

Columbus City Bulletin



Bulletin #18
May 06, 2017

Proceedings of City Council

Saturday, May 06, 2017



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, Monday, May 1, 2017, with the exception of Ord. 1005-2017 which was signed by President Pro Tem Priscilla R. Tyson; by Mayor, Andrew J. Ginther on Wednesday, May 3, 2017; 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, May 1, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 21 OF COLUMBUS CITY COUNCIL, MAY 1, 2017 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 [C0011-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, APRIL 26, 2017:

New Type: D1
To: El Girasol Mexican Grocery LLC
1569 Lockbourne Rd
Columbus OH 43207
Permit# 24652000006

New Type: D1
To: Daniel L Pizzurro
DBA Hilltop Café
2142 Sullivant Av
Columbus OH 43223
Permit# 69524490165

New Type: C2
To: Englefield Inc
DBA Tuttle Crossing Duchess

5099 Tuttle Crossing Blvd
Columbus Dublin OH 43017
Permit# 25230550990

TREX Transfer: D5, D6
To: China Buffett 168, LLC
139 Graceland Blvd
Columbus OH 43124
From: Suen Corp.
12 E. Exchange Street
Akron, OH 44308
Permit# 8678953

New Type: D2
To: 2414 Hijk Inc
DBA Club 2414
2414 W Broad St
Columbus OH 43204
Permit# 9116353

TREX Transfer: D1, D2
To: Safeer LLC
2475 N. High St.
Columbus OH 43202
From: Pezzo Giuliani LLC
DBA Verdi Ristorante & Patio
7770 Olentangy River Rd
Sharon Twp
Worthington, Ohio 43235
Permit# 6872257-0005

Stock Type: D1, D2, D3, D3A, D6
To: Dearinis Cementos Inc
DBA Dearinis Villa & Patio
1938-1940-1942 Henderson Rd
Columbus Ohio 43220
Permit# 1996604

New Type: D5A
To: KNT LLC
DBA Holiday Inn Express
Expo Center
701 E Hudson St
Columbus OH 43211
Permit# 4422137

Stock Type: D1, D3
To: Try State LLC
DBA Namaste Restaurant
1279 Morse Rd
Columbus OH 43229
Permit# 9078282

New Type: D5A
To: Pacific Heritage Inn of Polaris LLC
DBA Staybridge Suites Columbus Polaris
9090 Lyra Drive
Columbus OH 43240
Permit# 6632475

New Type: D1
To: Local Mkt LLC
DBA Local Market 718
930 Waggoner Rd
Columbus OH 43004
Permit# 52490800020

Stock Type: D5, D6
To: Mi Mexico Inc
DBA Mi Mexico Restaurant & Patio
4775 E Main St
Columbus Ohio 43213
Permit# 60230810001

New Type: D5
To: Barrel and Bottle LLC
59 Spruce St
Columbus OH 43215
Permit# 04712070015

New Type: D1
To: Paceline Partners LLC
DBA Mod Pizza
1310 Polaris Pkwy
Columbus OH 43240
Permit# 66199140010

Transfer Type: D1, D2, D3, D6
To: Spices LLC
DBA Persis Karaikudi
And Biryani Grill
195 E Campus View Blvd

Columbus OH 43235
From: A Global Foods LLC
195 E Campus View Blvd
Columbus OH 43235
Permit# 8424815

Transfer Type: D5
To: Columbus Chocolate Group LLC
DBA Winans Chocolates Coffees And Wine
216 S High St
Columbus OH 43215
From: Monacos Palace Inc
DBA Monacos Palace
4555 Cleveland Av
Columbus Ohio 43231
Permit# 1458950

Advertise Date: 5/6/17
Agenda Date: 5/1/17
Return Date: 5/11/17

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0125X-2017](#) To declare the week of May 1 through 7, 2017 Arson Prevention Week in Columbus, Ohio.

A motion was made by M. 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

PAGE

- 3 [0135X-2017](#) To recognize and honor the King Arts Complex for celebrating 30 years of providing outstanding programs, culture, and service to the community

A motion was made by Page, 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

- 4 [0136X-2017](#) To Recognize and Declare May 2017 as Revive Civility Month in The City of Columbus.

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

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

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1 [0907-2017](#) 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 3232 Indian Village Road in order to exclusively provide electric service to that property. (\$0.00)

Read for the First Time

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

- FR-2 [0730-2017](#) To authorize and direct the Board of Health to enter into a contract with Primary One Health for the provision of medical director services; to authorize the expenditure of \$30,000.00 from the Health Department Grants Fund; and to waive relevant provisions of the Columbus City Code related to competitive bidding. (\$30,000.00)

Read for the First Time

- FR-3 [1021-2017](#) To authorize the Board of Health to accept a donation of 60 Evenflo Titan 65 convertible car seats and 40 Evenflo Amp no back booster seats from the Toyota Buckle Up for Life Program for the car seat program at Columbus Public Health.

Read for the First Time

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

- FR-4 [1079-2017](#) To accept the application (AN16-011) of Columbus Regional Airport

Authority for the annexation of certain territory containing 5.17± acres in Madison Township.

Read for the First Time

- FR-5** [1092-2017](#) To approve the applications of David and Lisa Schacht to designate 129.8 acres of farmland at 5950 Shannon Road and 43.1 acres of farmland at 3701 Brice Road and Peters Family Farm to designate 182.4 acres farmland on the east side of Lockbourne Road south of SR 317 respectively as agricultural districts pursuant to ORC Section 929.02.

Read for the First Time

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

- FR-6** [0972-2017](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Warner Road Public Project and authorize the City Attorney to spend funds pursuant to an existing Auditor's certificate. (\$8,826.00)

Read for the First Time

- FR-7** [0988-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to Lane and Tuttle 1, LLC located at 262 West Lane Avenue and 2212 Tuttle Park Place. (\$0.00)

Read for the First Time

- FR-8** [1030-2017](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Citywide Curb Ramps (PID 530087-100002) Public Improvement Project. (\$1,444.00)

Read for the First Time

- FR-9** [1078-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to the Columbus Metropolitan Housing Authority for nine buildings along the south side of Rich Street and east of McDowell Street. (\$0.00)

Read for the First Time

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

FR-10 [0969-2017](#) To authorize the Director of the Department of Recreation and Parks to enter into contract for hosted software, maintenance and support of the Activenet software application with The Active Network, LLC; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Department Operating Fund; and to waive the competitive bidding provisions of City Code. (\$100,000.00)

Read for the First Time

FR-11 [0983-2017](#) To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

FR-12 [0596-2017](#) To authorize the Director of the Department of Technology (DoT) to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television,(CTV) Media Services, whereby FCBOC has agreed to reimburse the Department of Technology up to \$33,398.00. (\$33,398.00)

Read for the First Time

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

FR-13 [0543-2017](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power and the Division of Sewerage and Drainage, and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund, and \$100,000.00 from the Sewer Operating Fund. (\$300,000.00)

Read for the First Time

FR-14 [0814-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities, to authorize the expenditure of \$600,000.00 from the Sewerage System Operating Fund and \$200,000.00 from the Electricity Operating Fund. (\$800,000.00)

Read for the First Time

- FR-15** [0881-2017](#) 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 Lawn Mowing Services for the Division of Water with W.A.Q., Inc., dba Southwest Lawn; and to authorize the expenditure of \$133,000.00 from the Water Operating Fund. (\$133,000.00)
Read for the First Time
- FR-16** [0921-2017](#) 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 Andritz D7LL and D12LL from a Universal Term Contract with Andritz Separation Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$350,000.00 from the Sewerage Operating Fund. (\$350,000.00)
Read for the First Time
- FR-17** [0943-2017](#) To authorize the Director of Public Utilities to transfer \$489,000.66 from the Electricity Customer Deposit Fund to the Water Operating Fund, the Sanitary Sewer Operating Fund, the Storm Sewer Operating Fund, and the Electricity Operating Fund to repay those funds for deposits returned to customers.
Read for the First Time
- FR-18** [0944-2017](#) To authorize the Director of Public Utilities to transfer \$534,365.86 from the Electricity Customer Deposit Fund to the Electricity Operating Fund in order to return funds originally received in the Sinking Fund to the proper division and operating fund.
Read for the First Time
- FR-19** [0979-2017](#) To authorize the Director of Finance and Management to establish a contract with Abraxis LLC for the purchase and delivery of Cyanotoxin Automated Assay System, for the Division of Water, Water Quality Assurance Laboratory and to authorize the expenditure of \$31,400.00 from the Water Operating Fund. (\$31,400.00)
Read for the First Time
- FR-20** [1035-2017](#) To authorize the Director of Public Utilities to enter into a cooperative agreement/MOU with Columbus Public Health for participation in the Healthy Homes Program, for the Division of Water, and to authorize the expenditure of \$300,000.00 from the Water Operating Fund. (\$300,000.00)
Read for the First Time

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

FR-21 [0495-2017](#) To authorize the Municipal Court Clerk to modify the contract with Interactive Intelligence Group, Inc. for the provision of servers and support services for the Municipal Court phone system, in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$32,433.34 from the Municipal Court Clerk Capital Improvement funds. (\$32,433.34)

Read for the First Time

FR-22 [0737-2017](#) To authorize the Municipal Court Clerk to enter into the contract with Vaske Computer, Inc. for the second renewal year of software maintenance and support services for the Franklin County Municipal Court case management system; to authorize the expenditure of \$54,160.59 from the Municipal Court Clerk computer fund. (\$54,160.59)

Read for the First Time

FR-23 [1036-2017](#) To authorize the City Attorney to enter into the third year of a three year contract with LexisNexis, a division of Reed Elsevier, Inc. for the provision of on-line legal research services, to authorize the expenditure of \$63,762.72 from the General Fund and Land Acquisition Fund.

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO**PAGE**

FR-24 [1621-2016](#) To amend various sections in Chapter 4114 of the Columbus City Code in order to create testing requirements to obtain a license for Home Improvement General Contractors.

Read for the First Time

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

FR-25 [0167-2017](#) To rezone 49 EAST THIRD AVENUE (43215), being 0.52± acres located at the southeast corner of East Third Avenue and Mount Pleasant Avenue, From: R-4, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z16-074).

Read for the First Time

- FR-26** [1085-2017](#) To grant a Variance from the provisions of Sections 3332.02, R, Rural District; 3321.21(B), Building lines; 3332.29, Height districts; and 3353.05(D)(4), C-2 district development limitations, of the Columbus City Codes; for the property located at 3220 LOWELL DRIVE (43204), to permit a monopole telecommunication antenna with reduced development standards in the R, Rural District (Council Variance # CV17-002).

Read for the First Time**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****TYSON**

- CA-1** [0130X-2017](#) To honor, recognize and celebrate the work and service of Dr. Alexa Irene Canady - the first African-American female neurosurgeon in the United States.

This item was approved on the Consent Agenda.

- CA-2** [0131X-2017](#) To congratulate the Columbus Section of the National Council of Negro Women on the occasion of its 15th Annual luncheon and to recognize the significant contributions made by the Columbus Section to the city and the community.

This item was approved on the Consent Agenda.

KLEIN

- CA-3** [0133X-2017](#) To recognize and celebrate Shen Yun Performing Arts for their professional excellence and for sharing Chinese Culture.

This item was approved on the Consent Agenda.

- CA-4** [0134X-2017](#) To Celebrate the 40th Anniversary of Temple of Faith Church of God in Christ

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-5** [0327-2017](#) To authorize the Director of Finance and Management to modify the current Universal Term Contract with Asphalt Materials Inc., for

Asphalt Emulsion to add the product SS-1h used for alley resurfacing.

This item was approved on the Consent Agenda.

CA-6 [0555-2017](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Commercial Grade Fitness Equipment and Replacement Parts with G&G Fitness Equipment, Inc. and S & K Design Fitness; to authorize the expenditure of two dollars (\$2.00) to establish the contracts from the General Fund. (\$2.00)

This item was approved on the Consent Agenda.

CA-7 [0809-2017](#)

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

This item was approved on the Consent Agenda.

CA-8 [0826-2017](#)

To authorize the Finance and Management Director to modify and renew a contract with Affordable Choice Electric for electrical system repair, replacement and renovation services for the Facilities Management Division; to authorize the expenditure of \$30,000.00 from the General Fund; to authorize the expenditure of \$55,000.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$85,000.00)

This item was approved on the Consent Agenda.

CA-9 [0848-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Crack Sealant with DJL Material and Supply, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

CA-10 [0865-2017](#)

To authorize the Finance and Management Director to enter into one Universal Term Contract (UTC) for the option to purchase Lab, Specialty, and Industrial Gases with Praxair Distribution, Inc.; to authorize the expenditure of one dollar (\$1.00) and to establish the contract from the General Fund. (\$1.00)

This item was approved on the Consent Agenda.

CA-11 [0886-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Andritz Aqua-Screen Replacement Parts from Andritz Separation, Inc.; and to authorize the expenditure of one dollar to establish a contract from the

General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-12** [0888-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Andritz D7LL & D12LL Centrifuge Parts and Services from Andritz Separation, Inc. and to authorize the expenditure of one dollar to establish a contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-13** [1011-2017](#) To authorize the Director of Finance and Management to enter into contract with BBCO Design for professional architectural and engineering services in connection with the Professional Architectural/Engineering Services - Task Order Basis contract; to amend the 2016 Capital Improvement Budget and authorize a transfer of funds between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-14** [1059-2017](#) To authorize and direct the City Auditor to modify and extend a contract with the Huntington National Bank for lockbox banking services to be performed for the City Auditor, Division of Income Tax through May 31, 2018; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

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

- CA-15** [0612-2017](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Rebuilding Lives Program; to authorize the expenditure of \$831,705.00 from the general fund and \$71,029.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$902,734.00)

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

Abstained: 1 - Priscilla Tyson

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

- CA-16** [0891-2017](#) To authorize and direct the Board of Health to modify by increasing an existing contract with Franklin County Public Health for emergency

preparedness activities through June 30, 2017; to authorize the expenditure of \$29,454.18 from the Health Department Grants Fund; and to declare an emergency. (\$29,454.18)

This item was approved on the Consent Agenda.

CA-17 [0895-2017](#)

To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the 2016/2017 Public Health Emergency Preparedness Grant Program in the amount of \$98,941.00; to authorize the appropriation of \$98,941.00 to the Health Department in the Health Department Grants Fund, and to declare an emergency. (\$98,941.00)

This item was approved on the Consent Agenda.

CA-18 [0902-2017](#)

To authorize the Board of Health to modify, increase and extend a contract with Beyond Spots and Dots, Inc. to continue work on the safe sleep media campaign in the amount of \$75,000.00; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-19 [1014-2017](#)

To authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe for the purchase of chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$100,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

CA-20 [0952-2017](#)

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of the Department of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC; to authorize the expenditure of four hundred thousand dollars (\$400,000.00) within the Development Taxable Bonds Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 [1017-2017](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with CSE Leasing, dba Contract Sweepers and Equipment Company, Inc., for the first time to change the dates of the real property improvements tax exemption period; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- CA-22** [0909-2017](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Day Development Group, Inc. to perform asbestos and lead paint abatement on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$64,010.40 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$64,010.40)

This item was approved on the Consent Agenda.

- CA-23** [0910-2017](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Godman Guild Association to perform Phase II test pit excavations on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$42,997.50 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$42,997.50)

This item was approved on the Consent Agenda.

- CA-24** [0987-2017](#) To authorize the Director of Public Service to modify and increase an existing contract with Solutient Technologies for radiation remediation services; to authorize the expenditure of \$50,000.00 within the Special Income Tax Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

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

- CA-25** [0671-2017](#) To amend and transfer funds within the Department of Public Safety's 2016 Capital Improvements Budget; to authorize and direct the Director of Finance and Management to enter into a contract with Physio-Control, Inc. for the purchase of defibrillators and related equipment and operating supplies in accordance with State of Ohio/Cooperative Purchasing Contract; State Term Schedule #800252, Index No. STS652; to authorize the expenditure of \$222,853.60 from the Safety Voted Bond Fund; and to declare an emergency.(\$222,853.60)

This item was approved on the Consent Agenda.

- CA-26** [0789-2017](#) To authorize and direct the City Auditor to transfer \$568,000.00 within the Division of Fire's General Fund Budget, from the Transfer line item to Materials and Supplies, for the purchase of recruit training materials and recruit uniforms and gear; to authorize and direct the Finance and Management Director to associate General Budget Reservations

resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for the purchase of turnout gear with Morning Pride Manufacturing, LLC; to authorize the expenditure of \$153,500.00 from the General Operating Fund; and to declare an emergency. (\$568,000.00)

This item was approved on the Consent Agenda.

CA-27 [0883-2017](#)

To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Life Technologies Corporation in accordance with the provisions of sole source procurement; to authorize the expenditure of \$23,580.95 from the General Fund; and to declare an emergency. (\$23,580.95)

This item was approved on the Consent Agenda.

CA-28 [0975-2017](#)

To authorize and direct the Director of Public Safety to enter into a grant agreement with and accept a grant award from the State of Ohio, Department of Natural Resources, Division of Watercraft in the amount of \$24,598.64; to authorize the transfer of \$8,201.19 within the Division of Police's general fund appropriation, to authorize the transfer of \$8,201.19 from the general fund to the general government grant fund as the city's grant match; to appropriate \$32,799.83 from the unappropriated balance of the general government grant fund to the Division of Police for the operation of a 2017 Marine Patrol Program; and to declare an emergency. (\$32,799.83)

This item was approved on the Consent Agenda.

CA-29 [1031-2017](#)

To authorize the Director of Public Safety, on behalf of the Division of Police, to enter into a modification of the current contract with Kirk Williams Services Company, LLC for repair services to the DNA Freezers at the Property Room; to authorize the expenditure of \$27,800.00 from the General Fund; and to declare an emergency. (\$27,800.00)

This item was approved on the Consent Agenda.

