	\$0	-\$82,786
P690236-100087 (carryover)	N. Ohio Ave. WL Imp's	\$4,267	\$0	-\$4,267
P690527-100000 (carryover)	Fire Hydrant Repairs	\$298,475	\$256,827	-\$41,648
P690541-100000 (carryover)	Reservoirs Bathymetric Study	\$400,000	\$528,701	+\$128,701

SECTION 4. That the expenditure of \$528,700.00 or so much thereof as may be needed, is hereby authorized

in Fund 6006, Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 1357-2016

Drafting Date: 5/11/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Finance and Management Director to establish a purchase order for the Department of Building and Zoning Services to purchase four F150 trucks from Byers Ford. Vehicles will be purchased through the city-wide universal term contract. This legislation also authorizes the appropriation for this purchase.

<u>Item</u>	<u>Quantity</u>	<u>Total Cost</u>
Ford F150 truck	4	
\$105,484.80		

Byers Ford, Vendor # 006008

EMERGENCY JUSTIFICATION

Emergency action is requested so there is no disruption in the usual daily operation of the Department of Building and Zoning Services and the vehicles can be purchased in a timely manner.

3. FISCAL IMPACT

This legislation will authorize the appropriation of \$105,484.50 from the Development Services Fund for this purchase.

To authorize the appropriation of \$105,484.80 from the Development Services Fund; to authorize the Director of Finance and Management to establish a purchase order with Byers Ford for the purchase of vehicles for the Department of Building and Zoning Services; to authorize the expenditure of \$105,484.50 from the Development Services Fund; and to declare an emergency. (\$105,484.50)

WHEREAS, the Purchasing Office has an established contract with Byers Ford for the purchase of vehicles; and

WHEREAS, the Department of Building and Zoning Services is in need of vehicles to replace older vehicles; and

WHEREAS, it is necessary to establish funding per the terms and conditions of an existing universal term contract; and

WHEREAS, funding is available for these purchases within the Development Services Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Building and Zoning Services in that it is immediately necessary to authorize the Director of Finance and Management to issue purchase orders for vehicles, all 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 City Auditor be and is hereby authorized and directed to appropriate \$105,484.80 in the Development Services Fund, Fund 2240, to the Department of Building and Zoning Services, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

See Attached File: Ordinance 1357-2016 Legislation Template.xls

SECTION 2. That the Director of Finance and Management be and hereby is authorized to establish a purchase order with Byers Ford per the terms and conditions of an existing Universal Term Contract, for the purchase of vehicles on behalf of the Department of Building and Zoning Services.

SECTION 3. That the expenditure of \$105,484.80, or so much thereof as may be necessary, be and is hereby authorized in Fund 2240 Development Services Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

See Attached File: Ordinance 1357-2016 LegislationTemplate.xlsx

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

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

SECTION 6. That for the reasons stated in the preamble 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: 1370-2016

Drafting Date: 5/13/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance transfers \$13,982 from Fund 2225 Subfund 222501 Indigent Drivers Alcohol Treatment (IDAT) Fund to Fund 2227 Subfund 222703 Municipal Court Probation User Fees. The funds will contribute to the overall payroll costs of an existing Court employee who performs assessments. The Alcohol, Drug and Mental Health Board of Franklin County (ADAMH) has approved the transfer of 5% of the IDAT Fund to the Probation User Fees.

FISCAL IMPACT:

Transfer funds from the Indigent Drivers Alcohol Treatment Fund for continued funding of the Municipal Court's Probation User Fees.

To authorize and direct the City Auditor to authorize the appropriation and transfer of \$13,982.00 from the Indigent Drivers Alcohol Treatment Fund to the Probation User Fees Funds. (\$13,982.00)

WHEREAS, it is necessary to transfer funds from the Indigent Drivers Alcohol Treatment Subfund to the Municipal Court Probation User Fees Subfund to pay for costs associated with assessments; and

Whereas, the Franklin County Municipal Probation Department performs the assessments, and;

Whereas, the money from the Indigent Drivers Alcohol Treatment Fund is to be allocated to the Municipal Court Judges to continue to support the providing of assessments; and

WHEREAS, it has become necessary in the usual daily operation of the Municipal Court to authorize the appropriation and transfer; now, therefore,

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

SECTION 1. That the City Auditor be authorized to appropriate and transfer \$13,982 from the IDAT fund and to appropriate in the probation user fee fund as shown in the attachment.

SECTION 2. 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 3. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1377-2016

Drafting Date: 5/13/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders for the purchase of light duty trucks and up-fitting for various departments within the City of Columbus. The purchase orders for the trucks will be issued from a Universal Term Contract (UTC) that has been previously established by the City of Columbus Purchasing Office. The purchase orders for up-fitting will be issued from Purchasing per the following bids:

RFQ001014 - vendor: Ace Truck Body (004484) - item: (3) Dump Inserts & Install (\$13,374.00)

RFQ001009 - vendor: Almared Inc (010249) - item: (1) CNG Up-Fit on Ford 350 (\$12,095.00)

RFQ001026 - vendor: Kaffenbarger (004325) - item: (1)V-Plow Spreader & Electric Hopper Spreader (\$12,216.00)

This ordinance authorizes the Finance and Management Director to establish purchase orders with Byers Ford, (PA000307) for the acquisition of light duty trucks by the Fleet Management Division for subsequent distribution to various city departments.

Byers Ford, vendor#006008, PA000307, expires 6/30/18 - (\$180.156.10)

The projected quantities to be purchased by vehicle make/model and quantity are contained in the summary attached to this ordinance. (**See Ord 1377-2016 Vehicle Distribution.xls**)

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.

The dump inserts from Ace Truck Body will be for new trucks for the Golf Division of the Recreation & Parks Department. Almared Inc., will up-fit a pickup for CNG fuel for the Finance & Management Department and Kaffenbarger will provide plows and salt spreaders for vehicles in Finance & Management as well.

Fiscal Impact: This ordinance authorizes an expenditure of \$217,841.10 from the Special Income Tax Fund (SIT) for the purchase of vehicles and vehicle up-fitting with three separate vendors. The Special Income Tax Fund budgeted \$6 million for the purchase of vehicles and vehicle up-fitting in 2016.

Emergency action is requested so that these vehicles can be up-fitted and placed into the fleet as soon as practical to replace older, high mileage vehicles.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Byers Ford and Statewide Emergency Products from previously established Universal Term Contracts (UTCs) for the purchase of vehicles; to establish purchase orders with various vendors for

up-fitting of several city vehicles; to authorize the appropriation and expenditure of \$217,841.10 from the Special Income Tax fund; and to declare an emergency. (\$217,841.10)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Byers Ford and Statewide Emergency Products from previously established Universal Term Contracts (UTCs) for the purchase of vehicles; to establish purchase orders with various vendors for up-fitting of several city vehicles; to authorize the appropriation and expenditure of \$217,841.10 from the Special Income Tax fund; and to declare an emergency. (\$217,841.10)

WHEREAS, various city departments have a need to replace older high mileage and high maintenance vehicles; and

WHEREAS, the replacement of these vehicles will reduce maintenance, service, and fuel-related costs associated with ongoing ownership of older vehicles; and

WHEREAS, Byers Ford successfully bid and was awarded contract PA000307- Light Duty Trucks, expires 6/30/18; and

WHEREAS, various new city vehicles need up-fitting before being road ready; and

WHEREAS, Purchasing bid out necessary parts and services on RFQ001014, RFQ001009 & RFQ001026; and

WHEREAS, funding for these vehicles is available in the Special Income Tax fund; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance & Management in that it is immediately necessary to authorize the Director to establish purchase orders for the purchase of new vehicles and for the up-fitting of new vehicles for use by various City Departments, 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 establish purchase orders from previously established Universal Term Contracts for the acquisition of vehicles and parts for use by various City Departments with the following vendors:

Byers Ford, PA000307 - Light Duty Trucks (\$180,156.10)

SECTION 2. That the Finance and Management Director is authorized to establish purchase orders for parts and up-fitting services on several 2016 city vehicles per RFQ001014, RFQ001009 & RFQ001026.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2016, the sum of \$217,841.10 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 1377-2016.xls

SECTION 4. That the expenditure of \$217,841.10, or so much thereof as may be necessary, in regard to the actions authorized in Sections 1& 2 be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance.

See Attached File: Ord 1377-2016.xls

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

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

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

Legislation Number: 1381-2016

Drafting Date: 5/16/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation will authorize an appropriation of grant funds from the Ohio Department of Aging for the continued operation of the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid program for the period July 1, 2016 through June 30, 2017.

PASSPORT provides home care services as an alternative to nursing home admission for Medicaid eligible clients. Services include case management, adult day care, homemaker, meals, personal care, respite, transportation and emergency response. Approximately 5,900 clients are currently being served by the Central Ohio Area Agency on Aging (COAAA) under the PASSPORT program.

EMERGENCY DESIGNATION:

Emergency action is requested in order to have funding available in the proper accounts for continued operations.

FISCAL IMPACT:

\$59,360,000.00 in funds has been made available to the Recreation and Parks Grant Fund.

To authorize an appropriation in the amount of \$59,360,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$59,360,000.00)

WHEREAS, it is necessary to authorize an appropriation of grant funds from the Ohio Department of Aging for the continued operation of the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver program for the period July 1, 2016 through June 30, 2017; and

WHEREAS, the PASSPORT program provides home care services as an alternative to nursing home admission for Medicaid eligible clients, in addition to assisted living services; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds in order to have funds available in the proper accounts so that there is no interruption of Medicaid-funded 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 from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2016, the sum of \$59,360,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 2286, per the accounting codes in the attachment to this ordinance.

SECTION 2. That the monies in the foregoing Section 1 shall be paid upon the order of the Director of Recreation and Parks, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. 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 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

SECTION 5. That for 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: 1382-2016

Drafting Date: 5/16/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background

This ordinance will authorize the Director of Recreation and Parks to enter into various contracts to provide PASSPORT home care and assisted living services for older adults in Central Ohio for the first year of a two-year period beginning July 1, 2016 through June 30, 2017.

There are three hundred and eighty eight (388) PASSPORT and assisted living agencies that provide services to older adults in accordance to the Ohio Department of Aging contracting requirements (See attachment).

PASSPORT (Pre-Admission Screening System Providing Options and Resources Today) is a Medicaid-funded program that provides home care services as an alternative to nursing home admission and currently serves 5,900 individuals.

EMERGENCY DESIGNATION:

Emergency action is requested in order to meet the conditions of the grant so that providers can be paid within 30 days of providing service, and so that services can continue beyond June 30, 2016.

This ordinance is contingent on passage of ordinance 1381-2016.

PRINCIPAL PARTIES:

See attached list of 388 providers.

FISCAL IMPACT:

\$45,000,000.00 is required from the Recreation and Parks Grant Fund to enter into contracts.

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$45,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$45,000,000.00)

WHEREAS, PASSPORT (Pre-Admission Screening System Providing Options and Resources Today) is a Medicaid-funded program that provides home care services as an alternative to nursing home admission and currently serves 5,900 individuals; and

WHEREAS, there are three hundred and eighty eight (388) PASSPORT and assisted living agencies that provide services to older adults in accordance to the Ohio Department of Aging contracting requirements; and

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into various contracts to provide PASSPORT home care and assisted living services for older adults in Central Ohio for the first year of a two-year period beginning July 1, 2016 through June 30, 2017; and

WHEREAS, the funds to enter into said contracts have been made available from the Ohio Department of Aging; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contracts so there is no interruption of Medicaid-funded services for PASSPORT and assisted living clients, 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 Recreation and Parks is hereby authorized and directed to enter into various contracts for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio for the first year of a two-year period beginning July 1, 2016 through June 30, 2017.

SECTION 2. That the expenditure of \$45,000,000.00 or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 2286, Department No. 51, to pay the cost thereof, per the accounting codes in the attachment to this ordinance.

SECTION 3. 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 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

SECTION 5. That for 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 10 days after passage if the Mayor neither approves nor vetoes same.

Legislation Number: 1384-2016

Drafting Date: 5/16/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Department of Finance & Management, on behalf of the Fleet Management Division, entered into contract with API Security Services for security services for the Fleet Management Division located at 4211 Groves Road.

Solicitation #SA005514 was publicly posted to the City of Columbus Vendor Services web site until August 15, 2014. The Fleet Management Division recommended a contract award to the most responsive and responsible bidder, API Security Services and Investigations Inc. in the amount of \$68,350.00 which was authorized by City Council by Ordinance 1986-2014.

Ord. 1551-2015 modified and extended the existing API Security Services contract, thus representing the first of three (3) annual contract renewal/extension options, and authorized a price increase request received on June 3, 2015 per the instructions in the original bid specs to be included in this contract extension. The contractor pays responsible wage and health insurance benefits as required by Columbus City Codes.

This ordinance seeks authority to modify and renew the existing contract with API Security Services. A modification is necessary due to the inadvertent partial cancellation of funds from the 2015-16 contract. During the routine closeout of expired purchase orders, the API Security Services 2015-16 purchase order was partially reduced. This reduction was not needed and this ordinance seeks authority to increase the purchase order to its correct funding level.

The contract period covered by the prior year funding which was cancelled would have been through August of 2016. Therefore the department is requesting to restore funding up through August 2016 and to request new funding as part of the planned modification to renew the contract per original contract language which will cover the period from September 1, 2016 through and including August 31, 2017.

This includes a request for an hourly increase of \$.90, for a new total of \$16.10 per hour. This represents the second of three (3) renewal options allowed under the original bid.

Emergency action is requested to allow the security services to continue without interruption at the Fleet Maintenance Facility.

Fiscal Impact: The cost of the contract modification is \$35,000.00 and the cost of the contract renewal is \$76,000.00 for a combined cost of \$111,000.00. These funds are budgeted and available within the 2016 Fleet Management Operating Budget.

API Security Service Inc, vendor# 007115; expiration 02/19/17.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify and renew an existing contract with API Security Services for security services at the Fleet Maintenance Facility; to authorize the expenditure of \$111,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$111,000.00)

WHEREAS, the Purchase Order/Contract No. EL017456 for security services for the Fleet Maintenance Facility at 4211 Groves Road was authorized by Ordinance 1551-2015; and

WHEREAS, the Fleet Management Division wishes to modify this contract by reinstating canceled funds; and

WHEREAS, the Fleet Management Division also wishes to renew the contract as provided for in the original bid contract; and

WHEREAS, the contract renewal represents the second of three (3) renewal options and shall be for the period September 1, 2016 through August 31, 2017; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management, Fleet Management Division, in that it is immediately necessary to modify the contract for security services for the fleet maintenance facility at 4211 Groves Road for the preservation of public peace, property, health, 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 renew a contract with API Security Services, Inc for security services at the Fleet Maintenance building located at 4211 Groves Road.

SECTION 2. That the expenditure of \$111,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1 is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 03 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1384-2016 Legislation Template.xls

SECTION 3. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That the 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 made a part thereof, this ordinance is hereby made a part thereof, 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: 1385-2016

Drafting Date: 5/16/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City is required to authorize the acquisition and acceptance of any real estate conveyed to the City. Accordingly, it is periodically necessary for the City to formally accept certain real estate previously conveyed to the City (collectively, "Real Estate," which are further described in Sections One (1) and Two (2) of this ordinance), because the Real Estate was not the subject of any previous legislation authorizing the Real Estate's acquisition and acceptance.

The City is using the Real Estate for various public purposes, including but not limited to sewerage, drainage, water, electric, and other general utilities, pedestrian and vehicular traffic control, pedestrian and vehicular access and parking, parkland and conservation, landscaping, signs, ADA-compliant sidewalks, walkways, bikeways, and shared-use paths, and associated appurtenances. The Real Estate was recorded in the public land records in an applicable county in the state of Ohio. Additionally, it may be necessary for the City to enter into agreements, as approved by the City Attorney, with the grantors of the Real Estate in order to address any real estate tax or assessment implications associated with the City's acquisition and acceptance of the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

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

WHEREAS, the City intends to formally accept certain real estate conveyed to the City (*i.e.* Real Estate);

WHEREAS, the City intends to use the Real Estate for various public purposes, including but not limited to sewerage, drainage, water, electric, and other general utilities, pedestrian and vehicular traffic control, pedestrian and vehicular access and parking, parkland and conservation, landscaping, signs, ADA-compliant sidewalks, walkways, bikeways, and shared-use paths, and associated appurtenances;

WHEREAS, the City intends for the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, Recreation and Parks to enter into any necessary agreements with the grantors of the Real Estate in order to address any real estate tax or assessment implications associated with the Real

Estate's acquisition and acceptance;

WHEREAS, the City intends for the City Attorney to review and approve of any agreements executed pursuant to this ordinance; and, **now, therefore**:

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

Section 1. The City formally accepts the following described real estate previously conveyed to the City that were recorded in the public land records of the Recorder's Office, Franklin County, Ohio (*i.e.* Real Estate), which are being used for various public purposes, including but not limited to sewerage, drainage, water, electric, and other general utilities, pedestrian and vehicular traffic control, pedestrian and vehicular access and parking, parkland and conservation, landscaping, signs, ADA-compliant sidewalks, walkways, bikeways, and shared-use paths, and associated appurtenances:

Grantor(s)...Franklin County Recorder Reference...(Real Estate)

1. **UPH Holdings, LLC**: Ins. 201512290181395 (perpetual sewerage & drainage utility easement)
2. **Arena District CA I, LLC**: Ins. 201601080002869 (perpetual sewerage & drainage utility easement)
3. **Meijer Realty Company**: Ins. 201511160161871 (perpetual sewerage & drainage utility easement)
4. **Alum Creek Park Limited Partnership**: Ins. 201602260023360 (perpetual sewerage & drainage utility easement)
5. **Carol J. Baker, Trustee**: Ins. 201602260023361 (perpetual sewerage & drainage utility easement)
6. **William Carrol Brunk**: Ins. 201602260023362 (perpetual sewerage & drainage utility easement)
7. **The Kroger Co.**: Ins. 201602260023363 (perpetual sewerage & drainage utility easement)
8. **The Attleigh LLC**: Ins. 201602260023364 (perpetual sewerage & drainage, water channel & course, and water detention & retention utility easement)
9. **Telhio Credit Union, Inc.**: Ins. 201602120018016 (perpetual sewerage & drainage utility easement)
10. **DS Hamilton LLC**: Ins. 201602120018017 (perpetual sewerage & drainage utility easement)
11. **Jeffrey New Day LLC**: Ins. 201601290011925 (perpetual sewerage & drainage utility easement)
12. **Jeffrey Place New Community Authority**: Ins. 201601290011926 (perpetual sewerage & drainage utility easement)
13. **Plastic Suppliers, Inc.**: Ins. 201602050014967 (perpetual sewerage & drainage utility easement)
14. **Braxton On Bethel LLC**: Ins. 201602050014968 (perpetual sewerage & drainage utility easement)
15. **Wesley Woods at New Albany, LLC**: Ins. 201602050014969 (perpetual sewerage & drainage utility easement)

16. **Weber Holdings-South, LLC:** Ins. 201603140029927 (perpetual sewerage & drainage and water basin utility easement)
17. **Graceland Owner, LLC:** Ins. 201603140029936 (perpetual sidewalk, sign, parking & access easement)
18. **William R. Welch & Peggy J. Welch:** Ins. 201603230033962 (perpetual sewerage & drainage utility easement)
19. **NWD 500 Nationwide, LLC:** Ins. 201603210032748 (perpetual sewerage & drainage, water basin, and water detention & retention utility easement)
20. **Grafton Park LLC:** Ins. 201604110043416 & Ins. 201604110043417 (public parkland & conservation)
21. **Labs Place I, LLC:** Ins. 201604150046099 (perpetual sewerage & drainage utility easement)
22. **Thomas L. Brown & Judith A. Brown, Trustees:** Ins. 201604150046100 (perpetual sewerage & drainage utility easement)
23. **NWD 500 Nationwide, LLC:** Ins. 201604150046101 (perpetual sidewalk easement)
24. **Mary E. Waydo & Kevin A. Roberts:** Ins. 201603170031552 (perpetual sidewalk easement)
25. **Great Western ARCJ LLC:** Ins. 201603210032757 (perpetual traffic signal declaration & agreement)
26. **Moo Moo Clintonville LLC:** Ins. 201512140174560 (perpetual traffic signal declaration & agreement)
27. **Sawmill Athletic Club LLC:** Ins. 201510050140408 (perpetual traffic signal declaration & agreement)
28. **Ohio Dominican University:** Ins. 201510050140405 (perpetual traffic signal declaration & agreement)
29. **The New Albany Company LLC:** Ins. 201604220049450 (perpetual general utility, sidewalk, landscaping & traffic control easement)
30. **Center State Enterprises LLC:** Ins. 201604220049448 (perpetual general utility, sidewalk, landscaping & traffic control easement)
31. **Town & Country Club, Inc.:** Ins. 201604220049446 (perpetual general utility, sidewalk, landscaping & traffic control easement)
32. **Town & Country Club, Inc.:** Ins. 201604220049444 (perpetual sewerage & drainage and water quality control utility easement)

33. **Wesley Woods at New Albany, LLC:** Ins. 201604220049443 (perpetual general utility, sidewalk, landscaping & traffic control easement)
34. **Hamilton Crossing LLC:** Ins. 201604220049441 (perpetual general utility, sidewalk, landscaping & traffic control easement)
35. **Hamilton Crossing LLC:** Ins. 201604220049439 (perpetual water utility easement)
36. **Hamilton Crossing LLC:** Ins. 201604220049438 (perpetual electric utility easement)
37. **Hamilton Crossing LLC:** Ins. 201604220049437 (perpetual sewerage & drainage utility easement)
38. **Hamilton Crossing LLC:** Ins. 201604220049436 (perpetual sewerage & drainage and water quality control utility easement)
39. **Woodland Plaza, Ltd.:** Ins. 201604220049434 (perpetual sewerage & drainage utility easement)
40. **The Jerome Partners, LLC:** Ins. 201604220049435 (perpetual sewerage & drainage utility easement)
41. **The New Albany Company LLC:** Ins. 201605060056687 (perpetual sewerage & drainage utility easement)
42. **Wesley Woods at New Albany, LLC:** Ins. 201605060056686 (perpetual sewerage & drainage utility easement)
43. **Morsham Land Corporation:** Ins. 201604220049451 & 201604220049542 (fee title & affidavit)

Section 2. The City formally accepts the following real estate previously conveyed to the City that were recorded in the public land records of the Recorder's Office, Delaware County, Ohio (*i.e.* Real Estate), which are being used for various public purposes, including but not limited to sewerage, drainage, water, electric, and other general utilities, pedestrian and vehicular traffic control, pedestrian and vehicular access and parking, landscaping, signs, ADA-compliant sidewalks, walkways, bikeways, and shared-use paths, and associated appurtenances:

Grantor(s)...Delaware County Recorder Reference...(Real Estate)

1. **Polaris Neighborhood Center IV, LLC:** D.B. 1416, Pg. 590 (perpetual water utility easement)
2. **Polaris 91, LLC:** D.B. 1416, Pg. 600 (perpetual sewerage & drainage, water channel, and water retention & detention utility easement)
3. **Polaris 91, LLC:** D.B. 1416, Pg. 595 (perpetual sewerage & drainage and water channel, course & ditch utility easement)
4. **Polaris 91, LLC:** D.B. 1416, Pg. 585 (perpetual water utility easement)
5. **Polaris 91, LLC:** D.B. 1388, Pg. 2743 (perpetual general utility, sidewalk, landscaping & traffic control easement)

6. **Polaris 91, LLC:** D.B. 1388, Pg. 2719 (perpetual sewerage & drainage, water channel, course & ditch, and water detention & retention utility easement)
7. **Polaris 91, LLC:** D.B. 1388, Pg. 2707 (perpetual sewerage & drainage, water channel, course & ditch, and water detention & retention utility easement)
8. **Polaris 91, LLC:** D.B. 1388, Pg. 2701 (perpetual slope easement)
9. **Buckeye Express Car Wash, LLC:** D.B. 1416, Pg. 1949 (perpetual water utility easement)
10. **Polaris Beetle, LLC:** D.B. 1388, Pg. 2771 (perpetual sewerage & drainage and water channel, course & ditch utility easement)
11. **Polaris 91, LLC:** D.B. 1388, Pg. 2724, and as amended in D.B. 1416, Pg. 578 (perpetual sewerage & drainage and water channel, course & ditch utility easement)

SECTION 3. The directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks are authorized to enter into any necessary agreements with the grantors of the Real Estate in order to address any real estate tax or assessment issues.

SECTION 4. The director of the Department of Public Utilities is authorized to execute and acknowledge any documents necessary to amend or release any easement rights described in Section Two (2) identified as grantor numbers ten (10) (*i.e.* D.B. 1388, Pg. 2771) and eleven (11) (*i.e.* D.B. 1388, Pg. 2724) with no additional consideration due to the City and with no further legislative action required by the City.

SECTION 5. The City Attorney is required to review and approve of all document(s) executed and acknowledged pursuant to this ordinance by the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks.

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

Legislation Number: 1387-2016

Drafting Date: 5/16/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes an expenditure of \$30,365.41 for the Division of Police to pay prisoner medical bills to Grant/Riverside Methodist Hospital. The Division of Police is responsible for medical care provided to prisoners in police custody. The Division of Police works with Wellcomp to determine if individuals were incarcerated or in the custody of the Division of Police during the specified dates of services on the medical invoices. These invoices are also reviewed by our current contractor, Wellcomp, who verifies all the charges on the invoices and negotiates the cost with the hospital staff.

Contract Compliance: Grant/Riverside Methodist Hospitals 31-4394942 expires September 29, 2016

Emergency Designation: Emergency legislation is requested for this ordinance in order to pay prisoner medical bills immediately.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$30,365.41 from the General Fund for payment of prisoner medical bills to Grant/Riverside Methodist Hospital. The Division of Police budgeted \$550,000.00 in the 2016 General Fund budget for medical services for prisoners. The division spent or encumbered \$195,987.71 in 2015.

To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospital for the Division of Police; to authorize the expenditure of \$30,365.41 from the General Fund; and to declare an emergency. (\$30,365.41)

WHEREAS, pursuant to the City Attorney's office, the Division of Police findings, and Wellcomp, the Division of Police is responsible for the medical bills of individuals who were incarcerated or in the custody of the Division of Police during the specified dates of services on the medical invoices ; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to make payment of medical invoices to Grant/Riverside Methodist Hospital for the preservation of public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to pay Grant/Riverside Methodist Hospital for prisoner medical bills.

SECTION 2. That the expenditure of \$30,365.41, or so much thereof as may be needed, is hereby authorized in the General Fund in object class 03 Contractual Services per the accounting codes in the attachment to this ordinance:

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

Legislation Number: 1393-2016

Drafting Date: 5/17/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with HandsOn Central Ohio to provide Mobile Phone-based Emergency Food Scheduling service to the residents of Columbus for a twelve-month period for a total amount of \$100,000.00.

With support from Columbus City Council, HandsOn Central Ohio began operation of the Mobile Phone-based Emergency Food Scheduling service in 2015. This service provides Columbus residents of three high-need neighborhoods (West Side, North Linden, South Side) the ability to access emergency food using their mobile phones' text messaging or online chat functions. Since launching the service, both client access to emergency food and food system efficiency have improved. More specifically, more emergency food is making its way to the tables of Columbus' most food insecure residents.

This funding will allow the process to continue much needed services.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: Funding for this expenditure is allocated from the Emergency Human Services Fund portion of the Hotel Motel Tax Fund.

To approve the funding request of HandsOn Central Ohio seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with HandsOn Central Ohio to provide Mobile Phone-based Emergency Food Scheduling service to the residents of Columbus; to authorize the appropriation and expenditure of \$100,000.00 from the Hotel Motel Tax Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, HandsOn Central Ohio has submitted a funding request seeking financial assistance for Emergency Human Services Funds; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with HandsOn Central Ohio for the continued provision of Mobile Phone-based Emergency Food Scheduling service to the residents of Columbus; and

WHEREAS, City Council is authorized to allocate funds annually to assist social service agencies in the city with the operating costs of delivering programs; and

WHEREAS, the grant will be funded from the Hotel Motel Tax Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with HandsOn Central Ohio to avoid causing interruptions in the delivery of program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the grant application of HandsOn Central Ohio seeking financial assistance to address an emergency human service need pursuant to Section 371.02 (c) of the Columbus City Code is hereby approved.

SECTION 2. That the Director of the Department of Development be and is hereby authorized to enter into a grant agreement with HandsOn Central Ohio for the provision of Mobile Phone-based Emergency Food Scheduling service to the residents of Columbus for a one-year period.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2016, the sum of \$100,000.00 is appropriated in Fund 2231 Hotel Motel Tax in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That for the purpose as stated in Section 2, the expenditure of \$100,000.00 or so much thereof as may be necessary is hereby authorized in Fund 2231 Hotel Motel Tax Fund, in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditures authorized herein are in accordance with Section 371.02 (c) of the Columbus City Code.

SECTION 6. Payments are expressly contingent upon the availability of sufficient monies in the Emergency Human Services Fund to cover the obligation set forth in this contract and in no case shall payments exceed available cash in this fund. In this event that there is not sufficient cash in the fund to cover the obligation set forth in this contract, the City Auditor shall have the authority to make all necessary adjustments at his discretion.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1405-2016

Drafting Date: 5/18/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Office of the City Auditor, Division of Income Tax (herein referred to as "Division") to exercise the first (1st) of two (2) one (1) year modification and extensions provided for in contract # EL017527 with Computer Aid, Inc. for professional services.

The Division requires a Business Analyst to analyze the Division's policies, procedures and operations to make recommendations to improve the Division's efficiency. Computer Aid, Inc.'s contract compliance number 232180878 expires on 10-29-2016.

FISCAL IMPACT: This legislation authorizes an expenditure of \$120,000.00 with Computer Aid, Inc. for the placement of a Business Analyst with the Division. Funding for this expenditure is budgeted within the Division's 2016 operating budget.