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

CA-30 [0091X-2017](#)

To declare the necessity of constructing streetscape improvements along North High Street between Convention Center Way and Goodale Boulevard and levying special assessments on Benefitted Parcels in the Short North Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-31** [0867-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement within the public right-of-way at 255 South High Street. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-32** [0884-2017](#) To authorize the Finance and Management Director to modify contract PO0337430 with ESEC Corporation, dba Columbus Peterbilt; to authorize the expenditure of \$5,000.00 from the Street & Highway Bond Fund; and to declare an emergency. (\$5,000.00)
- This item was approved on the Consent Agenda.**
- CA-33** [0885-2017](#) To authorize and direct the Director of Public Service to pay outstanding invoices for services rendered by Environmental Enterprise, Inc. for the Division of Refuse Collection; to authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)
- This item was approved on the Consent Agenda.**
- CA-34** [0900-2017](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to enter into contracts with Utility Truck Equipment and George Byers Ford for the purchase of one (1) aerial truck; to authorize the expenditure of \$150,000.00 from the Streets and Highways Bond Fund, and to declare an emergency. (\$150,000.00)
- This item was approved on the Consent Agenda.**
- CA-35** [0901-2017](#) To authorize the Director of Finance and Management to enter into contract with DJL Material & Supply, Inc. for the purchase of a crack sealing trailer for the Division of Infrastructure Management; and to authorize the expenditure of \$45,765.00 from the Street, Construction Maintenance and Repair Fund; and to declare an emergency. (\$45,765.00)
- This item was approved on the Consent Agenda.**
- CA-36** [0906-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release portions of the utility easement on Seventh Avenue between the east right-of-way line of High Street and the west right-of-way line of Pearl Street. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-37** [0935-2017](#) To authorize the Finance and Management Director to enter into contract for the purchase of one (1) 4WD Mower from JD Equipment;

to authorize the expenditure of \$25,790.00 within Fund 2265, The Street Construction Maintenance & Repair Fund; and declare an emergency. (\$25,790.00)

This item was approved on the Consent Agenda.

CA-38 [0981-2017](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC and to encumber funds to pay for the City to perform construction administration and inspection services for a combined total amount of up to \$550,000.00 for the NCR Weinland Park (7th to 9th) project; to authorize the expenditure of \$550,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$550,000.00).

This item was approved on the Consent Agenda.

CA-39 [0992-2017](#)

To authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway Improvements-Cannon Drive Relocation project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-40 [1054-2017](#)

To authorize the Director of Public Service to enter into contract with Complete General Construction in connection with the Glick Road Bridge Repairs project; to authorize the expenditure of up to \$561,274.18 from the Department of Public Utilities Division of Water Fund, Fund 6006; and to declare an emergency. (\$561,274.18)

This item was approved on the Consent Agenda.

CA-41 [1056-2017](#)

To amend the 2016 Capital Improvements Budget; to appropriate funds in the Streets and Highways Improvement Fund; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund and the Streets and Highways Improvement Fund within the Department of Public Service; to authorize the Director of Public Service to modify a contract with Hill International in connection with the Roadway Improvements - Construction Inspection & Materials Testing 2016 project; to authorize the expenditure of up to \$435,000.00 from the Streets and Highways Bond Fund and the Streets and Highways Improvement Fund for this contract; and to declare an emergency.

(\$435,000.00)

This item was approved on the Consent Agenda.

CA-42 [1072-2017](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and a yet to be named vendor, for the purchase of rock salt, based on the terms of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish purchase orders for rock salt; to authorize the expenditure of \$600,000.00 from the Municipal Motor Vehicle License Tax Fund, \$10,000.00 from the Sewerage Systems Operating Fund, \$27,500.00 from the Water Systems Operating Fund; \$3,000.00 from the Electricity Systems Operating Fund and to declare an emergency. (\$640,500.00)

This item was approved on the Consent Agenda.

CA-43 [1084-2017](#)

To amend the 2016 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify a contract with Prime AE Group in connection with the Roadway Improvements - Construction Inspection & Materials Testing 2016 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund and the Downtown Development Fund for this contract; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

CA-44 [1007-2017](#)

To authorize and direct the City Auditor to transfer \$38,000.00 from the General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$47,500.00 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-45 [0625-2017](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment contingent on passage of Ord. 0555-2017; to authorize the expenditure of \$15,208.75 from the Recreation and Parks Grant Fund; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2016 CIB, and

transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$55,208.75 for the purchase of various equipment. (\$55,208.75)

This item was approved on the Consent Agenda.

CA-46 [0889-2017](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services for participants in Community Recreation, APPS and School's Out program; to authorize the expenditure of \$32,000.00 from the Recreation and Parks Operating Fund and \$13,000.00 from the Recreation and Parks Community Development Block Grant Fund. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-47 [0989-2017](#)

To authorize City Council to enter into a grant agreement with the Ohioana Library Association to support the Ohioana Book Festival; and to authorize an appropriation and expenditure of \$10,000.00 within the Neighborhood Initiatives subfund. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-48 [1004-2017](#)

To authorize and direct the Director of Recreation and Parks to grant consent to New Neighborhood Development to apply for permission to sell alcoholic beverages at the Columbus Margarita Festival May 20th; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-49 [0912-2017](#)

To amend Ordinance Number 0766-2014, passed April 7, 2014, to include Lead Safe Columbus as an eligible expenditure; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-50 [0964-2017](#)

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 (964 Lockbourne Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-51 [0965-2017](#)

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 (2271 Joyce 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-52 [0968-2017](#)

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 (800 S. Champion 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-53 [0995-2017](#)

To authorize the director of the Department of Finance and Management to expend \$102,463.00 or so much thereof as may be necessary from the Community Development Block Grant Fund (CDBG) and the Neighborhood Stabilization Program (NSP) grants; to fund the second year of a two-year loan servicing contract with AmeriNational Community Services, Inc.; to authorize the appropriation and expenditure of an additional \$6,000.00 of Neighborhood Stabilization Program (NSP 2) program income; and to declare an emergency. (\$102,463.00).

This item was approved on the Consent Agenda.

CA-54 [1123-2017](#)

To authorize the Director of the Department of Development to modify the Graffiti Abatement Assistance Program contract and purchase order with Graffiti Protective Coatings, Inc. by extending the contract termination date to June 30, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-55 [0961-2017](#)

To authorize the Director of the Department of Technology to continue an agreement with Accela, Inc. for software maintenance support services on existing licenses in accordance with the sole source provisions of Columbus City Code; and to authorize the expenditure of \$336,572.44 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$336,572.44)

This item was approved on the Consent Agenda.

CA-56 [1016-2017](#)

To authorize the Director of the Department of Technology to renew an agreement with ConvergeOne, Inc. for annual maintenance and support services in support of the City's interactive voice response (IVR) system; to authorize the expenditure of \$126,229.01 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$126,229.01)

This item was approved on the Consent Agenda.

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

CA-57 [0673-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Safex, Inc. for the DPU Hazardous Energy Control Project; to authorize an expenditure up to \$200,000.00 in funds from the Water General Obligations Bond Fund; to authorize the transfer of \$140,295.00 and expenditure of up to \$200,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer and expenditure up to \$50,000.00 in funds from the Electricity General Obligations Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-58 [0719-2017](#) To authorize the Director of Public Utilities to enter into an agreement with The Safety Company, dba MTech Company, for Telemonitoring Equipment Parts and Repair Services in accordance with the sole source provisions of City Code for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-59 [0761-2017](#) 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 \$125,000.00 from the Sewerage System Operating Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-60 [0794-2017](#) To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the Franklin County Greenways & Water Quality Program for Fiscal Year 2017; to authorize the expenditure of \$23,000.00 from the Sanitary Sewer Operating Fund, \$30,000.00 from the Water Operating Fund, and \$7,000.00 from the Storm Sewer Operating Fund. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-61 [0797-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional services agreement with EMA, Inc. for the Advanced Metering System Study and Implementation Project; for the Division of Water; to authorize a transfer and expenditure up to \$550,000.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget.

(\$550,000.00)

This item was approved on the Consent Agenda.

CA-62 [0807-2017](#)

To authorize the Director of Public Utilities to write off, as uncollectible, an unpaid account due to the City of Columbus, Department of Public Utilities, Division of Water, in the amount of Two Hundred Ninety-Two Thousand, Four Hundred Forty-One Dollars and Fifty-Six Cents. (\$292,441.56)

This item was approved on the Consent Agenda.

CA-63 [0822-2017](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with 360water Inc., for professional services in connection with the Department of Public Utilities Training and Safety Program; and to authorize the expenditure \$5,000.00 from the Electricity Operating Fund. (\$5,000.00)

This item was approved on the Consent Agenda.

CA-64 [0824-2017](#)

To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment & Reuse Foundation for Fiscal Year 2017 for use of the Utility Subscription Program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$73,600.00 from the Sewerage System Operating Fund. (\$73,600.00)

This item was approved on the Consent Agenda.

CA-65 [0838-2017](#)

To authorize the Director of Public Utilities to enter into a three-year Construction Administration / Construction Inspection services agreement with PRIME AE Group, Inc.; to authorize an expenditure up to \$547,217.50 within the Water General Obligations Bonds Fund, for two Division of Water projects; and to declare an emergency. (\$547,217.50)

This item was approved on the Consent Agenda.

CA-66 [0894-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with General Maintenance & Engineering Company for the Compost Administration Roof Renovation Project; to authorize the transfer and expenditure of \$159,348.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$159,348.00)

This item was approved on the Consent Agenda.

CA-67 [0927-2017](#)

To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate the City's easement rights described and recorded in Instrument Number 199309130214489, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-68** [0985-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with R. W. Setterlin Building Company for the Jackson Pike Waste Water Treatment Facilities Fuel Island Improvements Project; to authorize the transfer and expenditure of \$556,800.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$556,800.00)

This item was approved on the Consent Agenda.

- CA-69** [1012-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Burgess & Niple, Inc. for the O'Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project; for the Division of Water; to authorize a transfer and expenditure up to \$270,000.00 from the Water General Obligations Bond Fund; to authorize an amendment to the 2016 Capital Improvements Budget, and to declare an emergency. (\$270,000.00)

This item was approved on the Consent Agenda.

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

- CA-70** [0703-2017](#) To authorize the Municipal Court Clerk to modify and extend the contract with Huntington National Bank for bank services for the Municipal Court Clerk's Office; to authorize the expenditure of \$2,500.00 from the general fund; and to declare an emergency. (\$2,500.00)

This item was approved on the Consent Agenda.

- CA-71** [0704-2017](#) To authorize the Municipal Court Clerk to modify the contract with The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services; to authorize an expenditure up to \$10,000.00 from the Municipal Court Clerk Collection Fund. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA-72** [0782-2017](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with K.N.S. Services, Inc; to authorize the expenditure of up to \$20,000.00 for security camera maintenance from the Municipal Court Special Projects Fund. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-73** [0783-2017](#) To authorize and direct the Administrative and Presiding Judge of the

Franklin County Municipal Court to enter into contract with StepMobile, LLC pursuant to the provisions of sole source procurement for implementation and use of the Ohio Community Supervision System Shared Case Management System; and to authorize the expenditure of up to \$130,000.00 from the Municipal Court Computer Fund. (\$130,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-74 [A0050-2017](#) Appointment of Paula Copeland, 110 E. Woodrow Ave., Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission replacing Teresa Martin with a new term expiration date of 12/31/2017 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0052-2017](#) Appointment of Jack Story to serve on the Franklinton Area Commission replacing Jim Sweeney with a new term expiration date of 10/31/18 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0054-2017](#) Appointment of James Groves, 292 S. Roys Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission, replacing Brandyn McElroy with a new term expiration date of July 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-77 [A0055-2017](#) Appointment of Bill Steimer, 6666 Pamlico St., Columbus, Ohio 43228 to serve on the Westland Area Commission with a new term expiration date of September 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0056-2017](#) Appointment of Tena Thompson, 6271 Alkire Road, Columbus, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of August 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-79 [A0059-2017](#) Appointment of Mirian Hymer, 381 Galloway Road, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-80 [A0060-2017](#) Appointment of Denise Southworth, 2520 Lakebridge Lane, Hillard, Ohio 43026 to serve on the Westland Area Commission with a new

term expiration date of September 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-81 [A0061-2017](#) Appointment of Nancy Day-Achauer to serve on the Westland Area Commission with a new term expiration date of September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-82 [A0062-2017](#) Appointment of Dorothy Jantzen, 569 Simbury Street, Columbus, Ohio 43228 to serve on the Westland Area Commission with a new term expiration date of September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-83 [A0063-2017](#) Appointment of Ashley Hoyer, 925 Darby Creek Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-84 [A0065-2017](#) Appointment of Mike McKay to serve on the Westland Area Commission with a new term expiration date of September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-85 [A0066-2017](#) Appointment of Jeffrey Tanner, 1409 Beetree Street, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-86 [A0067-2017](#) Appointment of Adam Slane to serve on the Westland Area Commission with a new term expiration date of September 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-87 [A0068-2017](#) Appointment of David Stewart, 3805 Marlane Drive, Grove City, Ohio 43123 to serve on the Westland Area Commission replacing with a new term expiration date of September 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-88 [A0069-2017](#) Appointment of Shawn Thomas, 761 Hurlock Lane, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-89 [A0070-2017](#) Appointment of Scott Taylor, 581 Simbury Street, Columbus, Ohio

43228 to serve on the Westland Area Commission with a new term expiration date of September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-90 [A0071-2017](#) Appointment of Dave Van Order, 240 Eastcreek Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-91 [A0072-2017](#) Appointment of Aaron Marshall, 131 East Blake Avenue, Columbus, Ohio 43202 to serve on the University Area Commission replacing Sharon Young with a new term expiration date of January 16, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-92 [A0073-2017](#) Appointment of Geoffrey Watson, 7471 Brown Deer Drive, Pickerington, Ohio 43147 to serve on the Far East Area Commission replacing Scott Gallagher with a new term expiration date of February 27, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-93 [A0074-2017](#) Appointment of Raneall Wells, 1034 Vanwert Loop, Blacklick, Ohio 43004 to serve on the Far East Area Commission replacing Max Lallathin with a new term expiration date of February 27, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-94 [A0075-2017](#) Appointment of Mark Hutsko, 805 Twin Acorn Court, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a new term expiration date of February 27, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-95 [A0076-2017](#) Appointment of Gene Tyree, 5439 York Lane South, Columbus, Ohio 43232 to serve on the Far East Area Commission with a new term expiration date of February 27, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-96 [A0077-2017](#) Appointment of Eric Watson, 8029 Crete Lane, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a new term expiration date of February 27, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-97 [A0078-2017](#) Appointment of Brittany Eddy, 7596 Swinden Street, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a new term

expiration date of March 7, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-98** [A0079-2017](#) Appointment of Larry Marshall, 7314 Aplin Drive, Reynoldsburg, Ohio 43068 to serve on the Far East Area Commission with a new term expiration date of February 27, 2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Stinziano, seconded by Page, 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** [0129X-2017](#) To accept the "Capital Improvements Program, 2017-2022," as described herein, as the primary guide for future Capital Improvements Budget ordinances and to declare an emergency.

A motion was made by Tyson, seconded by Stinziano, that this Resolution be Tabled Indefinitely. 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** [1124-2017](#) To adopt a Capital Improvements Budget for the twelve months ending December 31, 2017 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2017, to repeal Ordinance No. 0960-2016, as amended, and to declare an emergency.

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. 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-3** [0728-2017](#) To authorize and direct the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$813,000.00 in grant money and fee revenues from the unappropriated balance of the Health

Department Grants Fund; and to declare an emergency.
(\$813,000.00)

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-4 [0754-2017](#)

To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for the purchase of Fluzone Influenza Virus vaccines for Columbus Public Health; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$73,580.70 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$73,580.70)

A motion was made by Tyson, seconded by M. Brown, 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-5 [1005-2017](#)

To authorize the appropriation of \$150,000.00 in the Westside Community Fund; to authorize the Director of the Development Department to enter into contract with Lower Lights Christian Health Center; to authorize the expenditure of \$150,000.00 from the Westside Community Fund to support the development of a not for profit grocery store and café located at 1160 W. Broad Street in Franklinton; and to declare an emergency. (\$150,000.00)

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

Abstained: 1 - Zach Klein

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

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

SR-6 [0887-2017](#)

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with The Oneida Group Inc. as provided in Resolution 0088X-2007.

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

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

SR-7 [0925-2017](#)

To amend and transfer funds within the Department of Public Safety's 2016 Capital Improvements Budget; to authorize and direct the

Director of Finance and Management to issue a purchase order to HM Company for the purchase of commercial laundry equipment for the Division of Fire Training Bureau; to waive the competitive bidding provisions of the Columbus City Code on Line 1; to expend \$50,485.00 from Safety Voted Bond Fund; and to declare an emergency. (\$50,485.00)

A motion was made by M. 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-8 [1094-2017](#)

To authorize the Finance and Management Director to enter into a contract with CDW Government, LLC for the option to purchase Video Storage Equipment to be used by the Division of Police, as well as associated accessories, software, maintenance, and support; to waive the competitive bidding requirement of City Code Chapter 329; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

A motion was made by M. 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

RECESS

RECESSED AT 6:29 PM

A motion was made by Hardin, seconded by Stinziano, 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

RECONVENE

RECONVENED AT 6:42 PM

A motion was made by Tyson, seconded by Page, 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-9 [0674-2017](#)

To authorize the Director of Public Service to modify and increase an existing contract with ReCollect Systems, Inc; to waive the competitive bidding provision of Columbus City Code; and to authorize the

expenditure of \$11,666.65 from the General Fund. (\$11,666.65)

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-10 [1006-2017](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreement with ODOT relative to the FRA-70-14.56 (Project 2G) Grant Avenue Bridge over I-70 project; to authorize the expenditure of \$1,391,214.51 from the Streets and Highways Bond Fund; and to declare an emergency. (\$1,391,214.51)

A motion was made by Hardin, seconded by M. Brown, 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 [1026-2017](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Sullivant/Georgesville Camp Chase Trail Connector Public Improvement Project; and to declare an emergency. (\$2,953.00)

A motion was made by Hardin, seconded by M. Brown, 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-12 [0914-2017](#)

To authorize the Director of Recreation and Parks to enter into contract with Liberty Farm to provide horseback riding instruction for CRPD Summer Camp; to waive the competitive bidding provisions of the Columbus City Code; to set up an Auditor's certificate to establish purchase orders for the 2017 budget year; to authorize the expenditure of \$21,600.00 from the Recreation and Parks Operating Fund. (\$21,600.00)

A motion was made by Page, 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-13 [0971-2017](#)

To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2017 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant

Fund 2283; to enter into an agreement with Columbus City Schools in the amount of \$2,360,000.00 for the preparation and delivery of meals for the Summer Food Program; to authorize the expenditure of \$2,360,000.00 from the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$2,500,000.00)

A motion was made by Page, 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-14 [0980-2017](#)

To authorize the Director of Recreation and Parks to spend funds from the Columbus Recreation and Parks Department's Voted Bond Fund to acquire in good faith 53.5 acres, more or less, parcel of real estate located at 4625 Westerville Road, Columbus, Ohio; to authorize the Director of Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney, to complete the acquisition and to contract for associated professional services; to amend the 2016 CIB and transfer funding within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$2,020,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$2,020,000.00)

A motion was made by Page, 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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-15 [1048-2017](#)

To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership dba Homeport (Homeport) to provide housing counseling services; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

A motion was made by Page, seconded by Hardin, 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-16 [1051-2017](#)

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of Development to provide grant assistance under the Housing Works Program; to authorize the expenditure of \$1,000,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$1,000,000.00).

A motion was made by Page, 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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-17 [1018-2017](#) To authorize the Director of Finance and Management to establish purchase orders for the purchase of software, software licenses, professional services, maintenance and support services, and training from two Prime AE Group, Inc. State of Ohio, State Term Schedules (STS); to authorize the expenditure of \$79,941.25 from the Department of Technology, Information Services Operating Fund and Information Services Bond Fund and to declare an emergency. (\$79,941.25)

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

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

SR-18 [0663-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Ulliman Schutte Construction for the Mound Street Booster Station Improvements Project; and to authorize an expenditure up to \$2,781,900.00 within the Water General Obligations Bonds Fund; for the Division of Water. (\$2,781,900.00)

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-19 [0734-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with EMH&T, Inc. for the Blueprint Stormwater Sewer System Assessment -West Franklinton Project; to transfer \$1,019,511.78 within and expend up to \$1,019,511.78 from the Storm Sewer Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$1,019,511.78)

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-20 [0784-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Kokosing Industrial, Inc. for the Hap Cremean Water

Plant Lime Slaker Replacement Project; and to authorize an expenditure up to \$2,466,175.00 within the Water General Obligations Bonds Fund; for the Division of Water. (\$2,466,175.00)

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-21 [0817-2017](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with H.R. Gray and Associates, Inc., for the Division of Sewerage and Drainage's Professional Construction Management Contract; to authorize the transfer of \$6,165,333.94 within the Sanitary Sewer General Obligation Fund; to authorize the expenditure of up to \$7,399,879.94 from the Sanitary Sewer General Obligation Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$7,399,879.94)

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-22 [0864-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with the Ohio Basement Authority for the Blueprint Clintonville Downspout Redirection and Lateral Lining Pilot Project; to authorize the transfer within and the expenditure of \$1,339,269.51 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; to amend the 2017 Capital Improvements Budget; and declare an emergency. (\$1,339,269.51).

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-23 [0871-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with 2K General Company for the 910 Dublin Road Windows & EIFS Improvements Project; to authorize a transfer and expenditure up to \$2,292,258.00 within the Water General Obligations Bonds Fund for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$2,292,258.00)

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-24 [0875-2017](#)

To authorize the Director of Public Utilities to enter into a construction administration and construction inspection (CA/CI) services agreement with CTL Engineering, Inc. for multiple projects; to authorize a transfer

and expenditure up to \$1,047,013.30 within the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer and expenditure up to \$129,449.89 within the Electricity General Obligations Bond Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$1,176,463.19)

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-25 [0878-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with the Elite Excavating Co. of Ohio, Inc. for the Blueprint Weisheimer/Indian Springs Integrated Solutions Improvements Project; to authorize the appropriation and transfer of \$1,497,384.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$1,497,384.00 from said loan fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,497,384.00).

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-26 [0893-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the Sewer Maintenance Operations Center Roof Replacement Project, Phase 1; to authorize the transfer and expenditure of \$1,085,425.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$1,085,425.00)

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-27 [0908-2017](#)

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 \$1,355,335.07 from the Water Operating Fund. (\$1,355,335.07)

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 [0986-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with Kenmore Construction Co. for the Hap Cremean Water

Plant Sludge Disposal Line Improvements - Part III Project; to authorize a transfer and expenditure up to \$3,220,144.90 within the Water General Obligations Bonds Fund; for the Division of Water; to authorize an amendment to the 2016 Capital Improvements Budget; and to declare an emergency. (\$3,220,144.90)

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-29 [0990-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with Travco Construction, Inc. for the 2017 Main Line Valve Replacements Project; to authorize a transfer and expenditure up to \$2,199,164.00 within the Water General Obligations Bonds Fund for the Division of Water; to authorize an amendment to the 2016 Capital Improvements Budget; and to declare an emergency. (\$2,199,164.00)

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-30 [0977-2017](#)

To amend Sections 703.24, 709.01, and 709.03 of the Columbus City Code in order to remove milkweed from the list of noxious weeds and to clarify the exception for the growth of noxious weeds when used for agricultural or horticultural purposes.

A motion was made by E. Brown, 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

PAGE

SR-31 [1003-2017](#)

To supplement the Columbus City Codes by the enactment of a new Chapter 3325 entitled "University District Zoning Overlay"; to amend existing Sections 3118.06, entitled "Appeal", 3372.602, entitled "Overlay Areas", and 3372.681, entitled "North High Street Urban Commercial Overlay"; and to repeal existing Sections 3372.500 through 3372.599, collectively known as the "University Area Planning Overlay" and 3372.691, entitled "University Urban Commercial Overlay".

A motion was made by Page, 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

ADJOURNMENT

ADJOURNED AT 7:08 PM

A motion was made by Tyson, seconded by Stinziano, 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



City of Columbus

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

Minutes - Final Zoning Committee

Monday, May 1, 2017

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 22 OF CITY COUNCIL (ZONING), MAY 1, 2017 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 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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[1022-2017](#)

To rezone 5806 NORTH HAMILTON ROAD (43230), being 13.86± acres located on the east side of North Hamilton Road, 667± feet north of Preserve Boulevard, From: L-AR-O, Limited Apartment Office District, To: CPD, Commercial Planned Development District (Rezoning # Z16-043) and to declare an emergency.

A motion was made by Page, 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 Page, 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

[1027-2017](#)

To rezone 5800 CENTRAL COLLEGE ROAD (43054), being 4.81± acres located on the north side of Central College Road, 310± feet east of Harlem Road, From: R, Rural District, To: CPD, Commercial Planned Development District and PUD-4, Planned Unit Development District (Rezoning # Z16-060).

A motion was made by Page, seconded by Tyson, that this Ordinance be 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 Page, seconded by M. Brown, 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

1043-2017

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3321.05(A)(2) and (B)(2), Vision clearance; and 3332.21(C) and (D), Building lines, of the Columbus City codes; for the property located at 1474 FAIRVIEW AVENUE (43212), to permit three single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV16-082) and to declare an emergency.

A motion was made by Page, 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 Page, 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

ADJOURNMENT

ADJOURNED AT 6:40 PM

A motion was made by Hardin, seconded by Tyson, 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

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: 0091X-2017

Drafting Date: 3/24/2017

Version: 1

Current Status: Passed

Matter Type: Resolution

1. BACKGROUND

This resolution declares the necessity of constructing streetscape improvements and levying special assessments on the properties constituting the Short North Special Improvement District (the “District”) in order to fund a portion of the acquisition, construction, installation, equipping, or improvement of the right-of-way along North High Street from Convention Center Way to Goodale Boulevard (the “Project”), which is the first phase of the Short North Streetscape Improvements that will improve North High Street from Convention Center Way to 7th Avenue (the “Short North Streetscape”).

The Short North Streetscape Improvements will be undertaken in phases, with the aforementioned Project constituting Phase 1 and Phases 2 and 3 encompassing North High Street from West Poplar Avenue to 7th Avenue.

The owners of certain parcels comprising at least 60% of the front footage within the District submitted a Petition (see attached Appendix A) to the City agreeing to assess themselves to pay for a portion of the costs of the Short North Streetscape. The total special assessment for the Short North Streetscape will be \$4,100,000.00 and will be collected over 20 years in 40 consecutive semi-annual installments.

The Special Assessments shall be calculated as of each Determination Date and allocated to each Benefitted Parcel in the District based on the Apportionment Formula, which apportions the Special Assessments among the Assessed Parcels based on the special benefits to be received by each such Assessed Parcel. The Apportionment Formula determines the proportional benefit for each Benefitted Parcel to be (a) one-half of the product of (b) the District Assessment, multiplied by (c) the Assessment Multiplier (see attached Appendix B). The Special Assessments shall be assessed in phases and only with respect to each Benefitted Parcel, and no Special Assessments shall be assessed with respect to any Assessed Parcel prior to the Completion of the phase in which such Assessed Parcel is located or as soon thereafter as permitted by law.

The total cost of the Project is estimated to be \$3,715,957.78, which includes \$3,459,101.78 for construction. The special assessment to be assessed on the Benefitted Parcels within the Project limits is estimated to be \$1,160,607.62.

To declare the necessity of constructing streetscape improvements along North High Street between Convention Center Way and Goodale Boulevard and levying special assessments on Benefitted Parcels in the Short North Special Improvement District; and to declare an emergency.

WHEREAS, the owners of the properties constituting more than 60% of the front footage abutting upon the streets, alleys, public roads, places, boulevards, parkways, park entrances, easements, or other public improvements in the Short North Special Improvement District (the “District”) have submitted a petition to the City requesting a special assessment to pay a portion of the costs of improvements to North High Street from Convention Center Way to 7th Avenue in the Short North area of Columbus (the “Short North Streetscape

Improvements”); and

WHEREAS, a 20-year special assessment on parcels within the District is estimated to total \$4,100,000.00 and shall be collected in 40 consecutive semi-annual installments of \$102,500.00 to pay for a portion of the construction of the Short North Streetscape Improvements; and

WHEREAS, the Short North Streetscape Improvements will be undertaken in phases with Phase 1 improving North High Street from Convention Center Way to Goodale Boulevard (the “Project”) and Phases 2 and 3 improving North High Street from West Poplar Avenue to 7th Avenue; and

WHEREAS, the special assessment on the Assessed Parcels shall be levied in phases as improvements are completed for the phases within which the Assessed Parcels are located (the “Benefitted Parcels”); and

WHEREAS, the total 20-Year special assessment on the Benefitted Parcels located within the limits of the Project is estimated to be \$1,160,607.62 (the “Phase 1 Special Assessments”); and

WHEREAS, the Phase 1 Special Assessments shall be collected in 40 consecutive semi-annual installments that shall be certified to the Franklin County Auditor each year for collection; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to declare the necessity of constructing the Project and levying a special assessment on the Benefitted Parcels in order to maintain the project schedule and to meet community commitments; now, therefore,

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

SECTION 1. That capitalized terms not otherwise defined in this Resolution shall have the meaning assigned to each term in the Petition filed with the City Clerk, which is hereby accepted, ratified, adopted and approved; is attached as Appendix A hereto; and is incorporated into this Resolution as if set forth in full in this Resolution.

SECTION 2. That it is hereby declared necessary to construct improvements and levy a special assessment in the City of Columbus, Ohio (the “City”) for Phase 1 streetscape improvements on North High Street from Convention Center Way to Goodale Boulevard, all as shown on the Plans and Specifications on file in the office of the Director of the Department of Public Service for the Short North SID - High Street Improvements Phase 1 (the “Project”).

SECTION 3. That the Plans and Specifications and estimated total cost of the Project (the “Estimated Project Cost”) now on file in the office of the Director of Public Service, are approved. The Project shall be constructed in accordance with the Plans and Specifications, and the grade of the Project and of any street shall be the grade as shown on the Plans and Specifications.

SECTION 4. That this Council finds and determines (i) that the Project is conducive to the public health, convenience, and welfare of this City and the City’s inhabitants and (ii) that the Project specially benefits those Parcels to be assessed for the Project (the “Benefitted Parcels,” as described in Exhibit C to the Petition).

SECTION 5. That the total cost of the Project (the “Project Cost”) shall be an amount equal to the costs of acquiring, constructing, installing, equipping, or improving the Project, currently estimated to be \$3,715,957.78. The estimated construction cost of the Project is \$3,459,101.78. The special assessments

assessed on the Benefitted Parcels in the Project limits (the “Phase 1 Special Assessments”) shall fund an amount estimated to be \$1,160,607.62 of the Project’s construction costs, and the Special Assessments shall be collected in 40 consecutive semi-annual installments that shall be certified to the Franklin County Auditor each year for collection. The Special Assessments shall be assessed in proportion to the benefits upon the Assessed Parcels. The Phase 1 Special Assessments shall be calculated by the Short North Special Improvement District as of the Determination Date and allocated to each Benefitted Parcel in the Project limits based on the Apportionment Formula stated in the Definitions attached to the Petition as Exhibit A. The Apportionment Formula shall be applied to each Benefitted Parcel to determine the annual amount of Special Assessments to be paid by each Benefitted Parcel. The portion of the Project Cost allocable to the City will be all costs in excess of the Special Assessments, which such portion currently is estimated to be \$2,555,350.16.

SECTION 6. That the City does not intend to issue bonds in anticipation of the levy or the collection of the Special Assessments.

SECTION 7. That the Clerk is hereby directed to certify a copy of this Resolution to the chief engineer of the City (the “City Engineer”), and the City Engineer is authorized and directed to prepare and file in the office of the City Clerk the report required by Section 168 of the Charter. Such report of the City Engineer shall contain:

- (a) The estimated amount of the Special Assessment allocated to each Assessed Parcel, which Special Assessments shall not exceed the special benefit of the Short North Streetscape Improvements to the Assessed Parcel as ascertained by applying the Apportionment Formula to each such Assessed Parcel for each year during which such Assessed Parcel is a Benefitted Parcel;
- (b) The deduction, if any, to which each Assessed Parcel is entitled, is the deduction in an amount necessary so that no Special Assessment on such Assessed Parcel, during any five year period, exceeds thirty-three and one-third per cent (33.33%) of the actual value of such Assessed Parcel, which such actual value shall be determined assuming that all phases of the Short North Streetscape Improvements have already been completed; and
- (c) The estimated amount of the City's contribution to the Project Cost, which such amount shall equal the Project Cost less the sum total amount of the Special Assessments.

SECTION 8. That upon the filing of the estimated Special Assessments with the City Clerk, notice of the adoption of this Resolution and the filing of the estimated Special Assessments shall be served upon the Owners of the Assessed Parcels located within the Project limits (the “Benefitted Parcels”) as provided in Section 170 of the Columbus City Charter.

SECTION 9. That the Special Assessment as to any Assessed Parcel may be prepaid at any time by paying the full amount of the aggregate unpaid Parcel Special Assessments for such Assessed Parcel.

SECTION 10. That the Special Assessment relating to a subdivided Assessed Parcel shall be reapportioned to each new Assessed Parcel upon the subdivision of the original Assessed Parcel. The Special Assessment shall be reapportioned to each new Assessed Parcel in proportion to the larger of the total Land Area or the total Building Area of each new Assessed Parcel. The reapportionment of the Special Assessment to each subdivided Assessed Parcel shall be represented by the following formula:

$$A = B \times (C \div D)$$

Where the terms have the following meanings:

A = The Special Assessment levied upon a newly subdivided Assessed Parcel

B = The Special Assessment of the original Assessed Parcel prior to its subdivision

C = The larger of the total Land Area or the total Building Area of the new Assessed Parcel

D = The larger of the total Land Area or the total Building Area of all of the Assessed Parcels resulting from the subdivision of the original Assessed Parcel

In the event of a subdivision, the computation of the larger of the total Land Area or the total Building Area shall be based upon an appraisal, acceptable to the City Auditor, of the Assessed Parcels in question at the time of such subdivision that will reflect the larger of the total Land Area or the total Building Area of the Assessed Parcels to be transferred on the date of such transfer. The sum of the Special Assessments payable after the subdivision of an Assessed Parcel shall equal the Special Assessment of the Assessed Parcel before its subdivision.

SECTION 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 0125X-2017

Drafting Date: 4/13/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To declare the week of May 1 through 7, 2017 Arson Prevention Week in Columbus, Ohio.

WHEREAS, Each year for National Arson Awareness Week, the U.S. Fire Administration gathers and shares information to raise awareness of arson or youth fire setting and provide individuals with strategies to combat these problems in their community; and

WHEREAS, The theme of this year's Arson Awareness Week is "Reducing Residential Arson"; and

WHEREAS, Five percent of all residential building fires were set intentionally, more than 20,000 fires annually; and

WHEREAS, These fires result in over 300 deaths, over 800 injuries, and over \$500 million in damages; and

WHEREAS, The Columbus Division of Fire is dedicated to investigating and prosecuting perpetrators of these extremely dangerous crimes; and

WHEREAS, We will use the week of May 1-7 to share information about the dangers of residential arson and promote safe strategies for those impacted by home fires; and

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

That this Council does hereby declare May 1-7, 2017 as Arson Awareness Week and encourages all citizens to

learn more about the immense toll arson takes on our community, with steps they can take to help prevent it.