To authorize the Office of the City Auditor, Division of Income Tax, to modify and extend its contract with Computer Aid, Inc. for the placement of a Business Analyst with the Division to increase the Division's efficiency; to authorize the expenditure of \$120,000.00 from the Division of Income Tax's Operating Fund. (\$120,000.00)

WHEREAS, the Division of Income Tax has a need for analysis of the Division's policies, procedures and operations in order to improve the Division's efficiency; and

WHEREAS, Contract # EL017527, effective October 19, 2015, provides for an option for the Division of Income Tax to modify and extend the contract for two (2) additional one (1) year terms; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Income Tax to authorize the City Auditor to exercise the first (1st) of two (2) one (1) year modification and extensions; now therefore,

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

SECTION 1. That the Office of the City Auditor, Division of Income Tax, is hereby authorized and directed to modify and extend contract # EL017527 with Computer Aid, Inc. for the placement of a Business Analyst with the Division to analyze the Division's policies, processes and operations in order to make recommendations to improve Division efficiency.

SECTION 2. That the expenditure of \$120,000.00 or so much thereof as may be necessary is hereby authorized in object class 3 contractual services, per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1408-2016

Drafting Date: 5/18/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT) to continue an agreement with Contrado BBH Holdings LLC (dba Bell and Howell, LLC) for annual maintenance and support for the Enduro Mail Inserter and JetVision envelope transport equipment and software. The original agreement (FL003943) was authorized by ordinance 0079-2008, passed February 25, 2008. The agreement was most recently renewed by authority of ordinance 1411-2015, passed July 13, 2015, through purchase order EL017409. This agreement will provide service for the period August 1, 2016 to July 31, 2017, at a cost of \$28,500.00.

The equipment and software are located at the Jerry Hammond Center, 1111 East Broad Street, and is used to process mailings for DoT's city department customers, (Division of Police, City Auditor, Income Tax Division and Municipal Court). Bell and Howell is the only factory trained and authorized service provider for the Enduro and JetVision systems. There are no third party companies approved by Bell & Howell for equipment sales, installation, software or maintenance services, or upgrades on the Enduro Mail Inserter or JetVision systems, as it is proprietary equipment. Accordingly, Bell & Howell is the sole source of supply for upgrades, maintenance and support services for this equipment and software. For this reason, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Code, Chapter 329.

FISCAL IMPACT:

In 2014 and 2015 the cost for both years was \$31,070.00 and \$27,670.00 respectively. Funds were budgeted and are available within the Department of Technology, Information Services Division, Information Services Operating Fund. The 2016 cost associated with this service is \$28,500.00, bringing the aggregate total contract amount to \$510,594.10.

CONTRACT COMPLIANCE:

Vendor: Contrado BBH Holdings LLC (dba Bell and Howell, LLC), (DAX Vendor Acct.: 015333); FID#/CC#: 45-0643660; Expiration Date: 4/28/2016

To authorize the Director of the Department of Technology to continue an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$28,500.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$28,500.00)

WHEREAS, it is necessary to authorize the Director of the Department of Technology to continue an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system, located at the Jerry Hammond Center, with a coverage period of August 1, 2016 through July 31, 2017, in the amount of \$28,500.00; and

WHEREAS, Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) is the manufacturer of both the Enduro Mail Inserter and JetVision system and is the only factory trained and authorized service upgrade provider, therefore, this contract is being submitted in accordance with the sole source provisions of the City Code; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology to authorize the Director to continue an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support for the Enduro Mail Inserter and JetVision envelope transport equipment and software, 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 is hereby authorized to continue an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system, in the amount of \$28,500.00, with a coverage period of August 1, 2016 through July 31, 2017.

SECTION 2: That the expenditure of \$28,500.00 or so much thereof as may be necessary be expended from **(Please see attachment 1408-2016 EXP):**

Dept.: 47| Div.: 47-02|Obj Class: 03 |Main Account: 63260|Fund: 5100|Sub-fund: 510001|Program:IT005|Section 3:470201| Section 4:IT05||Amount: \$28,500.00|

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

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

Legislation Number: 1411-2016

Drafting Date: 5/18/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Director of the Department of Development to enter into contract with the Community Capital Development Corporation (CCDC) for the purpose of underwriting and servicing loans from the cash on hand and the proceeds of the revolving loan fund. The Community Capital Development Corporation has administered the Economic Development Loan Programs for the City of Columbus since July 1, 2004. The Economic Development Loan Programs include the Business Development Fund Loan Program, and the Working Capital Fund Loan Program.

The Community Capital Development Corporation will not receive additional funding from the City of Columbus to administer the Economic Development Loan Fund Programs. With cash on hand and the revolving loan proceeds, the Community Capital Development Corporation will continue to underwrite, service and monitor loans.

Emergency action is requested to allow the Community Capital Development Corporation to continue to administer the Economic Development Loan Fund Programs without delay.

Fiscal Impact: This legislation does not have a fiscal impact. No additional funds are required.

To authorize the Director of the Department of Development to enter into contract with the Community Capital Development Corporation for the purpose of underwriting and servicing new loans from the cash on hand and the proceeds of the revolving loan fund; and to declare an emergency.

WHEREAS, the Community Capital Development Corporation has administered the Economic Development Loan Fund Programs since July 1, 2004; and

WHEREAS, the previous contract with the Community Capital Development Corporation ended on February 29, 2016; and

WHEREAS, the Community Capital Development Corporation will not receive additional Community Development Block Grant funding for the purpose of administering the Economic Development Loan Fund Programs; and

WHEREAS, the City of Columbus will enter into contract with the Community Capital Development Corporation for the purpose of administering the Economic Development Loan Fund Programs; and

WHEREAS, the need exists for the City of Columbus to maintain its relationship with the Community Capital Development Corporation for the purpose of underwriting, and servicing new loans with the cash on hand and the proceeds from the revolving loan fund; and

WHEREAS, emergency action is requested to allow the Community Capital Development Corporation to continue to administer Economic Development Loan Fund Programs for the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into contract with the Community Capital Development Corporation, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into contract with the Community Capital Development Corporation for the purpose of underwriting and servicing loans from the cash on hand and the proceeds from the existing revolving loan fund.

SECTION 2. That this contract is awarded in accordance with the relevant provisions of City Codes Chapter 329 relating to not-for-profit service contracts.

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

Legislation Number: 1422-2016

Drafting Date: 5/19/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: By authority of ORC Section 5709.82, the City is required to pay affected school districts 50 percent (50%) of the municipal income tax revenue attributable to tax abated projects where the annual ‘new employee’ payroll for a project is one million dollars or more, in a given tax year, during the abatement. This municipal income tax revenue sharing with affected school districts applies to all property tax abatements approved by the legislative authority after July 1, 1994 and is based on the ‘new employee’ wages paid in a tax year, during the years of tax exemption, and also on the wages of the construction workers. For tax year 2015, the City of Columbus has a total of fifteen (15) projects requiring revenue sharing and the total amount of revenue to be shared is \$2,202,819.54. The fifteen (15) projects are located in five (5) different school districts with the revenue share subtotals as follows: \$2,057,108.96 to the Columbus City School District for ten (10) projects, \$22,875.05 to the Gahanna Jefferson City School District for one (1) project, \$57,419.48 to the Hilliard City School District for two (2) projects, \$52,398.52 to the South Western City School District for one (1) project and \$13,017.53 to the Worthington City School District for one (1) project.

Emergency action is requested in order to expedite payment to the five (5) school districts to compensate them for property tax revenues forgone due to tax abatements.

FISCAL IMPACT: The 2016 General Fund budget (citywide account) includes funding for these payments. A transfer equal to 25 percent (25%) of the payment will be transferred from the Special Income Tax Fund. The transfer amount of \$550,704.89 has been factored into the current special income tax analysis and resultant capital capacity.

To authorize and direct the City Auditor to transfer \$2,202,819.54 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$550,704.89 in cash from the Special Income Tax Fund to

the General Fund; to authorize and direct the payment to the Columbus City School District, Gahanna Jefferson City School District, Hilliard City School District, South Western City School District, and Worthington City School District for income tax revenue sharing totaling \$2,202,819.54; to authorize the expenditure of \$2,202,819.54 from the General Fund; and to declare an emergency. (\$2,202,819.54)

WHEREAS, the Ohio Revised Code Section 5709.82 requires the City to pay affected school districts fifty percent (50%) of municipal income tax revenue attributable to tax abated projects where ‘new employee’ payroll for a project is one million dollars or more in a tax year, during the years of tax exemption; and

WHEREAS, the City of Columbus is subject to the income tax revenue sharing provisions of Ohio Revised Code 5709.82; and

WHEREAS, the City of Columbus has a total of fifteen (15) tax abated projects subject to the income tax revenue sharing provisions and these projects are located in five (5) school districts as follows: Ten (10) projects in the Columbus City School District, one (1) project in the Gahanna Jefferson City School District, two (2) project in the Hilliard City School District, one (1) project in the South Western City School District and one (1) project in the Worthington City School District; and

WHEREAS, it is necessary at this time to authorize payment of \$2,057,108.96 to the Columbus City School District, \$22,875.05 to the Gahanna Jefferson City School District, \$57,419.48 to the Hilliard City School District, \$52,398.52 to the South Western City School District and \$13,017.53 to the Worthington City School District; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize payment to the Columbus City School District, the Gahanna Jefferson City School District, the Hilliard City School District, the South Western City School District and the Worthington City School District thereby preserving the public health, peace, prosperity, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the transfer of \$2,202,819.54 or so much thereof as may be needed, is hereby authorized between Departments within Fund 1000 General Fund per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2016, the sum of \$550,704.89 is appropriated in Fund 4300 Special Income Tax Fund in Object Class 10 Unallocated Balance per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$550,704.89 in cash only or so much thereof as may be needed, is hereby authorized to Fund 1000 General Fund per the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor, for the purposes of income tax revenue sharing, is hereby authorized to make payment to the Columbus City School District in the amount of \$2,057,108.96, to the Gahanna Jefferson City School District in the amount of \$22,875.05, to the Hilliard City School District in the amount of \$57,419.48, to the South Western City School District in the amount of \$52,398.52 and to the Worthington City School District in the amount of \$13,017.53.

SECTION 5. That for the purpose stated in Section 4, the expenditure of \$2,202,819.54 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1430-2016

Drafting Date: 5/19/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Rev 1 Ventures (Rev 1), formerly known as TechColumbus, is a seed stage venture development organization that combines investment capital and strategic services to help entrepreneurs build products that people want and companies that succeed. In 2015, Rev 1 Ventures accomplished the following:

- invested in 29 companies totaling more than \$3.8 million, 60 percent more than 2014
- Columbus became the #1 fastest growing city for Startup Activity
- Rev 1 was named the #1 Top VC Investor in the Great Lakes Region
- Rev 1 continued focus on early market validation with 141 entrepreneurs and teams going through Concept Academy, resulting in 38 new clients
- Client companies generated \$161 million in revenue and created 2,347 jobs.

Rev 1 led a successful regional proposal to the State of Ohio to secure \$18.7 million for the Entrepreneurial Signature Program (ESP) which accelerates the creation and growth of new technology companies in Central Ohio. The ESP includes early stage capital to meet the needs for pre-seed capital for Ohio start-up technologies companies. A 1-to-2 funding match was required as a condition of the ESP. The City of Columbus provided \$188,000 in 2007, 2008, 2009 and 2010 as their portion of the match. In 2011, 2012, 2013 and 2014, the City of Columbus provided \$500,000, towards this initiative in the form of administrative costs associated with the program. In 2015, the City of Columbus contributed \$450,000 to the program. The City wishes to contribute \$450,000 in 2016.

This legislation authorizes the Director of Development to enter into contract with Rev 1 Ventures for the purpose of supporting efforts to attract and grow technology businesses through the Entrepreneurial Signature Program.

Emergency action is requested to continue the administration of the above activities without interruption.

FISCAL IMPACT: This legislation authorizes the expenditure of \$450,000 from the 2016 General Fund Budget.

To authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$450,000.00 from the General Fund; and to declare an emergency. (\$450,000.00)

WHEREAS, Rev 1 Ventures, formerly known as TechColumbus, is a seed stage venture development organization that combines investment capital and strategic services to help entrepreneurs build products that people want and companies that succeed; and

WHEREAS, Rev 1 Ventures, led a successful regional proposal to the State of Ohio to secure \$18.7 million to accelerate the creation and growth of new technology companies in Central Ohio; and

WHEREAS, the Entrepreneurial Signature Program (ESP) required a 1-to-1 funding match from regional partners; and

WHEREAS, the City of Columbus provided \$188,000 in 2007, 2008, 2009 and 2010 for the program; and

WHEREAS, the City of Columbus provided \$500,000 in 2011, 2012, 2013 and 2014 for the program; and

WHEREAS, the City of Columbus provided \$450,000 in 2015 for the program; and

WHEREAS, the City of Columbus desires to continue support of the program by allocating \$450,000 in 2016 for administrative costs associated with the program; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures to continue the administration of the above activities without interruption, all for the preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into contract with Rev 1 Ventures for the purpose of supporting its role as the region's Lead Applicant Agency, responsible for administering the Entrepreneurial Signature Program grant funding.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$450,000, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

Drafting Date: 5/20/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background

The City of Columbus, Department of Public Service, received a request from 330 Oak Limited asking that the City allow for balconies to project into the public right-of-way. These encroachments are part of a new building project located at 330 Oak Street. The property is owned by 330 Oak Limited. The encroachments will protrude into the public right-of-way approximately 2.5 feet and start at the third level of the building along the south side of Capital Street. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachments to legally allow the balconies to extend into the public rights-of-way as shown on the attached drawing. Installation of these building elements will enhance the building and fit into the architectural requirements. A value of \$500.00 for the encroachment easement was established.

2. Fiscal Impact

The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650, for granting the requested encroachments.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachment easements within the public right-of-ways needed for this project.

WHEREAS, the City of Columbus, Department of Public Service, received a request from 330 Oak Limited asking that the City allow for balconies to project into the public right-of-way; and

WHEREAS, these encroachments are part of a new building project located at 330 Oak Street. The property is owned by 330 Oak Limited. The encroachments will protrude into the public right-of-way approximately 2.5 feet and start at the third level of the building along the south side of Capital Street; and

WHEREAS, the following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachments to legally allow the balconies to extend into the public rights-of-way as shown on the attached drawing. Installation of these building elements will enhance the building and fit into the architectural requirements; and

WHEREAS, a value of \$500.00 for the encroachment easements was established; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director to execute those documents necessary to grant the encroachment easement; 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 is hereby authorized to execute those documents necessary to grant the encroachment to legally allow the balconies to extend into the public rights-of-way as shown on the attached drawing.

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

Legislation Number: 1439-2016

Drafting Date: 5/20/2016

Current Status: Passed

Version: 2

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$2,200.00 from The Supreme Court of Ohio, and to appropriate from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, the total amount of the grant. This grant will fund the purchase of a commercial-grade 75-inch TV to play a continual, visual "reading of the rights" and other announcements in the criminal arraignment court. This information would be provided in English and Spanish, as the most frequently used foreign language. Other languages may be added as needed.

FISCAL IMPACT

No general fund resources are needed.

Emergency Justification: The Court seeks approval to amend this ordinance to emergency in order to remain in compliance with the terms of the grant.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$2,200.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, **and to declare an emergency.** (\$2,200.00)

WHEREAS, a grant from The Supreme Court of Ohio is available to the Franklin County Municipal Court to upgrade the technology in the courtroom; and

WHEREAS, it has become necessary in the usual daily operation of the City to authorize the Administrative Judge of the Franklin County Municipal Court to accept a grant from The Supreme Court of Ohio, for the preservation of the public health, safety and welfare; now, therefore;

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$2,200.00 from The Supreme Court of Ohio.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending September 1, 2016, the sum of \$2,200.00 is appropriated to the Franklin County Municipal Court, department number 2501 as noted in attachment Technology 4C Grant.

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

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

SECTION 5. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1440-2016

Drafting Date: 5/20/2016

Version: 2

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$25,950.00 from The Supreme Court of Ohio, and to appropriate from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, the total amount of the grant. This grant will fund the purchase of a mobile video interpretation unit. Franklin County and the City of Columbus have a large population of people with limited English proficiency, and the population is expected to continue to grow. The Court currently employs 2 full-time Spanish interpreters, as well as a full-time Somali interpreter, has contracts with 3 local interpreter agencies to provide additional interpreters or interpreters for other languages, and has access to LanguageLine. However, the number of cases requiring a telephonic interpreter are growing and are increasingly difficult to facilitate, particularly if multiple interpreters are necessary in a hearing.

The mobile video interpreting cart would be a benefit to all of the judges in all of the regular and arraignment courtrooms, especially when the Court has no advance notice that an interpreter may be required. The technology also allows for confidential conversations between parties and attorneys with an interpreter.

FISCAL IMPACT

No general fund resources are needed.

Emergency Justification: The Court seeks approval to amend this ordinance to emergency in order to remain in compliance with the terms of the grant.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$25,950.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, **and to declare an emergency.** (\$25.950.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court upgrade the technology for foreign language interpreters; and

WHEREAS, grant monies from The Supreme Court of Ohio, in the amount of \$25,950 are available to provide the needed technology upgrades; and

WHEREAS, it has become necessary in the usual daily operation of the City to authorize the Administrative Judge of the Franklin County Municipal Court to accept the grant, for the public health, 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 in the amount of \$25,950.00 from The Supreme Court of Ohio.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending September 1, 2016, the sum of \$25,950.00 is appropriated to the Franklin County Municipal Court, department number 2501 as noted in attachment Technology Interpreting Grant.

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

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

SECTION 5. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1442-2016

Drafting Date: 5/20/2016

Version: 2

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$35,355.00 from The Supreme Court of Ohio, and to appropriate from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, the total amount of the

grant. This grant will fund an upgrade to the existing jury management system ("JMS") and introduce online services to enhance juror participation and satisfaction while creating efficiencies for court personnel.

Currently, jurors must call the jury commissioner's office to request postponements or to be excused from jury duty. Jurors who report for jury duty (60-80 every two weeks) complete a paper questionnaire, and all of those answers are then manually entered into the JMS by court staff. This process is redundant and prevents judges from starting jury trials until after 2:00 p.m. on Mondays.

The new software will allow jurors to complete the jury questionnaire and to request postponements and excuses online. The software can be programmed to allow the automation of some responses so jurors receive instant answers. Other requests will still require personal interaction with court staff.

FISCAL IMPACT

No general fund resources are needed.

Emergency Justification: The Court seeks approval to amend this ordinance to emergency in order to remain in compliance with the terms of the grant.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$35,355.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, **and to declare an emergency.** (\$35,355.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court upgrade the jury management system; and

WHEREAS, grant monies from The Supreme Court of Ohio, in the amount of \$35,355 are available to provide the needed technology upgrades; and

WHEREAS, it has become necessary in the usual daily operation of the City to authorize the Administrative Judge of the Franklin County Municipal Court to accept a grant, for the preservation of the public health, safety and welfare; now, therefore;

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$35,355.00 from The Supreme Court of Ohio.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending September 1, 2016, the sum of \$35,355.00 is appropriated to the Franklin County Municipal Court, department number 2501 as noted in attachment Technology Jury Grant.

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

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

SECTION 5. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1443-2016

Drafting Date: 5/20/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The Central Ohio Area Agency on Aging occupies the city-owned property located at 3776 South High Street. Said property consists of approximately 77,000 square feet. The current property management and maintenance contract with HER, LLC will expire June 30, 2016.

Requests for proposals were received on May 19, 2016 and HER, LLC was the overall lowest qualifying bidder.

EMERGENCY DESIGNATION:

Emergency action is requested so that building maintenance services will continue without interruption.

PRINCIPAL PARTIES:

HER, LLC
Scott Hrabcak, EVP Commercial Real Estate
77 Nationwide Boulevard
Columbus, Ohio 43215
(614) 545-1432

Vendor Compliance No. CC97247-15211

FISCAL IMPACT:

\$370,000.00 is required and budgeted from the Recreation and Parks Grant Fund to meet the financial obligation for the first year of this contract.

To authorize and direct the Director of Recreation and Parks to enter into the first year of a four-year contract with HER, LLC for property management and maintenance services for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the Recreation and Parks Grant Fund; and to

declare an emergency. (\$370,000.00)

WHEREAS, the Central Ohio Area Agency on Aging ("COAA"), a division of the Department of Recreation and Parks, occupies the city-owned property located at 3776 South High Street which consists of approximately 77,000 square feet. The current property management and maintenance contract with HER, LLC will expire June 30, 2016; and

WHEREAS, requests for proposals were received on May 19, 2016 and HER, LLC submitted the overall best proposal; and

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into the first year of a four-year contract with HER, LLC for property management and maintenance services for the Central Ohio Area Agency on Aging; and

WHEREAS, an emergency exists in the usual daily operation of the Central Ohio Area Agency of the Recreation and Parks Department in that it is immediate necessary to authorize the Director to enter into said contract so that building maintenance services will continue without interruption; **NOW, THEREFORE**

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

SECTION 1: That the Director of Recreation and Parks is hereby authorized and directed to enter into the first year of a four-year contract with HER, LLC for property management and maintenance services.

SECTION 2. That the expenditure of \$370,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Grant Fund No. 2286, Department No. 51, to pay the cost thereof, per the accounting codes in the attachment to this ordinance.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1456-2016

Drafting Date: 5/23/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify and renew a contract with 2K General for the repair and maintenance of city facilities under the purview of the Facilities Management Division when resources or ability exceeds that which the division is unable to meet in a timely manner.

The original contract with 2K General was formally bid through SA005402. Legislation was not necessary to establish the original contract because the total amount did not exceed \$20,000.00. The bid provided for four(4) renewal options and one has already been executed.

This modification and renewal exercises the second of four (4) one-year renewal options. This contract was previously modified via Ordinance No. 2808-2014 and Ordinance No. 3110-2015, which were necessary for

site assessments and general contracting services at various Facilities Management and Division of Police facilities that could not be completed by in-house Facilities maintenance staff.

Because Facilities Management already has 2K General Company under contract, it would not be in the best interest of the city to select another vendor to complete this work. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested to establish a contract when resources or ability exceeds that which the division is unable to meet in a timely manner.

2K General Company Contract Compliance No. 31-1653018, expiration date June 17, 2016

Fiscal Impact: The Facilities Management Division budgeted \$45,000.00 in the 2016 General Fund for this contract renewal.

To authorize the Finance and Management Director to modify and renew a contract with 2K General for the repair and maintenance of city facilities; to authorize the expenditure of \$45,000.00 from the General Fund; and to declare an emergency. (\$45,000.00)

WHEREAS, the original contract was bid and awarded to 2K General pursuant to formal bid SA005402, with four one-year renewal options; and

WHEREAS, it is necessary for the Facilities Management Division to modify and renew this contract for the repair and maintenance of city facilities under the purview of the Facilities Management Division; 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 Director to modify and renew a contract with 2K General, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify and renew a contract with 2K General for the repair and maintenance of city facilities under the purview of the Facilities Management Division when resources or ability exceeds that which the division is unable to meet in a timely manner.

SECTION 2. That the expenditure of \$45,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, Sub Fund 100010 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1456-2016.xls

SECTION 3. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Legislation Number: 1458-2016

Drafting Date: 5/24/2016

Version: 2

Current Status: Passed

Matter Type: Ordinance

This ordinance amends Chapter 2317 of Columbus City Codes with the addition of provisions that protect health care workers and patients attempting to access ~~health care facilities and~~ reproductive health care facilities and to do so free from obstruction and harassment. The new provisions prohibit harassment and/or obstruction of ~~health care facilities and~~ reproductive health care facilities, a violation of which is subject to a charge of misdemeanor in the first degree.

This ordinance is in response to both recent local and nationwide events surrounding reproductive health care facilities and the disturbing trend of increasing threats of violence and vandalism of these facilities. The Columbus Division of Police has indicated an increase of more than 170% in requests for police services at local reproductive health service facilities; the total number of calls increased from 14 in 2011 to 38 in 2015. The need exists to provide additional protections to health care workers and patients and to define punitive measures against those who would seek to cause harm to those citizens providing and receiving health care services.

If enacted, the ordinance prevents any person from doing the following:

- Physically obstructing or blocking another person from entering into or exiting from the premises of a reproductive health care facility by physically striking, shoving, restraining, grabbing, or otherwise subjecting the person to unwanted physical contact, or attempt or threaten to do the same;
- Obstructing or blocking the premises of a reproductive health care facility, so as to impede access to or from the facility;
- Engage in disorderly conduct as set forth in section 2317.11 of Columbus City Code within fifteen feet of the premises of a reproductive health care facility;
- Engaging in a course of conduct or repeatedly commit acts within fifteen feet of the premises of a reproductive health care facility when that behavior places another person in reasonable fear of physical harm, or attempt to do the same.

Violation of any of the above is a misdemeanor of the first degree on a first offense and a serious misdemeanor on each subsequent offense. This measure would be new law, as existing code has proven insufficient to achieve the above aims.

Fiscal Impact: No funding is required for this legislation.

To amend Chapter 2317 of the Columbus City Code in order to provide protection for health care workers and patients to access ~~health care facilities and~~ reproductive health care facilities.

WHEREAS, threats and violence directed at reproductive health care centers have increased; and
WHEREAS, recent events both locally and nationwide have demonstrated the risk to health care workers and patients regarding access to ~~health care facilities and~~ reproductive health care facilities; and
WHEREAS, it has become necessary in the usual daily operation of the City to amend Chapter 2317 of the Columbus City Code to prohibit obstruction of ~~health care facilities and~~ reproductive health care facilities, as well as the harassment of health care workers and patients attempting to access these facilities and make violation of these provisions subject to a misdemeanor in the first degree, all for the public health, safety and welfare; now, therefore,

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

SECTION 1. That Chapter 2317 of Columbus City Code is hereby amended as follows:

Chapter 2317 - Public Conduct

2317.51 Obstruction and Harassment at Health Care Facilities

(A) As used in this section:

(1) "Health care facility" has the same meaning as in section 2919.16 of the Revised Code.

(2) "Reproductive health care facility" means a health care facility at which licensed, certified or otherwise legally authorized persons provide health care services, health care counseling relating to the human reproductive system or family planning services.

(3) "Premises" means any land, building, structure or place belonging to, controlled by, or in custody of another, and any separate enclosure or room, or portion thereof.

~~(4) "Harass" means engaging in a course of conduct that is directed at another that would cause a reasonable person to be seriously alarmed, annoyed or inconvenienced and that in fact seriously alarms, annoys or inconveniences another.~~

(B) No person shall knowingly do any of the following:

(1) Physically obstruct or block another person from entering into or exiting from the premises of a reproductive health care facility by physically striking, shoving, restraining, grabbing, or otherwise subjecting the person to unwanted physical contact, or attempt or threaten to do the same;

(2) Obstruct or block the premises of a reproductive health care facility, so as to impede access to or from the facility, or attempt to do the same;

~~(3) Follow and harass another person~~ Engage in disorderly conduct as set forth in section 2317.11 of Columbus City Code within fifteen feet of the premises of a reproductive health care facility;

(4) Engage in a course of conduct or repeatedly commit acts within fifteen feet of the premises of a reproductive health care facility when that behavior places another person in reasonable fear of physical harm, or attempt to do the same;

(C) Whoever violates this section is guilty of impeding access to reproductive health care, a misdemeanor of the first degree on a first offense. An offender who previously has been convicted of or pleaded guilty to one or more violations of division (B) of this section is guilty of a misdemeanor. The court may sentence the offender to a maximum fine of \$1,000 and notwithstanding the terms of imprisonment set forth in Chapter 2929 of the Ohio Revised Code, a jail term not to exceed one (1) year.

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

Legislation Number: 1464-2016

Drafting Date: 5/24/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City's Department of Public Service (DPS) is engaged in the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street (PID 530103-100053) Public Improvement Project ("Public Project"). The City must acquire certain fee simple title and lesser real estate interests located along the public right-of-way of along Parsons Avenue, from Franklin Avenue to Broad Street, Columbus, Ohio 43215 (collectively, "Real Estate"), in order for DPS to timely complete the Public Project. The City passed Ordinance Number 1920-2015 authorizing the City Attorney to acquire the Real Estate. The City also adopted Resolution Number 0002x-2016 declaring the City's (i) public purpose and necessity of the Public Project, and (ii) intent to appropriate the Real Estate.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolution Number 0002x-2016. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Funding to appropriate the Real Estate will come from the Streets and Highways Bond Fund.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing DPS 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 file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary to timely complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$6,492.00)

WHEREAS, the City intends to improve certain portions of the public right-of-way of Parsons Avenue by allowing the Department of Public Service (DPS) to engage in the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street (PID 530103-100053) 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 along the public right-of-way of along Parsons Avenue, from Franklin Avenue to Broad Street, Columbus, Ohio 43215 (*i.e.* Real Estate), in order for DPS to timely complete the Public Project;

WHEREAS, the City, pursuant to the passage of Ordinance Number 1920-2015 and adoption of Resolution Number 0002x-2016, intends to authorize the City Attorney to spend funds and file necessary complaints to immediately appropriate and accept the remainder of 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 delays 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. That the fee simple and lesser real estate title interests associated with the project parcel numbers listed in Section Four (4) of this ordinance (*i.e.* Real Estate) are (i) fully described in Resolution Number 0002x-2016 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of the Department of Public Service (DPS) timely completing the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street (PID 530103-100053) Public Improvement Project (*i.e.* Public Project).

SECTION 2. That the City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate's owner(s) or agree in good faith with the Real Estate's owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER(S)

OWNER ADDRESS(ES)

2A-T, 2A-U & 2A-T1 (\$5,596.00)

Henry & Candis Schwarz

64 Parsons Ave., Columbus, OH 43215

3-T & 3A-P (\$896.00)

C & W Investment Co. 1, LLC.

1020 Dennison Ave., Ste 102, Columbus, OH 43201

TOTAL.....\$6,492.00

SECTION 5. That the City Attorney is authorized to file the necessary complaints to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to Six Thousand, Four Hundred Ninety-two, and 00/100 U.S. Dollars (\$6,492.00), or so much as may be needed from existing Auditor’s Certificate ACDI000036 (AC038095) established by Ordinance Number 1920-2015.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 8. That this ordinance, for the reasons stated in the preamble of this ordinance, which are fully incorporated into this ordinance as if rewritten, 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: 1473-2016

Drafting Date: 5/25/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends current authorized strength, as set forth in ordinance 0274-2016, by establishing authorized strength levels for city departments.