Legislation Number: 0130X-2017

Drafting Date: 4/25/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the work and service of Dr. Alexa Irene Canady - the first African-American female neurosurgeon in the United States.

WHEREAS, Dr. Alexa Irene Canady was born in Lansing, Michigan, on November 7, 1950 to Mr. Clinton Canady Jr. - a dentist and graduate of Meharry Medical School and Mrs. Elizabeth Hortense Golden Canady, an educator who became the 18th National President of Delta Sigma Theta Sorority Incorporated; one of the most influential organizations in Black America; and

WHEREAS, Alexa's parents, as a child, instilled with in her the importance of education, hard work, sisterhood, leadership, and service - which helped and inspired her to graduate from high school with honors and pursue a career as a Neurosurgeon; and

WHEREAS, Alexa received her Bachelors Degree from the University of Michigan in 1971; she then matriculated to the University of Michigan's Medical school - graduating in 1975; and

WHEREAS, after medical school, Alexa moved to Minnesota to complete her residency at the University of Minnesota's Department of Neurosurgery, where she finished in 1981, thus becoming the first African-American female neurosurgeon - in 1984 she completed her certification with the American Board of Neurological Surgery - becoming the first African American female to become board certified; and

WHEREAS, Alexa's commitment to education, hard work, and service exemplifies excellence - during her stellar career she became known for her dedicated patient care and work in her specialty as a pediatric neurosurgeon; she also served as the Chief of Neurosurgery for Children's Hospital in Detroit Michigan from 1987 to 2001; and

WHEREAS, Dr. Canady's achievements and career of service have landed her a number of honors - she was inducted into the Michigan Women's Hall of Fame in 1989; she received the American Medical Women's Association President's Award in 1993, and many other accolades; and

WHEREAS Dr. Canady's life and commitment to raising the standard of attainment stands as a beacon of hope for those seeking to achieve particularly in the field of medicine whose history due to the color line in medicine, required the first few black physicians to receive their medical degrees abroad; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor, recognize and celebrate the work and service of Dr. Alexa Irene Canady - the first African-American female neurosurgeon in the United States.

Legislation Number: 0131X-2017

Drafting Date: 4/25/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To congratulate the Columbus Section of the National Council of Negro Women on the occasion of its 15th Annual luncheon and to recognize the significant contributions made by the Columbus Section to the city and the community.

WHEREAS, the mission of the National Council of Negro Women is to advance opportunities and improve the quality of life for African American women and their families and communities; and

WHEREAS, NCNW was founded by Mary McLeod Bethune, a child of slave parents who went on to become a distinguished educator and government consultant, and benefited for several decades from the leadership of its national president, the recently deceased Dorothy Irene Height, an icon of the Civil Rights Movement; and

WHEREAS, the Columbus Section of NCNW supports the organization's mission by adopting local schools; providing leadership development sessions to adolescent females; and providing food baskets and clothing to needy families and homeless shelters; and

WHEREAS, the Columbus Section will host its 15th annual luncheon on Saturday, April 22, 2017 at the Boathouse at Confluence Park; and

WHEREAS, this year's luncheon theme, "Forward Together!" with a keynote address by U.S. Congresswoman Joyce Beatty continues the Columbus Section's tradition of outreach to the young leaders who will emerge to carry the community forward in the years and decades to come; now, therefore,

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

That this Council congratulates the Columbus Section of the National Council of Negro Women on the occasion of its 15th annual luncheon, and recognizes the significant contributions made by the Columbus Section to the city and the community.

Legislation Number: 0133X-2017

Drafting Date: 4/26/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate Shen Yun Performing Arts for their professional excellence and for sharing

Chinese Culture.

WHEREAS, Shen Yun Performing Arts was founded in 2006 in New York by Chinese dancers, choreographers, and musician and is now the largest ensemble of Chinese performers in the world; and

WHEREAS, Shen Yun is entering eleven full seasons of shows. In the past ten years Shen Yun has toured over thirty countries and 130 cities; and

WHEREAS, Shen Yun's shows are comprised of a number of different forms of Chinese Dance meant to be presented in tandem to create a cohesive narrative. The stories in the shows often depict Chinese legends, values and ideas while being intimately tied to Chinese history; and

WHEREAS, all of Shen Yun's scores and choreography are created specifically for the show. The Orchestra combines Western and Chinese instruments to create a single unique, harmonious sound; and

WHEREAS, Shen Yun has been described as beautifully crafted and highly professional by critics. The show is considered to be a flawless and one in a life time experience of musical storytelling and cultural interest; and

WHEREAS, Shen Yun Performing Arts will be offering four shows at the Ohio Theatre from May 5-7, 2017. The shows consist of about twenty short pieces that span just over two hours; and

WHEREAS, Shen Yun's show are not only beautiful and stunningly unique, they are also an opportunity to bridge cultural understanding across geographic and cultural borders. The performances' visuals communicate thousands of years of cultural heritage to audiences around the world allowing for a much deeper appreciation of Chinese history and of multiculturalism; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate, Shen Yun Performing Arts, for their incredible work in creating one of the richest cultural and visually stunning shows in the world.

Legislation Number: 0134X-2017

Drafting Date: 4/26/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Celebrate the 40th Anniversary of Temple of Faith Church of God in Christ

WHEREAS, Temple of Faith Church of God in Christ was founded by its current pastor, Bishop Roger, J. Hairston on April 28, 1977; and

WHEREAS, Temple of Faith COGIC is located at 1441 Brentnell Avenue; and

WHEREAS, since its inception, Temple of Faith COGIC has provided several programs and services to the Central Ohio community, including job trainings, workshops and a food pantry which annually distributes food to hundreds of families in need; and

WHEREAS, the Temple of Faith COGIC serves as a beacon of light in the Brentnell community by spreading God's love, strengthening families and serving the community; and

WHEREAS, Temple of Faith COGIC will celebrate its 40th anniversary on Sunday, May 7, 2017; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate the Temple of Faith COGIC on 40 years of fellowship and service to the Columbus Community.

Legislation Number: 0135X-2017

Drafting Date: 4/26/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and honor the King Arts Complex for celebrating 30 years of providing outstanding programs, culture, and service to the community

WHEREAS, The Martin Luther King, Jr. Performing and Cultural Arts Center first opened its doors on March 27, 1987 after a \$2.7 million renovation of the Pythian Theater. Located on Mt. Vernon Avenue, one of the oldest areas of predominantly African American life on the near eastside of Columbus; and

WHEREAS, The former Garfield Elementary School, situated next to the Pythian Theater, underwent a \$1.8 million renovation in 1989 and, became part of the Complex adding an additional 60,000 square feet of learning and performing space; and

WHEREAS, Today known as the King-Lincoln District, the King Arts Complex was the anchor for the revitalization of the Bronzeville area of Columbus and it includes over 230 original works created by area artists including legends Kojo Kamau and Aminah Robinson; and

WHEREAS, The King Arts mission is to “preserve and celebrate the cultural and artistic heritage of African Americans and the African American experience, while developing greater understanding and harmony among all people;” and

WHEREAS, On Saturday, May 20th 2017, the King Arts Complex will celebrate a rich legacy of connecting the community to the arts at the Hilton Downtown Columbus; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate the King Arts Complex for celebrating three amazing decades of African American art and culture in our capital city.

Legislation Number: 0136X-2017

Drafting Date: 4/27/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Declare May 2017 as Revive Civility Month in The City of Columbus.

WHEREAS, The National Institute for Civil Discourse was created for the purpose of reviving and restoring civility to achieve a higher level of public discourse; and

WHEREAS, civility reduces rudeness, ridicule, and lack of respect for the open exchange of ideas; and

WHEREAS, civility improves well-being, restores trust, and encourages Columbus residents to participate in building a brighter future for generations to come; and

WHEREAS, civility assists in the process of working together to create lasting solutions to our most pressing challenges, while fostering respect among opposing groups; and

WHEREAS, community members should feel comfortable and respected while exploring worldviews outside

their own; now, therefore

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

That this Council does hereby proclaim May 2017 to be Revive Civility Month in this community and encourage our citizens to exercise civility and respect towards each other on May 1, 2017.

Legislation Number: 0327-2017

Drafting Date: 2/3/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation will modify an existing city-wide contract for Asphalt Emulsions. This contract provides asphalt materials for various City locations. The SS-1h dilute product is a new item to add to the current Asphalt Emulsions UTC. The Department of Public Service is requesting to add the product to the current contract so that crews may pilot the use of the product during the 2017 season. SS-1h is used for alley resurfacing repairs. If the product is effective, the Department of Public Service would add to the specifications for re-bid.

There is currently one (1) supplier awarded this contract and a fixed price quote was provided by the existing vendor. It is necessary to modify an existing city-wide contract with Asphalt Materials Inc. to provide this SS-1h product. The contract (FL006225) was established in accordance with SA005755, and will expire April 30, 2018.

1. Amount of additional funds: The Public Services Department must obtain approval to expend from their own budgeted funds for their estimated expenditures.

2. Reason additional needs were not foreseen: The need for this type of product was not foreseen at the time the bid was proposed. This is a new product that the department would like to use for alley resurfacing projects.

3. Reason other procurement processes not used: This formal bid was opened April 22, 2015, and the Purchasing Office does not anticipate any better pricing if a new bid was published.

4. How cost was determined: Price will be in accordance with a quote provided by Asphalt Materials, Inc. Terms and conditions are in accordance with the original contract. Research determined the cost was in line with a current ODOT contract #1016-17a with a variance of - \$.05 per gallon.

FISCAL IMPACT: Funding to establish this option contract is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Director of Finance and Management to modify the current Universal Term Contract with Asphalt Materials Inc., for Asphalt Emulsion to add the product SS-1h used for alley resurfacing.

WHEREAS, the Purchasing Office entered into one (1) UTC contract for Asphalt Emulsions for use by the Public Service Department and other City agencies; and

WHEREAS, it is necessary to modify the existing contract with Asphalt Materials, Inc., contract number FL006225, to include award for SS-1h dilute as an option to purchase should it become necessary; and

WHEREAS, it has become necessary in the usual daily operation of the Public Service Department to authorize the Finance and Management Director to modify the contract with Asphalt Materials, Inc. to add the option to purchase SS-1h dilute; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to modify contract number FL006225 with Asphalt Materials, Inc.

SECTION 2. That this modification is in accordance with relevant provisions of Chapter 329 of the Columbus City Code.

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: 0555-2017

Drafting Date: 2/24/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the establishment of Universal Term Contracts (UTCs) for the purchase of Commercial Grade Fitness Equipment and Replacement Parts for the Department of Recreation and Parks as the primary user agency. These contracts will provide a more efficient and effective means of obtaining various fitness and exercise equipment and associated replacement parts for recreation centers throughout the City. The contract terms will be for two (2) years expiring March 31, 2019 with an option to extend for one (1) additional year. The Purchasing Office opened formal bids on January 26, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Chapter 329 relating to competitive bidding (Request for Quotation No. RFQ004212). Three (3) companies responded with quotes.

The Purchasing Office is recommending award to the two (2) companies as they represent different manufacturers and their products that the Department of Recreation and Parks would purchase as follows:

G&G Fitness Equipment, Inc. (Vendor # 000824) CC# 65573-104858 Expires 12/15/2017. All items quoted, \$1.00

S & K Design Fitness (Vendor # 017774) CC# 017774 Expires 3/2/2019. All items quoted, \$1.00

Total Estimated Annual Expenditure: \$50,000.00

The companies are not debarred according to the Excluded Party Listing or the State Auditor's Finding for Recovery Database.

FISCAL IMPACT: Funding to establish these option contracts are budgeted in the General Fund. City

Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Commercial Grade Fitness Equipment and Replacement Parts with G&G Fitness Equipment, Inc. and S & K Design Fitness; to authorize the expenditure of two dollars (\$2.00) to establish the contracts from the General Fund. (\$2.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids due on January 26, 2017; three bids were received and G&G Fitness Equipment, Inc. and S&K Design Fitness were selected as the best bids; and

WHEREAS, the Department of Recreation and Parks recommended awards to the companies offering the manufacturers and products that provide the equipment they would most likely purchase; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Finance and Management Director to enter into contracts for the option to purchase fitness equipment; now, therefore

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

SECTION 1: That the Finance and Management Director be and is hereby authorized to enter the following contracts for the option to purchase Commercial Grade Fitness Equipment and Replacement Parts for a period of two (2) years expiring March 31, 2019, with the option to renew for one (1) additional year, upon the mutual agreement of both parties, in accordance with Request for Quotation RFQ004212 as follows:

G&G Fitness Equipment, Inc.: All items quoted \$1.00

S & K Design Fitness: All items quoted \$1.00

SECTION 2: That the expenditure of \$2.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance.

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

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

Legislation Number: 0612-2017

Drafting Date: 3/1/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a contract with the Community Shelter Board. The contract will provide a total of \$902,734 to support the Rebuilding Lives Program. The Rebuilding Lives Plan is a two-pronged approach to ending homelessness and literally “rebuilding lives.” The first prong is meeting the short-term needs of homeless men and women through an improved safety net of emergency shelter. The second prong is the meeting of long-term needs through the development and operation of permanent supportive housing.

Funds are used to meet the housing and homelessness needs identified in the 2015-2019 Consolidated Plan. Supportive services will consist of coordination of necessary social services for homeless men and referrals for homeless men and women to physical and mental health agencies. This funding assures operations and services for Rebuilding Lives units in Columbus.

Emergency action is requested to allow vital program services to continue without interruption.

FISCAL IMPACT: Funding for this contract consists of \$831,705 from the 2017 general fund and \$71,029 from the 2017 Community Development Block Grant (CDBG) Fund for a total of \$902,734.

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Rebuilding Lives Program; to authorize the expenditure of \$831,705.00 from the general fund and \$71,029.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$902,734.00)

WHEREAS, the Director of the Department of Development desires to enter into a contract with the Community Shelter Board to support the Rebuilding Lives Program; and

WHEREAS, the Rebuilding Lives Program is designed to meet the short-term needs of homeless men through an improved safety net of emergency shelter as well as meet the long-term needs through the development and operation of permanent supportive housing; and

WHEREAS, funds are used to meet the housing and homelessness needs identified in the 2015-2019 Consolidated Plan with supportive services consisting of coordination of necessary social services for homeless men and referrals for homeless men and women to physical and mental health agencies; and

WHEREAS, this funding assures operations and services for Rebuilding Lives units in 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 Shelter Board to support the Rebuilding Lives Program so that necessary services will not be interrupted, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a contract with the Community Shelter Board to provide funding to support the Rebuilding Lives Program.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$831,705.00 or so much thereof as may be necessary, 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 for the purpose as stated in Section 1, the expenditure of \$71,029.00 or so much thereof as may be necessary, is hereby authorized in fund 2248 Community Development Act in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

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

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

Legislation Number: 0625-2017

Drafting Date: 3/2/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will authorize the expenditure of \$55,208.75 for the purchase of Recreation and Parks Fitness Equipment.

This ordinance will establish an auditor's certificate and authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract (UTC) Purchase Agreements, which will establish the UTC for the purchase of Commercial Grade Fitness Equipment and Replacement Parts.

Background: It is necessary to authorize this expenditure to have the funding and approval complete to commence purchasing. Competitive bids will be solicited and opened by the Purchasing Office, Recreation and Parks, or purchases will be made using a City of Columbus UTC.

Anticipated expenditures will include all types of commercial grade fitness equipment as needed for replacing worn out equipment or purchasing additional pieces for the 18 designated Fitness Sites located within Recreation and Parks community centers. \$15,208.75 of the funds will be spent on equipment specifically designated for senior fitness programs and will be funded by the 2017 Franklin County Senior Options grant.

Fiscal Impact: \$40,000.00 is required and budgeted in the Recreation and Parks Permanent Improvement Fund 7747 and \$15,208.75 is required and budgeted in the Recreation and Parks Grant Fund 2283 to meet the financial obligations of these various expenditures.

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment contingent on passage of Ord. 0555-2017; to authorize the expenditure of \$15,208.75 from the Recreation and Parks Grant Fund; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2016 CIB, and transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$55,208.75 for the purchase of various equipment. (\$55,208.75)

WHEREAS, it is necessary to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment contingent upon passage of ORD 0555-2017; and

WHEREAS, it is necessary to authorize the expenditure of \$40,000.00 within the Recreation and Parks Permanent Improvement Fund 7747 for the purchase of Recreation equipment; and

WHEREAS, it is necessary to authorize the expenditure of \$15,208.75, from the Recreation and Parks Grant Fund 2283 for the purchase of Recreation equipment; and

WHEREAS, the Purchasing Office will solicit competitive bids or the Recreation and Parks Dept. will use an existing UTC to acquire various equipment for the Recreation and Parks Department; and

WHEREAS, it is necessary to amend the 2016 Capital Improvement Budget; and

WHEREAS, it is necessary to establish an auditor's certificate in the amount of \$55,208.75 for the purchase of various equipment; and

WHEREAS, \$40,000.00 of funding is available for these purchases from unallocated balances within the Recreation and Parks Permanent Improvement Fund 7747 and \$15,208.75 is available for these purchases from Grant Fund 2283; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment contingent upon passage of ORD 0555-2017; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment contingent on passage of Ord. 0555-2017.

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 amount of \$40,000.00 is hereby appropriated to the Recreation and Parks Permanent Improvement Fund 7747, as follows:

See Attached DAX Financial Information

SECTION 4. That the 2016 Capital Improvements Budget Ordinance 0960-2016 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

CURRENT:

Fund 7747; 747999-100000; Unallocated Balance Fd 7747; \$36,035 (Carryover)

Fund 7747; 747999-100000; Unallocated Balance Fd 7747; \$133,299 (New Deposits)

Fund 7747; 510040-100000; Recreation and Parks Equipment; \$524 (Carryover)

AMENDED TO:

Fund 7747; 747999-100000; Unallocated Balance Fd 7747; \$129,334 (Carryover)

Fund 7747; 747999-100000; Recreation and Parks Equipment; \$40,524 (Carryover)

SECTION 5. That the transfer of \$40,000 of cash and appropriation within the Recreation and Parks Permanent Improvement Fund 7747 be and is hereby authorized to provide funds in the correct project area for various improvements for the Recreation and Parks Department as follows:

See Attached DAX Financial Information

SECTION 6. That the expenditure of \$40,000, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Permanent Improvement Fund No. 7747.

See Attached DAX Financial Information

SECTION 7. That the expenditure of \$15,208.75, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Grant Fund 2283.

See Attached DAX Financial Information

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

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

Legislation Number: 0663-2017

Drafting Date: 3/6/2017

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 Ulliman Schutte Construction for the Mound Street Booster Station Improvements Project; in an amount up to \$2,781,900.00; for Division of Water Contract Number 2029.

This contract is for the demolition of the existing Mound Street Booster Station and construction of a new booster station.

The booster station is in the “Hilltop” Planning Area.

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

By completing this project, the Mound Street Booster Station will be rebuilt with new equipment including pumps motors and electrical equipment. This booster station is critical to meet peak demands of the Mound District area of the water distribution system. The project will incorporate measures such as energy efficient lighting to reduce the energy demand of this facility.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened five bids on February 22, 2017 from:

- | | |
|---------------------------------|----------------|
| 1. Ulliman Schutte Construction | \$2,781,900.00 |
| 2. Kokosing Industrial, Inc. | \$2,919,400.00 |
| 3. Righter Co., Inc. | \$2,940,960.00 |
| 4. Miles-McClellan Construction | \$3,023,260.90 |
| 5. George J. Igel & Co., Inc. | \$3,264,800.00 |

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

Ulliman Schutte's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$2,781,900.00. Their Contract Compliance Number is 31-1582279 (expires 8/11/17, Majority) and their DAX Vendor No. is 005603. 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 Ulliman Schutte Construction.

4. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund for this expenditure.

To authorize the Director of Public Utilities to execute a construction contract with Ulliman Schutte Construction for the Mound Street Booster Station Improvements Project; and to authorize an expenditure up to \$2,781,900.00 within the Water General Obligations Bonds Fund; for the Division of Water. (\$2,781,900.00)

WHEREAS, five bids for the Mound Street Booster Station Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on February 22, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Ulliman Schutte Construction in the amount of \$2,781,900.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a contract for the Mound Street Booster Station Improvements 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 Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the Mound Street Booster Station Improvements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to award and execute a contract for the Mound Street Booster Station Improvements Project with Ulliman Schutte Construction, 9111 Springboro Pike, Miamisburg, Ohio, 45342; in an amount up to \$2,781,900.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the expenditure of \$2,781,900.00 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: 0671-2017

Drafting Date: 3/7/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: There is a need to authorize the Director of Public Safety to enter into a contract with Physio-Control, Inc. for the purchase of nine (9) LifePak Model 15 defibrillators and related equipment and operating supplies. The Fire Division has employed these models of defibrillators/monitors/pacemakers on front line emergency response runs for the assessment and treatment of cardiovascular emergencies for over 25 years. LifePak models are on every medic and engine throughout the City of Columbus, and provide the latest technology in pre-hospital cardiac care. Physio-Control is the sole provider of the LifePak system, and provides the consumable supplies and warranty service for the Fire Division's stock. This purchase consists of nine (9) LifePak Model 15 V4 defibrillators that will replace the remaining existing LifePak Model 12 defibrillators that will no longer be covered under warranty. This purchase also includes all necessary batteries, cuffs, and related operating supplies that comprise the defibrillator unit, and does not increase the total amount of inventory of LifePaks in use by the Fire Division.

Bid Information: Physio-Control, Inc. is the sole provider of these maintenance services; the supplies will

be purchased in accordance with State of Ohio/Cooperative Purchasing Contract; State Term Schedule #800252, Index No. STS652, which expires 5/31/2017.

Contract Compliance: Physio-Control, Inc.: 91-0697691 (Active C.C./Vendor #010733)

Emergency Designation: This legislation is requested to be an emergency measure so that the purchase of said LifePak defibrillators and related consumable supplies and product support services can continue uninterrupted.

FISCAL IMPACT: This ordinance authorizes the amending, transferring and appropriation of cash within the CIP and the expenditure of \$222,853.60 from within the Safety Voted Bond Fund to authorize the Fire Division to enter into a contract with Physio-Control, Inc. for the purchase of defibrillators and related equipment and operating supplies.

To amend and transfer funds within the Department of Public Safety's 2016 Capital Improvements Budget; to authorize and direct the Director of Finance and Management to enter into a contract with Physio-Control, Inc. for the purchase of defibrillators and related equipment and operating supplies in accordance with State of Ohio/Cooperative Purchasing Contract; State Term Schedule #800252, Index No. STS652; to authorize the expenditure of \$222,853.60 from the Safety Voted Bond Fund; and to declare an emergency.(\$222,853.60)

WHEREAS, the Division of Fire has carried Physio LifePak defibrillators/monitors/pacemakers on its Emergency Medical and first responder vehicles for over 25 years in order to assess and deal with cardiovascular emergencies; and

WHEREAS, the Division of Fire has an immediate need to purchase said equipment and operating supplies in accordance with State of Ohio/Cooperative Purchasing Contract; State Term Schedule #800252, Index No. STS652 to replace the last of the Physio-Control LifePak Model 12's that will no longer be covered by the manufacturer's warranty; and

WHEREAS, it is necessary to amend the 2016 Capital Improvement Budget and to transfer cash between projects in the Safety Voted Bond Fund; 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 enter into a contract with Physio-Control, Inc. for the purchase of defibrillators and related equipment and operating supplies used on Emergency Medical vehicles, thereby preserving the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the 2016 Capital Improvement Budget is hereby amended as follows:

Fund: 7701	Current	Revised
Difference		
Fire Apparatus Replacement Medics - 340101-100002 Voted Carryover	\$91,969	
\$78,040 (\$13,929)		
Fire Defibrillator Replacement - 340116-100000 Voted Carryover	\$0	
\$13,929 \$13,929		
Fire Self Contained Breathing Apparatus - 340116-100001 Voted 2013	\$4,301,772	
\$4,335,406 \$33,634		
Fire Self Contained Breathing Apparatus - 340116-100001 Voted 2013	\$4,335,406	
\$4,126,481 (\$208,925)		

Fire Defibrillator Replacement - 340116-100000 Voted 2013
\$208,925 \$208,925

\$0

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within Public Safety's G. O. Bond Fund 7701 per the accounting code in the attachment to this legislation:

SECTION 3. That the Director of Finance and Management be and he is hereby authorized and directed to enter into a contract with Physio-Control, Inc. for the purchase of Physio LifePak defibrillators/monitors/pacemakers with battery support systems and related equipment and supplies on behalf of the Department of Public Safety, Division of Fire, in accordance with State of Ohio/Cooperative Purchasing Contract; State Term Schedule #800252, Index No. STS652, which expires 5/31/2017, as authorized by Ordinance No. 582-87, which allows the City of Columbus to use State of Ohio Cooperative Contracts.

SECTION 4. That the expenditure of \$222,853.60, or so much thereof as may be necessary, be and is hereby authorized from the Fire Division's Safety Bond Fund per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect 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: 0673-2017

Drafting Date: 3/7/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Safex, Inc. for the DPU Hazardous Energy Control Project, CIP 650346-100001 (DOSD), CIP 690558-100000 (DOW), and CIP 670873-100000 (DOP). This contract will provide Professional Services for Hazardous Energy Control Procedure Audit and Update at each of DPUs facilities. These services shall include, but are not limited to, audit planning, conducting a facility audit, developing audit reports, and updating or developing control procedures. No community outreach or environmental factors are considered for this project beyond those already in place.

(For additional information regarding tasks, please see the attached Director's Information Sheet Section 5.)

PROCUREMENT: The Department advertised for a Request for Proposals (RFP's) for 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 Department received three (3) proposals from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Lewellyn	N/A	N/A	Columbus, Ohio	MAJ
Sotaris	56-2479913	8/15/2018	Columbus, Ohio	MAJ
Safex	31-1365251	11/11/2017	Columbus, Ohio	FBE

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal that met or exceeded the qualifications as stated in the RFP was Safex, Inc.

PROJECT TIMELINE: The Consultant will begin planning tasks after the notice to proceed is given and active work as Task Orders are issued. The anticipated contract duration is seven (7) years, ending in December 2023. The professional services shall be funded by incremental appropriation, through the use of approximately annual modifications. This award is planned to provide services until the next planned modification in 2018.

DOW	DOP	DOSD	Total
690558	670873	650346-1	
Original Contract	\$200,000	\$50,000	\$200,000 \$450,000
Proposed Mod No. 1 (Estimated 2018 Funding)		\$150,000	\$50,000 \$150,000 \$350,000
Proposed Mod No. 2 (Estimated 2019 Funding)		\$100,000	\$0 \$50,000 \$150,000
Proposed Mod No. 3 (Estimated 2020 Funding)		\$50,000	\$0 \$200,000 \$250,000
Proposed Mod No. 4 (Estimated 2021 Funding)		\$0	\$0 \$50,000 \$50,000
Proposed Mod No. 5 (Estimated 2022 Funding)		\$0	\$0 \$50,000 \$50,000
Proposed Mod No. 6 (Estimated 2023 Funding)		\$0	\$0 \$50,000 \$50,000
CONTRACT PROPOSED TOTAL	\$500,000	\$100,000	\$750,000 \$1,350,000

CONTRACT COMPLIANCE No.: 31-1365251 | FBE | Exp. 11/11/2017 | Vendor # 005186

ECONOMIC IMPACT: Updating and developing hazardous energy control procedures ensures that maintenance and service work is performed as safely as possible within DPU facilities, preventing expenses associated with unsafe work practices. No community outreach or environmental factors are considered for this project beyond those already in place.

FISCAL IMPACT: This legislation authorizes the expenditure of \$200,000.00 from the Water G.O. Bonds Fund - Fund 6006; \$200,000.00 Sanitary Sewer General Obligation Bond Fund, Fund 6109; \$50,000.00 from the Electricity G.O. Bonds Fund - Fund 6303; and to amend the 2016 Capital Improvements Budget. (\$450,000.00)

To authorize the Director of Public Utilities to enter into an engineering agreement with Safex, Inc. for the DPU Hazardous Energy Control Project; to authorize an expenditure up to \$200,000.00 in funds from the Water General Obligations Bond Fund; to authorize the transfer of \$140,295.00 and expenditure of up to \$200,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer and expenditure up to \$50,000.00 in funds from the Electricity General Obligations Bond Fund; and to amend the

2016 Capital Improvements Budget. (\$450,000.00)

WHEREAS, the Department of Public Utilities advertised a Request for Proposals (RFP's) for Professional Services for Hazardous Energy Control Procedure Audit and Update at each of DPUs facilities for audit planning, conducting a facility audit, developing audit reports, and updating or developing control procedures; and

WHEREAS, proposals from Lewellyn, Sotaris, and Safex were received and opened; and

WHEREAS, upon review of these proposals, Safex, Inc. was selected based on the following criteria Proposal Quality, Competence to Perform, Project Schedule, and Local Workforce; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into an agreement for professional engineering services to provide improvements as appropriate for DPU Hazardous Energy Control; and

WHEREAS, it is necessary to authorize the expenditure of up to \$200,000.00 from the Water G.O. Bonds Fund - Fund 6006; and

WHEREAS, it is necessary to authorize the expenditure of up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of up to \$50,000.00 from the Electricity G.O. Bonds Fund - Fund 6303; 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 expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into a professional engineering service agreement with Safex, Inc. for the DPU Hazardous Energy Control Project for the preservation of the public health and safety; **Now, Therefore**

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

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into a contract with Safex 140 North Otterbein Ave; Westerville; Ohio; 43081 for the DPU Hazardous Energy Control Audit, in the amount of \$450,000.00; in accordance with the terms and conditions of the contract on file in the Department of Public Utilities.

SECTION 2. That the transfer of \$50,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6303 - Power G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2016 Capital Improvements Budget is hereby amended, in Fund 6303 - Power G.O. Bonds Fund, as follows:

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P670772-100000	(carryover) Alt. 69 KV Feed to W. Subst.	\$50,000	\$0	-\$50,000
P670873-100000	(carryover) DPU Haz. Energy Ctrl (DOP)	\$0	\$50,000	+\$50,000

SECTION 4. That the transfer of \$140,295.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6109 - Sanitary Sewer General Obligation Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the 2016 Capital Improvements Budget is hereby amended, in Fund 6109 - Sanitary Sewer General Obligation Bond Fund, as follows:

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

P650009-100002 | Real Time Control Sewer System Optimizaton | \$225,847 | \$85,552 | -\$140,295

P650346-100001 | DPU Haz. Energy Ctrl (DOSD) | \$59,705 | \$200,000 | +\$140,295

SECTION 6. That the Director is hereby authorized to expend up to \$450,000.00 per the account codes in the attachment to this ordinance.

SECTION 7. That said company, Safex, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Divisions of Sewerage and Drainage, Water, and Power.

SECTION 8. 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 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 0674-2017

Drafting Date: 3/7/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes a bidding waiver for the Director of Public Service to modify an existing contract with ReCollect Systems, Inc. (ReCollect) for the provision of software, software licensing, and maintenance services through December 31, 2017.

In November 2013, the Department of Public Service entered into a three-year contract with ReCollect to provide the City with an online platform through which the City can communicate information concerning its refuse, recycling, and yard waste programs to residents. The aforementioned application included features allowing users to perform address searches to determine designated collection dates and to receive service alerts and collection day reminders via telephone and email.

Pursuant to Ordinance 1436-2015, the Department of Public Service executed a contract modification, effective July 6, 2015, with ReCollect to procure ReCollect Streets, an application designed to notify residents about street sweeping events, increasing operational efficiency and reducing ticketing and towing of resident vehicles.

Pursuant to Ordinance 2572-2015, the Department of Public Service executed a contract modification, effective November 4, 2015, with ReCollect to procure Waste Wizard, an online educational tool intended to complement the City's residential recycling program.

The Director of Public Service executed a City of Columbus Contract for Services Under \$20,000, effective October 31, 2016, for the purpose of extending services through July 31, 2017.

A bidding waiver is requested to allow services to continue through ReCollect. Switching to another service provider will require that company to duplicate the work already performed by ReCollect to establish and provide these services, causing the Department of Public Service to unnecessarily expend additional funds.

Original contract amount:	\$15,000.00	(ED049735)
Modification No. 1 amount:	\$15,000.00	(ED051812)
Modification No. 2 amount:	\$8,250.00	(Ord. 1436-2015, EL017276)
Modification No. 3 amount:	\$30,999.00	(Ord. 2572-2015, EL017611)
Under \$20K contract amount:	\$19,999.00	(PO033906)
Modification No. 4 amount:	<u>\$11,666.65</u>	(This modification)
Contract amount including all modifications:	\$100,914.65	

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

2. CONTRACT COMPLIANCE

The contract compliance number for ReCollect Systems, Inc. is CC77853-102722, which expires on September 28, 2017.

3. FISCAL IMPACT

Funding in the amount of \$11,666.65 is available in the General Fund within the Department of Public Service.

To authorize the Director of Public Service to modify and increase an existing contract with ReCollect Systems, Inc; to waive the competitive bidding provision of Columbus City Code; and to authorize the expenditure of \$11,666.65 from the General Fund. (\$11,666.65)

WHEREAS, in November 2013, the Department of Public Service entered into a three-year contract with ReCollect Systems, Inc. (ReCollect) for the provision of an online platform through which the City can communicate information concerning its refuse, recycling, and yard waste programs to residents; and

WHEREAS, Ordinance 1436-2015 authorized the Director of Public Service to execute a contract modification, effective July 6, 2015, with ReCollect for the purpose of procuring ReCollect Streets, an application designed to notify residents about street sweeping events, increasing operational efficiency and reducing ticketing and towing of resident vehicles; and

WHEREAS, Ordinance 2572-2015 authorized the Director of Public Service to execute a contract modification, effective July 6, 2015, with ReCollect for the purposes of procuring Waste Wizard, an online educational tool intended to complement the City's residential recycling program, and extending services through November 14, 2016; and

WHEREAS, the Director of Public Service executed a City of Columbus Contract for Services Under \$20,000, effective October 31, 2016, for the purpose of extending services through July 31, 2017; and

WHEREAS, it is in the city's best interest to waive the competitive bidding provisions of City Code Chapter 329 to allow services to continue through ReCollect since switching to another service provider will require that company to duplicate the work already performed by ReCollect to establish and provide these services, causing the Department of Public Service to unnecessarily expend additional funds; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director to execute a contract modification with ReCollect to provide for the continuation of the aforementioned software, software licensing, and maintenance services through December 31, 2017; **now, therefore**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to execute a contract modification with ReCollect Systems, Inc., 3381 Cambie Street, Suite 528, Vancouver, BC V5Z-4R3, in the amount of up to \$11,666.65 for software, software licensing, and maintenance services.

SECTION 2. That this Council has determined it is in the best interest of the City to waive the competitive bidding requirements of City Code Chapter 329 to allow services to continue through ReCollect.

SECTION 3. That the expenditure of \$11,666.65, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund per the account codes in the attachment to this ordinance.