The strength levels for most general fund agencies are set to be equal to the 2016 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 2016 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 includes personnel levels for the new Department of Neighborhoods and represents the corresponding changes in the Department of Public Service, Department of Development, and the Division of Community Relations in the Mayor’s Office. These changes include transferring 21 full-time and 2 part-time positions from Public Service, 8 positions from the Community Relations Division, and 5 full-time positions general funded and 3 Community Development Block Grant funded full-time positions from the Department of Development.

In addition, the ordinance increases the authorized strength figure by two full-time, grant funded positions for the Municipal Court Judges. The Department of Public Safety requests authorized strength for one part-time position. The Department of Development requests an additional position for the CelebrateOne program and the realignment of one other position to align department personnel levels with the operating budget. In addition, two part-time positions in the Department of Development, Administration Division, were converted into one full-time authorized strength position. The Department of Human Resources requests 1 additional, full-time position and 1 part-time position. The Department of Health requests an additional full-time position for the CelebrateOne program, 3 full-time women’s health grant funded positions, the switch of 1 full-time for 1 part-time Community Development Block Grant position, and 1 part-time position for the Car Seat Safety program. Finally, the Department of Recreation and Parks requests an additional 10 grant funded positions for the Ohio Home Care Waiver program.

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, and to allow for personnel strength authority for the new Department of Neighborhoods, as established via 1079-2016.

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0274-2016; and to declare an emergency.

WHEREAS, the Mayor's Executive 2016 budget was submitted to City Council on November 12, 2015 for consideration; and

WHEREAS, City Council adopted said budget on February 8, 2016; and

WHEREAS, this ordinance amends authorized strength ordinance 0274-2016; 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 ORD01473-2016currentstrength.xlsx
- 2- Refer to attachment ORD01473-2016previousstrength.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. 0274-2016 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: 1474-2016

Drafting Date: 5/25/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize the Director of the Department of Development to enter into an amended Economic Development Agreement and give the Director of Finance and Management the authority to enter into a Real Estate Purchase Contract with Arena West Partners LLC. The City entered into an Economic Development Agreement with BPI Associates, LLC and Ruscilli Construction Company, Inc. pursuant to ordinance 2791-2014. As part of the amended agreement, Ruscilli Construction Company, Inc. has partnered with Carey Realty Partners and will be doing business as Arena West Partners LLC. BPI Associates, LLC will no longer be a party to the amended Economic Development Agreement.

The development project, a proposed \$25 million investment, has been undertaken in cooperation/partnership with the City of Columbus as a signature project for the West Nationwide Boulevard Arena District Area. The amended Economic Development Agreement will outline the plans and certain commitments of the parties relating to the proposed mixed-use commercial and residential development on a portion of that City-owned property on the north side of West Nationwide Boulevard near its terminus, commonly known as 640-650 Nationwide Boulevard.

The Real Estate Purchase Contract for the sale will transfer fee title to Arena West Partners LLC by quit claim deed to the real property, situated at 640-650 West Nationwide Boulevard to be split from Franklin County Tax Parcel 010-008300, at a purchase price of \$1,089,000 per acre as established by the appraisal prepared for the City by Nash-Wilson Associates, Inc., dated April 19, 2012. The amended Economic Development Agreement and Real Estate Purchase Contract shall contain terms as agreed upon by the City and Arena West Partners LLC as approved by the City Attorney.

FISCAL IMPACT: No funding is required for this legislation. Any proceeds from the sale of the property shall be deposited in the General Permanent Improvement Fund.

EMERGENCY JUSTIFICATION: Emergency legislation is required to allow for immediate execution of the amended Economic Development Agreement, which is necessary to facilitate the construction of West Nationwide Boulevard and to maintain the project schedule and to coincide with the established development timeline.

To authorize the Director of the Department of Development to enter into an amended Economic Development Agreement on behalf of the City with Arena West Partners LLC to outline the plans and certain commitments of the parties relating to the proposed mixed-use residential and commercial development near the western terminus of West Nationwide Boulevard in the Arena West area of Downtown Columbus; to authorize the Director of Finance and Management to enter into a Real Estate Purchase Contract with Arena West Partners LLC; to waive to the extent applicable, the Land Review Commission requirements of the Columbus City Code; and to declare an emergency.

WHEREAS, the City of Columbus entered into an Economic Development Agreement with BPI Associates, LLC and Arena West Partners LLC pursuant to ordinance 2791-2014 for purposes of developing the property commonly known as 640-650 Nationwide Boulevard; and

WHEREAS, the City of Columbus will enter into an amended Economic Development Agreement with Arena West Partners LLC for the purposes of developing the property; and

WHEREAS, the amended Economic Development Agreement will supersede the original Economic Development Agreement as authorized by ordinance number 2791-2014; and

WHEREAS Arena West Partners LLC is proposing to invest approximately \$25 million in mixed-use improvements to the project site; and

WHEREAS, Arena West Partners LLC is proposing both residential and commercial improvements to the site, including an office building to house their corporate headquarters and other businesses; and

WHEREAS, the City is the owner of that real property situated at 640-650 West Nationwide Boulevard, identified as Franklin County Tax Parcel 010-008300; and

WHEREAS, in order to develop the project, Arena West Partners LLC and the City must enter into a real estate purchase contract to transfer fee title to Arena West Partners LLC by quit claim deed to that portion of real property identified by survey and legal description, as approved by the City, to be split from Franklin County Tax Parcel 010-008300; and

WHEREAS, the City desires to enter into an amended Economic Development Agreement with Arena West Partners LLC to outline the framework for many of the major terms of cooperation for the development of the project; and

WHEREAS, the City and Arena West Partners LLC desire to memorialize their understanding and agreements with respect to such cooperation; and

WHEREAS, the City's agreement to provide financial assistance as set forth herein is contingent upon authorization pursuant to subsequent passage of appropriate legislation by Columbus City Council; 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 amended Economic Development Agreement to maintain the project schedule and to coincide with the established development timeline, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into an amended Economic Development Agreement on behalf of the City with Arena West Partners LLC to outline the plans and certain commitments of the parties relating to the proposed mixed-use residential and commercial development near the western terminus of West Nationwide Boulevard in the Arena West area of Downtown Columbus.

SECTION 2. That the Director of the Department of Finance and Management be and is hereby authorized to enter a real estate purchase contract with Arena West Partners LLC to execute a quit claim deed to convey fee title, and to enter into and execute other documents pertinent to such conveyance, prepared and approved by the Department of Law, Division of Real Estate, necessary to convey fee title to Arena West Partners LLC to that portion of real property, identified by survey and new legal description as approved by the City, to be split from Franklin County Tax Parcel 010-008300.

SECTION 3. That this Council has determined that it is in the best interest of the City of Columbus to waive and does hereby waive the requirements of the Columbus City Code, Section 328.01 (*Land Review Commission*) to the extent that it may apply to this transaction with regard to this ordinance.

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

Legislation Number: 1476-2016

Drafting Date: 5/25/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with the Lincoln Theatre Association, a nonprofit 501(c) (3) organization, to make real property improvements to the property located at 769, 771 and 773 East Long Street. Planned renovations will allow the Harmony Project to move their headquarters into the King-Lincoln community.

Planned Improvements involve the interior and exterior portions of the building including the combining of two storefronts that, when completed, can also be used for community events. The City is committing \$1,228,000 to the project: \$728,000 from capital funds committed to the Harmony Project from a previous capital budget and \$500,000 committed with the 2016 Capital Improvement Budget.

This legislation authorizes the expenditure of \$728,000 to the Lincoln Theatre Association for real property improvements supporting the Harmony Project.

Emergency action is necessary to allow for the real property improvements to begin.

FISCAL IMPACT: Funding authority is available in the 2016 Capital Improvements Budget in Fund 7782. The maximum amount of the grant provided within the grant agreement authorized to be expended by this ordinance is \$728,000.

To authorize the Director of the Department of Development to enter into a grant agreement with the Lincoln Theatre Association to provide funding for real property improvements located at 769, 771 and 773 E. Long St.; to authorize the Director of Development to expend \$728,000.00 from Fund 7782; and to declare an emergency. (\$728,000.00)

WHEREAS, this legislation authorizes the Director of the Department of Development to enter into a grant agreement with the Lincoln Theatre Association; and

WHEREAS, the funds provided by the agreement will be used for real property improvements located at 769, 771 and 773 E. Long Street; and

WHEREAS, the real property improvements allow the Harmony Project to move their headquarters into the King-Lincoln community; and

WHEREAS, the improvements involve both the interior and exterior portions of the building including the combining of two storefronts that, when completed, can also be used for community events; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a grant agreement with Lincoln Theatre Associates to allow the renovation process to begin immediately, 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 authorized to enter into a grant agreement with the Lincoln Theatre Association to make real property improvements to the property located at 769, 771 and 773 East Long Street.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$728,000 or so much thereof as may be needed, is hereby authorized in Fund 7782 Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification 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. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1484-2016

Drafting Date: 5/26/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City’s Department of Public Service (DPS) received a request from 4701 Rexwood Drive Apartments Investors LLC, a Delaware limited liability company (“Rexwood”), to vacate and transfer a 0.010 acre, approximately, parcel of existing right-of-way (“Parcel 21-V”). DPS, after reviewing Rexwood’s request to acquire Parcel 21-V, determined granting Parcel 21-V to Rexwood for no monetary consideration is in the City’s best interest, because the City’s transfer of Parcel 21-V will facilitate and acquisition needed for the construction of the City’s nearby Hamilton Road, Phase-B S-Curve (PID 530103-100055) Public Improvement Project (“Public Project”). For the aforementioned reason we are requesting a waiver of the Land Review Commission provisions of Columbus City Code, Section 328.01.

FISCAL IMPACT:

Not applicable.

EMERGENCY DESIGNATION:

Emergency action is requested in order to transfer Parcel 21-V and allowing DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the Director of the Department of Public Service to execute and acknowledge any document(s), as approved by the City Attorney, necessary to vacate and transfer certain right-of-way to 4701 Rexwood Drive Apartments Investors LLC, subject to the reservation of easement rights; to waive Land Review Commission requirements; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to transfer fee title of a 0.010 acre, approximately, parcel of existing right-of-way (*i.e.* Parcel 21-V) to 4701 Rexwood Drive Apartments Investors LLC, a Delaware limited liability company (*i.e.* Rexwood), in order to facilitate construction of the City’s nearby Hamilton Road, Phase-B S-Curve (PID 530103-100055) Public Improvement Project (*i.e.* Public Project); and

WHEREAS, the City intends to transfer Parcel 21-V to Rexwood subject to the reservation of easement rights; and

WHEREAS, the City intends for the City Attorney to approve of all document(s) associated with this ordinance; and

WHEREAS, it is necessary to request a waiver of the Land Review Commission provisions of Columbus City Code, Section 328.01; and

WHEREAS, an emergency exists in the usual daily operations of Department of Public Service in that it is immediately necessary to transfer Parcel 21-V to Rexwood 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. That the Director of the Department of Public Service (DPS) is authorized to execute and acknowledge any document(s) necessary to quit claim grant the following described right-of-way (*i.e.* Parcel 21-V) to 4701 Rexwood Drive Apartments Investors LLC, a Delaware limited liability company (*i.e.* Rexwood), and its successors and assigns:

0.010 ACRE +/-

Situate in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 4, Township 2 N, Range 17 W, United States Military Lands, and being part of the additional Hamilton Road (80.00 foot total) right-of-way appropriated by the Franklin County Board of Commissions and delineated upon the Right-of-Way Plan titled Establishing, Altering, and Widening of Beecham Road, Sections “B” & “C” on file in the Franklin County Engineer’s Office in Road Record 19, Page 92, and being part of the original 50.086 acre tract conveyed to Morsham Land Corporation by deed of record in Official Record 11024A15, records of the Recorder’s Office, Franklin County, Ohio, and being more particularly described as follows;

Beginning for Reference at the Franklin County Engineer’s monument box FCGS 8814 in the existing centerline of right-of-way of Hamilton Road, being the easterly line of said original 50.086 acre tract, the easterly line of the 1.170 acre tract conveyed to the City of Columbus by deed or record in Instrument Number 200307310242157, at the common corner of the 41.591 acre tract conveyed to Wesley Woods At New Albany, LLC by deed of record in Instrument Number 201509300138208 and the 0.320 acre tract conveyed to the City of Columbus by deed of record in Instrument Number 200807100105811; said monument being 7.13 feet left of Proposed Hamilton Road Centerline Right-of-Way station 126+80.53;

Thence North 03 deg. 12 min. 47 sec. East, a distance of 193.04 feet, along the existing centerline of right-of-way of Hamilton Road and the easterly line of said original 50.086 acre tract, the easterly line of said 1.170 acre tract, the westerly line of said original 41.591 acre tract, and the westerly line of the original 40.809 acre tract conveyed to The New Albany Company LLC, by deed of record in Instrument Number 201212310201338, to a point at the northeasterly corner of said 1.170 acre tract; said point being 46.15 feet left of Proposed Hamilton Road Centerline Right-of-Way station 128+65.17, and being 0.00 feet right of Existing Hamilton Road Centerline Right-of-Way station 498+10.99;

Thence North 86 deg. 47 min. 13 sec. West, a distance of 25.00 feet along the northerly line of said 1.170 acre tract and across said original 50.086 acre tract, to an iron pin set, being 25.00 feet left of Existing Hamilton Road Centerline Right-of-Way station 498+10.99, and being the Point of True Beginning of the herein described parcel;

Thence continuing North 86 deg. 47 min. 13 sec. West, a distance of 15.00 feet along the northerly line

of said 1.170 acre tract and across said original 50.086 acre tract, to an iron pin set in the existing westerly right-of-way line of Hamilton Road, at the southeasterly corner of the 35.686 acre tract conveyed to 4701 Rexwood Drive Apartments Investors LLC by deed of record in Instrument Number 200206280159719, being 40.00 feet left of Existing Hamilton Road Centerline Right-of-Way station 498+10.99;

Thence North 03 deg. 12 min. 47 sec. East, a distance of 30.00 feet along the existing westerly right-of-way line of Hamilton Road, and the easterly line of said 35.686 acre tract and across said original 50.086 acre tract, to an iron pin set, being 40.00 feet left of Existing Hamilton Road Centerline Right-of-Way station 498+40.99;

Thence the following two (2) courses and distances across said original 50.086 acre tract and across said Hamilton Road 80.00 foot right-of-way;

1. Thence South 86 deg. 47 min. 13 sec. East, a distance of 15.00 feet to an iron pin set, being 25.00 feet left of Existing Hamilton Road Centerline Right-of-Way station 498+40.99;
2. Thence South 03 deg. 12 min. 47 sec. West, a distance of 30.00 feet to the Point of True Beginning of the herein described parcel, containing 0.010 acres (450 sf), more or less, of which 0.010 acres lies within the existing Present Road Occupied.

Of the above described area, 0.010 acres are contained within Franklin County Auditor's Parcel 545-147940-00.

Bearings are based on the existing centerline of Right-of-Way of Hamilton Road being North 03 deg. 07 min. 54 sec. East, as measured using GPS methods from FCGS 8813 to FCGS 8814, based on the Ohio State Plane Coordinate System, South Zone, NAD 83 (NSRS 2007).

Hamilton Road stationing is based on the centerline stationing of 1915-E (Morse Road/Hamilton Road), on file with the City of Columbus.

This description was prepared by Steven E. Rader, registered surveyor 7191, and is based upon a field survey for the City of Columbus, in August 2015, by Stantec Consulting Services, Inc., under the direction of said surveyor.

STANTEC CONSULTING SERVICES, INC.

Steven E. Rader

Registered Surveyor No. 7191 Date

SECTION 2. That Parcel 21-V is hereby vacated right-of-way and the public rights associated with Parcel 21-V will terminate upon the City's execution and delivery of the quit-claim deed transferring Parcel 21-V to Rexwood.

SECTION 3. That a general utility easement is required to be reserved in, on, over, across, and through all of Parcel 21-V.

SECTION 4. That the City Attorney is required to approve all document(s) associated with this ordinance prior to the director of DPS executing and acknowledging any of those document(s).

SECTION 5. That the Land Review Commission provisions of Columbus City Code, Section 328.01, are hereby waived.

SECTION 6. This ordinance, for the reasons stated in the preamble of this ordinance, which are fully incorporated into this ordinance as if rewritten, 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: 1486-2016

Drafting Date: 5/26/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV16-025

APPLICANT: Public Storage Inc; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Self-storage facility with limited outside storage and a resident watchman quarters.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site includes an existing self-storage facility with an additional lot currently being utilized as an outside storage lot for boats, vehicles, and RVs, and is zoned C-4, Commercial District. The majority of the site is subject to Ordinance No. 2512-97, passed October 27, 1997 (Council Variance # CV97-037), which permitted a self-storage facility. A portion of the property is subject to Ordinance No. 2819-2015, passed November 23, 2015 (Council Variance # CV15-037), which permitted self-storage units and/or limited outside storage. The requested Council variance will continue to permit the site to be used as a self-storage facility and limited outside storage but with altered development standards requested by new ownership. The *Southeast Area Plan* (2000) recommends neo-traditional residential development on this site; however, given the fact that subject site has been developed with self-storage uses for nearly twenty years, and surrounding properties have been developed with C-4 uses, deviation from the Plan remains warranted. Approval of this request will not introduce an incompatible use to the area.

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.27(4), Parking setback line; and 3312.53(B), Minimum number of loading spaces required, for the property located at **5265 GENDER ROAD (43110)**, to permit a self-storage facility with limited outside storage and a resident watchman quarters in the C-4, Commercial District, and to repeal Ordinance Nos. 2512-97, passed October 27, 1997 and 2819-2015, passed November 23, 2015 (Council Variance # CV16-025).

WHEREAS, by application No. CV16-025, the owner of property at **5265 GENDER ROAD (43110)**, is requesting a Council Variance to permit a self-storage facility with limited outside storage and a resident watchman in the C-4, Commercial District; and

WHEREAS, Ordinance No. 2512-97, passed October 27, 1997 (Council Variance # CV97-037), permitted a

self-storage facility and Ordinance No. 2819-2015, passed November 23, 2015 (Council Variance # CV15-037), permitted self-storage and limited outside storage, in the C-4, Commercial District on separate portions of this property; and

WHEREAS, Section 3356.03, C-4 permitted uses, does not permit a self-storage facility, outside storage, or a resident watchman quarters, while the applicant proposes to continue to use the site as a self-storage facility with limited outside storage of boats, RV's, campers, certain trailers, and portable storage units, and allow a resident watchman quarters; and

WHEREAS, Section 3312.27(4), Parking setback line, requires a parking setback of ten (10) feet from the street right-of-way line, while the applicant proposes to maintain a five (5) foot parking setback along Gender Road; and

WHEREAS, Section 3312.53(B), Minimum number of loading spaces required, requires a minimum of two (2) loading spaces, while the applicant proposes zero (0) loading spaces; and

WHEREAS, City Departments recommend approval because the proposed uses are consistent with the existing self-storage facility and outside storage, and adjacent commercial uses. The site is subject to development standards and updated commitments to screening and limitations to outside storage that will ensure compatibility with adjacent residential development. The outside storage lot is being used in conjunction with the self-storage facility, 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 Sections 3356.03, C-4 permitted uses; 3312.27(4), Parking setback line; and 3312.53(B), Minimum number of loading spaces required, is hereby granted for the property located at **5265 GENDER ROAD (43110)**, to permit a self-storage facility with limited outside storage and a resident watchman quarters in the C-4, Commercial District; a parking setback reduction from 10 feet to 5 feet; and a loading space reduction from 2 loading spaces to zero loading spaces; 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:

5275 Gender Road Legal Description

Parcel I:

Situated in the City of Columbus, County of Franklin, State of Ohio and in the west half of Section 13, Township 11, Range 21, Congress Lands and being part of a 21.166 acre tract conveyed to J. Johnson Investment LLC, as recorded in Instrument Number 200101040002942, Recorder's Office, Franklin County, Ohio, more particularly bounded and described as follows:

Beginning at $\frac{3}{4}$ inch iron pipe found, a common corner of said 21.166 acre tract and the Larry G. 4.773 acre tract, O.R. 15404-B08; 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 deg. 36' 12" E. 2656.82 feet and S. 04 deg. 13' 24" W. 800.85 feet from the FCE Mon. 9979; thence N. 85 deg. 44' 55" W. 663.98 feet, with the line of said 21.166 & 4.773 acre tracts, to a point in George Creek, passing a $\frac{3}{4}$ inch pipe found at 575.00 feet;

Thence N. 06 deg. 57' 05" E. 175.00 feet, with the line between said 21.166 & the 90.37 acre tracts, in or near George Creek, to an angle point in said line;

Thence N. 00 deg. 42' 05" E. 325.82 feet, with the line between said 21.166 & 90.37 acre tracts, to a point in or near George Creek;

Thence S. 85 deg. 44' 55" E. 675.67 feet, in said 21.166 acre tract, to $\frac{3}{4}$ inch pipe found in the westerly R/W line of Gender Road and the aforesaid 2.042 acre tract;

Thence S. 04 deg. 13' 24" W. 500.00 feet, with the westerly R/W line of Gender Road with the line between said 21.166 & 2.042 acre tracts, to the place of beginning; to contain 7.6172 acres be the same more or less all 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 deg. 13' 24" W. from FCE Road Improvement Plan dated 1972.

Parcel II:

Situated in the State of Ohio, Franklin County, City of Columbus, Township 11, Range 21, Section 13, Mathews Survey of Congress Lands.

Being 1.3381 acres of the 21.166 acre tract, known as Parcel Two, described in Instrument 200101040002942 to J. Johnson Investments, and being more fully described as follows:

Beginning for reference at a $\frac{3}{4}$ inch prion pipe found at the northeast corner of a 7.6172 acre tract described in Instrument 201408010099868 to Storage One, LLC, said iron pipe is located N. 04 deg. 13' 24" E. a distance of 2409.48 feet and N. 85 deg. 46' 36" W. a distance of 60.00 feet from the Franklin County Geodetic Survey Monument No. 3320 found;

Thence with the north line of the aforementioned 7.6172 acre tract N. 85 deg. 44' 55" W. a distance of 194.00 feet to a 5/8 inch rebar set at the TRUE POINT OF BEGINNING;

Thence continuing with the North line of the aforementioned 7.6172 acre tract N. 85 deg. 44' 55" W. a

distance of 273.64 feet to a 5/8 inch rebar set;

Thence N. 04 deg. 03' 40" E. a distance of 212.31 feet to a 5/8 inch rebar set;

Thence S. 85 deg. 56' 20" E. a distance of 274.24 feet to a mag spike set;

Thence S. 04 deg. 13' 24" W. a distance of 213.22 feet to the TRUE POINT OF BEGINNING, containing 1.3381 acres.

Bearings are based on the west line of Gender Road being S. 04 deg. 13' 24" W. Rebars set are 5/8 inch by 30 inches and have a yellow plastic identification cap stamped "Tobin-McFarland". For additional information see plat of survey made in conjunction with and considered an integral part of this description.

This description is based on a survey made in November of 2015 by Tobin-McFarland Surveying, Inc., and was prepared by Rodney McFarland, Registered Professional Surveyor No. 6416.

Parcel No. 490-275868

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 with limited outside storage, which may include a resident watchman quarters, or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on compliance with the following:

1. 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.
2. There shall be a six (6) foot high wrought iron fence along the frontage on Gender Road.
3. Lighting shall be down lighting not exceeding 16 feet in height and shall be of the same manufacturer, type and color.
4. There shall be no storage bay openings, including overhead doors, on any building wall adjacent to the south property line of the site. Any opening required by the Ohio Basic Building Code shall be exempt from this provision.
5. A double row of deciduous trees spaced at 30' on center with a 1.5" minimum caliper shall be planted along the Gender Road frontage. There shall be ten (10) deciduous shrubs with a minimum height of 2' to be located in the driveway and parking areas.
6. There shall be a minimum ten (10) foot landscaped setback from the south property line starting 60 feet from Gender Road.
7. 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;

8. There shall be permitted one resident watchman on site.

9. No signage shall exceed fifteen (15) feet in height.

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 Nos. 2512-97, passed October 27, 1997 and 2819-2015, passed November 23, 2015, be and are hereby repealed.

Legislation Number: 1487-2016

Drafting Date: 5/26/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize and direct the City Auditor to appropriate \$252,500.00 from the Development Services Fund; to authorize the Director of Finance and Management to establish a purchase order for the purchase of document conversion services from Prime AE Group, Inc. using a State of Ohio, State Term Schedule (STS); to authorize the expenditure of \$252,500.00 from the Development Services Fund; and to declare an emergency. (\$252,500.00)

WHEREAS, the Department of Building and Zoning Services has an immediate need for the provision of document conversion services to enhance services to the public; and

WHEREAS, there is a State Term Schedule contract with Prime AE Group for said services and the City was previously authorized to participate in these contracts via Ord. No. 582-87; and

WHEREAS, funds for this project are in the Development Services Fund; and

WHEREAS, an emergency exists in the daily operations of the Department of Building and Zoning Services in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order for the purchase of document conversion 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 from the unappropriated monies in the Development Services Fund, and from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2016, the sum of \$252,500.00 be and is hereby appropriated to the Building and Zoning Services, Department No. 43-01, Fund 2240, in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

See Attached File: Ordinance 1487-2016 Legislation Template.xlsx

SECTION 2. That the Director of Finance and Management, be and is hereby authorize to establish a purchase order for the purchase of document conversion services from Prime AE Group, per the State Term

Schedule for these services for the Department of Building and Zoning Services in an amount not to exceed of \$252,500.00.

SECTION 3. That the expenditure of \$252,500.00 or so much thereof as may be necessary is hereby authorized from the Department of Building and Zoning Services, Division No. 43-01, Development Services Fund, Fund No, 2240, in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

See Attached File: Ordinance 1487-2016 Legislation Template.xlsx

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: 1503-2016

Drafting Date: 5/31/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) relative to the FRA/DEL-315-12.91/0.00 project, which encompasses portions of Columbus and Powell.

The aforementioned effort will consist of repairing and resurfacing of SR315 in Franklin County from Mt. Air to the Delaware County line. Construction of this project is slated to begin in the spring of 2017 and conclude in the fall of 2017.

2. EMERGENCY DESIGNATION

Emergency action is requested to allow ODOT to maintain the planned schedule for this project.

3. FISCAL IMPACT

The estimated construction cost for this project is \$1,100,000.00, which will be fully funded by ODOT, meaning there is no anticipated cost to the City for this project.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the design and construction of the FRA/DEL-315-12.91/0.00 project, which consists of repairing and resurfacing SR315 in Franklin County from Mt. Air to the Delaware County line; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation (ODOT) proposes repairing and resurfacing SR315 in Franklin County from Mt. Air to the Delaware County line; and

WHEREAS, the construction of the FRA/DEL-315-12.91/0.00 project is slated to begin in the spring of 2017 and conclude in the fall of 2017; and

WHEREAS, this ordinance authorizes the Director of Public Service to grant consent and propose cooperation with ODOT relative to that effort; 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 grant consent for this project in order to maintain the schedule established by ODOT, thereby preserving the public health, peace, property, safety and welfare; now therefore

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

That the following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA) in the matter of the stated described project.

SECTION 1. Project Description

The STATE has identified the need for the described project:

This project includes the repair and resurfacing of SR315 in Franklin County from Mt. Air to the Delaware County line.

SECTION 2. Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION 3. Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation for the State of Ohio in the planning, design, and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications, and estimates as approved by the Director.

ODOT agrees to assume and bear the costs of preliminary engineering, right-of-way, and construction by administering Federal and State funds for this project.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

SECTION 4. Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. Right-of-way costs include eligible utility costs. ODOT agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursement shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 5. Maintenance

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 6. Emergency Designation

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: 1504-2016

Drafting Date: 5/31/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) relative to the FRA-270-9.15 project, which encompasses portions of Columbus, Dublin, and Hilliard.

Planned improvements include the rehabilitation of 7.95 miles of mainline I-270 and the construction of an additional lane in each direction. Construction of the project is slated to begin in the spring of 2017 and conclude in the fall of 2018.

2. EMERGENCY DESIGNATION

Emergency action is requested to allow ODOT to maintain the planned schedule for this project.

3. FISCAL IMPACT

The estimated construction cost for this project is \$66,600,000.00, which will be fully funded by ODOT, meaning there is no anticipated cost to the City for this project.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the design and construction of the FRA-270-9.15 project, which consists of the rehabilitation of 7.95 miles on mainline I-270 and the construction of an additional lane in each direction; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation (ODOT) proposes a major rehabilitation project that consists of 7.95 miles of roadway and bridge rehabilitation on mainline I-270 and the construction of an additional lane in each direction; and

WHEREAS, the construction of the FRA-270-9.15 project is slated to begin in the spring of 2017 and conclude in the fall of 2018; and

WHEREAS, this ordinance authorizes the Director of Public Service to grant consent and propose cooperation with ODOT relative to that effort; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize consent for this project in order to maintain the schedule established by ODOT, thereby preserving the public health, peace, property, safety and welfare; now therefore

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

That the following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA) in the matter of the stated described project.

SECTION 1. Project Description

The STATE has identified the need for the described project:

This project is a major rehabilitation project that consists of 7.95 miles of roadway and bridge rehabilitation on mainline I-270, as well as the construction of an additional lane in each direction.

SECTION 2. Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION 3. Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation for the State of Ohio in the planning, design, and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications, and estimates as approved by the Director.

ODOT agrees to assume and bear the costs of preliminary engineering, right-of-way, and construction by administering Federal and State funds for this project.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

SECTION 4. Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. Right-of-way costs include eligible utility costs. ODOT agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursement shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 5. Maintenance

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 6. Emergency Designation

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: 1507-2016

Drafting Date: 5/31/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify an existing contract on behalf of the Facilities Management Division with Winnsapes, Inc. This modification will provide funding for additional landscape maintenance services for locations under the purview of the Facilities Management Division.