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0703-2017

Drafting Date: 3/9/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: Ordinance 0315-2010, approved by Columbus City Council, authorized the Franklin County Municipal Court Clerk (hereinafter "Municipal Court Clerk") to enter into a one year contract, with six consecutive one year renewal options, with Huntington National Bank for the provisions of bank and credit

card services.

This ordinance authorizes the Municipal Court Clerk to modify, and extend the contract with Huntington National Bank for an additional year for bank services. The bank services fees, and earning credit rate will remain the same; the earnings credit rate is utilized to offset the bank fees. The additional time is needed to bid out the contract.

The credit card services were provided through another vendor; whereby, the transaction fees are deferred to the user, thus eliminating the credit card service fees.

Bid Information:

The Municipal Court Clerk's Office solicited formal competitive bids through SA003423, for bank and credit card services, in accordance with Columbus City Code. The proposals were reviewed by a committee and evaluated in accordance with the committee's criteria. Huntington National Bank achieved the highest score. In agreement with the committee, the Municipal Court Clerk awarded the bid to Huntington National Bank.

Contracts:

Ordinance: 0315-2010; \$150,000.00; EL010042
Ordinance: 0386-2011; \$100,000.00; EL011509
Ordinance: 0388-2012; \$75,000.00; EL012577
Ordinance: 0423-2013; \$82,000.00; EL014037
Ordinance: 2531-2013; \$11,000.00; EL015295
Ordinance: 0305-2014; \$87,000.00; EL015510
Ordinance: 0889-2015; \$90,000.00; EL016848
Ordinance: 0591-2016; \$25,000.00; PO 011067
Ordinance: 0703-2017; \$2,500.00

Contract Compliance Number: 31-0966785

Expiration Date: 3/30/2018

DAX Vendor Number: 004526

This company is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Fiscal Impact: \$2,500.00 available within the Municipal Court Clerk's 2017 general fund budget.

Emergency: To maintain uninterrupted bank services for the Municipal Court Clerk's Office.

To authorize the Municipal Court Clerk to modify and extend the contract with Huntington National Bank for bank services for the Municipal Court Clerk's Office; to authorize the expenditure of \$2,500.00 from the general fund; and to declare an emergency. (\$2,500.00)

WHEREAS, it is necessary for the Municipal Court Clerk to modify and extend the contract with Huntington National Bank for bank services for the Municipal Court Clerk's Office; and

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk's Office in that it is immediately necessary to modify and extend the contract with Huntington National Bank to continue the bank services without interruption thereby preserving the public health, peace, property, safety, and welfare,

now, therefore,

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

SECTION 1. That the Municipal Court Clerk is authorized to modify and extend the contract with Huntington National Bank for the provision of bank services.

SECTION 2. That the expenditure of \$2,500.00 or so much thereof 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. That for the reasons stated in the preamble hereto, which are hereby made a part of hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0704-2017

Drafting Date: 3/9/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation authorizes Franklin County Municipal Court, Clerk of Court ("Municipal Court Clerk") to modify the existing contract with the Law Offices of Robert A Schuerger Co., LPA for additional funds in the amount of \$10,000.00 for collection services for the Municipal Court Clerk's Office.

The Law Offices of Robert A. Schuerger Co., LPA collected more receivables than anticipated; therefore additional funds are necessary to increase the contract for the term ending 7/31/2017.

Ordinance 1684-2016 authorized the Municipal Court Clerk to enter into the first year of a three year contract, with three consecutive one year renewal options with Apelles, LLC, Capital Recovery Systems Inc., Linebarger, Goggan, Blair & Sampson LLP, and the Law Offices of Robert A Schuerger Co., LPA for collection services for the Municipal Court Clerk's Office.

The contract is self-funding in that the percentage charged for collecting the receivables is added to the total debt collected, pursuant to ORC 2335.24, ORC 2335.19 and Ordinance 0130-2009, thereby negating costs to the City of Columbus for this service.

Bid Information:

The Municipal Court Clerk's Office solicited formal competitive bids through Requests for Proposals (RFP) for collection services, in accordance with Columbus City Code. The Municipal Court Clerk's Office received six (6) proposals. The proposals were reviewed by a committee of three (3) and evaluated in accordance with the committee's criteria. The committee selected the four highest scored companies. In agreement with the committee, the Municipal Court Clerk awarded the bid to The Law Offices of Robert A. Schuerger Co., LPA, one of the four companies selected for the collection services.

This company is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance Number: 35-2353532; 5/17/2018

DAX Vendor Number: 017436

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.

Contract:

Ordinance: 1684-2016; PO019161; \$25,000.00-----

Ordinance: 0704-2017; \$10,000.00

Fiscal Impact: Funds totaling \$10,000.00 are available in the 2017 collection fund.

To authorize the Municipal Court Clerk to modify the contract with The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services; to authorize an expenditure up to \$10,000.00 from the Municipal Court Clerk Collection Fund. (\$10,000.00)

WHEREAS, it is necessary to modify the existing contract with The Law Offices of Robert A Schuerger Co., LPA for additional funds for the collection services for the Municipal Court Clerk’s Office; and,

WHEREAS, The Law Offices of Robert A. Schuerger Co., LPA collected more receivables than anticipated; therefore additional funds are necessary to increase the contract; and

WHEREAS, it has become necessary in the usual daily operation of the City to authorize the Municipal Court Clerk to modify a contract with The Law Offices of Robert A Schuerger Co., LPA for collections services for the Municipal Court Clerk's Office, 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 Franklin County Municipal Court is hereby authorized to modify the existing contract with The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services for the Municipal Court Clerk’s Office.

SECTION 2. That the expenditure of \$10,000.00 or so much thereof as may be needed, is hereby authorized from department 2601, Collection Fees fund, Object Class 03 Contractual Services, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0719-2017

Drafting Date: 3/10/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a service agreement with The Safety Company dba MTech Company for Telemonitoring Equipment Parts and Repairs. The agreement for this service will be established in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement. Cues Incorporated is the manufacturer of the equipment and has partnered with The Safety Company dba MTech Company as the sole authorized supplier/dealership in the State of Ohio for CUES parts, software support and repairs.

The Sewer Maintenance Operations Center utilizes telemonitoring trucks in the SLIRP (Sewer Line Inspection and Rehabilitation Program) section. The equipment is used to show video of the various sanitary and stormwater lines to determine maintenance needs and to inspect the lines. It is expected that repairs will need to be made on a regular basis. The TV trucks are manufactured by Cues Incorporated and the parts and service can only be provided by the authorized supplier/dealership on behalf of the manufacturing company. An informal quote was received from MTech Company detailing the per hour rate for repair labor, mechanical and electrical at both the MTech Company Cleveland shop and the Cues Factory location. See attached letter. The service will be in effect for one (1) year to and including May 31, 2018.

SUPPLIER: The Safety Company dba MTech Company (26-1443913) Expires 2-24-19
The Safety Company dba M Tech Company 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: \$50,000.00 is requested and budgeted for this expenditure.

\$26,746.52 was spent in 2016

\$45,765.13 was spent in 2015

To authorize the Director of Public Utilities to enter into an agreement with The Safety Company, dba MTech Company, for Telemonitoring Equipment Parts and Repair Services in accordance with the sole source provisions of City Code for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

WHEREAS, Cues Incorporated is the manufacturer of the equipment and has partnered with The Safety Company, dba MTech Company, as the sole authorized supplier/dealership for the State of Ohio for CUES

parts, software support and repairs for the telemonitoring trucks utilized by the Division of Sewerage and Drainage; and

WHEREAS, a parts list and per hour rate for repair labor, mechanical and electrical at both the MTech Company Cleveland shop and the Cues Factory location has been submitted by the company; and

WHEREAS, the contract will be in effect for one (1) year to and including May 31, 2018; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to enter into contract for Telemonitoring Equipment Parts and Service with The Safety Company, dba MTech Company, in accordance with the provisions of Chapter 329 of City Code relating to Sole Source procurement; now, therefore

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a contract for Telemonitoring Equipment Parts and Service with The Safety Company, dba MTech Company, 7401 First Place, Bedford, Ohio 44146, for the Sewer Maintenance Operations Center for a period of one (1) year to and including May 31, 2018 in accordance with the provisions of Chapter 329 of City Code relating to Sole Source procurement.

SECTION 2. That the expenditure of \$50,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6100 in object class 02 Materials & Supplies in the amount of \$20,000.00, and in object class 03 Services in the amount of \$30,000.00, 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: 0728-2017

Drafting Date: 3/12/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance is needed to accept and appropriate a total of \$813,000.00 in grant money and anticipated fee revenue to fund the Reproductive Health and Wellness grant program, for the period April 1, 2017 through March 31, 2018. Columbus Public Health has been awarded a grant from the Ohio Department of Health (CPH) in the amount of \$648,000.00. Program fees and revenues are anticipated to be \$165,000.00.

The Reproductive Health and Wellness Program will allow for women's health services including family planning. Eligible patients will include women from the CPH Women's Health Services program at postpartum and women who have had a negative pregnancy test through our walk-in pregnancy testing service.

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: The Reproductive Health and Wellness Program is funded by the Ohio Department of Health (grant award of \$648,000.00) and program fee revenues estimated to be \$165,000.00.

To authorize and direct the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$813,000.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$813,000.00)

WHEREAS, \$648,000.00 in grant funds have been made available through the Ohio Department of Health for the Reproductive Health and Wellness Program for the period of April 1, 2017 through March 31, 2018; and,

WHEREAS, it is anticipated that \$165,000.00 will be collected from fee revenue; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Reproductive Health and Wellness Program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department to ensure the immediate delivery of Women's Health services, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$648,000.00 from the Ohio Department of Health for the Reproductive Health and Wellness Program for the period April 1, 2017 through March 31, 2018.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending March 31, 2018, the sum of \$813,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, as follows:

<u>Object Class</u>	<u>Main Account</u>	<u>Program</u>	<u>Project</u>	<u>Section 3</u>	<u>Section 4</u>	<u>Amount</u>
01 61100	HE004	G501726	500110	HE20		\$ 614,000.00
02 62000	HE004	G501726	500110	HE20		\$ 148,000.00
03 63000	HE004	G501726	500110	HE20		\$ 51,000.00

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

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

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

SECTION 6. All related fee revenue income is hereby deemed appropriated.

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: 0734-2017

Drafting Date: 3/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Evans Mechwart, Hambleton & Tilton, Inc. (EMH&T, Inc.) for the Blueprint Stormwater Sewer System Assessment - West Franklinton, CIP 611625-100002. This project is needed in order to restore the hydraulic capacity of the existing storm infrastructure as well as to identify any necessary repairs so as to extend the useful life of the asset. The project will also reduce stormwater flooding issues in the neighborhood and create positive outlets for the new green infrastructure and downspouts that will be installed as part of the Blueprint projects. This project will provide incremental funding to assess, clean and inspect all storm sewer infrastructure within the Yale-Edwin & Green - Glenwood Blueprint areas so that the hydraulic capacity of the existing storm infrastructure is restored which will reduce neighborhood stormwater flooding issues and create opportunities for the installation of green infrastructure. This work will occur in the West Franklinton Area, and the limits of the project are bounded by West Broad Street on its northern and West Mound Street on the southern extents and by interstate 315 and Townsend Avenue on its eastern and western extents.

(For additional information regarding the OEC tasks, please see the attached Director’s Information Sheet Section 5.)

PROCUREMENT: The Division advertised for a Request for Proposals (RFP’s) for 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 five (5) proposals from the following companies on November 18, 2016:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Ribway	31-1406579/	5/31/2018	Columbus, OH	MBE
EMH&T	31-0685594/	2/18/2018	Columbus, OH	MAJ

MS Consultants 34-6546916/ 2/18/2018 Columbus, OH MAJ
American Structurepoint 35-1127317/ 8/25/2017 Columbus, OH MAJ
JMT 52-0963531/ 4/21/2018 Columbus, OH MAJ

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal that met or exceeded the qualifications as stated in the RFP was EMH&T, Inc.

PROJECT TIMELINE: The Consultant will begin planning tasks after the notice to proceed is given. The anticipated contract duration is seven (2.5) years, ending in June 2019.

CONTRACT COMPLIANCE No.: 31-0685594| MAJ | Exp. 2/18/2018| Vendor # 004214

ECONOMIC IMPACT:

The use of more sustainable, and environmentally friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with EPA consent order requirements. Green infrastructure also provides additional stormwater treatment benefits, as well as potentially mitigating street flooding and impacts to receiving streams. It is anticipated that the construction of green infrastructure will have an impact on the local economy by creating the need for personnel to construct and maintain the proposed facilities, as well as obtaining project related materials from local suppliers and vendors. Prior to the design of the green infrastructure, the existing storm sewer system must be cleaned and televised to ensure that green infrastructure designs can be achieved.

FISCAL IMPACT: This legislation authorizes the Director to transfer within and expend up to \$1,019,511.78 from the Storm Sewer Bonds Fund.

To authorize the Director of Public Utilities to enter into an engineering agreement with EMH&T, Inc. for the Blueprint Stormwater Sewer System Assessment -West Franklinton Project; to transfer \$1,019,511.78 within and expend up to \$1,019,511.78 from the Storm Sewer Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$1,019,511.78)

WHEREAS, the Department of Public Utilities advertised a Request for Proposals (RFP’s) for the Blueprint Stormwater Sewer System Assessment - West Franklinton, CIP 611625-100002; and

WHEREAS, proposals from Ribway, EMH&T, MS Consultants, American Structurepoint, and JMT were received and opened on November 18, 2016; and

WHEREAS, upon review of these proposals, EMH&T, Inc. was selected based on the following criteria Proposal Quality, Competence to Perform, Project Schedule, and Local Workforce; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc. to provide improvements as appropriate for the Blueprint Stormwater Sewer System Assessment - West Franklinton; and

WHEREAS, it is necessary to authorize the transfer of \$1,019,511.78 within and the expenditure of up to \$1,019,511.78 from the Storm Sewer Bonds Fund, Fund 6204; 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 expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering agreement with EMH&T, Inc. for the Blueprint Stormwater Sewer System Assessment - West Franklinton Project, for the preservation of the public health, peace, property, and safety; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into an engineering agreement with EMH&T, Inc. 5500 New Albany Rd. ; Columbus; Ohio; 43240 in the amount of \$1,019,511.78; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2: That the Director of Public Utilities is hereby authorized to expend a total of \$1,019,511.78 from the Storm Sewer Bonds Fund for the Blueprint Stormwater Sewer System Assessment - West Franklinton Project | Fund 6204 per the account codes in the attachment to this ordinance.

SECTION 3: That the City Auditor is hereby authorized to transfer \$1,019,511.78 within the Storm Sewer Bonds Fund, Fund 6204, per the account codes in the attachment to this ordinance.

SECTION 4: That the 2016 Capital Improvements Budget Ordinance is hereby amended as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>change</u>
611010-100000	Holt/Somersworth SSI (New)	\$1,000,000	\$0	-\$1,000,000
610755-100000	Parklane Ave. SSI (New)	\$25,000	\$5,488	-\$19,512
611625-100002	Blueprint Stormwater Sewer System Assessment - West Franklinton	\$0	\$1,019,512	+\$1,019,512

SECTION 5. That the said firm, EMH&T, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 0754-2017

Drafting Date: 3/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Each flu season, the Immunizations Program at Columbus Public Health offers flu shots to the residents of Columbus and Franklin County. To ensure having the vaccines that are needed for the upcoming flu season, pre-booking through the manufacturer, Sanofi Pasteur, is the most reliable method of ordering those vaccines. Pre-booking also guarantees on-time delivery and 340B Program pricing. Therefore, competitive bidding is being waived in order to secure our reservation to purchase the vaccine. This ordinance authorizes the Director of Finance and Management to establish a purchase order with Sanofi Pasteur in the amount of \$73,580.70 for the purchase of Fluzone Influenza Virus vaccines.

Due to the potential health and safety risk of the upcoming flu season, and in order to ensure availability of flu vaccine, emergency action is hereby requested. Sanofi Pasteur's contract compliance number is 980033013 and expires 4/15/18.

FISCAL IMPACT: Monies for this purchase order were budgeted in the Health Special Revenue Fund for fiscal year 2017.

To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for the purchase of Fluzone Influenza Virus vaccines for Columbus Public Health; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$73,580.70 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$73,580.70)

WHEREAS, each year, Columbus Public Health offers flu shots to the residents of Columbus; and,

WHEREAS, Columbus Public Health is in need of vaccines for 2017; and,

WHEREAS, Columbus Public Health needs to place a reservation with the flu vaccine manufacturer, Sanofi Pasteur, to be able to purchase the needed vaccines; and,

WHEREAS, it is in the City's best interest to waive competitive bidding in order to meet the manufacturer's pre-booking deadline that will reserve the vaccines Columbus Public Health needs; and,

WHEREAS, in order to ensure availability of necessary vaccines, emergency action is hereby requested; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to establish a purchase order with Sanofi Pasteur 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 Finance and Management is hereby authorized to establish a purchase order with Sanofi Pasteur for the purchase of various vaccines.

SECTION 2. That the expenditure of \$73,580.70 is hereby authorized from the Health Special Revenue Fund,

Fund No. 2250, Department of Health, Division No. 5001, Object Class 02, Main Account 62070, Program HE004, Section 3 500110, Section 4 HE19.

SECTION 3. That this Council finds it is in the best interest of the city to waive the relevant provisions of Chapter 329 of City Code relating to competitive bidding to permit the aforementioned purchase.

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

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

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

Legislation Number: 0761-2017

Drafting Date: 3/15/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this ordinance is to authorize the Director of Public Utilities to enter into a contract modification with Crane 1 Services, Inc. to provide for the annual inspection, certification, submittal of an annual report discussing the findings of inspections, and needed maintenance and repairs or replacement of the approximately 141 cranes and hoists, and a number of hoisting appurtenances, all in use in the facilities of the Division of Sewerage and Drainage. This specialized work is needed to provide safety-rated operational equipment at our maintenance and process facilities. Additional Department of Public Utilities facilities may be included in the future.