The original contract was authorized by Ordinance No. 2710-2013, and was passed by City Council on December 2, 2013. The contract was formally bid (via SA005136) with four one-year renewal options. The first renewal option was authorized by Ordinance 2436-2014. The second renewal option was authorized by Ordinance 2562-2015 and was passed by City Council on October 26, 2015. This legislation seeks authority to modify the existing contract with Winnsapes, Inc. to provide for additional mowing, and landscape maintenance services for various City facilities.

Emergency action is requested to ensure mowing, and landscape maintenance services continue without interruption.

Winnsapes Contract Compliance No. 31-1313521

Fiscal Impact: The cost of this contract modification is \$10,000.00. Funding is budgeted and available within the Facilities Management 2016 General Fund operating budget.

To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to modify an existing contract with Winnsapes, Inc. for mowing, landscape maintenance, and snow removal services for various City facilities; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

WHEREAS, Ordinance No. 2710-2013, passed by City Council on December 2, 2013, authorized the contract with Winnsapes, Inc. for mowing, landscape maintenance, and snow removal services for various City facilities; and

WHEREAS, Ordinance 2436-2014, passed by City Council on November 12, 2014, authorized the first of four one-year renewal options; and

WHEREAS, Ordinance 2562-2015, passed by City Council on October 26, 2015, authorized the second of four one-year renewal options; and

WHEREAS, it is necessary to modify this contract to provide funding for additional landscape maintenance services for locations under the purview of the Facilities Management Division; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Facilities Management Division, in that it is immediately necessary to authorize the Director to modify the contract with Winnsapes, Inc., thereby preserving the public health, peace, property, safety, and welfare; now

therefore:

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

SECTION 1. That the Finance and Management Director, on behalf of the Facilities Management Division, is hereby authorized to modify the existing contract with Winnsapes, Inc. to provide funding for additional landscape maintenance services for locations under the purview of the Facilities Management Division.

SECTION 2. That the expenditure of \$10,000.00, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, Sub Fund 100010 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1507-2016.xls

SECTION 3. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Legislation Number: 1509-2016

Drafting Date: 6/1/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z16-012

APPLICANT: Mark Bush, Capital Growth - Buchalter, c/o Travis Munn; 2800 South 11th Street; Kalamazoo, Michigan 49009.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on May 12, 2016.

GREATER HILLTOP AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a car wash and is zoned in the C-5, Commercial District. The requested CPD, Commercial Planned Development District, would permit commercial redevelopment in accordance with a site plan and elevation drawings. While the

intended development is a Dollar General retail store, the proposal permits most C-4, Commercial District uses. The site lies within the Community Commercial Overlay and within the boundaries of the *Greater Hilltop Plan* (2010) which recommends mixed uses and compliance with the commercial overlay standards. The proposal includes variances to interior parking lot landscaping and to the commercial overlay's setback, building design, landscaping and screening standards. Although the proposal does not incorporate all of the commercial overlay standards, the Planning Division has determined that the proposed alternative design and commitment to a site plan and building elevation drawings is sufficient to warrant support. There is a practical difficulty in complying with some of the standards due to the configuration of the parcel with substantial frontage along Sullivant Avenue and a shallower depth.

To rezone **3561 SULLIVANT AVENUE (43204)**, being 0.79± acres located at the southeast corner of Sullivant Avenue and Kingsford Road, From: C-5, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z16-012).

WHEREAS, application No. Z16-012 is on file with the Department of Building and Zoning Services requesting rezoning of 0.79± acres from C-5, Commercial District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Greater Hilltop Area commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District, will permit the redevelopment of a car wash site with an appropriate range of commercial uses in a new commercial building in substantial conformance with the Community Commercial Overlay standards as recommended by the *Greater Hilltop Plan*; now, therefore:

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

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

3561 SULLIVANT AVENUE (43204), being 0.79± acres located at the southeast corner of Sullivant Avenue and Kingsford Road, and being more particularly described as follows:

SITUATED IN THE CITY OF COLUMBUS, COUNTY OF FRANKLIN AND STATE OF OHIO:

BEING 0.793 ACRE OUT OF RESERVE "A" OF WESTGATE TERRACE AS THE PLAT OF SAME IS SHOWN OF RECORD IN PLAT BOOK 29, PAGE 41. RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO, AND BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON PIN IN THE SOUTHERLY LINE OF SULLIVANT AVENUE AND AT THE NORTHEASTERLY-CORNER OF SAID RESERVE "A": THENCE ALONG THE EASTERLY LINE OF SAID RESERVE "A" SOUTH 03 DEG. 58' WEST, 150.09 FEET TO AD IRON PIN; THENCE ACROSS SAID RESERVE "A", SOUTH 87 DEG. 43' 40" WEST (BEING PARALLEL TO AND 150 FEET SOUTHERLY AT RIGHT ANGLES FROM THE NORTHERLY LINE OF RESERVE "A"), 235.26 FEET

TO AN IRON PIN IN THE EASTERLY RIGHT OF WAY LINE OF RELOCATED KINGSFORD ROAD, BEING ALSO THE EASTERLY LINE OF THE 0.205 ACRE TRACT CONVEYED TO THE CITY OF COLUMBUS BY DEED OF RECORD IN DEED BOOK 3140, PAGE 671; THENCE ALONG SAID RIGHT OF WAY LINE, BEING THE ARC OF A CURVE TO THE LEFT (RADIUS = 380.0 FEET, SUB-DELTA = 17 DEG. 06' 40"), THE CHORD OF WHICH BEARS NORTH 06 DEG. 17' 04" EAST, A CHORD DISTANCE OF 113.00 FEET TO AN IRON PIN AT THE POINT OF TANGENCY OF SAID CURVE; THENCE CONTINUING ALONG THE EASTERLY LINE OF SAID RELOCATED KINGSFORD ROAD, NORTH 02 DEG. 16' 20" WEST 10.10 FEET TO AN IRON PIN AT THE POINT OF CURVATURE OF A CURVE TO THE RIGHT; THENCE ALONG THE ARC OF SAID CURVE (RADIUS = 20.0 FEET, DELTA = 90 DEG. 00"), THE CHORD OF WHICH BEARS NORTH 42 DEG. 43'40" EAST, A CHORD DISTANCE OF 28.28 FEET TO AN IRON PIN AT THE POINT OF TANGENCY OF SAID CURVE IN A NORTHERLY LINE OF RESERVE "A", BEING ALSO THE NORTHEASTERLY CORNER OF THE CITY OF COLUMBUS 0.205 ACRE TRACT; THENCE ALONG THE NORTHERLY LINE OF SAID RESERVE "A", NORTH 87 DEG. 43' 40" EAST 214.04 FEET TO THE PLACE OF BEGINNING.

LESS AND EXCEPT THAT PORTION OF LAND RECORDED 03/04/2002 IN INSTRUMENT NO. 200203040056392 OF THE FRANKLIN COUNTY RECORDS.

SITUATED IN THE CITY OF COLUMBUS, COUNTY OF FRANKLIN, STATE OF OHIO, AND BEING A PART OF RESERVE "A" OF THE WESTGATE TERRACE SUBDIVISION IN PLAT BOOK 29, PAGE 41, AND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF RESERVE "A" AS SHOWN IN THE ABOVE MENTIONED PLAT, BEING AT THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY OF SULLIVANT AVENUE AND THE EASTERLY PROPERTY LINE OF RESERVE "A" AND 40.11 FEET RIGHT OF STATION 52-45.34 IN THE CONSTRUCTION CENTERLINE OF SULLIVANT AVENUE AS SHOWN ON THE PLANS FOR DEMOREST ROAD/SULLIVANT AVENUE IMPROVEMENT AND BEING THE TRUE POINT OF BEGINNING FOR THE PARCEL HEREIN CONVEYED; THENCE ALONG SAID PROPERTY LINE SOUTH 2° 49' 28" WEST A DISTANCE OF 1.91 FEET TO A POINT ON THE PROPOSED RIGHT-OF-WAY, SAID POINT BEING 40.41 FEET RIGHT OF STATION 52+45.13 ON SAID CENTERLINE OF SULLIVANT AVENUE; THENCE ALONG SAID PROPOSED RIGHT-OF-WAY SOUTH 86° 35' 07" WEST A DISTANCE OF 223.10 FEET TO A POINT ON THE EXISTING WESTERLY PROPERTY LINE, SAID POINT BEING 42.00 FEET RIGHT OF STATION 50-20.03 ON SAID CENTERLINE OF SULLIVANT AVENUE; THENCE ALONG SAID PROPERTY LINE WITH AN ARC TO THE RIGHT HAVING A RADIUS OF 20.00 FEET, HAVING A CENTRAL ANGLE OF 25° 08' 59", AND A CHORD BEARING NORTH 74° 00' 39" EAST A DISTANCE OF 8.71 FEET TO A POINT, SAID POINT BEING 40.11 FEET RIGHT OF STATION 50-30.53 ON SAID CENTERLINE OF SULLIVANT AVENUE; THENCE ALONG SAID PROPERTY LINE NORTH 86° 35' 07" EAST A DISTANCE OF 214.81 FEET TO THE TRUE POINT OF BEGINNING.

To Rezone From: C-5, Commercial District

To: CPD, Commercial Planned Development District

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of

the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "SITE LAYOUT PLAN DG," dated April 4, 2016, and "EXTERIOR ELEVATIONS", and text titled, "CPD TEXT," both dated May 12, 2016, all signed by James D. Haenszel, Owner, and the text reading as follows:

CPD TEXT

PROPOSED DISTRICT: CPD, Commercial Planned Development

PROPERTY ADDRESS: 3561 Sullivant Ave

CURRENT OWNER: James D. Haenszel

APPLICANT: MARK BUSH, CAPITAL GROWTH-BUCHALTER

DATE OF TEXT: May 12, 2016

APPLICATION:

1. **INTRODUCTION:** The site is located at the southeast corner of Sullivant Avenue and Kingsford Road. There is an existing building which fronts Sullivant Ave on the property. The site is zoned C-5 and is in the Community Commercial Overlay District. We are proposing a CPD with C-4 uses for a retail development.

2. **PERMITTED USES:** Those uses permitted in Chapter 3356 of C-4, Commercial of the Columbus City Code, except the following uses, which shall be prohibited: bars, cabarets, nightclubs, blood/organ banks, check cashing/loans, mission/temporary shelters, pawn brokers, used merchandise stores, performing arts, spectator sports and related industries, theaters, dance companies and dinner theaters, and halfway houses.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in this text the applicable development standards are contained in Chapter 3356 C-4, Commercial of the Columbus City Code.

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

1. Building setback line along Sullivant Avenue shall be placed at 25 feet with up to 35% of the building frontage up to 8 feet in advance of the building setback line as shown on the Site Plan.

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

All circulation, curb cuts and access points are as shown on the Site Plan, and are subject to the approval of the Department of Public Service, Division of Traffic Management.

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

1. Street trees shall be planted along public street frontages at one tree per 125 lineal feet of frontage subject to the review and approval of the City Forester.

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

1. The width of the principal building along Sullivant Avenue shall be a minimum of 30% of the lot width.
2. The building shall be designed in accordance with the attached elevations.

E. Dumpster, Lighting, Outdoor Display Areas and/or Other Environmental Commitments:

Dumpster shall be screened on three sides to the height of the dumpster with a gate on the fourth side and shall have a 0' setback from the side lot line perpendicular to Kingsford Road and a 5' minimum setback from the side lot line perpendicular to Sullivant Ave.

F. Graphics

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 District and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous

1. Variances.

The subject site located at the southeast corner of Sullivant Ave. and Kingsford Rd. consist of 0.782 acres. The small size of the lot, the requirements of the Community Commercial Overlay (CCO), and being adjacent to a one-way street create unique hardships for this property. As a result, this property does not lend itself the ability to comply with the requirements of the zoning district and the CCO and still meet the needs of development, thus resulting in the need for variances. Therefore, the variances listed below are needed to allow for the site to be developed, provide access and maneuvering of cars/delivery trucks all while still meeting all other aspects of the zoning and CCO requirements.

a) Section 3372.704(A) Building Setback: to reduce the building setback line along Sullivant Avenue for up to 35% of the building frontage from 5 feet to 8 feet in advance of the building setback line.

b) Section 3372.704(C) Building Setback: The setback for a building or structure from an interior lot line shall be a maximum of *135 feet* instead of 50 feet at the front building line.

c) Section 3372.705(B) Building Design Standards: to reduce the width of the principal building along the primary building frontage (Sullivant Ave.) from 60% of the lot width to a minimum of 35%.

d) Section 3372.707 (A) Landscaping and Screening: To reduce the minimum number of shade trees required by planting one tree per 125 lineal feet instead of one tree per 50 lineal feet of frontage.

e) Section 3312.21 (a) Interior Landscaping. To reduce the minimum landscape island square footage requirement per tree from 145 to 136 square feet per tree.

2. Site Plan. The subject site shall be developed in accordance with the site plan. The Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments of the Site Plan shall be subject to review and may be approved by the Director of the Department of Building and Zoning Services, or designee, upon submission of the appropriate data regarding the proposed adjustment.

3. Building Elevation. The building shall be developed in accordance with the building elevation drawings. The building elevation may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments of the building elevation shall be subject to review and may be approved by the Director of the Department of Building and Zoning Services, or designee, upon submission of the appropriate data regarding the proposed adjustment. Signage shown on the elevation drawings is conceptual and shall

comply with 3.F. above.

4. CPD Criteria.

- a) Natural Environment, The site is currently developed with a single building.
- b) Activities. The proposed development will provide commercial options for the surrounding commercial and residential neighborhoods.
- c) Behavior Patterns. Existing development on the site has established vehicular and pedestrian patterns for the area. Existing development has pedestrian sidewalk and has access onto Kingsford and Sullivant in the same locations as the proposed development.
- d) Circulation. The site will have access to Sullivant Ave and Kingsford Rd.
- e) Form of the Environment. The site is subject to the Community Commercial Overlay which contains building design requirements.
- f) Emission. The site will not have negative effects on emission levels of light, sound, smell and dust.

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

Legislation Number: 1510-2016

Drafting Date: 6/1/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is needed in order for the City to pay the requisite Ohio Water Development Authority (OWDA) loan fees for two Division of Sewerage and Drainage capital projects receiving funding through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fees have been invoiced for the following projects which were awarded loan funding at the May 26, 2016 Ohio Water Development Authority Board meeting:

BWARI Biofilter project (CIP# 650490-100002); Loan amount: \$3,606,900.00; Loan Fee: \$12,624.00
Blueprint Hilltop Lining (CIP# 650875-100002); Loan amount: \$6,719,744.52; Loan Fee: \$23,519.00

These Sanitary System Engineering Section projects (identified in Section 1) have been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinances 2516-2013, passed December 19, 2013 and 2241-2015, passed October 19, 2015, respectively.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for both of these loans is 1.77%.

FISCAL IMPACT: There is sufficient budget authority in the 2016 Sewer System Operating Fund for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207), is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the loan fees upon the execution of the loan agreements. These loan agreements were approved by the OWDA on May 26, 2016 and the executed loan agreements along with the loan fee invoices have been generated for payment by the City. Loan Fund Payment Requests for the construction work for these projects cannot be processed until the application fees are paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fees to the Ohio Water Development Authority for the Big Walnut Augmentation / Rickenbacker Interceptor Biofilter Project, CIP 650490-100002, and the Blueprint Hilltop Lining project, CIP 650875-100002; to authorize the expenditure of \$36,143.00; and to declare an emergency. (\$36,143.00)

WHEREAS, two Division of Sewerage and Drainage projects have been approved for financing through two Ohio Water Pollution Control Loan Fund loan agreements approved on May 26, 2016 through which financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fees to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fees on the earliest practicable date, in order to process fund payment requests for project costs, and for the immediate preservation of the public peace, health, property and safety; **now therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fees to the Ohio Water Development Authority, for the Division of Sewerage and Drainage project entitled BWARI Biofilter Project, CIP No. 650490-100002, WPCLF No. CS390274-0185 and the project entitled Blueprint Hilltop Lining, CIP No. 650875-100002, WPCLF No. CS390274-0216.

SECTION 2. That the expenditure of \$36,143.00 or as much thereof as may be needed, is hereby authorized from the Sewer System Operating Fund, Fund 6100 per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

Legislation Number: 1512-2016

Drafting Date: 6/1/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: On November 4, 2013 City Council approved Ordinance 2529-2013 authorizing the Director of Development to enter into an annexation agreement with the Board of Trustees of Franklin Township, the legislative authority of and for Franklin Township. The City and the Township have contiguous boundaries and overlapping jurisdictions within Franklin County. In order to advance the welfare of the citizens for the respective jurisdictions, the parties desire to cooperate by fostering and promoting development which is compatible with the character of the area, while also preserving the geographic integrity of the Township.

The annexation agreement outlines annexation payments as well as areas of cooperation including joint land use planning to ensure coordination on projects, joint marketing to advance economic development and coordination of capital improvement projects along the West Broad Street Corridor.

FISCAL IMPACT: This legislation authorizes quarterly payments not to exceed \$150,000 for the period January 1, 2016 through December 31, 2016 made to the Board of Trustees of Franklin Township as set forth in the Annexation Agreement with the Board of Trustees of Franklin Township authorized by Ordinance 2529-2013 and approved by City Council on November 4, 2013.

To authorize quarterly expenditures in an amount equal to the percentages set forth in the Annexation Agreement with the Board of Trustees of Franklin Township authorized by Ordinance 2529-2013 in an amount not to exceed \$150,000.00; to authorize and direct the City Auditor to transfer an amount not to exceed \$150,000.00 within the General Fund; and to authorize an expenditure of an amount not to exceed \$150,000.00 from the General Fund for the period January 1, 2016 through December 31, 2016; and to declare an emergency. (\$150,000.00)

WHEREAS, the City and the Township are political subdivisions located entirely within the State of Ohio; and

WHEREAS, the Township and City being contiguous and to a certain extent, having overlapping jurisdictions with areas located in Franklin County; and

WHEREAS, as part of such cooperation and in order to improve and advance the welfare of their respective citizens, the parties desire to cooperate in the development of the territory to which the agreement will pertain in order to foster and promote development which is compatible with the character of the area; and

WHEREAS, on November 4, 2013 City Council approved Ordinance 2529-2013 authorizing the Director of Development to enter into an annexation agreement with the Board of Trustees of Franklin Township, the legislative authority of and for Franklin Township; and

WHEREAS, the annexation agreement outlines Annexation payments as well as areas of cooperation including joint land use planning to ensure coordination on projects, joint marketing to advance economic development and coordination of capital improvement projects along the West Broad Street Corridor; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the quarterly expenditures as set forth in the Franklin Township Annexation Agreement, thereby preserving the public health, peace, prosperity, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That the City Auditor is authorized and directed to transfer an amount not to exceed \$150,000, per the Annexation Agreement with the Board of Trustees of Franklin Township, as authorized by Columbus City Council, per Ordinance 2529-2013 on November 4, 2013, for the period of January 1, 2016 through December 31, 2016 per the accounting codes in the attachment to this ordinance.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$150,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

SECTION 4. For 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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1515-2016

Drafting Date: 6/1/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes City Council to enter into contract with Stonewall Columbus in support of the upcoming Columbus Pride Festival. This legislation will assist Stonewall Columbus in their effort to install “Pride” banners along streets in the central downtown business district in 2016.

More than 117,000 commuters drive through downtown Columbus every day and more than 44.3 million visitors come to Columbus on an annual basis. The “Downtown Banner Program” allows local organizations to promote annual events via banners hung throughout the city which bring attention to these organizations in a highly visible manner.

Stonewall Columbus has a goal to install 165 banners in 2016, and a long-term goal to expand the program throughout downtown, and to raise sufficient resources to replace older, distressed flags and sustain the program from year to year. The fundraising goal for 2016 is \$25,000 which would install banners throughout the entire Short North, with a long-term multiyear budget estimated at approximately \$135,000.00 over five years for banners throughout the downtown. The investment proposed by City Council would provide significant support toward the 2016 funding goal, and allow Stonewall to leverage private resources to achieve the short- and long-term goal of installing Pride banners throughout the downtown.

This particular banner program is unique in that it does not promote a single one-time event, or even an individual neighborhood, but a commitment to diversity and promoting Columbus as open and welcoming community where LGBTQ residents are a vital component in making our city dynamic, productive and authentic.

Funding for this request is sought now to coincide with the culmination of the 2016 Pride Festival and Parade June 17-19, 2016. Organizers expect 300,000 to 400,000 people will be in Columbus for the weekend festivities. It is the second largest in the Midwest (after Chicago) and one of the top five in the country generating millions in direct and indirect spending. Experience Columbus and the Greater Columbus Sports Commission use the increased awareness of the city that results from the Pride celebration and city's growing gay-friendly reputation to reach out to LGBT tourists and events.

Emergency action is requested so that funding can be in place for the 2016 Pride Festival.

To authorize and direct City Council to enter into a grant agreement with Stonewall Columbus for installation of banners in downtown Columbus for the promotion of the 2016 Pride Festival and Parade; to authorize the appropriation and expenditure of \$10,000.00 from the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

WHEREAS, more than 117,000 commuters drive through downtown Columbus every day and more than 44.3 million visitors come to Columbus on an annual basis, the "Downtown Banner Program" allows local organizations to promote annual events via banners hung throughout the city which bring attention to these organizations in a highly visible manner; and

WHEREAS, Stonewall Columbus has a goal to install 165 banners in 2016, and a long-term goal to expand the program throughout the downtown, and to raise sufficient sources to replace older, distressed flags and sustain the program from year to year and;

WHEREAS, the investment proposed by City Council would provide significant support toward the 2016 funding goal, and allow Stonewall to leverage private resources to achieve the short- and long-term goal of installing Pride banners throughout the downtown and;

WHEREAS, City Council amended the 2016 budget to further emphasize the importance of making strategic investments in projects that will ultimately improve the quality of life within the City, and Council deems this project an appropriate use of \$10,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize a grant agreement with Stonewall Columbus so that funding can be in place in time for the 2016 Pride Festival and for the preservation of the public health, peace, property, safety and welfare; now therefore,

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to appropriate \$10,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1515-2016 Legislation Template.xls

SECTION 2. That City Council is hereby authorized to enter into a grant agreement with Stonewall Columbus in the amount of \$10,000.00 and to expend said funds appropriated in Section 1 for the installation of banners in downtown Columbus for the promotion of the 2016 Pride Festival and Parade.

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: 1529-2016

Drafting Date: 6/3/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This Ordinance is submitted to settle the lawsuit known as *William Crandell v. The City of Columbus, et al.*, Case No. 15CV-07-5864 in the Court of Common Pleas, Franklin County, Ohio, in the amount of sixty thousand dollars (\$60,000.00). On July 10, 2013, Mr. Crandell was in the course of his employment when his vehicle was struck by a City-owned truck driven by Clifford Manausa, an employee of the Department of Public Service. Mr. Crandell sustained injuries that required surgery and lost earnings as a result of the accident.

Funding for this expenditure will come from the Street Construction Maintenance and Repair Fund, Fund number 2265.

To authorize and direct the City Attorney to settle the lawsuit of *William Crandell vs. the City of Columbus, et al.* pending in the Franklin County Court of Common Pleas; to authorize the expenditure of the sum of \$60,000.00 in settlement of this lawsuit; and to declare an emergency. (\$60,000.00)

WHEREAS, following the evaluation of the claims in the lawsuit known as *William Crandell v. The City of Columbus, et al.*, Case No. 15CV-07-5864 in the Court of Common Pleas, Franklin County, Ohio, and the risk of continued litigation, the settlement of this lawsuit against the City of Columbus and Clifford Manausa in the amount of Sixty Thousand Dollars (\$60,000.00) to be paid by the City was deemed acceptable by the Department of Public Service, along with dismissal of the case with prejudice and a release of the City of Columbus and its employees from any further liability; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of this lawsuit, which is in the best interest of the City, and to pay the agreed to sum without delay; now, therefore,

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

Section 1. That the City Attorney be and hereby is authorized and directed to settle all claims against the City of Columbus, its officers, agents, and employees pending in the case known as *William Crandell v. City of Columbus, et al.*, Case No. 15CV-07-5864, in the Court of Common Pleas, Franklin County, Ohio, by payment of sixty thousand and 00/100 dollars (\$60,000.00) as a reasonable and fair amount and in the best interest of the City of Columbus.

Section 2. That the City Attorney, in order to pay for this settlement for the Department of Public Service, is hereby authorized to spend up to Sixty Thousand and 00/100 U.S. Dollars (\$60,000.00) from the existing financial document BRDI000399, previously established for this purpose.

Section 3. That the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer one for the sum of Sixty Thousand and 00/100 Dollars (\$60,000.00) payable to William Crandell and his attorneys Scott W. Schiff & Assoc. Co. LPA upon receipt of a voucher and a release approved by the City Attorney.

Section 4. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is

hereby declared to an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1543-2016

Drafting Date: 6/3/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The goal of a Community Reinvestment Area (CRA) is neighborhood revitalization and stabilization.

This Ordinance amends Ordinance 1209-2015, passed May 18, 2015, to add parcels within the boundaries of the CRA that have been recently annexed to the City of Columbus from Clinton Township and provide for real property tax exemptions for residentially-zoned and used parcels within the area. It will also extend the date that Council may reevaluate the CRA designation until December 31, 2021.

Emergency action is being requested so that the additional parcels can be eligible for abatement as soon as possible.

FISCAL IMPACT: No fiscal impact. No funding is required for this legislation.

To amend Ordinance 1209-2015, passed May 18, 2015, to add parcels within the boundaries of the Fifth by Northwest Community Reinvestment Area that have been recently annexed to the City of Columbus from Clinton Township and provide for real property tax exemptions for residentially-zoned and used parcels within the area; and to declare an emergency.

WHEREAS, Ordinance 1835-2013 passed July 22, 2013 amended the Fifth by Northwest CRA; and

WHEREAS, additional parcels have been annexed into the City of Columbus since Ordinance 1835-2013 has been passed; and

WHEREAS, the owners of these parcels wish to participate in the benefits available from the CRA; and

WHEREAS, a updated survey of housing (see Exhibit A) as required by Ohio Revised Code (ORC) Section 3735.66 and a list of parcels (Exhibit B) has been prepared and included in this Ordinance; and

WHEREAS, the continued remodeling of existing buildings for residential use and construction of new residential structures in this Community Reinvestment Area would serve to encourage economic stability and maintain real property values; and

WHEREAS, the continued remodeling of existing buildings for residential use and the construction of new residential structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted; and

WHEREAS, the proposal is a public/private partnership intended to promote and expand conforming uses in the designated area, and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to

amend the Fifth by Northwest Community Reinvestment Area so that this amendment can take effect as soon as possible thereby preserving the public health, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That Section 1 of Ordinance 1209-2015 is hereby amended to read as follows.

Pursuant to ORC Section 3735.66, The Fifth by Northwest Community Reinvestment Area boundary is hereby established in the following described area:

North: Bounded by Kinnear Road (including rear property lines on the North side of Kinnear Road)

South: Bounded by W. Third Avenue (including rear property lines on the South side of W. Third Avenue)

West: Bounded by North Star Road (including rear property lines on the West side of North Star Road)

East: Bounded by Olentangy River Road (including rear property lines on the East side of Olentangy River Road)

The Community Reinvestment Area is approximately depicted as the area on the maps in Exhibit C, attached to this Ordinance; on the list of parcel numbers marked Exhibit B, and by this reference incorporated herein specifically including parcels 420-296147 and 420-296148 which was annexed by ordinance 0866-2016.

Only residential properties consistent with the applicable zoning regulations and variances thereto within the designated Community Reinvestment Area will be eligible for exemptions under this Program.

SECTION 2. This Council reserves the right to reevaluate the designation of the Fifth by Northwest Community Reinvestment Area after December 31, 2021, at which time Council may direct the Housing Officer not to accept any new applications for exemptions as described in Section 3735.67 of the Ohio Revised Code.

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

Legislation Number: 1550-2016

Drafting Date: 6/6/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the amendment of the 2016 Capital Improvements Budget (CIB) for the various city departments and divisions. This will align the needed authority by project with the funds issued in the proposed 2016 Bond Sale for each of these departments/divisions.

Emergency action: 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.

Fiscal impact: This legislation will amend the authority in the 2016 CIB so that it will be in line with the needed funds issued through the proposed 2016 Bond Sale.

To amend the 2016 Capital Improvements Budget to be in line with the upcoming bond sale; and declare an emergency.

WHEREAS, it is necessary to align the 2016 Bond Sale Proceeds with the needed authority for each project involved; and

WHEREAS, the 2016 Capital Improvements Budget (CIB) is hereby amended to reflect the above mentioned authority needs; and

WHEREAS, an emergency exists in the usual operation of the City in that it is immediately necessary to make said amendment to allow the financial transaction to be posted in the City's accounting system 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 2016 CIB ordinance number 0960-2016, passed on May 2, 2016, be amended as follows:

See Attached File: 2016 CIB Master Amendment.xls.

SECTION 2: That the Director of Finance and Management or designee is authorized to make any amendments to the Capital Improvement Budget within each project category as deemed necessary.

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

Legislation Number: 1552-2016

Drafting Date: 6/6/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

City Council enacted ordinance #1079-2016 on June 6, 2016, which created the Department of Neighborhoods. This new department consolidated constituent services-Neighborhood Pride, the Community Relations Commission, Neighborhood Liaisons, and the 311 Call Center. This ordinance transfers budget authority from the respective divisions and departments to reflect this realignment of departmental responsibilities. Specifically, this realignment authorizes the transfer of unencumbered funds from the 311 Call Center in the Department of Public Service to the Department of Neighborhoods. From the Mayor's Office, the unencumbered funds in the Community Relations Commission (Division) will likewise be transferred to the new department per this legislation. Lastly, portions of the remaining current year budget authority in two program areas within the Development Department will also be transferred. These two program areas are the Neighborhood Pride Program and the Neighborhood and Agency Services Program (Neighborhood Liaisons).

Emergency Designation: This ordinance is submitted as an emergency measure to ensure that the new Department of Neighborhoods, as established via 1079-2016, has the appropriate budget authority to operate.

Fiscal Impact: The transfer of funding and budget authority in this legislation only affects the general fund and the community development block grant fund. No increase in overall funding to either of those funds is requested-merely a transfer of available appropriation. This legislation authorizes the City Auditor to transfer the unencumbered fund balances from the aforementioned four areas as of the end of the fourteenth pay period in an amount not to exceed \$2,282,079.00 in the general fund and in an amount not to exceed \$140,000.00 in the community development block grant fund.

To authorize and direct the City Auditor to transfer all unencumbered balances after the fourteenth pay period in the general fund from the 311 Call Center Program, the Community Relations Commission, and the Neighborhood Pride Program to the Department of Neighborhoods in an amount not to exceed \$2,282,079.00; to authorize and direct the City Auditor to transfer an unencumbered balance after the fourteenth pay period in the community development block grant fund from the Neighborhood and Agency Services Program in the Development Department to the Department of Neighborhoods in an amount not to exceed \$140,000.00, and to declare an emergency (\$2,422,079.00).

WHEREAS, City Council authorized the creation of the Department of Neighborhoods via 1079-2016, realigning departmental responsibilities for the 311 Call Center Program, the Community Relations Commission, the Neighborhood Pride Program, and the Neighborhood and Agency Services Program to it; and **WHEREAS**, it is now necessary to transfer all unencumbered balances after the fourteenth pay period in the general fund from the 311 Call Center Program, the Community Relations Commission, and the Neighborhood Pride Program; and

WHEREAS, it is also now necessary to transfer a portion of the unencumbered balance after the fourteenth pay period in the community development block grant fund from the Neighborhood and Agency Services Program in the Development Department to the Department of Neighborhoods; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to effectuate the above actions for the preservation of public peace, property, health, and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor is hereby authorized and directed to transfer the unencumbered balances as of the end of the fourteenth pay period between various departments within the general fund and the community development block grant fund in order to provide budget authority for the new Department of Neighborhoods.

SECTION 2. That for the purposes stated in Section 1, transfers between departments within the general fund should not exceed \$2,282,079.00 per the attached (DAX Template - 1552-2016).

SECTION 3. That for the purposes stated in Section 1, transfers between departments within the community development block grant fund should not exceed \$140,000.00 per the attached (DAX Template - 1552-2016).

SECTION 4. That the auditor has the authority to establish accounting codes as necessary in order to carry out the purposes of this ordinance.

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: 1554-2016

Drafting Date: 6/6/2016

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 1043 Cherry Street (010-001930) to Fishhead, Inc., an Ohio corporation, who will maintain the vacant parcel as a side yard expansion. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: 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 (1043 Cherry Street) 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 Fishhead, Inc.:

PARCEL NUMBER: 010-001930
ADDRESS: 1043 Cherry St., Columbus, Ohio 43205
PRICE: \$925 plus a \$150.00 recording fee
USE: Side yard expansion

Property is situated in the State of Ohio, County of Franklin, City of Columbus, and described as Being Lot Number twelve (12), in Brown and Hoffman's Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, page 41, 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: 1555-2016

Drafting Date: 6/6/2016

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 2431 Delbert Rd. (010-063711) to Walid M. Ali, who will 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 (2431 Delbert 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, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; 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 Walid M. Ali:

PARCEL NUMBER: 010-063711
ADDRESS: 2431 Delbert Rd., Columbus, Ohio 43211
PRICE: \$6,000.00, plus a \$150.00 processing fee
USE: Single-family unit

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

Being Lot Number Five (5) of MULBUR PARK ADDITION, as the same is numbered and delineated upon the

recorded plat thereof, of record in Plat Book 21, page 3, 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: 1563-2016

Drafting Date: 6/7/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Ordinance 1339-2016, passed May 23, 2016, authorized the Director of the Department of Development to transfer one parcel of real property held in the Land Bank and located at 6079 Northgate Rd. (010-023208) to Community Housing Network, Inc., for the sum of \$70,000.00 plus a \$150.00 processing fee. It is now necessary to amend the buyer's name to Laurel Green Apts, LLC, a subsidiary of Community Housing Network.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

FISCAL IMPACT: No funding is required by this legislation.

To amend Ordinance 1339-2016, passed May 23, 2016, to amend the Buyer's name to Laurel Green Apts, LLC, a subsidiary of Community Housing Network; and to declare an emergency.

WHEREAS, on May 23, 2016, Columbus City Council passed Ordinance 1339-2016 authorizing the Director of the Department of Development to transfer one parcel of real property held in the Land Bank and located at 6079 Northgate Rd. (010-023208) to Community Housing Network, Inc., for the sum of \$70,000.00 plus a \$150.00 processing fee; and

WHEREAS, it is now necessary to amend the Buyer's name to Laurel Green Apts, LLC, a subsidiary of Community Housing Network; and

WHEREAS, no funding is required for this amendment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is

immediately necessary to authorize the amendment to Ordinance 1339-2016 so the transfer of the property can be made without further delay in order to reduce Land Bank maintenance costs,, all for the immediate preservation of the public health, peace, property, safety and welfare; **now, therefore,**

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

SECTION 1. That Section 1 of Ordinance 1339-2016, passed May 23, 2016, is hereby amended to read as follows:

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 Laurel Green Apts, LLC, a subsidiary of Community Housing Network:

PARCEL NUMBER: 010-023208
ADDRESS: 6079 Northgate Rd., Columbus, Ohio 43229
PRICE: \$70,000.00, plus a \$150.00 processing fee
USE: Supportive Housing Facility

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

And in Section 4, Township 2, Range 18, United States Military Lands, containing 0.872 acres of land, more or less, said 0.872 acre being out of the land conveyed to Franklin Corp. by deed of record in Deed Book 3127, page 349, said Franklin Corp. now being Homewood Corporation as the result of a merger (Official Record Volume 5449, page G-12), said 0.872 acres of land being more particularly bounded and described as follows:

Beginning at an iron pin in the northernmost line of said Franklin Corp. land, the same being in the southerly line of that 20.988 acres, tract of land described in the deed to Northgate Development Company by deed of record in Deed Book 2994, page 227, and in a westerly right-of-way line of Northgate Road as the same is designated and delineated upon the plat entitled "Northgate Industrial Park" and shown of record in Plat Book 32, page 93;

Thence southwardly, with a westerly right-of-way line of said Northgate Road, the same being the arc of a curve to the right having a radius of 270.00 feet, a central angle of 28 degrees 02' 05" and a chord that bears South 8 degrees 47' 32" East, a chord distance of 130.79 feet to an iron pin at the point of tangency in the right-of-way boundary of said Northgate Road;

Thence South 5 degrees 13' 10" West, with a westerly right-of-way line of said Northgate Road, a distance of 63.66 feet to an iron pin at the northeasterly corner of that 0.268 acre tract of land designated "PARCEL III" and described in the deed to Capital Hotel Limited Partnership of record in Official Record Volume 02717, page F-18;

Thence, North 84 degrees 56' 00" West, with, in part, the northerly line of said 0.268 acre tract, with, in part, a southerly line of said Franklin Corp. land and with, in part, the northerly line of that tract of land designated "Parcel I" and described in said deed of record in Official Record Volume 02717, page F-18, a distance of 200.00 feet to the southeasterly corner of that 1.585 acres tract of land designated "Parcel II" and described in said deed of record in Official Record Volume 02717, page F-18;

Thence North 5 degrees 04' 00" East, with the easterly line of said 1.585 acres tract, a distance of 196.78 feet to an iron pin at the northeasterly corner of said 1.585 acres tract, the same being in the northernmost line of said Franklin Corp. land and in the southerly line of said 20.988 acres, tract;

Thence South 84 degrees 33' 00" East, with the northernmost line of said Franklin Corp. land and with the southerly line of said 20.988 acres tract, a distance of 168.86 feet to the point of beginning and containing 0.872 acre of land, more or less.

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: 1568-2016

Drafting Date: 6/7/2016

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 2357 Bancroft St. (010-077905) to HMPP LLC, who will rehabilitate the existing single-family structure and place it for sale for homeownership. 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 (2357 Bancroft St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code 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 HMPP LLC:

PARCEL NUMBER: 010-077905
ADDRESS: 2357 Bancroft St., Columbus, Ohio 43211
PRICE: \$1,875.00, plus a \$150.00 processing fee
USE: Single-family unit

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

Being Lot Number Two Hundred Thirty Six (236), in Mulbur Park as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 21, page 3, Recorder's Office, Franklin 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: 1569-2016

Drafting Date: 6/7/2016

Current Status: Passed

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 730 S. Champion St. (010-019925) to Real Estate Strategy LLC, who will rehabilitate the existing single-family structure and place it for sale for homeownership. 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 (730 S. Champion St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code 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 Real Estate Strategy LLC:

PARCEL NUMBER: 010-019925
ADDRESS: 730 S. Champion St., Columbus, Ohio 43205
PRICE: \$4,400.00, plus a \$150.00 processing fee
USE: Single-family unit

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

Being Lot Number Forty-Three (43), of the Oakwoods addition to the City of Columbus, being a subdivision of lot nos. 31, 32, 33 and part of lot nos. 24 and 25 of J.M. Champion's outlots, part of half section 23, township number 5, range 22, refugee lands, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 4, page 422, recorder's office, Franklin County, Ohio.

SECTION 2. That for the property listed in Section 1, 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: 1570-2016

Drafting Date: 6/7/2016

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 1699 Aberdeen Ave. (010-060123) to Louis Dawkins, 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 (1699 Aberdeen 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 Louis Dawkins:

PARCEL NUMBER: 010-060123
ADDRESS: 1699 Aberdeen Avenue, Columbus, Ohio 43211
PRICE: \$2,175.00, plus a \$150.00 processing fee
USE: Single-family unit

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

Being Lot Number Five Hundred Three (503), of SIMON NEIL AND SIMON'S LINDEN ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, page 354,

Recorder's Office, Franklin County, Ohio.

SECTION 2. That for the property listed in Section 1, 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: 1572-2016

Drafting Date: 6/7/2016

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 S. Harris Ave. (010-001506) to Raymond Kemp, who will rehabilitate the existing single-family structure and place it for sale for homeownership. 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 S. Harris 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 Raymond Kemp:

PARCEL NUMBER: 010-001506
ADDRESS: 129 S. Harris Avenue, Columbus, Ohio 43204
PRICE: \$4,900.00, plus a \$150.00 processing fee
USE: Single-family unit

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

Being Lot Number Seven Hundred and Five (705) Wicklow Extension Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, page 65, Recorder's Office, Franklin County, Ohio.

SECTION 2. That for the property listed in Section 1, 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: 1578-2016

Drafting Date: 6/7/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND In 1999 the Capital South Community Urban Redevelopment Corporation, the Greater Columbus Chamber of Commerce and the Columbus Department of Trade and Development initiated an effort to work with downtown property owners to create a Special Improvement District (SID) in the core area of downtown. Property owners were surveyed and overwhelmingly were in support of creating a SID. In 2000 the SID was created for a five year term. Due to the success of the SID, it was reauthorized in 2006 and again in 2011. The current five year term concludes this summer of 2016. The property owners wish to authorize for another 5 year term. A one petition process has been initiated in which at least 60% of the property owners within the District signed that they are interested in reauthorizing the SID and they approve of the plan for improvements and services to be provided by the SID. This petition was accepted and approved by Columbus City Council by Ordinance 0610-2016, passed March 14, 2016. Another action required by the Ohio Revised Code is the approval of the Plan of Improvements and Services and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution 0042X-2016, adopted March 21, 2016. On May 2, 2016 Resolution 0097X-2016 declared the necessity to implement the Plan of Improvements and Services adopted by the Capital Crossroads Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services set forth in the plan pursuant to the Ohio Revised Code Chapter 1710.02 and 1719.06.

This legislation is an ordinance to proceed with the Plan of Services of the Capital Crossroads Special Improvement District of Columbus, Inc., and to provide for the levy of assessments to property owners within the Special Improvement District.

Emergency action is requested on this legislation to allow the special assessment process to proceed in a timely manner.

FISCAL IMPACT: No funding is required for this legislation.

To determine to proceed with the Plan of Services of the Capital Crossroads Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.

WHEREAS, Chapter 1710 of the Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts (SIDS), by non-profit corporations governed by trustees elected by the property owners for the provision of special services in a designated district; and

WHEREAS, this Council has approved the Capital Crossroads Special Improvement District of Columbus, Inc. Petition and Articles of Incorporation by Ordinance 0610-2016, passed March 14, 2016; and

WHEREAS, this Council has approved the Plan for Services to be provided by the Capital Crossroads Special Improvement District of Columbus, Inc. by Resolution 0042X-2016 adopted March 21, 2016; and

WHEREAS, this Council approved Resolution 0097X-2016 adopted May 2, 2016 declaring the necessity of implementing the Plan of Services and the necessity to levy a special assessment for the services set forth in

the plan of the Capital Crossroads Special Improvement District of Columbus, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to levy the assessments in order to proceed with the Plan of Services of the Capital Crossroads Special Improvement District of Columbus, Inc., all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That it is hereby determined to proceed with the Plan of Services of the Capital Crossroads Special Improvement District of Columbus, Inc. as set forth in said Plan heretofore approved by Resolution 0042X-2016, adopted on March 21, 2016 and as provided for in the Resolution of Necessity, 0097X-2016 adopted on May 2, 2016.

SECTION 2. That the services constituting the Plan shall be made in accordance with the provision of the Resolution of Necessity, 0097X-2016, and in accordance with the Plan of Services and estimate of cost of the Plan previously approved and on file in the office of the Clerk of Council.

SECTION 3. That the Council does hereby find that no claim for damages resulting from said Plan of Services has been filed with the Clerk of Council.

SECTION 4. That the assessable portion of the cost of the Plan of Services shall be assessed against the benefiting properties, in the manner and in the number of annual installments as provided in the Resolution of Necessity.

SECTION 5. That the estimated assessment heretofore prepared and filed in the office of the Clerk of this Council in accordance with the Resolution of Necessity is hereby adopted and confirmed.

SECTION 6. That the portion of the cost provided in the above-mentioned Resolution of Necessity to be assessed are hereby levied and assessed in the manner and number of installments provided in said Resolution 0042X-2016 and on the lots and lands described therein, which assessments are in proportion to the special benefits and are not in excess of any statutory limitations.

SECTION 7. The assessment against each lot or parcel of land shall be payable over five (5) years in semi-annual installments. All assessments shall be collected in two semi-annual collections by the County Treasurer. The City Auditor shall certify the herein-referenced unpaid special assessment to the County Auditor as provided by law.

SECTION 8. That pursuant to the provisions of Section 1710.11 of the Ohio Revised Code, Capital Crossroads Special Improvement District of Columbus, Inc., as soon as funds are available, may make and execute contract(s) for said Plan of Services in accordance with Capital Crossroads Special Improvement District of Columbus, Inc. rules for competitive bidding, and such improvements and services shall be financed as provided in the aforesaid Resolution of Necessity.

SECTION 9. That the Clerk of Council shall cause a notice of passage of this ordinance to be published once in a newspaper of general circulation in the City of Columbus and to continue on file in the office of the Clerk of Council said assessments.

SECTION 10. That the Clerk of Council is hereby directed to deliver a certified copy of this ordinance to the Auditor of Franklin County, Ohio within fifteen (15) days after its passage.

SECTION 11. That the Clerk of Council is hereby directed to post a copy of this ordinance in the Office of the Clerk of Council.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1579-2016

Drafting Date: 6/7/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: In 2005 the Northland Alliance, the Morse Road SID Exploratory Committee, and the City of Columbus Development Department initiated an effort with property owners on Morse Road from Indianola Avenue to Cleveland Avenue to create a Special Improvement District (SID). Columbus City Council approved the Petition and Articles of Incorporation with Ordinance 0414-2006 on February 27, 2006.

The SID has been so successful in its 10 year term that the property owners, using the single petition method, have successfully attained the signatures of owners representing at least 60% of the front feet contained in the District to reauthorize the SID. The Morse Road Special Improvement District, Inc.'s petition was approved March 14, 2016 by Ordinance 0611-2016 to reauthorize a ten year Morse Road SID and the Plan of Services was adopted on March 21, 2016 by Resolution 0043X-2016. On May 2, 2016 City Council adopted Resolution 0098X-2016 declaring the necessity to implement the Plan of Improvements and Services adopted by the Morse Road Special Improvement District of Columbus, Inc.

The Plan of Improvements and Services are on file with the Clerk of the Columbus City Council.

This legislation is to declare the necessity to implement the Plan of Improvements and Services adopted by the Morse Road Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services set forth in the plan pursuant to the Ohio Revised Code Chapter 1710.02 and 1719.06.

Emergency action is requested on this legislation to allow the special assessment process to proceed in a timely manner.

FISCAL IMPACT: No funding is required for this legislation.

To determine to proceed with the Plan of Services of the Morse Road Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.

WHEREAS, Chapter 1710 of the Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts (SIDS), by non-profit corporations governed by trustees elected by the property owners for the provision of special services in a designated district; and

WHEREAS, the petition to create the Morse Road Special Improvement District of Columbus, Inc. was accepted by City Council by Ordinance 0611-2016, passed March 14, 2016; and

WHEREAS, the petition to approve the Plan of Services to be provided by the Morse Road Special Improvement District of Columbus, Inc. was accepted and approved by City Council by Resolution 0043X-2016, passed March 21, 2016; and

WHEREAS, this Council has adopted Resolution 0098X-2016 passed May 2, 2016 declaring the necessity of implementing the Plan of Services and the necessity to levy a special assessment for the services set forth in the plan of the Morse Road District Special Improvement District of Columbus, Inc.; and

WHEREAS, the Plan for Services calls for the provisions of these services to the Morse Road Special Improvement District of Columbus, Inc. to be funded by special assessment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to levy the assessments in order to proceed with the Plan of Services of the Morse Road Special Improvement District of Columbus, Inc., all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That it is hereby determined to proceed with the Plan of Services of the Morse Road Special Improvement District of Columbus, Inc. (SID) as set forth in said Plan heretofore approved by Resolution 0043X-2016, adopted on March 21, 2016 and as provided for in the Resolution of Necessity, 0098X-2016 adopted on May 2, 2016.

SECTION 2. That the services constituting the Plan shall be made in accordance with the provision of the Resolution of Necessity, 0098X-2016, and in accordance with the Plan of Services and estimate of cost of the Plan previously approved and on file in the office of the Clerk of Council.

SECTION 3. That the Council does hereby find that no claim for damages resulting from said Plan of Services have been filed with the Clerk of Council.

SECTION 4. That the assessable portion of the cost of the Plan of Services shall be assessed against the benefiting properties, in the manner and in the number of annual installments as provided in the Resolution of Necessity.

SECTION 5. That the estimated assessment heretofore prepared and filed in the office of the Clerk of this Council in accordance with the Resolution of Necessity are hereby adopted and confirmed.

SECTION 6. That the portion of the cost provided in the above-mentioned Resolution of Necessity to be assessed are hereby levied and assessed in the manner and number of installments provided in said Resolution 0098X-2016 and on the lots and lands described therein, which assessments are in proportion to the special benefits and are not in excess of any statutory limitations.

SECTION 7. The assessment against each lot or parcel of land shall be payable over five (5) years in semi-annual installments. All assessments shall be collected in two semi-annual collections by the County Treasurer. The City Auditor shall certify the herein-referenced unpaid special assessment to the County Auditor as provided by law.

SECTION 8. That pursuant to the provisions of Section 1710.11 of the Ohio Revised Code, Morse Road Special Improvement District of Columbus, Inc., as soon as funds are available, may make and execute contract(s) for said Plan of Services in accordance with Morse Road Special Improvement District of Columbus, Inc. rules for competitive bidding, and such improvements and services shall be financed as provided in the aforesaid Resolution of Necessity.

SECTION 9. That the Clerk of Council shall cause a notice of passage of this ordinance to be published once in a newspaper of general circulation in the City of Columbus and to continue on file in the office of the Clerk of Council said assessments.

SECTION 10. That the Clerk of Council is hereby directed to deliver a certified copy of this ordinance to the Auditor of Franklin County, Ohio within fifteen (15) days after its passage.

SECTION 11. That the Clerk of Council is hereby directed to post a copy of this ordinance in the Office of the Clerk of Council.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1580-2016

Drafting Date: 6/7/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: In 1999 the Short North Special Improvement District of Columbus, Inc. (SID) was created by the property owners in a defined area of High Street in the Short North. The SID was created for a 12 year period and was very successful. The twelve-year SID period concluded in December, 2011 and reauthorized for a 5 year term, which concludes this year 2016. The property owners initiated a one petition process in which at least 60% of the property owners within the District signed that they are interested in reauthorizing the SID and approving the Articles of Incorporation. This petition was accepted and approved by Columbus City Council by Ordinance 1612-2016, passed March 14, 2016. Another action required by the Ohio Revised Code is the approval of the Plan for Improvements and Services and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution 0044X-2016, adopted March 21, 2016. The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the Short North Special Improvement District of Columbus, Inc. and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution 0099X-2016, adopted May 2, 2016.

This legislation is an ordinance to proceed with the Plan of Improvements and Services of the Short North Special Improvement District, Inc. and to provide for the levy of assessment to property owners within the Special Improvement District.

Emergency action is requested to allow the special assessment process to proceed in a timely manner.

FISCAL IMPACT: No funding is required for this legislation.

To determine to proceed with the Plan of Improvements and Services of the Short North Special Improvement

District, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.

WHEREAS, Chapter 1710 of the Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts (SIDS), by non-profit corporations governed by trustees elected by the property owners for the provision of special services in a designated district; and

WHEREAS, this Council has approved the Short North Special Improvement District, Inc. Petition and Articles of Incorporation by Ordinance 0612-2016, passed March 14, 2016; and

WHEREAS, this Council has approved the Plan for Improvements and Services to be provided by the Short North Special Improvement District, Inc. by Resolution 0044X-2011, adopted March 21, 2016; and

WHEREAS, this Council adopted Resolution 0099X-2016, adopted May 2, 2016 declaring the necessity of implementing the Plan of Improvements and Services and the necessity to levy a special assessment for the services set forth in the plan of the Short North Special Improvement District, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to levy the assessments in order to proceed with the Plan of Improvements and Services of the Short North Special Improvement District, Inc., all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That it is hereby determined to proceed with the Plan of Improvements and Services of the Short North Special Improvement District, Inc. as set forth in said Plan heretofore approved by Resolution 0044X-2016, adopted on March 14, 2016 and as provided for in the Resolution of Necessity, 0099X-2016, adopted on May 2, 2016.

SECTION 2. That the improvements and services constituting the Plan shall be made in accordance with the provision of the Resolution of Necessity, 0099X-2016, adopted on May 2, 2016 and in accordance with the Plan of Improvements and Services and estimate of cost of the Plan previously approved and on file in the office of the Clerk of Council.

SECTION 3. That the Council does hereby find that no claim for damages resulting from said Plan of Improvements and Services have been filed with the Clerk of Council.

SECTION 4. That the assessable portion of the cost of the Plan of Improvements and Services shall be assessed against the benefiting properties, in the manner and in the number of annual installments as provided in the Resolution of Necessity.

SECTION 5. That the estimated assessment heretofore prepared and filed in the office of the Clerk of this Council in accordance with the Resolution of Necessity are hereby adopted and confirmed.

SECTION 6. That the portion of the cost provided in the above-mentioned Resolution of Necessity to be assessed are hereby levied and assessed in the manner and number of installments provided in said Resolution 0099X-2016, passed on May 2, 2016 and on the lots and lands described therein, which assessments are in proportion to the special benefits and are not in excess of any statutory limitations.

SECTION 7. The assessment against each lot or parcel of land shall be payable in cash within thirty (30) days after passage of this ordinance or, at the option of the property owner, over five (5) years in semi-annual installments. All cash payments shall be made to the City of Columbus Auditor. All assessments and installments remaining unpaid at the expiration of said thirty (30) days shall be collected in two semi-annual collections, by the County Treasurer. The City Auditor shall certify the herein-referenced unpaid special assessment to the County Auditor as provided by law.

SECTION 8. That pursuant to the provisions of Section 1710.11 of the Ohio Revised Code, Short North Special Improvement District, Inc., as soon as funds are available, may make and execute contract(s) for said Plan of Improvements and Services in accordance with Short North Special Improvement District, Inc.'s rules for competitive bidding, and such improvements and services shall be financed as provided in the aforesaid Resolution of Necessity.

SECTION 9 That the Clerk of Council shall cause a notice of passage of this ordinance to be published once in a newspaper of general circulation in the City of Columbus and to continue on file in the office of the Clerk of Council said assessments.

SECTION 10. That the Clerk of Council is hereby directed to deliver a certified copy of this ordinance to the Auditor of Franklin County, Ohio within fifteen (15) days after its passage.

SECTION 11. That the Clerk of Council is hereby directed to post a copy of this ordinance in the Office of the Clerk of Council.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1589-2016

Drafting Date: 6/8/2016

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 597 Hilltonia Avenue (010-068043) to Benito Cruz Trujillo, who will maintain the vacant parcel as a side yard expansion. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency 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 (597 Hilltonia Avenue) 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 Benito Cruz Trujillo:

PARCEL NUMBER: 010-068043
ADDRESS: 597 Hilltonia Avenue, Columbus, Ohio 43223
PRICE: \$1,650 plus a \$150.00 recording fee
USE: Side yard expansion

Situated in the County of Franklin, State of Ohio to wit:

Being Lot No. Three (3) Block No. 12, Hilltonia Annex Addition to the City of Columbus, Ohio as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No 15, page 22, 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: 1590-2016

Drafting Date: 6/8/2016

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 1097 Mooberry Street (010-055871) to Francis Michael Curley and Robin L. Curley, Ohio residents, who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: 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 (1097 Mooberry Street) 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 Francis Michael Curley and Robin L. Curley:

PARCEL NUMBER: 010-055871
ADDRESS: 1097 Mooberry St., Columbus, Ohio 43205
PRICE: \$612.00, minus \$306 in credits granted by the City under the Improve to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

Situated in the City of Columbus, County of Franklin, Ohio and further described as being Lot No. Seventy-Seven (77) of Oakwoods Addition, Excepting an Eighty-Three foot (83') length strip from the entire east end of Lot No. Seventy-Seven (77), as numbered, delineated, and recorded in Plat Book 4, Page 422, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby

approves the same.

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

Legislation Number: 1634-2016

Drafting Date: 6/10/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance accepts the collective bargaining agreement between the City of Columbus and FOP/Ohio Labor Council, Inc., covering the period of April 2, 2016 through June 15, 2017.

All Articles of this agreement and attachments thereto have been approved by the City and the Union. A signed agreement will be on file in the Department of Human Resources.

Emergency action is recommended because certain provisions of the collective bargaining agreement are effective on a retroactive basis.

The fiscal impact was summarized in a memorandum to City Council, dated June 9, 2016.

To accept the proposed collective bargaining agreement between the City of Columbus and FOP/Ohio Labor Council, Inc., April 2, 2016 through June 15, 2017, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to accept the collective bargaining agreement negotiated between the City and FOP/Ohio Labor Council, Inc., April 2, 2016 through June 15, 2017, there by preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. The Council of the City of Columbus hereby accepts the proposed collective bargaining agreement between the City and the FOP/Ohio Labor Council, Inc., attached hereto and incorporated herein in its entirety as if fully rewritten herein, to establish wages, hours and other terms and conditions of employment for employees in the bargaining unit, as specified and stated in the attachment hereto. A copy of the attachment will be kept on file in the Office of the City Clerk and the Department of Human Resources and will not be printed in the City Bulletin as a part thereof.

SECTION 2. If any section of this Ordinance, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, for any reason, is held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions or sections of this ordinance. The City Council hereby declares that it would have passed the ordinance, and each section hereof, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, irrespective of the fact that any one or more articles, sections, subsections, paragraphs, sentences, clauses or phrases may

be declared unconstitutional or invalid.

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

City RFPs, RFQs, and Bids

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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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BID OPENING DATE - 6/27/2016 9:00:00AM

RFQ001852 - PVB - Microphone

RFQ001854 - PVB - Printers

BID OPENING DATE - 6/27/2016 1:00:00PM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ001849 - COPIER MAINT.

PURPOSE: To establish an Indefinite Quantity Agreement to purchase **Copier Maintenance Services and Supplies as listed on an as needed basis. The estimated dollar amount to be spent on this agreement is: \$2500.00 not to exceed this amount.

Subsequent to the acceptance of an offer, individual written purchase orders may be issued as needed by the City to purchase items listed herein during the term of the agreement. At no time shall the obligation of the City agency exceed the dollar amount of an associated purchase order.

The funds available on the Purchase Order expire on 2/28/2017. Any available funds balance not obligated by the City by means of a Purchase Order on or prior to that date shall be cancelled after that date.

Prices shall be FOB Destination Freight Prepaid & Allowed unless otherwise specified.

BIDDING INSTRUCTIONS:

Please fill in line #1 as follows:

Quantity=1 (one)

Unit of measure=EA (each)

Amount= Total estimated dollar amount (see first paragraph above)

For additional lines please provide the unit cost as requested. The additional line items will be made available to the City at the pricing submitted through Indefinite Quantity Agreement expiration date.

BID OPENING DATE - 6/28/2016 9:00:00AM

RFQ001851 - DPU/DOSD/PT/Copier Bid

BID OPENING DATE - 6/28/2016 2:00:00PM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ001693 - EAB Stump Removal 2016 #11

The City of Columbus is accepting Bids for the EAB Stump Removal 2016 #11 project, the work for which consists of the removal of stump grinding and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Recreation and Parks, Planning and Design, at 1111 East Broad Street, Buckeye Conference Room, Columbus, Ohio 43205, until Tuesday June 28th, 2016 at 2:00 pm local time. The Bids will be publicly opened and read in the Buckeye Conference Room at that date and time for EAB Stump Removal 2016 #11.

NOTICE TO PROCEED/CONTRACT COMPLETION

All work shall be substantially complete within 120 calendar days of the Notice to Proceed. The City anticipates issuing a notice to proceed on or about 7/15/16.