Crane 1 Services, Inc., with headquarters located at 2350 Refugee Park, Columbus, Ohio was the sole bidder.

The original contract EL016941 was established for a period of one (1) year with three additional one (1) year renewal options. This is the third modification, but the second extension of this contract. The estimated amount to be spent for this service is \$125,000.00. Each of the renewal options are subject to review and approval by City Council, and the appropriation and certification of funds by the City Auditor. Modification No. 3 will extend the contract to May 4, 2018 and provide additional funding of \$125,000.00. All terms and conditions of the original agreement remain in full force and effect. If unforeseen issues or difficulties are encountered that would require additional funding a modification would be required.

SUPPLIER: Crane 1 Services, Inc. (47-5210405), Expires May 23, 2018
Crane 1 Services, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 3 is \$125,000.00. Total contract amount including this modification is \$386,620.00.
2. Reason additional funds were not foreseen: Additional funds were foreseen as this is a planned modification. The original contract allows for three (3) extension periods on a year-to-year basis.
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: \$125,000.00 is budgeted and needed for this modification.

\$33,552.52 was spent in 2016

\$45,305.59 was spent in 2015

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 \$125,000.00 from the Sewerage System Operating Fund. (\$125,000.00)

WHEREAS, the Department of Public Utilities utilizes cranes, hoists, and hoisting appurtenances to perform routine maintenance and repair of various processing equipment, and

WHEREAS, there is a need to modify and increase the Crane and Hoist Maintenance Services contract to insure continued safe and optimum performance during repairs and maintenance of equipment used in the maintenance and processing facilities, and

WHEREAS, the Director of Public Utilities opened formal bids on December 17, 2014 and Crane 1 Services, Inc., located at 2350 Refugee Park, Columbus, Ohio 43207 was chosen to provide services related to the inspection, certification, annual report of the findings, and

WHEREAS, the Department of Public Utilities wishes to modify and increase EL016941 with Crane 1 Services, Inc. for Crane and Hoist Maintenance Services, and

WHEREAS, the original contract EL016941 was established for a period of one (1) year with three additional one (1) year renewal options; this modification No. 3 will extend the contract through May 4, 2018 and add \$125,000.00. All terms and conditions of the original agreement remain in full force and effect. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required, and

WHEREAS, the vendor has agreed to modify and increase EL016941 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, to authorize the Director of Public Utilities to modify, increase and extend the current contract for Crane and Hoist Maintenance Services with Crane 1 Services, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase

contract No. EL016941 with Crane 1 Services, Inc., 2350 Refugee Park, Columbus, Ohio 43207, for Crane and Hoist Maintenance 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. This contract modification No. 3 will extend the contract through May 4, 2018 and ADD \$125,000.00. Total contract amount including this modification is \$386,620.00.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 3. That this modification is in accordance with the relevant provisions of Chapter 329 of the City Code, relating to contract modifications.

SECTION 4. That the expenditure of \$125,000.00 or so much thereof as may be needed, be and the same hereby is authorized in Fund 6100 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: 0782-2017

Drafting Date: 3/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to enter into contract with K.N.S. Services, Inc. and authorizes the expenditure of up to \$20,000, from the Municipal Court Security Fund for maintenance of the security camera system.

KNS's federal tax id number is 31-1460220.

FISCAL IMPACT: Funds are budgeted and available within the Municipal Court Special Projects Fund, Muni Court Security Facilities subfund.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with K.N.S. Services, Inc; to authorize the expenditure of up to \$20,000.00 for security camera maintenance from the Municipal Court Special Projects Fund. (\$20,000.00)

WHEREAS, \$20,000 is needed to provide for maintenance of the security camera system at the Franklin County Municipal Court; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court to authorize the Administrative and Presiding Judge to enter into contract with K.N.S. Services, Inc. and authorize the expenditure for security camera maintenance, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with K.N.S. Services, Inc. for security camera maintenance.

SECTION 2: That the expenditure of \$20,000 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Special Projects Fund according to the account codes in the attachment.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes 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: 0783-2017

Drafting Date: 3/17/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to enter into contract with StepMobile, LLC, and authorizes the expenditure of up to \$130,000 from the Municipal Court computer fund.

The Ohio Department of Rehabilitation and Corrections (ODRC) has worked to help support Ohio probation departments acquire an electronic case system. The Ohio Chief Probation Officer Association (OPOCA) did an RFP on behalf of the ODRC and the winner of the bid was StepMobile LLC. StepMobile worked with the ODRC and OPOCA to design the Ohio Community Supervision System (OCSS) Shared Case Management System.

The state has paid for a portion of the upfront cost to create the system but any probation department that wants to use OCSS has to contract with StepMobile for the system to be implemented at their Court. As a consequence, this is a sole source provider under section 329.19 (e) of the City Code.

This system will be used the Court's Probation Department, Specialized Docket Courts, and the Environmental Court.

StepMobile's Federal Tax Id is 47-3459867.

FISCAL IMPACT: Funds are available within the 2017 computer fund for this purpose.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with StepMobile, LLC pursuant to the provisions of sole source procurement for implementation and use of the Ohio Community Supervision System Shared Case Management System; and to authorize the expenditure of up to \$130,000.00 from the Municipal Court Computer Fund. (\$130,000.00)

WHEREAS, StepMobile worked with the ODRC and OPOCA to design the Ohio Community Supervision System (OCSS) Shared Case Management System; and

WHEREAS, the Franklin County Municipal Court has determined that it is in its best interest to enter into contract with StepMobile for the Court's Probation Department, Specialized Docket Courts, and the Environmental Court; and

WHEREAS, StepMobile is a sole source provider; and

WHEREAS, \$130,000 is needed to provide for services; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court to authorize the Administrative and Presiding Judge to enter into contract and authorize the expenditure for implementation of OCSS with StepMobile thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with StepMobile for implementation and use of the OCSS.

SECTION 2. That the expenditure of \$130,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges' Computer Fund.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance is 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: 3/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Hap Cremean Water Plant (HCWP) Lime Slaker Replacement Project; in an amount up to \$2,466,175.00; for Division of Water Contract Number 1134.

Work on this project consists of the following:

- a. Demolition of the existing lime slaking systems, appurtenances, valves, lime chutes, curbs, and water supply lines to the lime slakers.
- b. Installation of lime slaking systems, appurtenances, valves, lime chutes, curbs, and water supply lines.
- c. Installation of level gauges on the lime slaking and soda ash systems.
- d. Miscellaneous painting and rehabilitation work.
- e. Other such work necessary to complete the contract in accordance with the specifications set forth in the advertisement.

The equipment is located at the Hap Cremean Water Plant, “04 - Rocky Fork-Blacklick” planning area.

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

The current lime slaking systems have reached their useful life and need to be replaced. The HCWP is an essential and integral component in the Columbus area water supply and treatment infrastructure. Adequate safe supply of water is essential to economic growth and development.

This work is being performed at a secure facility and no public outreach was performed as part of this project.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on March 1, 2017 from:

Kokosing Industrial, Inc.	\$2,466,175.00
Peterson Construction Co.	\$2,521,950.00
Righter Co., Inc.	\$2,709,400.00

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

Kokosing Industrial’s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$2,466,175.00. Their Contract Compliance Number is 47-2946608 (expires 3/10/19, Majority) and their DAX Vendor No. is 012309. 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 Kokosing Industrial, Inc.

4. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund for this expenditure.

To authorize the Director of Public Utilities to execute a construction contract with Kokosing Industrial, Inc.

for the Hap Cremean Water Plant Lime Slaker Replacement Project; and to authorize an expenditure up to \$2,466,175.00 within the Water General Obligations Bonds Fund; for the Division of Water. (\$2,466,175.00)

WHEREAS, three bids for the Hap Cremean Water Plant (HCWP) Lime Slaker Replacement Project were received and publicly opened in the offices of the Director of Public Utilities on March 1, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Kokosing Industrial, Inc. in the amount of \$2,466,175.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract for the HCWP Lime Slaker Replacement Project with Kokosing Industrial, Inc.; and

WHEREAS, it is necessary 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 Division of Water, Department of Public Utilities, to authorize the Director to enter into a construction contract for the HCWP Lime Slaker Replacement Project with Kokosing Industrial, Inc. for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to execute a contract for the HCWP Lime Slaker Replacement Project with Kokosing Industrial, Inc., 6235 Westerville Rd., Suite 200, Westerville, OH 43081; in an amount up to \$2,466,175.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the expenditure of \$2,466,175.00 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: 0789-2017

Drafting Date: 3/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the City Auditor to transfer funds within the Division of Fire's General Fund Budget, from the Transfer line item to Material and Supplies, to properly align current appropriation with projected expenditures for the remainder of 2017. Personnel and Supplies funds for Fire recruit classes were budgeted in the Division of Fire's Transfer line item. This ordinance is to transfer the funds for Materials and Supplies in order to purchase training materials and uniform items.

This legislation also authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for turnout gear with Morning Pride Manufacturing LLC. on behalf of the Division of Fire. This purchase includes sets of gear for Fire Division recruit personnel. Turnout gear is used by Firefighters as protective outerwear in fire situations, and must be periodically replaced as it loses effectiveness over time.

Bid Information: A Universal Term Contract exists for these purchases ~ FL006380

Contract Compliance: 311608763

Emergency Designation: Emergency action is requested as funds are needed immediately to purchase said fire gear for firefighters recruits.

FISCAL IMPACT: This ordinance authorizes the transfer of \$568,000 within the Fire Division's 2017 General Operating Fund budget. The Division of Fire budgeted \$48,000.00 for training materials and \$520,000.00 for uniforms, turnout gear, boots, gloves, and helmets for firefighter recruits in 2017.

This ordinance also authorizes the Finance and Management Director to associate \$153,500.00 of the General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for the purchase of turnout gear on behalf of the Division of Fire.

To authorize and direct the City Auditor to transfer \$568,000.00 within the Division of Fire's General Fund Budget, from the Transfer line item to Materials and Supplies, for the purchase of recruit training materials and recruit uniforms and gear; to authorize and direct the Finance and Management Director to associate General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for the purchase of turnout gear with Morning Pride Manufacturing, LLC; to authorize the expenditure of \$153,500.00 from the General Operating Fund; and to declare an emergency. (\$568,000.00)

WHEREAS, it is necessary to transfer funds within the Division of Fire's General Fund Budget, from Transfers to Material and Supplies, to properly align appropriation with projected expenditures; and

WHEREAS, training materials, uniforms and turnout gear are necessary items for the incoming firefighter recruits, and

WHEREAS, a Universal Term Contract established by the Purchasing Office exists for these purchases; and

WHEREAS, it is necessary to authorize and direct the Finance and Management Director to associate General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for the purchase of turnout gear with Morning Pride Manufacturing, LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to transfer funds to purchase training materials, uniforms, and turnout gear for use by firefighters for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$568,000.00, or so much thereof as may be needed, within the Division of Fire's 2017 1000-100010 General Operating Fund budget per the account codes in the attachment to this ordinance.

SECTION 2. 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(s) on behalf of the Division of Fire for the purchase of turnout gear from Morning Pride Manufacturing LLC.

SECTION 3. That the expenditure of \$153,500.00, or so much thereof as may be necessary, be and is hereby authorized from the General Operating Fund per the account codes in the attachment to this ordinance.

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

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

Legislation Number: 0794-2017

Drafting Date: 3/20/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and continued support for the Franklin County Greenways & Water Quality Program for Fiscal Year 2017. MORPC receives funding from various sources including the City of Columbus, State of Ohio, counties and townships to provide legislative representation, training and educational forums, consulting services, and regional networking opportunities.

City funding, along with funds from the State of Ohio, Department of Natural Resources, will allow for continued program funding. The results of this program will be very useful to the Department of Public Utilities by potentially providing better services to the City of Columbus in the form of better floodplain

infrastructure, and improved stream water quality. The mission of the program is to foster a better understanding and appreciation of waterways effect on our environment. Furthermore, the program provides models, strategies and information for environmental planning process and land use decisions in the community and watersheds. The support covers the period of January 1, 2017 through December 31, 2017.

SUPPLIER: Mid-Ohio Regional Planning Commission (31-1009675) Non-Profit

FISCAL IMPACT: \$60,000.00 is needed and budgeted for this support.

\$60,000.00 was spent in 2016

\$60,000.00 was spent in 2015

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the Franklin County Greenways & Water Quality Program for Fiscal Year 2017; to authorize the expenditure of \$23,000.00 from the Sanitary Sewer Operating Fund, \$30,000.00 from the Water Operating Fund, and \$7,000.00 from the Storm Sewer Operating Fund. (\$60,000.00)

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) has developed multi-jurisdictional plans for long-term protection and enhancement of our rivers and streams; and

WHEREAS, City funding, along with funds from the State of Ohio, Department of Natural Resources, will allow for continued program funding; and

WHEREAS, the results of this program will be very useful to the Department of Public Utilities by potentially providing better services to the City of Columbus in the form of better floodplain infrastructure and improved stream water quality; and

WHEREAS, the mission of the program is to foster a better understanding and appreciation of waterways effect on our environment; furthermore, the program provides models, strategies and information for environmental planning process and land use decisions in the community and watersheds; and

WHEREAS, the support covers the period of January 1, 2017 through December 31, 2017; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage and Division of Water, to authorize the Director of Public Utilities to enter into a support agreement for the Franklin County Greenways & Water Quality Program for Fiscal Year 2017 with the Mid-Ohio Regional Planning Commission; 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 support agreement with the Mid-Ohio Regional Planning Commission, 111 Liberty Street, Suite 100, Columbus, Ohio 43215, for the purposes of providing funding and continued support for the Franklin County Greenways & Water Quality Program for Fiscal Year 2017.

SECTION 2. That the expenditure of \$60,000.00 or so much thereof as may be needed, is hereby authorized as \$23,000.00 in Fund 6100 Sanitary Sewer Operating Fund in object class 03 Services, \$30,000.00 in Fund 6000 Water Operating Fund in object class 03 Services, and \$7,000.00 in Fund 6200 Storm Sewer Operating

Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0797-2017

Drafting Date: 3/20/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional services agreement with EMA, Inc. for the Advanced Metering System (AMS) Study and Implementation Project, Division of Water Contract No. 2073.

The entire project consists of four (4) Phases. Original authorizing Ordinance No. 1597-2015 indicated the agreement will be modified an additional three (3) times, however, the Department now expects additional modifications. Phases 3 and 4 will require multiple modifications due to the complex nature of the scope and to provide funding in accordance with projected Capital Improvements Budget and Bond Sales.

Modification No. 1 (current) is needed to procure Phase 2 services. In this phase, EMA will prepare a Request for Proposal (RFP) for an AMS system that clearly defines the City’s objectives and requirements.

1.1 Amount of additional funds to be expended: \$550,000.00

Original Contract Amount:	\$369,077.71	(EL017444)
Modification No. 1 (current):	<u>\$550,000.00</u>	
Total (Orig. + Mod. 1)	\$919,077.71	

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

This is a planned modification as indicated in the original authorizing legislation (Ordinance No. 1597-2015). Additional modifications are expected during Phases 3 and 4.

1.3. Reason other procurement processes are not used:

Modifications to the agreement were planned as part of the original Request for Proposals RFP. Additionally, the current consultant is familiar with the project and has completed all the work to-date. Bidding the work to another consultant will further delay the project and will result in higher costs due to bringing the new consultant up to speed on the project.

1.4. How cost of modification was determined:

A cost proposal was provided by EMA, Inc. The proposal was reviewed by Department staff and deemed acceptable.

2.0 FUTURE CONTRACT MODIFICATION(S): Future modifications are anticipated to complete Phases 3 and 4 of the project. Phase 3 services will coordinate the vendor selection process and Phase 4 services will provide program management assistance during implementation of the AMS system.

The planning area is “City Wide” because this project serves multiple planning areas.

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

An AMS program is favorable to the DPU’s operations and customer service function, as replacing older water and electrical meters will improve service, decrease burden on maintenance operations, reduce water loss, and improve revenue. Moving from quarterly to monthly billing will have a positive impact on customers as the bills will be more manageable in both cost and time

4.0 CONTRACT COMPLIANCE INFO: 41-1467091, expires 3/24/19, Majority. DAX Vendor No. is 007843.

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

5.0 FISCAL IMPACT: A transfer of funds within the Water G.O. Bond 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 a planned modification of the professional services agreement with EMA, Inc. for the Advanced Metering System Study and Implementation Project; for the Division of Water; to authorize a transfer and expenditure up to \$550,000.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$550,000.00)

WHEREAS, Contract No. EL017444 was authorized by Ordinance No. 1597-2015, passed July 20, 2015, was executed on August 21, 2015, and approved by the City Attorney on September 2, 2015, for the Advanced Metering System Study and Implementation Project; and

WHEREAS, Contract Modification No. 1 (current) will establish funding for Phase 2, preparing a Request for Proposal (RFP); and

WHEREAS, future modifications are expected to procure funds for the vendor selection process and to provide program management assistance during implementation of the AMS system; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify and increase the professional services agreement with EMA, Inc. for the Advanced Metering System Study and Implementation Project; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the professional services agreement with EMA, Inc., for the Advanced Metering System Study and Implementation 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 services agreement with EMA, Inc. for the Advanced Metering System Study and Implementation Project, in an amount up to \$550,000.00.

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

SECTION 3. That the transfer of \$50,000.00 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. (There is already \$500k in Fund 6006, Project 690358-100000.)