QUESTIONS

Questions regarding the IFB should be submitted to Jim Gates, City of Columbus, Recreation and Parks Forestry, via email jmgates@columbus.gov prior to 6/23/16 at noon 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>.

BID OPENING DATE - 6/29/2016 1:00:00PM

RFQ001525 - DOSD/Compost HDPE Pipe welding

See attachment for Specification of RFQ

BID OPENING DATE - 6/30/2016 11:00:00AM

RFQ001463 - Employee Benefits Administration Services

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1.1 Scope: It is the intent of the City of Columbus, The Department of Human Services, Risk Management, to obtain formal bids to contract with qualified companies who can provide Employee Benefit Administration Services for its self-insured health plans that include dental, short-term disability, COBRA, vision, and fully-insured life insurance starting February 1, 2016 for one year with the option to renew for two additional years.

1.2 Classification

1.2.1. Dental Insurance

1.2.1.1 Please complete the attached Dental Questionnaire.

1.2.2. Vision Insurance

1.2.2.1 Please complete the attached Vision Questionnaire.

1.2.3. COBRA Administration

1.2.3.1 Please complete the attached COBRA Questionnaire.

1.2.4. Short-Term Disability Insurance

1.2.4.1. Please complete the attached Short-Term Disability Questionnaire.

1.2.5. Life Insurance

2.5.1. Please complete the attached Life Questionnaire.

For additional information concerning this bid, including procedures for obtaining a copy of the bid documents 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.

RFQ001630 - Diesel Powered Backhoe Loader

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Water, to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) Diesel Powered, Backhoe Loader. The equipment will be used by the Water Distribution Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Diesel Powered, Backhoe Loader. 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 Backhoe Loader 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 Backhoe Loader warranty service offeror shall have documented proven successful contracts from at least three (3) 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 submitted on the vendor services portal by 11:00 am Wednesday, June 15, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Monday, June 20, 2016. See section 3.2.4 for additional details.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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Sealed bids must be submitted to the City of Columbus, Purchasing Office, 77 North Front Street, 5th Floor, Columbus, Ohio 43215.

RFQ001633 - SWWTP - VAUGHAN PUMP

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase and delivery of one (1) Vaughan Chopper Pump. The equipment will be used at the Southerly Wastewater Treatment Plant to replace the Acid Phase Digester Mix Pump, number 1.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase of all materials listed in these specifications and the delivery of these materials.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001708 - Aluminum Sign Blanks UTC

1.1 Scope: It is the intent of this bid proposal to provide the City of Columbus Public Service an option contract for the purchase of Aluminum Sheeting Material and Sign Blanks. This sheeting material is to be used in the fabrication of traffic signs and street name signs. Various sign sheet types in various shapes are required. Recycled aluminum sheeting and sign blanks will be accepted. It is estimated the City will spend \$125,000.00 (one hundred twenty-five thousand dollars) annually on this contract. It is the intent to issue a "firm offer for sale" contract. The Contract term will be for a period of two (2) years ending July 1, 2018.

1.2 Classification:

1.2.1 Bids are requested for the following sign sheet types:

- 0.030" THICK ALUMINUM SHEETING
- 0.063" THICK ALUMINUM SIGN BLANKS
- 0.080" THICK ALUMINUM SIGN BLANKS
- 0.100" THICK ALUMINUM SIGN BLANKS

1.2.2 Recycled aluminum Series 3000 sheeting.

- 0.030" THICK RECYCLED ALUMINUM SHEETING
- 0.063" THICK RECYCLED ALUMINUM SIGN BLANKS
- 0.080" THICK RECYCLED ALUMINUM SIGN BLANKS
- 0.100" THICK RECYCLED ALUMINUM SIGN BLANKS

1.3 Paper Bid Submissions Only: All documents attached to the RFQ must be printed, completed, sealed, and returned to the City to the correspondence listed in section 6.4 below. Submit one (1) original, two (2) copies, and copies of any catalogues, literature, brochures, etc. Please follow the checklist on Page 5 to ensure that all documents are included with your bid submission. Bidders

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who fail to submit all paper documents required may be considered non-responsive.

1.4 For additional information concerning this bid, you must go to the City of Columbus Vendor Services website at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001716 - Vehicular Signal Heads UTC

1.1 Scope: It is the intent of this bid proposal to provide the City of Columbus an option contract for the purchase of Traffic Vehicular Signal Heads, LED Signal Modules, and associated equipment, LED Signal Modules, and associated equipment for use in traffic signal installations along roadways throughout the City of Columbus. It is estimated the City will spend \$100,000.00 (one hundred thousand dollars) annually on this contract. It is the intent to issue a "firm offer for sale" contract(s). The contract(s) term will be for a period of three (3) years ending May 31, 2019.

1.2 Classification: Bids are requested for fully-assembled, One-Way, Adjustable, 8" or 12", aluminum or polycarbonate Vehicular Traffic Signal Heads, LED Signal Modules, 12" Optically Programmed Vehicular Traffic Signal Heads, Rigid Mount Brackets, Tether Components and Accessories.

1.3 Paper Bid Submissions Only: All documents attached to the RFQ must be printed, completed, sealed, and returned to the City to the correspondence listed in section 6.4 below. Submit one (1) original, two (2) copies, and copies of any catalogues, literature, brochures, etc. Please follow the checklist on Page 5 to ensure that all documents are included with your bid submission. Bidders who fail to submit all paper documents required may be considered non-responsive.

1.4 For additional information concerning this bid, you must go to the City of Columbus Vendor Services website at <http://vendors.columbus.gov/sites/public> and view this bid number

RFQ001729 - VETERINARY EQUINE MEDICATIONS UTC

1.0 Scope and Classification

1.1 Scope

The City of Columbus, Division of Police Mounted Horse Patrol unit located at 2609 McKinley Ave needs to establish a Universal Term Contract (UTC) for the option to Purchase Equine Medications and Medical Supplies as prescribed or recommended by our contracted veterinarian on an as needed basis. Our desire is to establish a contract based on a published catalog or website where a supplier will provide product descriptions, product numbers, list pricing and discounts off listed pricing. The estimated dollar amount to be spent on this agreement is \$5000.00 annually. The contract will be in effect from the date of execution through May 31, 2019.

1.2 Classification

The contract(s) resulting from this bid proposal will provide for the option to purchase and the delivery of various medications and medical supplies for horses utilized by the Police Mounted Patrol Unit. Items listed are the medications and supplies that may be prescribed and be ordered by the City of Columbus's contracted Veterinarian on an as needed basis for the City's approximate ten (10) horses. Upon award any licenses needed from the veterinarian by the winning bidder(s) can be provided.

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1.2.1 The most current issue of each catalog or price list 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://vendors.columbus.gov/sites/public>) and view this bid number.

**Sealed Bids must be submitted to the Purchasing Office at 77 North Front Street - 5th Floor, Columbus OH 43215 by the date and time indicated on the bid packet cover page.

Note: Bid Proposals are currently not to be submitted electronically on-line.

RFQ001760 - Replacement Auto Glass UTC

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of Replacement Auto Glass. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for auto glass is twenty thousand dollars (\$20,000.00). The proposed contract shall be in effect from the date of execution by the City to and including June 30, 2018.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Replacement Auto Glass by any agency of the City from the catalogs and price lists provided. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Replacement Auto Glass offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The Replacement Auto Glass 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 submitted on the vendor services portal by 11:00 am Friday, June 24, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Mon, June 27, 2016. See section 3.2.3 for additional details.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001763 - Fleet Transmission Parts UTC

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of Transmission Parts. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for Transmission Parts is twenty thousand dollars (\$20,000.00). The proposed contract shall be in effect from the date of execution by the City to and including June 30, 2018.

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1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Transmission Parts by any agency of the City from the catalogs and price lists provided. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Transmission Parts offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The Transmission Parts 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 submitted on the vendor services portal by 11:00 am Friday, June 24, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Monday, June 27, 2016. See section 3.2.3 for additional details.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001764 - Fleet Parker Hoses UTC

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of Parker Hoses. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for Parker Hoses is twenty-five thousand dollars (\$25,000.00). The proposed contract shall be in effect from the date of execution by the City to and including June 30, 2018.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Parker Hoses by any agency of the City from the catalogs and price lists provided. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Parker Hoses offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The Parker Hoses 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 submitted on the vendor services portal by 11:00 am Friday June 24, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Monday June 27, 2016. See section 3.2.3 for additional details.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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RFQ001765 - Fleet Boat Parts UTC

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of Boat Parts. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for Boat Parts is fifteen thousand dollars (\$15,000.00). The proposed contract shall be in effect from the date of execution by the City to and including June 30, 2018.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Boat Parts by any agency of the City from the catalogs and price lists provided. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Boat Parts offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The Boat Parts 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 submitted on the vendor services portal by 11:00 am Friday, June 24, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Monday, June 27, 2016. See section 3.2.3 for additional details.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001830 - Fujitsu fi-6800 Scanners

1.1 SCOPE AND CLASSIFICATION

1.2 Scope: It is the intent of the City of Columbus, Division of Income Tax to obtain formal bids to establish a contract for the purchase of two (2) new Fujitsu fi-6800 high-volume document scanners and two (2), one (1) year ScanCare NBD warranties for use by the Division of Income Tax to rapidly and accurately scan large quantities of documents while providing for preventative maintenance and quick repair of the scanners.

1.3 Classification: The contract(s) resulting from this bid proposal will provide for the purchase of two (2) new Fujitsu fi-6800 high-volume document scanners (no substitutions) and two (2), one (1) year ScanCare NBD, part # S6800-SCIWNBD-1 (no substitutions), warranties for use by the Division of Income Tax to rapidly and accurately scan large quantities of documents while providing for preventative maintenance and quick repair of the scanners. Additionally, includes delivery to the Division of Income Tax and training for the proper use and maintenance of the scanners.

1.3.1 Vendor must be an authorized Fujitsu distributor or an authorized Fujitsu reseller.

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1.3.2 A trade-in option for two (2) currently used and owned systems is included.

1.3.3 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://vendors.columbus.gov/sites/public/>) and view this bid number in the open solicitations listing.

RFQ001865 - SWWTP - FLAME ARRESTERS - FORMAL

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of one (1) Varec 12" Flame Arrester with horizontal installation and eight (8) Flame Arrester kits to be used on Plant Digester covers to prevent propagation of a flame from external sources such as gas, etc.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase of all materials listed in these specifications and the delivery of these materials.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 6/30/2016 1:00:00PM

RFQ001508 - Sanitary Paper Products UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus is soliciting bids to establish a Universal Term Contract (UTC) for the purchase of Sanitary Paper Products for use by various City agencies. It is estimated that one hundred and seventy thousand dollars (\$170,000.00) will be spent annually on 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 August 31, 2018.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of the purchase and delivery and unloading of paper towels, toilet tissues, paper wipes, and like items for use by any City Agency, as ordered, with the desire for the option of a local will call pickup. All purchases from this contract will be on an as needed basis.

1.2.1 Bidder Experience: The bidder must submit an outline of its experience and work history in supplying Sanitary Paper Products for the past five (5) years.

1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 4:00 pm Monday, June 13, 2016. Responses will be posted on the portal no

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later than 4:00 p.m. (local time) on Wednesday, June 15, 2016. See section 3.4 for additional details.

1.3 Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001685 - Income Tax - Temporary Staffing Services

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Income Tax to obtain formal bids to establish a twelve (12) month contract for temporary staffing services for, but not limited to, data entry, opening mail, preparing documents to be scanned, and the scanning of documents on a high speed scanner at the Division of Income Tax, as needed, or until the maximum obligation of up to \$80,000.00 is met, whichever comes first.

1.2 Classification: Vendor must meet the following requirements to provide the City with the temporary staffing services as detailed herein.

1.2.1 Bidder experience: Vendor must have a proven work history in temporary staffing services for the past five years.

1.2.2 Bidder References: Vendor must provide references to verify its capabilities, experience, and work history in temporary staffing services from the past five years. A minimum of three (3) references is required.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal no later than 12:00 PM (local time) on Monday June 20, 2016. Responses will be posted on the portal no later than 4:00 PM (local time) on Wednesday June 22, 2016.

1.2.4 For additional questions concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001740 - DOW/HCWPA/ACTUATOR

RFQ001742 - DOW/HCWPA/REZNOR PARTS

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BID OPENING DATE - 7/1/2016 1:00:00PM

RFQ001620 - Franklin Park Cascades RFP

Proposals will be received at the Columbus Recreation and Parks Department Administrative Office, 1111 E. Broad Street, Columbus, OH 43205, until 1:00 P.M., Friday, July 1, 2016 for:

Franklin Park Cascades

Five (5) copies of each proposal are required for submittal.

Consultant shall provide engineering services for investigation of the existing Franklin Park Cascades water feature at 1755 E. Broad Street, Columbus OH 43219. The aging feature constructed in 1991 is experiencing leaks and well issues. Services shall include the necessary field surveys, diagnosis, analysis, options with a summary report and cost estimates.

RFP Information Packet for this project and plans of the project sites are included as attachments to this advertisement.

All questions regarding the submittal should be directed to Mollie O'Donnell, Recreation and Parks Department, 614-645-3308.

All consultants will be subject to the provisions of the City of Columbus, Contract Compliance Program regarding equal employment opportunity.

RFQ001780 - FLEET / FIRE LADDER TESTING

BID OPENING DATE - 7/7/2016 11:00:00AM

RFQ001667 - DOW/PAWP-GIANT PUMP

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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Ohio to obtain formal bids to establish a contract for the immediate purchase and delivery of three (3) Giant, Model LP600, Triplex Ceramic Plunger Pumps. These units will be used at the Parsons Avenue Water Plant, 5600 Parsons Avenue, Lockbourne, Ohio 43137 and must match existing equipment.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of three (3) Giant Pumps Triplex Ceramic Plunger Pump, Model: LP600. All offerors must document in their bid response their partnership as a Giant Pumps certified reseller.

1.3. For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001805 - Lumber UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to enter into a "Catalog" Universal Term Contract for the purchase of Lumber and Related Materials for use by various City agencies. It is estimated that fifty thousand dollars (\$50,000.00) 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 September 30, 2018.

1.2 Classification: The contract resulting from this bid proposal will provide for the option to purchase and deliver to the City of Columbus lumber and related materials as ordered. All purchases from this contract will be on an as needed basis.

1.2.1 Bidder Experience: The bidder must submit an outline of its experience and work history in supplying lumber and related materials for the past five (5) years.

1.2.2 Bidder References: The 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.

Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 7/8/2016 1:00:00PM

RFQ001646 - Dry Run Stream Restoration RFP

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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 1:00 P.M., Friday, July 8, 2016 for:

Dry Run Stream Restoration—Hilltop Community

Five (5) copies of each proposal are required for submittal.

Consultant shall provide engineering and construction services for a stream restoration along Dry Run, in the Hilltop community, along the south edge of Westmoor Park. Work is to include stream analysis, engineering plans, public involvement, preparation of conceptual design plans, permitting (including federal, state and local), final plans and specifications, and construction installation, including as-built drawings, for the restoration and stabilization of approximately 2,200 lineal feet of piped stream channel.

RFP Information Packet for this project and plans of the project sites are included as attachments to this advertisement.

All questions regarding the submittal should be directed to Brad Westall, Recreation and Parks Department, 614-645-2441.

All consultants will be subject to the provisions of the City of Columbus, Contract Compliance Program regarding equal employment opportunity.

BID OPENING DATE - 7/11/2016 1:00:00PM

RFQ001775 - FMD- Electrical Service

The City of Columbus is accepting Bids for ELECTRICAL SERVICES FOR BUILDINGS UNDER THE PURVIEW OF FACILITIES MANAGEMENT DIVISION and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Finance and Management, Facilities Management Division at 1355 McKinley Avenue, Unit B, Columbus, Ohio 43222, until July 11, 2016 at 1:00pm local time. The Bids will be publicly opened and read in 1355 McKinley Avenue, Unit B, conference room at that date and time for ELECTRICAL SERVICES FOR BUILDINGS UNDER THE PURVIEW OF FACILITIES MANAGEMENT DIVISION.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-Bid conference. Attendance is strongly recommended. It will be held at Facilities Management Division at 1355 McKinley Avenue, Unit B, Columbus, Ohio 43222 on June 27, 2016, at 1:00pm in the main conference room.

In order for a Bid to be considered responsive, the Bidder must submit all required information for

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

the project as outlined in the IFB.

NOTICE TO PROCEED/CONTRACT COMPLETION

The work under this contract shall be completed in a manner acceptable within 1 year after the date of the Notice to Proceed.

The City anticipates issuing a notice to proceed on or about August 2016

QUESTIONS

Questions regarding the IFB should be submitted to Jon J. Chappellear, City of Columbus, Building Manager , via email jjchappellear@columbus.gov prior to 7/01/16 at 1:00pm 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>.

RFQ001797 - FMD- Plumbing Service

The City of Columbus is accepting Bids for EMERGENCY PLUMBING MAINTENANCE AND SERVICE CONTRACT FOR VARIOUS CITY LOCATIONS and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Finance and Management, Facilities Management Division at 1355 McKinley Avenue, Unit B, Columbus, Ohio 43222, until July 11, 2016 at 1:00pm local time. The Bids will be publicly opened and read in 1355 McKinley Avenue, Unit B, Conference room at 1:30pm, July 11, 2016 for EMERGENCY PLUMBING MAINTENANCE AND SERVICE CONTRACT FOR VARIOUS CITY LOCATIONS.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-Bid conference. Attendance is strongly recommended. It will be held at Facilities Management Division at 1355 McKinley Avenue, Unit B, Columbus, Ohio 43222 on June 27, 2016, at 2:00pm in the main conference room.

In order for a Bid to be considered responsive, the Bidder must submit all required information for the project as outlined in the IFB.

NOTICE TO PROCEED/CONTRACT COMPLETION

The work under this contract shall be completed in a manner acceptable within 1 year after the date of the Notice to Proceed.

The City anticipates issuing a notice to proceed on or about August 2016

QUESTIONS

Questions regarding the IFB should be submitted to Jon J. Chappellear, City of Columbus, Building Manager , via email jjchappellear@columbus.gov prior to 7/01/16 at 1:00pm 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:

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<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>.

BID OPENING DATE - 7/12/2016 1:00:00PM

RFQ001814 - 8118 Sancus - Police Substation

1.1 Scope: The City of Columbus, Department of Finance and Management, is receiving proposals until 1:00 P.M. local time, July 12, 2016, for professional architectural/engineering services for the Construction at 8118 Sancus Blvd – Police Substation project. Proposals are to be submitted via email only to DFMRFP@columbus.gov. Hard copies shall not be accepted.

The project shall construct a new Police Substation located at 8118 Sancus Blvd.

The 5,000 to 10,000 SQ FT facility may include both a police substation and a Neighborhood Pride Center. Space in the police substation may include (but not limited to): adequate office space, locker rooms, restrooms, roll call space, bike storage and equipment storage spaces for two precincts to function. Space in the Neighborhood Pride Center may include (but not limited to) office space, community room, storage, and separate restrooms from the substation. Site works may include (but not limited to) sufficient parking to support two precincts and a Neighborhood Pride Center; security; and fencing around the structure and parking lot.

The scope of the work shall include space planning/programming, design, engineering, and construction contract administration services.

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 A.M. on June 28, 2016. Attendance is strongly encouraged. See the RFP for instructions as to how to submit questions. The last day to submit questions is July 6, 2016, 12:00 P.M.

Addenda will be posted on the City's Vendor Services web site. Phone calls will not be accepted.

BID OPENING DATE - 7/14/2016 11:00:00AM

RFQ001730 - BELT LOADER

*****Bidders are to submit their pricing electronically through the Vendor Portal*****

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus Public Service Department to obtain formal bids to establish a contract for the purchase and delivery of one (1) Force Feed Loader.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and

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delivery of one (1) Force Feed Loader. All offerors must document a reseller partnership. Bidders are required to show experience in providing the type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The compact motor grader offeror must submit an outline of its experience and work history with this type of equipment and warranty service for the past five years.

1.2.2 Bidder References: The compact motor grader equipment and warranty service offeror shall have documented proven successful contracts from at least four (4) 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 submitted on the vendor services portal by 11:00 am Wednesday, June 22, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Monday, June 27, 2016. See section 3.2.4 for additional details.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 7/21/2016 11:00:00AM

RFQ001259 - Locksmith Parts UTC

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of the City of Columbus, Purchasing Office, to enter into a Universal Term Contract for various Locksmith Parts to be used for general repairs performed by the City. It is estimated the City will spend \$60,000.00 (sixty thousand dollars) annually on this contract. This contract will extend through September 30, 2018.

1.2 Classification: Locksmith parts required are for repair, modifications, additions and maintenance of various door systems as needed for service performed by various City agencies. Bidders are required to quote firm fixed pricing or discounts for all parts and catalogs listed in the bid. Bidders are required to show experience in providing these types of parts as detailed in these specifications.

1.2.1 Bidder Experience: The locksmith parts offeror must submit, in an attached letter, an outline of its experience and work history selling these types of parts with warranty for the past five years.

1.2.2 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 4:00 pm Monday, July 11, 2016. A response will be posted on the portal no later than 4:00 p.m. (local time) on Wednesday, July 13, 2016. See section 3.2.2 for additional details.

1.3 Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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RFQ001825 - Misc Indust Hardware UTC

1.1 Scope: It is the intent of the City of Columbus to obtain bids to establish an option contract with a "Catalog" firm offer for sale for Miscellaneous Industrial Hardware for all City agencies through September 30, 2018, on an as needed basis. The estimated amount spent annually from this contract is \$250,000.00. 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 hardware 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.

1.3 Specification Questions: Questions regarding this bid including any exceptions and/or suggested changes to the requirements must be submitted on the vendor services portal by 11:00 am Monday July 11, 2016. Response and any necessary addenda will be posted on the portal by Thursday July 14, 2016 by 11 AM. 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 created a new user on the City's portal <http://vendors.columbus.gov/sites/public> 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.

1.3.1 For further instructions on how to submit "Vendor Questions" through the Vendor Portal, please see Section "Add Vendor Question" provided on page 16 of the "City of Columbus Vendor Services User Guide".

RFQ001857 - Vector Control Pesticide UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus is soliciting bids to establish a Universal Term Contract (UTC) for the purchase of pesticides for use by various City agencies. The primary user of these pesticides is Columbus Public Health and will use the pesticides as part of the Vector Control Program to protect public health by controlling the insect population and reduce the risk for mosquito borne illness. It is estimated that fifty thousand dollars (\$50,000.00) will be spent annually on 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 September 30, 2018.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of the purchase and delivery and unloading of pesticides for use by any City Agency, as ordered. All purchases from this contract will be on an as needed basis.

1.2.1 Bidder Experience: The bidder must submit an outline of its experience and work history in supplying pesticides for the past five (5) years.

1.2.2 Bidder References: The bidder shall have documented proven successful contracts from

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at least four (4) 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 submitted on the vendor services portal by 4:00 pm Friday, July 11, 2016. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Wednesday, July 13, 2016. See section 3.4 for additional details.

1.3 Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

City of Columbus
City Bulletin Report

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

Legislation Number:

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2016 Schedule

Contact Name: Christopher Lohr

Contact Telephone Number: 614-645-7244

Contact Email Address: crlohr@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
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 15, 2015	January 12, 2016
January 12, 2016	February 9, 2016
February 9, 2016	March 8, 2016
March 15, 2016	April 12, 2016
April 12, 2016	May 10, 2016
May 17, 2016	June 14, 2016
June 14, 2016	July 12, 2016
July 12, 2016	August 9, 2016
August 16, 2016	September 13, 2016
September 13, 2016	October 11, 2016
October 11, 2016	November 8, 2016
November 15, 2016	December 13, 2016

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Christopher Lohr
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0004-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for the Vehicle for Hire Board

Contact Name: Glenn Rutter

Contact Telephone Number: 645-8366

Contact Email Address: gerutter@columbus.gov

**NOTICE
2016
MONTHLY MEETING SCHEDULE
FOR THE VEHICLE FOR HIRE BOARD**

The regular monthly meetings of the Columbus Vehicle for Hire Board will be scheduled for the last Thursday of every month at 9:30 a.m. Location to be determined.

The dates are as follows:

January 28, 2016
February 25, 2016
March 31, 2016
April 28, 2016
May 26, 2016
June 30, 2016
July 28, 2016
August 25, 2016
September 29, 2016
October 27, 2016
November 24, 2016 (Tentative)
December 29, 2016 (Tentative)

The Vehicle for Hire Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Glenn Rutter, in the License Section Office at (614) 645-8366 or e-mail gerutter@columbus.gov

Legislation Number: PN0005-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for Charitable Solicitations Board

Contact Name: Jennifer Shicks

Contact Phone Number: 645-8366 ext 105

Contact Email Address: jlshicks@columbus.gov

NOTICE
2016
MONTHLY MEETING SCHEDULE
CHARITABLE SOLICITATIONS BOARD

The regular monthly meetings of the Columbus Charitable Solicitations Board will be scheduled for the second (2nd) Thursday of every month at 11:00 a.m. The location of the meeting will be the License Section conference Room at 750 Piedmont Road, South Entrance, Columbus, Ohio 43224.

The dates are as follows:

January 14, 2016
February 11, 2016
March 10, 2016
April 14, 2016
May 12 2016
June 9, 2016
July 14, 2016
August - NO MEETING
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016 (Tentative)

The Charitable Solicitations Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Jennifer Shicks, in the License Section office at (614) 645-8366 ext.105 or e-mail at jshicks@columbus.gov

Legislation Number: PN0006-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for Mobile Food Vending Board

Contact Name: Ralph Jones

Contact Telephone Number: 645-8366

Contact Email Address: rbjones@columbus.gov

NOTICE
2016
MONTHLY MEETING SCHEDULE
FOR THE MOBILE FOOD VENDING BOARD

The regular monthly meetings of the Mobile Food Vending Board will be scheduled for the third

Thursday of every month at 9:30 a.m. at the License Section, 750 Piedmont Road.

The dates are as follows:

January 21, 2016
February 18, 2016
March 17, 2016
April 21, 2016

May 19, 2016
June 16, 2016
July 21, 2016
August 18, 2016
September 15, 2016
October 20, 2016
November 17, 2016
December 15, 2016

The Mobile Food Vending Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Ralph Jones, in the License Section Office at (614) 645-8366 or e-mail rbjones@columbus.gov

Legislation Number: PN0007-2016

Drafting Date: 1/7/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

OFFICIAL NOTICE

Notice/Advertisement Title:

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS
APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City 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.

Legislation Number: PN0014-2016

Drafting Date: 1/22/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 2016 Special Event Application and Park Rental Fees

Contact Name: Stephanie Brock

Contact Telephone Number: 645-5932

Contact Email Address: sybrock@columbus.gov

2016 Special Event Application and Park Rental Fees

In researching park rates for dozens of the largest cities around the country we identified that there is no formula that can be copied to determine park rental costs in Columbus. Rates fluctuate from city to city, with many downtown city parks renting for thousands per day. Columbus’ riverfront park rental fees have remained at \$50/hour since 2000. For 2016, the fee changes below are still based on a \$50/hr model for events that are free of admission, but the fee is doubled for private/gated events (still much less than other cities).

In the past, as riverfront parks were brought on-line there was no consistency in how park fees were applied. Now that the riverfront parks are connected, uniformity is needed to allow for more efficient management of the parks. Through policy accompanying these rates, each park will now have its own identity and purpose. Uniformity will be visible through implementation of a rental structure based on blocks of time. In the block structure all available riverfront parks can be reserved for a half-day (6 hour) or full day (12 hours), with features such as the Bicentennial Park stage and North Bank Pavilion being made available for an additional fee.

It is also necessary to recognize that event set-up creates an impact on public access to riverfront parks. With several major festivals and over thirty race events scheduled for 2016, event set-up could easily affect the visitor experience. We will continue to provide free community events with one (1) set-day and one (1) tear-down day, per park, at no-charge (Mon-Fri only), however, private/gated events, and those choosing to extend set-up over multiple days, will now pay for use.

Special Event Application Fee **Paid 30 days in advance** **Paid Less than 30 days** **Paid Less than 14 days** **7 Days or less**

2015	\$125	-	-	-
2016	\$125	\$150	\$200	\$400

*Late applications require expediting fees as additional administrative time and coordination of park maintenance services are required.

Downtown Park Rental Fees	½ Day Rate	Full Day Rate	Gated/Private Rate	Set-up Days	Tear-down Days
2015-	\$500 (\$50/hr up to 10 hrs)	\$1000 (\$100/hr up to 10 hrs)	-	-	
2016 (20% increase)	\$300 (\$50/hr up to 6 hrs)	\$600 (\$50/hr up to 12 hrs)	\$1200 (\$100/hr up to 12 hrs)	\$500	\$500

Downtown Parks: Bicentennial Park, Genoa Park, McFerson Commons, Battelle Park, North Bank Park, West Bank and East Bank/Promenade Park (east side of river between Broad and Rich).

Bicentennial Park Performing Arts Stage Rental	1/2 Day Rate	Full Day Rate	Sound Equipment*
2015	\$500	\$1000 1st day, \$500 each additional day	\$500/day
2016	\$200	\$400/per day	\$500/per day

*Sound equipment rental is not required with rental of stage.

Coleman Point	Mon-Thurs	Fri-Sun
2016	N/A	\$500*

*Rate allows access to site from 3PM - 6PM only. Available for rental April 1 - October 1

2016 Projected Park Rental Fees
SEE ATTACHED DOCUMENT

Policy for Regional and Neighborhood Parks

There is no park rental fee for use of a regional or neighborhood park. However, events must rent all facilities located in the designated park for all event days.

Parks with an Enclosed Shelter House:

- Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries.
- Goodale Park: Gazebo wedding site must be rented at current rate (no charge for gazebo if set-up occurs on Mon-Thurs).
- Whetstone Park: 3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

Race Event Policy/Fee Changes (Summary)

In order to more efficiently manage the race event permitting process and minimize impact on downtown businesses, public transportation and city departments we propose the following changes. Changes will allow the City to recover costs incurred by all City Departments involved in the permit process (CRPD, CPD, CFD, Public Service), establish custom course fees for new courses outside of downtown, and to establish pre-approved courses which originate at traditional race venues (McFerson Commons, Columbus Commons, Huntington Park and Genoa Park). A base limit of 1000 participants will now be required for a road course, and all race permits issued for parks with enclosed shelter houses will now recognize the facility “block rental” times established by the Permits Office.

2015 Application Fees

APPLICATION FEES TRAIL COURSE EXPEDITING FEE*)	NON-PROFIT BASE FEE	FOR-PROFIT BASE FEE	TOTAL NON-PROFIT COST(W/ TOTAL FOR-PROFIT COST(WITH EXPEDITING FEE*)
Less than 1,000 participants	\$100	\$200	\$150 \$300
1,000 - 4,999 participants	\$200	\$400	\$250 \$500
ROAD or COMBINATION COURSE			
Less than 1,000 participants	\$100	\$200	\$500 \$1,000
1,000 - 4,999 participants	\$200	\$400	\$1,000 \$2,000
5,000 - 14,999 participants	\$500	\$1,000	\$2,500 \$5,000
Over 15,000 participants	\$1,000	\$2,000	\$5,000 \$10,000

Proposed 2016 Application Fees

APPLICATION FEES FOR-PROFIT BASE FEE	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPED. FEE*)
up to - 1,999 participants	\$550	\$1,100 \$1,100 \$2,200
2,000-7,499 participants	\$900	\$1,800 \$1,800 \$3,600
7,500-14,999 participants	\$1,500	\$3,000 \$3,000 \$6,000
Over 15,000 participants	\$3,000	\$6,000 \$6,000 \$12,000

Proposed 2017 Application Fees (represents 25% increase over 2016)

APPLICATION FEES	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPED FEE*)
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FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)			
up to - 1,999 participants	\$750	\$1500	\$1,500	\$3,000
2,000-7,499 participants	\$1,250	\$2,500	\$2,500	\$5,000
7,500-14,999 participants	\$2,000	\$4,000	\$4,000	\$8,000
Over 15,000 participants	\$4,000	\$8,000	\$8,000	\$16,000

Custom Road Courses - Will be accessed the fees below as they require CPD and Public Service to determine traffic positions, location of course marshals, lane use, parking meter impact, and development of a traffic control plan. One -time fee for custom road course -5K distance or less on streets \$100,5K-10K distance- \$250, 10K to Half Marathon-\$500, Half Marathon -Marathon-\$1000.

Facility Use

Regional and Neighborhood Parks

Parks with enclosed shelter

*Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries (Monday-Thursday only).

Goodale Park- gazebo wedding site must be rented at current rate. (no charge for gazebo if set-up occurs on Mon-Thurs).

Whetstone Park-3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

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: PN0096-2016

Drafting Date: 4/20/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Finance, Health & Human Services, and Workforce Development Committee Meeting

Contact Name: Carl G. Williams

Contact Telephone Number: (614)645-0854

Contact Email Address: cgwilliams@columbus.gov

President Pro Tempore Priscilla R. Tyson, chair of the Finance, Health and Human Services and Workforce Development Committee will host a public hearing to review legislation that will be appearing on future City Council agendas. Legislation will be reviewed for items that will be scheduled to appear in the following committees: **Finance, Health & Human Services and Workforce Development**. Representatives from each of these departments have been asked and will be available to present upcoming legislation.

Time: Each Meeting will begin at **5:00 p.m.**

Date(s):

Tuesday, May 10, 2016
Tuesday, May 24, 2016
Tuesday, June 7, 2016
Tuesday, June 21, 2016
Tuesday, July 5, 2016
Tuesday, July 19, 2016
Tuesday, September 13, 2016
Tuesday, September 27, 2016
Tuesday, October 11, 2016
Tuesday, October 25, 2016
Tuesday, November 8, 2016

Location: **Council Chambers Columbus City Hall**
90 West Broad Street, 2nd Floor
Columbus, Ohio 43215

Public Testimony:

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: PN0143-2016

Drafting Date: 6/10/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Clintonville Area Commission By-Laws

Contact Name: Isom Nivins

Contact Telephone Number: (614) 645-7510

Contact Email Address: ISNivins@Columbus.gov

The Clintonville Area Commission updated by-laws are attached.

Legislation Number: PN0144-2016

Drafting Date: 6/15/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, June 27, 2016

Contact Name: Monique Goins-Ransom
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 37 OF CITY COUNCIL (ZONING), JUNE 27, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON KLEIN

1558-2016 To rezone 3507 MORSE ROAD (43224), being 12.4± acres located on the south side of Morse Road, 224± feet west of Sunbury Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z15-062).

1562-2016 To rezone 5555 CLEVELAND AVENUE (43231), being 28.61± acres located on the west side of Cleveland Avenue, 240± feet north of Teakwood Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development (Rezoning # Z16-009).

1575-2016 To rezone 1075 EAST MAIN STREET (43205), being 0.35± acres located at the southeast corner of East Main Street and South Ohio Avenue, From: ARLD, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z15-059).

1591-2016 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.27, Parking setback line; 3312.49 Minimum numbers of parking spaces required; 3321.01, Dumpster area; 3321.05, Vision clearance; 3333.09, Area requirements; 3333.18(E), Building lines; 3333.19(a)(1), Building lines on corner lots; and 3333.23, Minimum side yard permitted, of the Columbus City Codes; for the property located at 1157-1159 OAK STREET (43205), to permit an eating and drinking establishment or general office with reduced development standards in the ARLD, Apartment Residential District, and to repeal Ordinance No. 1738-2010, passed December 13, 2010 (Council Variance # CV16-023).

ADJOURNMENT

Legislation Number: PN0145-2016

Drafting Date: 6/15/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment June 28, 2016 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: DJReiss@Columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

JUNE 28, 2016

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, June 28, 2016 at 6:00 P.M.** in the First Floor Hearing Room of the Department of Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

- 1. Application No.: BZA16-039**
- Location:** 711 NORTH HIGH STREET (43215), located on the west side of North High Street, approximately 100 feet south of Buttles Avenue.
- Area Comm./Civic:** Victorian Village Commission
- Existing Zoning:** C-4, Commercial District
- Request:** Variance(s) to Section(s):
3309.14, Height districts.
To increase the height of a building from 35 feet to 135 feet.
3312.49, Minimum numbers of parking spaces required.
To reduce the minimum number of required parking spaces from 355 to 88.
3356.11, C-4 district setback lines.
To reduce the building setback from 60 feet to 0 feet.
- Proposal:** To construct a mixed use building with offices, restaurants and an attached parking garage.
- Applicant(s):** The Wood Companies
939 North High Street, Ste. 206
Columbus, Ohio 43201
- Attorney/Agent:** Crabbe, Brown & James, LLP, c/o Michael T. Shannon, Atty
500 South Front Street, Ste. 1200
Columbus, Ohio 43215
- Property Owner(s):** City of Columbus
90 West Broad Street, Room 425
Columbus, Ohio 43215
- Case Planner:** Jamie Freise, 645-6350
- E-mail:** JFFreise@Columbus.gov

- 2. Application No.: BZA16-042**
- Location:** 588 EAST KOSSUTH (43206), located at the northeast corner of East Kossuth Street and Wager Street
- Area Comm./Civic:** Columbus South Side Area Commission
- Existing Zoning:** R-2F, Residential District
- Request:** Variance(s) to Section(s):
3332.27, Rear yard.
To reduce the required rear yard from 25% to 4.97%.
- Proposal:** To construct a two-story addition with a ground floor garage and second story bedrooms.

Applicant(s): Nationwide Childrens Hospital's Healthy Homes Program, c/o Tuhru Derden
936 Parsons Avenue
Columbus, Ohio 43206

Attorney/Agent: Hamilton Joel Teaford, Atty
946 Parsons Avenue
Columbus, Ohio 43205

Property Owner(s): HNHF Realty Colaborative
946 Parsons Avenue
Columbus, Ohio 43205

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

3. Application No.: BZA16-043

Location: 11 NORTH WESTMOOR AVENUE (43204), located on the west side of North Westmoor Avenue, 75.25 feet north of West Broad Street.

Area Comm./Civic: Hilltop Area Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 8 to 0. (0 parking spaces are provided.)

Proposal: To convert approximately 1,075 square feet of retail space into a restaurant.

Applicant(s): Daryl Hennessy
2965 Palmetto Street
Columbus, Ohio 43204

Attorney/Agent: Jackson B. Reynolds, III
37 West Broad Street, Suite 460
Columbus, Ohio 43215

Property Owner(s): Same as applicant.

Case Planner: David J. Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

4. Application No.: BZA16-047

Location: 824 WEST FIFTH AVENUE (43212), located on the north side of West Fifth Avenue, approximately 400 feet west of Olentangy River Road

Area Comm./Civic: 5th by Northwest Area Commission

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3363.24, Building lines in an M-manufacturing district.
To reduce the building line from 60 feet to 30 feet.

Proposal: To construct a 3 story storage unit.

Applicant(s): Stor All West 5th Avenue SPE, LLC, c/o Aaron Eldridge
253 Womstead Drive
Grayson, Kentucky 41143

Attorney/Agent: Jeffrey M. Lewis, Atty
500 South Fourth Street
Columbus, Ohio 43206

Property Owner(s): Applicant

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

5. Application No.: BZA16-048
Location: 540 TETERIDGE ROAD (43214), located at the northwest corner of Teteridge Road and Olentangy River Road
Area Comm./Civic: None
Existing Zoning: RR, Rural Residential District
Request: Variance(s) to Section(s):
3332.27, Rear yard.
To reduce the required rear yard from 25% to 19.4%.
3332.38, Private garage.
To increase the area devoted to private garage from 720 square feet to 830 square feet.
Proposal: To construct a 176 square foot one-story addition, a 787 square foot covered patio and a 496 square foot detached garage.
Applicant(s): Edward G. Gaughan
540 Teteridge Road
Columbus, Ohio 43201
Attorney/Agent: Gary J. Alexander, Architect
1265 Neil Avenue
Columbus, Ohio 43201
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

6. Application No.: BZA16-049
Location: 100 THURMAN AVENUE (43206), located on the north side of Thurman Avenue, approximately 210 feet west of South 4th Street.
Area Comm./Civic: German Village Commission
Existing Zoning: R-2F District
Request: Variances(s) to Section(s):
3332.38, Private garage.
To increase the allowable height of a detached garage from 15 feet to 22 feet.
3332.35, Accessory building.
To permit the establishment of habitable space above a detached garage that is not ordinarily appurtenant thereto.
Proposal: To construct a second story habitable space for recreation above a detached garage.
Applicant(s): Brian P. Collins
62 Hoffman Avenue
Columbus, Ohio 43205
Attorney/Agent: Same as applicant.
Property Owner(s): Pamela J. & Paul F. Albrecht
100 Thurman Avenue
Columbus, Ohio 43206
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

7. Application No.: BZA16-050
Location: 3592 NORTH HIGH STREET (43214), located at the northeast corner of North High Street and East Torrence Road.
Area Comm./Civic: Clintonville Area Commission
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3312.27, Parking setback line.

To reduce the parking setback line from 10 feet to 3.5 feet along North High Street and to 4 feet along East Torrence Road.
3356.11, C-4 district setback lines.

To reduce the building setback line from 60 feet to 26.5 feet.

Proposal: To raze and rebuild a restaurant.
Applicant(s): Wendy's
One Dave Thomas Boulevard
Dublin, Ohio 43017

Attorney/Agent: David L. Hodge, Atty.
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054

Property Owner(s): Berlin Rhoma V D M SU, Trustee
3636 North High Street
Columbus, Ohio 43214

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

8. Application No.: BZA16-053

Location: **2550 SOUTH HAMILTON ROAD (43232)**, located on the east side of South Hamilton Road, approximately 330 feet south of Kingsland Avenue.

Area Comm./Civic: Greater Southeast Area Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3356.11, C-4 district setback lines.
To reduce the building setback line from 110 feet to 58 feet.
3312.09, Aisle.

To reduce the aisle width for 45 degree parking from 13 feet to 11.8 feet.

Proposal: To construct a new fast serve restaurant.
Applicant(s): ECP Acquisitions, LLC, c/o David Sheidlower
1220 Dublin Road
Columbus, Ohio 43215

Attorney/Agent: None

Property Owner(s): Eastland Centre LP, c/o Stephen L. Harper, Atty.
250 Civic Center Drive, Suite 500
Columbus, Ohio 43215

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

9. Application No.: BZA16-055

Location: **1055 WEST THIRD AVENUE (43212)**, located at the southeast corner of West Third Avenue and Holly Street.

Area Comm./Civic: 5th by Northwest Area Commission

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.

To reduce the number of additional required parking spaces from 21 to 0.

Proposal: A change of use from retail to restaurant.

Applicant(s): Six-3 Collective
1055 West Third Avenue
Columbus, Ohio 43212

Attorney/Agent: Tim Bass, Architect
36 King Avenue

Property Owner(s): Columbus, Ohio 43201
Mainstay, LLC, c/o William D. Diblasi
2007 Arlington Avenue
Columbus, Ohio 43220
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

10. Application No.: BZA16-056
Location: 4784 NORTH HIGH STREET (43214), located at the northeast corner of North High Street and East Beechwold Avenue
Area Comm./Civic: Clintonville Area Commission
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the number of additional required parking spaces from 9 to 0.
Proposal: To add 1,590 square feet of new patio space.
Applicant(s): Saha Properties, LLC, c/o Anand Saha
4175 Olentangy Boulevard
Columbus, Ohio 43214
Attorney/Agent: Tim Bass, Architect
36 King Avenue
Columbus, Ohio 43201
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

11. Application No.: BZA16-036
Location: 965 NORTH HIGH STREET (43201), located at the northwest corner of North High Street and West Second Avenue
Area Comm./Civic: Victorian Village Commission
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3312.11, Drive-up stacking area.
To reduce the number of required stacking spaces from 8 to 7 and to not provide a by-pass lane.
3312.49, Minimum numbers of parking spaces required.
To reduce the minimum number of required parking spaces from 312 to 205; 101 parking spaces will be dedicated to residential, 104 parking spaces will be public parking for the commercial uses.
3321.03(A,1), Lighting.
To increase the allowable height for light fixtures from 28 feet to 50 feet.
3309.14, Height districts.
To increase the height of a building from 35 feet to 106 feet.
3356.11, C-4 district setback lines.
To reduce the building setback from 60 feet to 0 feet.
3312.53(B,2), Loading space
To not provide a loading space.
Proposal: To construct a mixed-use building with residential, retail and restaurant and an attached parking garage.
Applicant(s): White Castle System, Inc.
PO Box 1498
Columbus, Ohio 43216

Attorney/Agent: Connie J. Klema, Atty.
PO Box 991
Pataskala, Ohio 43062
Property Owner(s): Applicants
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

12. Application No.: BZA16-038
Location: 530 WEST 2ND AVENUE (43201), located at the northeast corner of Perry Street & West 2nd Avenue
Area Comm./Civic: Harrison West Society
Existing Zoning: R-2F, Residential District
Request: Variances(s) to Section(s):
3332.05, Area district lot width requirements.
To reduce the lot width at the front (West 2nd Avenue) building line from 50 feet to the existing 30 foot lot width.
3332.14, R-2F area district requirements.
To reduce the lot area for a two-family dwelling from 6,000 square feet to the existing 2,256 square feet of lot area.
3332.18, Basis of computing area.
To increase the permitted lot coverage from 50% to 59%.
3332.21, Building lines.
To reduce the required West 2nd Avenue building setback line from 12 feet to 10 feet.
3332.27, Rear yard.
To reduce the required rear yard from 25% to 10%.
3312.27, Parking setback line.
To reduce the required Perry Street parking setback line from 10 feet to 5 feet.
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of parking spaces from 4 to 2. (2 spaces are provided.)
3321.05, Vision clearance.
To reduce the required vision clearance a street intersections for a 30 foot clear vision triangle to a 15 foot clear vision triangle and to allow a 3 foot high stoop that exceeds the 2-1/2 foot height limit for access to the Perry Street dwelling unit.
Proposal: To construct a 2-family dwelling.
Applicant(s): Blue Chip Development Group, L.L.C.; c/o Donald Plank, Plank Law Firm
145 East Rich Street, Floor 3
Columbus, Ohio 43215
Attorney/Agent: Donald Plank, Plank Law Firm
145 East Rich Street, Floor 3
Columbus, Ohio 43215
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

13. Application No.: BZA15-055
Location: 200 EAST 4TH AVENUE (43201), located on the north side of East 4th Avenue, 65.56 feet west of North 4th Street.
Area Comm./Civic: Italian Village Commission
Existing Zoning: C-4, Commercial District

Request: Variances(s) to Section(s):
 3312.49, Minimum numbers of parking spaces required.
 To reduce the additional number of required parking spaces from 36 to 0. (7 spaces will be provided.)
 3372.604, Setback requirements.
 To reduce the required parking setback from 5 feet to 3 feet 2 inches along East 4th Avenue and North 4th Street and; to reduce the parking setback to 0 feet along Greenwood Avenue.
 3372.609, Parking and circulation.
 To allow parking, stacking and circulation aisles between a principal building and the street right-of-way line.
 3321.01, Dumpster area.
 To provide a dumpster location without proper loading and maneuvering space.

Proposal: To convert a storage building into a restaurant & bar.

Applicant(s): Andrew Losinski
 1150 Millcreek Street
 Columbus, Ohio 43220

Attorney/Agent: Underhill, Yaross & Hodge LLC; c/o David Hodge
 8000 Walton Parkway, Suite 260
 New Albany, Ohio 43054

Property Owner(s): Heidi Koestner
 3175 Tremont Road
 Columbus, Ohio 43221

Case Planner: David J. Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

14. Application No.: BZA16-063

Location: 1104 DUBLIN ROAD (43215), located at the northeast corner of Richwood Avenue and Dublin Road.

Area Comm./Civic: None

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
 3363.24, Building lines in an M-manufacturing district.
 To reduce the building setback along Dublin Road from 50 feet to 40 feet.

Proposal: To raze and rebuild a restaurant.

Applicant(s): Wendy's
 One Dave Thomas Boulevard
 Dublin, Ohio 43017

Attorney/Agent: Aaron Underhill, Atty.
 8000 Walton Parkway, Suite 260
 New Albany, Ohio 43054

Property Owner(s): Thomas 22 Limited
 5131 Post Road
 Dublin, Ohio 43017

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

15. Application No.: BZA16-084

Location: 165 EAST 15TH AVENUE (43201), located at the southeast corner of Indianola Avenue and East 15th Avenue.

Area Comm./Civic: University Area Commission

Existing Zoning: AR-4, Apartment Residential District
Request: Variance(s) to Section(s):
3372.566, Building separation and size.
To increase the calculated floor area from 10,200 square feet to 24,565 square feet.
Proposal: To raze and rebuild a fraternity house.
Applicant(s): Rex Hagerling
300 Spruce Street, Suite 300
Columbus, Ohio 43215
Attorney/Agent: None.
Property Owner(s): Beta Theta Pi Building Association
2603 Chartwell Road
Columbus, Ohio 43220
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

Legislation Number: PN0146-2016

Drafting Date: 6/15/2016

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Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment June 28, 2016 Appeals Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

**APPEALS AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS
JUNE 28, 2016**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, JUNE 28, 2016 at 6:00 P.M.** in the First Floor Hearing Room of the Building Services Division Offices, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Building Services Division, 757 Carolyn Avenue, 645-7314.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 6:00 P.M.:

1. **BZA16-058**
2575 MORSE ROAD
Northland Community Council
C-4, Comercial

To Appeal Zoning Code Violation Order No. 16470-01988 issued on 4/7/2016 for:

1. 3305.01, Certificate of Zoning Clearance

Code Enforcement Officer: Kurt Schmitter

Code Enforcement Officer Phone: 645-0660

Appellant: Walter and Lois Reiner, 5030 Westerville Road, Columbus, Ohio 43231

Owner: Appellant

Attorney/Agent:

2. **BZA16-062**
2111 WOODLAND AVENUE
North Central Area Commission
C-4, Comercial

To Appeal Zoning Code Violation Order No. 16470-02321 issued on 4/16/2016 for:

1. 3312.37, Parking or keeping inoperable motor vehicle.
2. 3312.43, Required surface for parking.
3. 3305.01, Certificate of zoning clearance.
4. 3312.23, Maintenance.

Code Enforcement Officer: James Kohlberg

Code Enforcement Officer Phone: 645-1533

Appellant: Alfred Smith, 2636 Jordan Road, Columbus, Ohio 43231

Owner: Appellant

Attorney/Agent:

3. **BZA16-064**
1215 TREEHAVEN LANE
Greater Hilltop Area Commission
R-2, Residential

To Appeal Zoning Code Violation Order No. 16470-02114 issued on 4/29/2016 for:

1. 3312.35, Prohibited Parking

Code Enforcement Officer: Bob Zack

Code Enforcement Officer Phone: 645-6088

Appellant: Rex Mason, 1215 Treehaven Lane, Columbus, Ohio 43204

Owner: Appellant

Attorney/Agent:

4. **BZA16-065**
1071 PARSONS AVENUE
South Side
C-4, Commercial

To Appeal Zoning Code Violation Order No. 16470-02184 issued on 4/13/2016 for:

1. 3305.01, Certificate of zoning clearance.

Code Enforcement Officer: Chad Wilkins

Code Enforcement Officer Phone: 645-6399

Appellant: Trembly Family L.P. Two; c/o Annette Trembly, 1315 Fountaine Drive, Columbus, Ohio 43221

Owner: Same as owner

Attorney/Agent: Michael Venne, 6266 Century City Drive; #12, Reynoldsburg, Ohio 43068

Legislation Number: PN0147-2016

Drafting Date: 6/16/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission Special Meeting

Contact Name: Cristin Moody

Contact Telephone Number: 614-645-8040

Contact Email Address: camoody@columbus.gov <<mailto:camoody@columbus.gov>>

The German Village Commission will hold a Special Meeting on Tuesday, June 28th, at 12:30 pm, directly following their regular business meeting at noon, in Conference Room A, 50 West Gay Street. The meeting is to review a variance and demolition request for the properties at 210-220 Thurman Avenue.

Legislation Number: PN0148-2016

Drafting Date: 6/20/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Wednesday, July 20, 2016: PharmaForce, Inc., 4150 Lyman Drive, Hilliard, Ohio 43026.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. June 27, 2016, through July 18, 2016, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address, by FAX at (614) 645-0227 or email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0273-2015

Drafting Date: 12/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2016 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	Hearing Dates City of Columbus 50 W. Gay St., 1st Fl. Room B 5:00pm
----------------------	--

January 6, 2016	January 26, 2016
February 5, 2016	February 23, 2016
March 4, 2016	March 22, 2016
April 1, 2015	April 26, 2016
May 6, 2016	May 24, 2016
June 3, 2016	June 28, 2016
July 1, 2016	July 26, 2016
September 2, 2016	September 27, 2016
October 7, 2016	October 25, 2016
November 4, 2016	November 15, 2016
December 2, 2016	December 20, 2016

Room is subject to change

Submission Information:

City of Columbus
Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0274-2015

Drafting Date: 12/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2016 Meeting Schedule

Contact Name: Jackie Yeoman

Contact Telephone Number: (614) 645-0663

Contact Email Address: jeyeman@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 5, 2016	January 19, 2016
February 2, 2016	February 16, 2016
March 1, 2016	March 15, 2016
April 5, 2016	April 19, 2016
May 3, 2016	May 17, 2016
June 7, 2016	June 21, 2016
July 5, 2016	July 19, 2016
August 2, 2016	August 16, 2016
September 6, 2016	September 20, 2016
October 4, 2016	October 18, 2016
November 1, 2016	November 15, 2016
November 29, 2016	December 13, 2016

*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: PN0275-2015

Drafting Date: 12/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2016 Meeting Schedule

Contact Name: Christopher Lohr

Contact Telephone Number: (614) 645-7244

Contact Email Address: crlohr@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 Village Hall
99 W. Main St.
New Albany, OH 43054
6:00pm

December 24, 2015	January 21, 2016
January 21, 2016	February 18, 2016
February 18, 2016	March 17, 2016
March 24, 2016	April 21, 2016
April 21, 2016	May 19, 2016
May 19, 2016	June 16, 2016
June 23 2016	July 21, 2016
July 21, 2016	August 18, 2016
August 18, 2016	September 15, 2016
September 22, 2016	October 20, 2016
October 20, 2016	November 17, 2016
November 17, 2016	December 15, 2016

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Christopher Lohr
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0276-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2016 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2016 Meetings

Regular Meeting
77 N. Front St.
Columbus STAT Room
8:30am - 11:00am

January 26, 2016
February 23, 2016
March 22, 2016
April 26, 2016
May 24, 2016
June 28, 2016
July 26, 2016
August 23, 2016
September 20, 2016
October 18, 2016
November 15, 2016
December 20, 2016
January 24, 2017

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

Legislation Number: PN0277-2015

Drafting Date: 12/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2016 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

University Area Review Board 2016 Meetings

Date of Submittal

Date of Meeting

2231 N. High St.
(Northwood & High Building)

6:30pm

January 7, 2016	January 21, 2016
February 4, 2016	February 18, 2016
March 3, 2016	March 17, 2016
April 7, 2016	April 21, 2016
May 5, 2016	May 19, 2016
June 2, 2016	June 16, 2016
July 7, 2016	July 21, 2016
August 4, 2016	August 18, 2016
September 1, 2016	September 15, 2016
October 6, 2016	October 20, 2016
November 3, 2016	November 17, 2016
December 1, 2016	December 15, 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: PN0278-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2016 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 21, 2016
February 18, 2016
March 17, 2016
April 21, 2016
May 19, 2016
June 16, 2016
July 21, 2016
August 18, 2016
September 15, 2016
October 20, 2016
November 17, 2016

December 15, 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 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0285-2015

Drafting Date: 12/7/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: 2016 Meeting Schedule- City of Columbus Records Commission

Contact Name: Cheryl Austin, Records Commission Coordinator

Contact Telephone Number: 614-645-1695

Contact Email Address: ccaustin@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2016 are scheduled as follows:

February 22, 2016

May 16, 2016

September 26, 2016

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-1695.

Legislation Number: PN0286-2015

Drafting Date: 12/9/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2016 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
January 19, 2016	January 26, 2016	February 2, 2016
February 16, 2016	February 23, 2016	March 1, 2016
March 22, 2016	March 29, 2016	April 5, 2016
April 19, 2016	April 26, 2016	May 3, 2016
May 24, 2016	May 31, 2016	June 7, 2016
June 21, 2016	June 28, 2016	July 6, 2016 *
July 19, 2016	July 26, 2016	August 2, 2016
August 23, 2016	August 30, 2016	September 7, 2016 *
September 20, 2016	September 27, 2016	October 4, 2016
October 18, 2016	October 25, 2016	November 1, 2016
November 22, 2016	November 29, 2016	December 6, 2016
December 20, 2016	December 27, 2016	January 3, 2017

*NOTE: Day Changed to Wednesday

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: PN0288-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2016 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 23, 2015 *	December 30, 2015	January 7, 2016
January 21, 2016	January 28, 2016	February 4, 2016
February 18, 2016	February 25, 2016	March 3, 2016
March 24, 2016	March 31, 2016	April 7, 2016
April 21, 2016	April 28, 2016	May 5, 2016
May 19, 2016	May 26, 2016	June 2, 2016
June 23, 2016	June 30, 2016	July 7, 2016
July 21, 2016	July 28, 2016	August 4, 2016
August 18, 2016	August 25, 2016	September 1, 2016
September 22, 2016	September 29, 2016	October 6, 2016
October 20, 2016	October 27, 2015	November 3, 2016
November 17, 2016	November 22, 2016 *	December 1, 2016
December 22, 2016	December 29, 2016	January 5, 2017

***Date change due to Holiday**

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: PN0289-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2016 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.) 6:00pm
December 30, 2015*	January 7, 2016	January 14, 2016
January 28, 2016	February 4, 2016	February 11, 2016
February 25, 2016	March 3 2016	March 10, 2016
March 31, 2016	April 7, 2016	April 14, 2016
April 28, 2016	May 5, 2016	May 12, 2016
May 26, 2016	June 2, 2016	June 9, 2016
June 30, 2016	July 7, 2016	July 14, 2016
July 28, 2016	August 4, 2016	August 11, 2016
August 25, 2016	September 1, 2016	September 8, 2016
September 29, 2016	October 6, 2016	October 13, 2016
October 27, 2016	November 3, 2016	November 10, 2016
November 23, 2016*	December 1, 2016	December 8, 2016
December 29, 2016	January 5, 2017	January 12, 2017

***Date change due to Holiday**

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: PN0290-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2016 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 <<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 Date (50 W. Gay St., 1st Fl. Rm. A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm. B.) 6:00pm
January 5, 2016	January 12, 2016	January 19, 2016
February 2, 2016	February 9, 2016	February 16, 2016
March 1, 2016	March 8, 2016	March 15, 2016
April 5, 2016	April 12, 2016	April 19, 2016
May 3, 2016	May 10, 2016	May 17, 2016
June 7, 2016	June 14, 2016	June 21, 2016
July 5, 2016	July 12, 2016	July 19, 2016
August 2, 2016	August 9, 2016	August 16, 2016
September 6, 2016	September 13, 2016	September 20, 2016
October 4, 2016	October 11, 2016	October 18, 2016
November 1, 2016	November 8, 2016	November 15, 2016
December 6, 2016	December 13, 2016	December 20, 2016
January 3, 2017	January 10, 2017	January 17, 2017

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: PN0291-2015

Drafting Date: 12/9/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2016 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@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 the staff member above.

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) 6:00pm
January 7, 2016	January 14, 2016	January 21, 2016
February 4, 2016	February 11, 2016	February 18, 2016
March 3, 2016	March 10, 2016	March 17, 2016
April 7, 2016	April 14, 2016	April 21, 2016
May 5, 2016	May 12, 2016	May 19, 2016
June 2, 2016	June 9, 2016	June 16, 2016
July 7, 2016	July 14, 2016	July 21, 2016
August 4, 2016	August 11, 2016	August 18, 2016
September 1, 2016	September 8, 2016	September 15, 2016
October 6, 2016	October 13, 2016	October 20, 2016
November 3, 2016	November 10, 2016	November 17, 2016
December 1, 2016	December 8, 2016	December 15, 2016
January 5, 2017	January 12, 2017	January 19, 2017

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: PN0292-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2016 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Board of Commission Appeals reserves its meeting date on the last Wednesday of every other month (as necessary and barring Holiday exceptions). Special hearing dates may also be scheduled on an "as needed basis" in accordance with Columbus City Code 3118. Copies of the Agenda may be obtained by calling 645-6821 or by e-mail to rblack@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.

Business Meeting Dates
(50 W. Gay St., 1st Fl., Rm. A)
1:00pm

January 27, 2016
March 30, 2016
May 25, 2016
July 27, 2016
September 28, 2016
November 30, 2016
January 25, 2017

Legislation Number: PN0294-2015

Drafting Date: 12/16/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: 2016 Recreation and Parks Commission Regular Meeting Schedule

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 13, 2016 - 1111 East Broad Street, 43205
Wednesday, February 10, 2016 - 1533 Alum Industrial Dr. W., 43209
Wednesday, March 9, 2016 - 1111 East Broad Street, 43205
Wednesday, April 13, 2016 - Glenwood Recreation Center, 1888Fairmont Ave., 43223
Wednesday, May 11, 2016 - 1111 East Broad Street, 43205
Wed., June 8, 2016 - Driving Park Recreation Center, 1100 Rhoads Ave., 43206
Wednesday, July 13, 2016 - 1111 East Broad Street, 43205
August Recess - No Meeting
Wednesday, September 14, 2016 - 1111 East Broad Street, 43205
Wednesday, October 12, 2016 - Adventure Center, 1755 East Broad Street, 43203
Wednesday, November 9, 2016 - 1111 East Broad Street, 43205
Wednesday, December 14, 2016 - Martin Janis Center, 600 East 11th Ave., 43211

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

2016 Special Event Application and Park Rental Fees

In researching park rates for dozens of the largest cities around the country we identified that there is no formula that can be copied to determine park rental costs in Columbus. Rates fluctuate from city to city, with many downtown city parks renting for thousands per day. Columbus' riverfront park rental fees have remained at \$50/hour since 2000. For 2016, the fee changes below are still based on a \$50/hr model for events that are free of admission, but the fee is doubled for private/gated events (still much less than other cities).

In the past, as riverfront parks were brought on-line there was no consistency in how park fees were applied. Now that the riverfront parks are connected, uniformity is needed to allow for more efficient management of the parks. Through policy accompanying these rates, each park will now have its own identity and purpose. Uniformity will be visible through implementation of a rental structure based on blocks of time. In the block structure all available riverfront parks can be reserved for a half-day (6 hour) or full day (12 hours), with features such as the Bicentennial Park stage and North Bank Pavilion being made available for an additional fee.

It is also necessary to recognize that event set-up creates an impact on public access to riverfront parks. With several major festivals and over thirty race events scheduled for 2016, event set-up could easily affect the visitor experience. We will continue to provide free community events with one (1) set-day and one (1) tear-down day, per park, at no-charge (Mon-Fri only), however, private/gated events, and those choosing to extend set-up over multiple days, will now pay for use.

Special Event Application Fee	Paid 30 days in advance	Paid Less than 30 days	Paid Less than 14 days	7 Days or less
2015	\$125	-	-	-
2016	\$125	\$150	\$200	\$400

*Late applications require expediting fees as additional administrative time and coordination of park maintenance services are required.

Downtown Park Rental Fees	½ Day Rate	Full Day Rate	Gated/Private Rate	Set-up Days	Tear-down Days
2015	-	\$500 (\$50/hr up to 10 hrs)	\$1000 (\$100/hr up to 10 hrs)	-	-
2016 (20% increase)	\$300 (\$50/hr up to 6 hrs)	\$600 (\$50/hr up to 12 hrs)	\$1200 (\$100/hr up to 12 hrs)	\$500	\$500

Downtown Parks: Bicentennial Park, Genoa Park, McFerson Commons, Battelle Park, North Bank Park, West Bank and East Bank/Promenade Park (east side of river between Broad and Rich).

Bicentennial Park Performing Arts Stage Rental	1/2 Day Rate	Full Day Rate	Sound Equipment*
2015	\$500	\$1000 1 st day, \$500 each additional day	\$500/day
2016	\$200	\$400/per day	\$500/per day

*Sound equipment rental is not required with rental of stage.

Coleman Point	Mon-Thurs	Fri-Sun
2016	N/A	\$500*

*Rate allows access to site from 3PM – 6PM only. Available for rental April 1 – October 1

2016 Projected Park Rental Fees

Event	Event Days	Set Up Days	2015 Payment	Notes	2016 Projected Fees	Notes
Arts Festival	3	1	\$3200	-Bicentennial Park (\$2000) -NC for Genoa during construction -Venue Mgr (\$1200) -NC for Genoa -No use of sound system	\$4800	-Bicentennial Park (\$1800) and Genoa Park (\$1800) -1 free set-up day, 1 free tear out day -Bicentennial stage rental (\$1200) -No fee for sound system-not used in 2015
Red, White & Boom	1	5 Genoa 2 NB 2 Bi	\$4000	-NB Pavilion (\$2500) -Bicentennial (\$1000) -Sound System (\$500) -NC for Genoa, McFerson, West Bank or Battelle	\$7700	-Bicentennial Park (\$600), Stage (\$400), Sound System (\$500) -NB Pavilion (\$2500), NB Park (\$600) -Genoa Park (\$600) -1 free set-up and 1 free tear out day per park (\$2500) -NC for West bank, East Bank, McFerson or Battelle
Festival Latino	2	1 Bi Park 1 Genoa	\$2500	-Bicentennial Stage (\$1500) -Sound System (\$1000) -NC for Genoa	\$4200	-Bed tax request proposed \$20,000 reduction -Bicentennial Park (\$1200), Stage \$800, Sound System (\$1000) -Genoa Park (\$1200)
FMMF	2	4	\$3800	-set up days (\$50/hr/min 8hr. day)=\$1600 -park rental \$100/event hour for 22 hours =\$2,200	\$12,850	- McFerson Commons (\$2400), set-up (\$2000) -NB Park (\$2400), set up (\$2000) -NB Pavilion min (\$4050) min rental- no use

Policy for Regional and Neighborhood Parks

- **There is no park rental fee for use of a regional or neighborhood park.** However, events must rent all facilities located in the designated park for all event days.

Parks with an Enclosed Shelter House:

- Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries.
- Goodale Park: Gazebo wedding site must be rented at current rate (no charge for gazebo if set-up occurs on Mon-Thurs).
- Whetstone Park: 3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

Race Event Policy/Fee Changes (Summary)

In order to more efficiently manage the race event permitting process and minimize impact on downtown businesses, public transportation and city departments we propose the following changes. Changes will allow the City to recover costs incurred by all City Departments involved in the permit process (CRPD, CPD, CFD, Public Service), establish custom course fees for new courses outside of downtown, and to establish pre-approved courses which originate at traditional race venues (McFerson Commons, Columbus Commons, Huntington Park and Genoa Park). A base limit of 1000 participants will now be required for a road course, and all race permits issued for parks with enclosed shelter houses will now recognize the facility “block rental” times established by the Permits Office.

2015 Application Fees

APPLICATION FEES TRAIL COURSE	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
Less than 1,000 participants	\$100	\$200	\$150	\$300
1,000 – 4,999 participants	\$200	\$400	\$250	\$500
ROAD or COMBINATION COURSE				
Less than 1,000 participants	\$100	\$200	\$500	\$1,000
1,000 – 4,999 participants	\$200	\$400	\$1,000	\$2,000
5,000 – 14,999 participants	\$500	\$1,000	\$2,500	\$5,000
Over 15,000 participants	\$1,000	\$2,000	\$5,000	\$10,000

Proposed 2016 Application Fees

APPLICATION FEES	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
up to – 1,999 participants	\$550	\$1,100	\$1,100	\$2,200
2,000-7,499 participants	\$900	\$1,800	\$1,800	\$3,600
7,500-14,999 participants	\$1,500	\$3,000	\$3,000	\$6,000
Over 15,000 participants	\$3,000	\$6,000	\$6,000	\$12,000

Proposed 2017 Application Fees (represents 25% increase over 2016)

APPLICATION FEES	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
up to – 1,999 participants	\$750	\$1500	\$1,500	\$3,000
2,000-7,499 participants	\$1,250	\$2,500	\$2,500	\$5,000
7,500-14,999 participants	\$2,000	\$4,000	\$4,000	\$8,000
Over 15,000 participants	\$4,000	\$8,000	\$8,000	\$16,000

Custom Road Courses – Will be accessed the fees below as they require CPD and Public Service to determine traffic positions, location of course marshals, lane use, parking meter impact, and development of a traffic control plan. One – time fee for custom road course -5K distance or less on streets \$100,5K-10K distance- \$250, 10K to Half Marathon-\$500, Half Marathon –Marathon-\$1000.

Facility Use

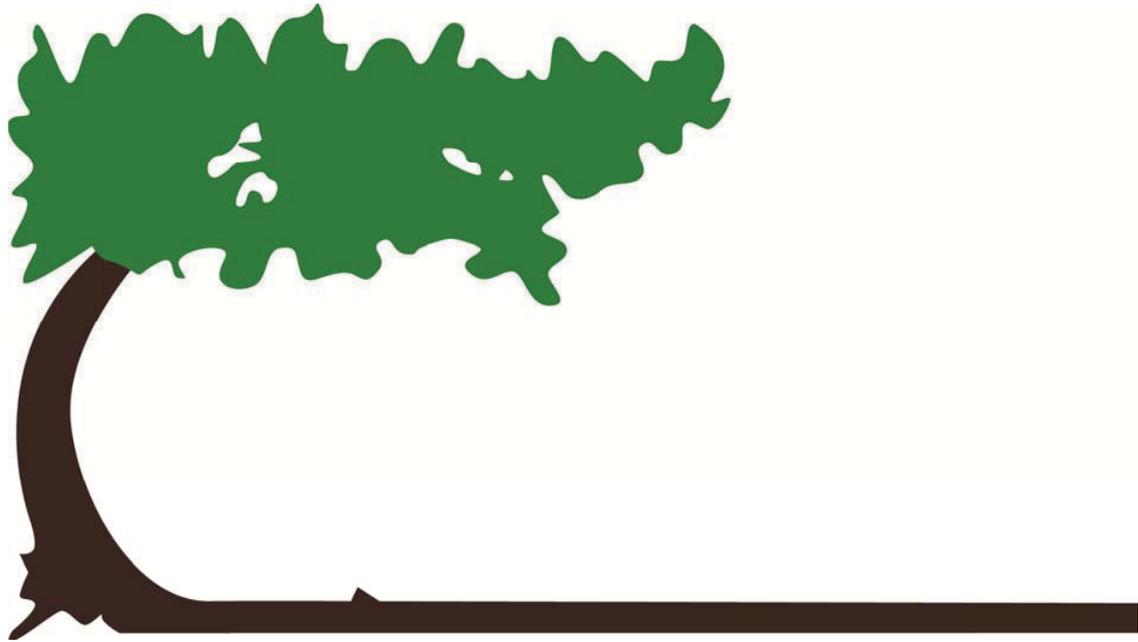
Regional and Neighborhood Parks

Parks with enclosed shelter

*Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries (Monday-Thursday only).

Goodale Park- gazebo wedding site must be rented at current rate. (no charge for gazebo if set-up occurs on Mon-Thurs).

Whetstone Park-3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.



Clintonville Area Commission By-Laws

(incorporating election-related changes)

These by-laws shall establish the order of procedures under which the Clintonville Area Commission (CAC) shall execute those duties and functions set forth in and with the authority granted under Chapter 3109 of Columbus City Code. The Commission shall not endorse any candidate for public office.

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I. Membership

- A. There shall be nine members of the Commission who shall be known as District Commissioners and each shall be elected from one of the districts set forth in Article VII. A Commissioner shall maintain his or her residency in the district from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission.
- B. A term of office on the Commission shall be three years, beginning at the annual meeting in July and continuing until the annual meeting three years thereafter.
- C. The Commission may declare a vacancy when a member resigns or can no longer serve as a Commissioner.
 - 1. A simple majority of members present at a regular meeting is sufficient to accept a resignation and declare a vacancy.
 - 2. If a Commissioner can no longer serve as Commissioner and a resignation is not submitted, a vacancy exists only if at least three quarters of members present vote to declare a vacancy.
 - 3. If the Commission declares a vacancy at least twelve months before the term expires, the Commission shall call for a special election to fill the unexpired term. If a vacancy is declared less than twelve months before the term expires, the Commission shall recommend to the Mayor a candidate for appointment to the unexpired term.
 - 4. In the case of a special election, the Election Committee shall, within two weeks of the call for a special election, announce an election date. The election date shall be at least ten weeks after the Election Committee's announcement. The election shall proceed using the same schedule and process as an annual election. If only one valid candidate petition is received for a special election, the Commission shall declare the candidate the winner of the election and cancel the election.
 - 5. If no special election is called, the Commission shall give public notice of the vacancy before the date on which the Commission will vote to recommend a candidate to fill the vacancy. The Commission shall require interested individuals to submit a petition and any other materials it deems necessary seven days prior to the meeting at which the vacancy is to be filled. The Commission shall, by a majority vote of members present at a scheduled meeting, select a candidate to fill the vacancy. The Commission Secretary shall send written notice of the successful candidate for appointment to the Mayor, pursuant to section 3313.10 of the Columbus City Code.
- D. A Commissioner who will be absent from a Commission meeting shall notify the Commission Chairperson prior to the meeting. A Commissioner who is absent from three Commission meetings between annual meetings without such prior notice to the Chairperson shall be deemed a resignation and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council. The Secretary shall send written notice to a Commissioner who has been absent from two meetings without prior notice to the Chairperson, informing the Commissioner that his or her absence without prior notification from one more meeting before the next annual meeting will constitute resignation from the Commission and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council.
- E. No Commissioner shall represent the Commission, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the Commission.

II. Officers

- A. The Commission shall elect from among its members a Chairperson, a Vice-Chairperson, a Secretary, and a Treasurer. The officers shall be elected at the annual meeting and shall serve for a period of one year, until the next July annual meeting.
1. **Chairperson:** The Chairperson shall be a voting member of the Commission, preside at meetings of the Commission, prepare the agenda for the Commission meetings, approve the spending of all funds, and, in consultation with the other Commission members, appoint chairpersons of standing and special committees of the Commission. No person who has served three consecutive full terms in the office of Chairperson shall be eligible for election to a fourth consecutive term in that same office, but shall be eligible for election to any office in subsequent years.
 2. **Vice-Chairperson:** The Vice-Chairperson shall perform the duties of the Chairperson in the Chairperson's absence or incapacity. In addition the Vice-Chairperson shall be the Commission's liaison with the Clintonville Resource Center and other public and private agencies in the Clintonville area that provide social services.
 3. **Secretary:** The Secretary shall maintain a file of minutes and such other records as the Commission may direct and shall send written notice to the Board of Zoning Adjustment or other appropriate entities of zoning-related actions of the Commission. The minutes of all Commission meetings shall be open to public examination. The Secretary shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson and Vice-Chairperson.
 4. **Treasurer:** The Treasurer shall receive all monies and disburse all payments for the Commission as directed by the Chairperson; shall report on the financial condition of the Commission at each regular meeting; shall comply with the fiscal requirements within the memorandum of agreement with the City; and shall perform other duties as directed by the Commission.
- B. In the event that the Chairperson, the Vice-Chairperson, and the Secretary are absent or incapacitated, a Commissioner shall convene a regular or special meeting of the Commission, the first order of business being the election of a Chairperson Pro Tem to preside over that meeting.
- C. The Chairperson may appoint a Recording Secretary, subject to the approval of the Commission. The Recording Secretary shall record votes, take minutes of Commission meetings, distribute minutes and agenda to Commissioners and perform such other duties as determined by the Commission. If there is no Recording Secretary, the Secretary shall perform the duties of the Recording Secretary.
- D. The Chairperson may appoint additional officers deemed necessary to conduct the Commission's business, subject to the approval of the Commission. Additional appointed officers shall serve until the next July annual meeting.

III. Meetings

- A. All meetings of the Commission shall be open to the public. The regular meetings of the Commission shall be on the first Thursday of each month. Each meeting shall be held in the Commission's normal place. The Commission may change the date, time, or location of the regular meeting, providing fifteen (15) days prior notice to the public except in the event of an emergency requiring immediate official action.
- B. The regular meeting in July shall be known as the annual meeting and shall include the election of officers.
- C. Special meetings may be called by the Chairperson or by a majority of the Commissioners during a meeting. Special meetings may also be called upon written request of at least five (5) Commissioners to the Chairperson. The purpose of the meeting, the date, time, and location shall be stated in the call. Except in cases of emergency requiring immediate official action, at least three (3) days' notice shall be given for a special meeting.
- D. The time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings shall be made available on the website maintained by the Commission. If no website is maintained, the Commission shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings. The Commission Chairperson shall provide reasonable advance notification of Commission meetings and the agenda for Commission meetings via e-mail to any person who requests such notification.
- E. The quorum shall consist of a minimum of five members of the Commission. A majority of Commissioners present and voting shall be required to approve a motion, except as otherwise provided. Actions taken by the Commission shall remain in effect until amended or rescinded by subsequent action of the Commission, unless otherwise specified in these Bylaws.
- F. In all zoning, variance, graphics and other special permit applications, wherever initiated, and in all matters in which Commission approval is requested by sources other than Commissioners, the issue shall be placed initially before the Commission by a statement by the Chair, of the form, "the question before the Commission is: Shall the application (request, proposal) for _____ be approved?" Once stated, this question shall immediately have the status of a main motion to approve, subject to amendment, refer to committee, and all other actions and dispositions that apply to such a main motion under Robert's Rules of Order Newly Revised. In particular, a motion to disapprove such an application shall not be in order. Except as provided under referral to the Zoning & Variance Committee, an affirmative majority of the quorum of the Commission shall be required for approval of all such applications, requests or proposals. The Secretary shall include the vote in any report of the Commission's action to City government bodies.
- G. The Chairperson may recognize members of the public who wish to address the Commission regarding issues under discussion. Time limits for such presentations may be set by the Chairperson in consultation with other Commissioners.
- H. Dissenting or non-concurring reports may be filed with the Secretary by a Commissioner and shall be attached to the majority report.

IV. Public Hearings

Upon an affirmative majority vote of the Commission at a regular or special meeting, the Commission may hold hearings for specific purposes.

V. Committees

- A. There shall be four (4) standing committees to assist with the regular work of the Commission: Planning & Development, Zoning & Variance, Historic Buildings Committee and Election. In the event a matter overlaps the area of two or more committees the Chairperson of the Commission shall have the authority to assign such issues to a specific committee, or charge two or more of the committees to work as a special committee for the issue.
1. ***Planning & Development Committee:*** The Planning & Development Committee will review community focused development and planning issues, including proposed business development, civic and social development arising from the community and/or its various civic organizations, City plans impacting Clintonville, and shall, upon the Commission's request, prepare comprehensive social, physical, commercial and economic planning recommendations for the Commission. The committee will explore what Federal, State, and local funds may be available to implement plans in the Clintonville area. The committee will provide arenas for interested parties and the general population to participate and discuss all such issues affecting Clintonville. The committee will work pro-actively with other community-based organizations to forward the development and promotion of Clintonville in a manner consistent with the Commission's mission statement.
 2. ***Zoning & Variance Committee:*** The Zoning & Variance Committee shall regularly receive, review and make recommendations on all applications for rezoning, variances, graphics and other zoning adjustment appeals and special permits located wholly or partially in the Clintonville area. The committee will consist of no fewer than seven and no more than nine members.
 - a. In the event that a recommendation on a zoning matter must be reported to a City government body before the full Commission can properly meet and take action upon it, the Zoning & Variance Committee may proceed to make the recommendation on the Commission's behalf, if prior to making such recommendation, the Zoning & Variance Committee obtains approval of the Commission Chairperson. The Commission may refer a zoning matter back to the Zoning & Variance Committee for the adjustment of final details, and this final adjustment shall be considered to be an action of the Commission.
 - b. In the event the Commission receives from the City a demolition request for an accessory use building in a residential district from a private home owner, the chairperson of the Zoning & Variance Committee, the Commission Chairperson and the District Commissioner for the district in which the demolition request is received, may review the demolition request without a full meeting of the Commission. The three shall review the proposed demolition; if all agree, the demolition is deemed to be approved. If one disagrees, the matter shall be held over until the next regular Commission meeting. The Commission Vice-Chairperson shall be called upon if the Zoning & Variance Committee chairperson or the Commission Chairperson is also the District Commissioner for the district in which the demolition request is received. In the event that a non-accessory building demolition permit, including but not limited to a house, office building or school, is received it will be heard by the Zoning & Variance Committee at its next regular meeting and its recommendations given to the Commission for action at the next Commission meeting.

3. **Historic Buildings Committee:** The Historic Buildings Committee will pursue a process to catalogue buildings in Clintonville, with an emphasis on all buildings along High Street and Indianola Avenue. The purpose of having an up-to-date database for historic buildings in the CAC districts is to provide a basic understanding of which properties are deemed architecturally or historically significant. Focused attention along the major thoroughfares will aid the CAC in its decision-making process related to proposed development in the community, by knowing which individual or groups of buildings are significant in those areas. The Committee will research avenues of funding to assist owners in maintaining and preserving historically/architecturally significant buildings. The Committee will develop opportunities to educate citizens on Clintonville’s unique sense of place and will collaborate on historic preservation efforts with community groups.
4. **Election Committee:** The Election Committee shall conduct elections for District Commissioners. The Election Committee shall have all necessary authority to conduct Commission elections, including certification of candidate and voter qualifications, establishment of and staffing of polling places, counting of ballots, and adjudication of disputes and challenges. The committee will consist of five Clintonville area residents appointed by the Commission.
 - a. No committee member may be any of the following:
 - i. a Commissioner;
 - ii. a candidate for election to the Commission; or
 - iii. a member of the immediate family or household of a candidate for the Commission.
 - b. The Commission shall designate one Commissioner to serve as liaison between the Committee and the Commission. Such liaison may be the Commission Chairperson, but shall not be a candidate for election to the Commission during that year.
 - c. The Election Committee shall propose, for consideration by the Commission at its regular February meeting, election rules that describe the procedures by which elections will be conducted. The committee shall conduct the Commission elections pursuant to Article VIII and the adopted election rules, and shall meet as often as necessary.
- B. The Commission Chairperson, following the July annual meeting, shall appoint a chairperson for each of the standing committees established in accordance with these Bylaws. The chairpersons of the Planning and Development Committee, the Historic Buildings Committee and the Zoning and Variance Committee shall recommend to the Commission members of those committees who may be Commissioners or non-Commissioners. The chairperson of the Election Committee shall recommend to the Commission members of that committee who shall all be non-Commissioners. The Commission shall approve the membership of the standing committees at the August regular meeting of the Commission. Appointments to the standing committees shall be for the period of one year until the next August regular meeting.
- C. **Ex Officio Committee Members:** The Chairperson of the Commission shall be an ex officio member of all committees except the Election Committee. A Commissioner who is not a regular member of the Zoning & Variance Committee shall be an ex-officio member of the Zoning & Variance Committee during that committee's review of an application for rezoning, a special permit, a variance, or other zoning adjustment appeal for property located in the Commissioner's district. Ex officio members of committees shall have the same rights and privileges as other members of those committees.
- D. At any meeting, a majority of the Commission may establish, modify or eliminate one or more special committees for specific purposes. The Commission Chairperson shall appoint a chairperson for any special committee established in accordance with these Bylaws. The special committee chairperson shall recommend members for the special committee and the Commission shall approve these members.

specific issue. A task force shall operate for the period of time until the next annual meeting unless disbanded earlier by the Commission Chairperson.

- F. All Commission committee and task force meetings shall be open to the public.
- G. All findings of Commission committees and task forces which result in proposed actions or resolutions shall be submitted at a regular or special meeting of the Commission for consideration.

VI. Parliamentary Authority

The most recent edition of Roberts Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order that the Commission may adopt.

VII. Commission Districts

- A. Each district of the Clintonville Area Commission shall have boundaries as defined in this section.
1. **District 1:** Bounded on the south by the Glen Echo Ravine, on the east by the railroad tracks just east of Indianola, on the north by the center line of Weber Road, and on the west by the center line of High Street.
 2. **District 2:** Bounded on the south by the Glen Echo Ravine, on the east by the center line of High Street, on the north by the center line of Orchard Lane, and on the west by the Olentangy River.
 3. **District 3:** Bounded on the south by the center line of Weber Road, on the east by the railroad tracks just east of Indianola, on the north by the center line of Oakland Park Avenue, and on the west by the center line of High Street.
 4. **District 4:** Bounded on the south by the center line of Orchard Lane (west of High Street) and by the center line of Oakland Park Avenue (east of High Street), on the east by the railroad tracks just east of Indianola, on the north by the center line of Arden Road and its eastward projection (east of High Street) and by the center line of Hollenback Drive and its westward projection (west of High Street), and on the west by the Olentangy River.
 5. **District 5:** Bounded on the south by the center line of Arden Road and its eastward projection, on the east by the railroad tracks just east of Indianola, on the north by the center line of Glenmont Road and its eastward projection, and on the west by the center line of High Street.
 6. **District 6:** Bounded on the south by the center line of Hollenback Drive and its westward projection, on the east by the center line of High Street, on the north by the Columbus city limits and its eastward projection and on the west by the Olentangy River.
 7. **District 7:** Bounded on the south by the center line of Glenmont Road and its eastward projection, on the east by the railroad tracks just east of Indianola, on the north by the center line of Garden Road, and on the west by the center line of High Street.
 8. **District 8:** Bounded on the south by the center line of Garden Road, on the east by the railroad tracks just east of Indianola, on the north by the south line of the State Schools for the Deaf and Blind and the center line of Georgetown Drive and its westward projection, and on the west by the center line of High Street.
 9. **District 9:** Bounded on the south by the Columbus City limits and the eastward projection of the Columbus city limits (west of High Street) and by the center line of Georgetown Drive and its westward projection and the south line of the State Schools for the Blind and Deaf (east of High Street), on the east by the railroad tracks just east of Indianola, on the north by the city limits of Worthington, and on the west by the Olentangy River and the Columbus city limits.
- B. Schedule of district terms
1. Elections shall be held for districts 1, 2 and 9 in 2011 and every three years thereafter.
 2. Elections shall be held for districts 4, 5, and 7 in 2012 and every three years thereafter.
 3. Elections shall be held for districts 3, 6, and 8 in 2013 and every three years thereafter.

VIII. Elections

- A. Annual elections shall be the first Saturday in May; special elections shall be held on a date selected in accordance with Article I. The Commission shall make generally available the election schedule and rules.
- B. Candidate Qualifications
 - 1. Potential candidates shall be eighteen years of age or older on Election Day.
 - 2. Potential candidates shall submit nominating petitions and affidavits for candidacy completed pursuant to the requirements set forth in the election rules.
 - 3. Potential candidates shall be residents of the districts they seek to represent and shall offer satisfactory evidence, as determined by the Election Committee, of residence in that district.
 - 4. Potential candidates in this non-partisan election are urged not to declare any political party affiliations.
 - 5. Potential candidates need not be registered voters on the rolls of the County Board of Elections.
- C. Voter Qualifications
 - 1. Each voter must be at least eighteen years of age on Election Day.
 - 2. Each voter must reside in the Clintonville Area Commission district for which an election is being held and shall offer satisfactory evidence, as determined by the Election Committee, of residence in the district in which they wish to vote.
 - 3. Each voter shall vote only upon the ballot pertaining to the election of a candidate in the district in which the voter resides.
 - 4. The voter need not be a registered voter on the rolls of the County Board of Elections.
 - 5. No voter shall cast more than one ballot.
- D. Election Results
 - 1. The candidate in each district receiving a plurality of valid votes cast shall be the winner of his or her district.
 - 2. If the candidate who receives the most votes is disqualified, the person with the second highest number of votes should be declared the winner.
 - 3. In the event of a tie vote, the relevant ballots shall be recounted. If the tie is verified, the tie shall be resolved by lots drawn by the chairperson of the Election Committee in the presence of a majority of the members of the Commission.
 - 4. The Election Committee shall certify the election results, including the votes, in writing to the Commission Chairperson after six days but within ten days following Election Day. The Commission Chairperson shall, on behalf of the Commission, certify the elected candidates to the Office of the Mayor of the City of Columbus, in writing, within forty days of receipt of certification from the Committee, but not before any complaint or appeal is resolved.
 - 5. Only a person who has, before the election, been certified as a qualified candidate by the Election Committee may be certified as the winner of an election.

E. Complaints/Challenges

1. A person who seeks reconsideration of a decision by the Election Committee may file a written complaint, specifying the decision to be reconsidered, with the committee chairperson no later than five days after the election. The committee shall rule on the request within five days.
2. Any candidate, any Commissioner, or the person who requested reconsideration may file a written appeal of the Election Committee's decision with the Chairperson of the Commission within three days of notification of the committee's decision. The Commission, excluding any Commissioner whose election is the subject to the appeal, shall consider the appeal as a special order of business at its next regular meeting after receiving the appeal. The complaint is sustained if a majority of the Commissioners present and eligible to vote sustain the complaint. The Commission shall issue a written decision on the appeal within five days after hearing the appeal, but may issue an oral decision sooner.
3. The resolution of any election-related dispute by the Commission is final.

IX. By-Law Amendments

These by-laws may be amended at any regular meeting of the Commission by an affirmative vote of 2/3 of the entire membership of the Commission provided that the amendments were submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the city clerk for publication in the city bulletin. Such amendments shall take effect ten (10) days after such publication per C.C. 121.05.

By-law amendments adopted: 4-3-2004, 3-5-2005, 9-1-2005, 2-1-2007, 10-2008, 5-2010, 6-2013, 7-2013, 12-2013, 4-2015, 6-2015, 6-2016.