SECTION 4. That the 2016 Capital Improvements Budget is hereby amended in Fund 6006 - Water G.O. Bond Fund, as follows:

Project No. | Project Name | Revised Authority | Remaining Authority | Change

P690236-100092 (NEW)	S. Hampton WL Imp's	\$232,634	\$232,636	+2 (establish authority to match cash)
P690236-100092 (NEW)	S. Hampton WL Imp's	\$232,636	\$228,118	-\$4,518
P690236-100095 (NEW)	Valleyview Dr. WL Imp's	\$4,706	\$4,707	+\$1 (establish authority to match cash)
P690236-100095 (NEW)	Valleyview Dr. WL Imp's	\$4,707	\$0	-\$4,707
P690411-100008 (NEW)	Watershed Demo. Pt 2	\$200,000	\$159,224	-\$40,776
P690358-100000 (NEW)	Water Meter Renewal	\$500,000	\$550,001	+\$50,001

SECTION 5. That the expenditure of \$550,000.00 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 6. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

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

Legislation Number: 0807-2017

Drafting Date: 3/21/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Utilities to write off the debts owed to the Division of Water for the uncollectible asset recovery account, as follows:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>ACCIDENT LOCATION</u>	<u>AMOUNT</u>
1656604-1286875	Time Warner Cable	900 N. Hamilton Road	\$292,441.56

These charges were for damages caused to a forty-eight inch mainline located at 900 North Hamilton Road on May 31, 2011. Time Warner Cable, as the owner of the job, had contracted with DB Direct, LLC to provide directional boring to place underground cable lines. During the course of the boring, the forty-eight inch water mainline was struck. The division has been advised by the City Attorney's Office that because the location of the water line in question had been misidentified, the amount due is uncollectible. Therefore, the Department of Public Utilities is requesting authorization to write the account off as uncollectible.

FISCAL IMPACT: Formally writing off this debt as uncollectible officially recognizes that the City will forego this revenue. This step is prudent to maintaining accurate, timely and realistic accounting records.

To authorize the Director of Public Utilities to write off, as uncollectible, an unpaid account due to the City of Columbus, Department of Public Utilities, Division of Water, in the amount of Two Hundred Ninety-Two Thousand, Four Hundred Forty-One Dollars and Fifty-Six Cents. (\$292,441.56)

WHEREAS, the Division of Water incurred damage to a forty-eight inch mainline located at 900 North Hamilton Road; and

WHEREAS, the Division of Water incurred costs related to the repair of the damaged water mainline in the amount of Two Hundred, Ninety-Two Thousand, Four Hundred Forty-One Dollars and Fifty-Six Cents; and

WHEREAS, the City Attorney has advised that because the location of the water line in question had been misidentified, the amount is uncollectible; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to write off this debt as uncollectible; 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 write off as uncollectible the damage charges billed to Time Warner Cable, in the sum of Two Hundred Ninety-Two Thousand, Four Hundred Forty-One Dollars and Fifty-Six Cents (\$292,441.56), as follows:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>ACCIDENT LOCATION</u>	<u>AMOUNT</u>
1656604-1286875	Time Warner Cable	900 N. Hamilton Road	\$292,441.56

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

Legislation Number: 0809-2017

Drafting Date: 3/21/2017

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. This means periodically the City must formally accept certain real estate previously conveyed to the City (defined, collectively, “Real Estate,” and 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, access, and shared-use paths, and associated appurtenances. The Real Estate was recorded in the public land records in the 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 is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

WHEREAS, the City intends to formally accept certain real estate conveyed to the City (*i.e.* Real Estate); and

WHEREAS, the City intends to use the Real Estate for various public purposes; and

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; and

WHEREAS, the City intends for the City Attorney to preapprove all documents executed by City personnel pursuant to authority granted by this ordinance; and **now, therefore**:

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

Section 1. The City formally accepts the following described real estate previously conveyed to the City and recorded in the public land records of the Recorder’s Office, Franklin County, Ohio (*i.e.* Real Estate), which is 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, access, and shared-use paths, and associated appurtenances:

Grantor(s)...Franklin County Recorder Reference...(Real Estate)

1. **The New Albany Company LLC:** Ins. 201610050134921 (sewerage & drainage utility easement)
2. **Casto AP Residential, LLC:** Ins. 201610050134922 (storm-water utility easement)
3. **Cardinal Title Holding Co.:** Ins. 201610050134923 (storm-water utility easement)
4. **Local MKT LLC** Ins. 201610050134924 (sewerage & drainage utility easement)
5. **Local MKT LLC:** Ins. 201610050134925 (sewerage & drainage utility easement)
6. **Central College Hospitality, Ltd.:** Ins. 201609300133520 (sewerage & drainage utility easement)
7. **Ryland Park LLC:** Ins. 201609300133523 (sewerage & drainage utility easement)
8. **The New Albany Company LLC:** Ins. 201609300133525 (water utility easement)
9. **Hamilton Crossing LLC:** Ins. 2016093000133524 (water utility easement)
10. **Hirschvogel Incorporated:** Ins. 201610210144797 (sewerage & drainage utility easement)
11. **995 North Fourth Street LLC:** Ins. 201610210144798 (sewerage & drainage utility easement)
12. **Kendall Holdings Ltd.:** Ins. 201610210144799 (Scenic/conservation easement)
13. **876 S. Front, LLC:** Ins. 201610210144800 (sewerage & drainage utility easement)
14. **Homewood Corporation:** Ins. 201611040153238 (sewerage & drainage utility easement)
15. **Germain Automotive Properties, LLC:** Ins. 201611040153239 (sewerage & drainage utility easement)
16. **Hamilton Crossing LLC:** Ins. 201611020151425 (sewer utility easement)
17. **Hamilton Crossing LLC:** Ins. 201611020151424 (sewerage & drainage utility easement)

18. **Morse Transit Acquisitions, LLC:** Ins. 201611180159423 (sewer utility easement)
19. **SEA Ltd.:** Ins. 201611180159424 (stream corridor protection easement)
20. **Harmon and Stimmel LLC:** Ins. 201612020164489 (sewerage & drainage utility easement)
21. **White Family Farm, LTD:** Ins. 201611290163146 (sewer utility easement)
22. **Emmanuel Chin Baptist Church:** Ins. 201611290163147 (sewerage & drainage utility easement)
23. **Central College Hospitality, Ltd.:** Ins. 201611290163154 (sewerage & drainage utility easement)
24. **Central College Hospitality, Ltd.:** Ins. 201611290163156 (temporary construction easement)
25. **Farms at New Albany Park, Ltd.:** Ins. 201611290163155 (temporary construction easement)
26. **CCH II, Ltd.:** Ins. 201611290163157 (temporary construction easement)
27. **CCH II, Ltd.:** Ins. 201612020164483 (general warranty deed)
28. **Farms at New Albany Park, Ltd.:** Ins. 201612020164484 (general warranty deed)
29. **Central College Hospitality, Ltd.:** Ins. 201612020164485 (general warranty deed)
30. **Hamilton Crossing BL LLC:** Ins. 201606300084348 (sewerage & drainage utility easement)
31. **The New Albany Company LLC:** Ins. 201612090169927 (sewerage & drainage utility easement)
32. **Summerwood Associates:** Ins. 201701100004989 (sidewalk easement)
33. **JMM Real Estate Investments, Inc.:** Ins. 201612290178654 (sewerage & drainage utility easement)
34. **Derek M. Cranstoun and Karen J. Cranstoun:** Ins. 201612190174291 (sewer utility easement)
35. **PEDC Property Management, Inc:** Ins. 201701130007565 (sewerage & drainage utility easement)
36. **Bedford Place 2, LLC:** Ins. 201701200010880 (sewerage & drainage utility easement)
37. **McCorkle Soaring Eagles, LLC:** Ins. 201702100020624 (sewerage & drainage utility easement)
38. **Arden Park LLC:** Ins. 201702100020625 (sewerage & drainage utility affidavit)
39. **Heinzerling Foundation:** Ins. 201702100020626 (sewerage & drainage utility easement)
40. **Pizzuti/Creekside XX LLC:** Ins. 201702100020627 (storm-water utility easement)
41. **Bruce D. Bergmann As Trustee for the Bruce D. Bergmann Revocable Trust:** Ins. 201702140021952 (sewerage & drainage utility easement)

- 42. **Edwards Avery Road, LLC:** Ins. 201702140021953 (general utility easement)
- 43. **The New Albany Company LLC:** Ins. 201702220025358 (water utility easement)
- 44. **BT-OH, LLC:** Ins. 201703030029850 (sewer utility easement)
- 45. **Sycamore House LLC:** Ins. 201703030029849 (sewer utility easement)
- 46. **BT-OH, LLC:** Ins. 201703030029848 (sewerage & drainage utility easement)
- 47. **Riggins Run Apartments LLC:** Ins. 201703030029847 (storm-water utility easement)
- 48. **The Greek Orthodox Church “The Annunciation”:** Ins. 201703090032538 (general warranty deed)
- 49. **The Greek Orthodox Church “The Annunciation”:** Ins. 201703090032534 (temporary construction easement)

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, parkland and conservation, landscaping, signs, ADA-compliant sidewalks, walkways, bikeways, access, and shared-use paths, and associated appurtenances:

Grantor(s)...Delaware County Recorder Reference...(Real Estate)

- 1. **Polaris AF, LLC:** D.B. 1459, Pg. 1071 (sewerage & drainage 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 City Attorney is required to preapprove all documents executed by the City pursuant to this ordinance.

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

Legislation Number: 0817-2017

Drafting Date: 3/22/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional services agreement with H. R. Gray and Associates, Inc. for Professional Construction Management Services for the Division of Sewerage and Drainage. The contract provides construction administration and management services including, construction inspection, construction start-up coordination, reporting, budgeting, scheduling, document tracking, and related tasks associated with a multi-project program beginning with three construction contracts included in this initial agreement with potential new projects added with

subsequent annual contract modifications over the next five (5) years. The Division has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

PROJECT TIMELINE: This will be a five year contract commencing in 2017 and ending with the close-out of the final construction project in 2021.

PROCUREMENT INFORMATION: The Division advertised for proposals for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the provisions of Section 329 of the Columbus City Code.

The Division of Sewage and Drainage received 3 bids on December 15, 2016 from the following companies:

Vendor Name	Compliance No.	EXP: Date	Type	City	State
HR Gray and Associates, Inc.	31-1050479	8/21/2017	MAJ	Columbus	Ohio
Smoot Construction	31-1224826	4/15/2018	MBE	Columbus	Ohio
Hill International, Inc.	20-0953973	3/14/2018	MAJ	Columbus	Ohio

EMERGENCY DESIGNATION: Emergency action is requested in order to meet the project timeline and deliverables schedule.

CONTRACT COMPLIANCE NO: 31-1050479 | MAJ | 08/21/2017

ECONOMIC / ENVIRONMENTAL IMPACT: The performance of professional contract management services for the subject construction contracts will help to prevent and/or reduce the number of construction claims and minimize the dollar amount of any unavoidable claims. No community outreach or environmental factors are considered for this project as the locations of these projects are Division of Sewerage and Drainage Treatment Plants.

FISCAL IMPACT: This contract will be for one year, and may be modified over the subsequent four (4) years, subject to City Council approval and funding availability. The agreement is based on known or executed construction contracts for the Division of Sewerage and Drainage. Adjustments to fees and scope to this contract will be made by contract modification(s), based on annual (or semiannual) proposals, as requested by the City. The amount requested under this ordinance is \$7,399,879.94. This initial funding will provide for services estimated to be needed for construction contracts beginning in 2017.

Original Contract	\$7,399,879.94
Proposed Modification No.1 (est. 2018 funding)	\$9,929,000.00
Proposed Modification No.2 (est. 2019 funding)	\$5,201,000.00
Proposed Modification No.3 (est. 2020 funding)	\$1,648,000.00
<u>Proposed Modification No.4 (est. 2021 funding)</u>	<u>\$1,440,000.00</u>
CURRENT PROPOSED TOTAL	\$25,617,879.94

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with H.R. Gray and Associates, Inc., for the Division of Sewerage and Drainage's Professional Construction Management Contract; to authorize the transfer of \$6,165,333.94 within the Sanitary Sewer General Obligation Fund; to authorize the expenditure of up to \$7,399,879.94 from the Sanitary Sewer General Obligation Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$7,399,879.94)

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities advertised the need for professional construction management services on November 17, 2016; and

WHEREAS, three (3) firms submitted proposals for said services on December 15, 2016; and

WHEREAS, H.R. Gray and Associates, Inc. was selected and recommended by an evaluation committee according to Columbus City Code Chapter 329; and

WHEREAS, it is necessary to authorize the transfer of \$6,165,333.94 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, it is necessary to amend the 2016 Capital Improvements Budget for purposes of providing sufficient budget authority for the expenditure; and

WHEREAS, it is necessary to authorize the expenditure of \$7,399,879.94 from the Sanitary Sewer General Obligation Fund, Fund 6109 for the Professional Construction Management Services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter into a professional engineering agreement with H.R. Gray and Associates, Inc. for Professional Construction Management Services in order to meet project timelines for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

BE IT ORDAINED BY THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into an engineering agreement with H.R. Gray and Associates, Inc., 3770 Ridge Mill Drive, Columbus, Ohio 43026 for Professional Construction Management (PCM) Services, in the amount of \$7,399,879.94; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$6,165,334.94 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the 2016 Capital Improvements Budget Ordinance is hereby amended per the account codes in the attachment to this ordinance in order to align budget authority with expenditures.

SECTION 4. That the Director is hereby authorized to expend up to \$7,399,879.94 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 5. That the said firm, H.R. Gray and Associates, Inc. shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 6. That the City Auditor is 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 and modifications associated with this ordinance.

SECTION 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0822-2017

Drafting Date: 3/22/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to enter into a planned contract modification (Mod #4) with 360water, Inc., for the purpose of providing professional training and technical services necessary to execute the Department of Public Utilities (DPU) Training and Safety Programs. This work is part of the City's continued effort to upgrade and maintain training and safety programs. The Department of Public Utilities has personnel that require training on equipment, process systems, environmental programs, Utility specific items, and safety. This contract will address those areas of need. The work may include, but is not limited to: safety training, maintenance tool training, facility process coursework development, ICP Integrated Contingency Plan updates, SPCC Spill Prevention, Control and Countermeasures Plan update; and other similar training tasks as assigned.

This fourth modification is part of the planned scope of services included in the contract. The original language allowed for the option to renew the contract for four (4) additional years, on a year to year basis upon mutual agreement, budget authority and approval by Columbus City Council. The funding is for approximately one (1) year or until the scope of work is completed and funds are exhausted. The contract will be extended through June 16, 2018.

Amount of additional funds to be expended: \$5,000.00

Original Contract	\$ 360,000.00
Modification #1 (2014)	\$ 405,000.00
Modification #2 (2015)	\$ 415,000.00
Modification #3 (2016)	\$ 5,000.00
Modification #4 (2017)	\$ <u>5,000.00</u>
Current Proposed Total	\$ 1,190,000.00

1. Amount of additional funds:

Total amount of additional funds for this contract modification No. 4 is \$5,000.00. Total contract amount including this modification is \$1,190,000.00.

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

The need for additional funds was known at the time of the initial contract, as this is a planned modification of the contract. This legislation is to encumber the funds budgeted for fiscal year 2017, for the Department of Public Utilities.

3. Reason other procurement processes are 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 cost of modification was determined:

The cost, terms and conditions are in accordance with the original agreement.

SUPPLIER: 360water, Inc. (31-1704111), Expires June 3, 2017. This vendor holds F1 certification with the City of Columbus.

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: \$5,000.00 is budgeted and available for this planned modification. \$0.00 will be funded by the Division of Sewerage and Drainage (DOSD), \$0.00 will be funded by the Division of Water (DOW), and \$5,000.00 will be funded by the Division of Power (DOP).

\$133,000.26 was spent in 2016 for DOSD
\$216,369.92 was spent in 2015 for DOSD
\$171,407.95 was spent in 2014 for DOSD

\$31,762.67 was spent in 2016 for DOW
\$26,760.49 was spent in 2015 for DOW
\$60,217.63 was spent in 2014 for DOW

\$5,903.80 was spent in 2016 for DOP
\$0.00 was spent in 2015 for DOP
\$4,810.00 was spent in 2014 for DOP

To authorize the Director of Public Utilities to enter into a planned contract modification with 360water Inc., for professional services in connection with the Department of Public Utilities Training and Safety Program; and to authorize the expenditure \$5,000.00 from the Electricity Operating Fund. (\$5,000.00)

WHEREAS, the Department of Public Utilities has a contract with 360water, Inc. for professional services in connection with the Department of Public Utilities Training and Safety Program; and

WHEREAS, the vendor has agreed to modify, increase and extend Contract EL014471 at current prices and conditions, to and including June 16, 2018, and it is in the best interest of the City to exercise this option; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, to authorize the Director of Public Utilities to modify, increase and extend the current contract for professional services for the Department of Public Utilities Training and Safety Program with 360water, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to modify, increase and extend the current contract with 360water, Inc., 965 West Third Avenue, Columbus, Ohio 43212, for professional services for the Department of Public Utilities Training and Safety Program, in accordance with the terms and conditions as shown in the agreement on file in the office of the Department of Public Utilities, Training Section. Total amount of modification No. 4 is ADD \$5,000.00. Total contract amount including this modification is \$1,190,000.00. This modification No. 4 will extend the contract to and including June 16,

2018.

SECTION 2. That this modification is in accordance with the relevant provisions of Chapter 329 of City Code relating to contract modifications.

SECTION 3. That the expenditure of \$5,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6300 Electricity Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0824-2017

Drafting Date: 3/22/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to renew the yearly subscription for the Division of Sewerage and Drainage with the Water Environment & Reuse Foundation (WERF). The Research Foundation performs research that applies to various operations within the Division of Sewerage and Drainage, including sewage sludge, Stormwater management, bio-solids reuse, whole effluent toxicity, and combined sewage overflow (CSO). Subscription rates are based on prior year average daily flow managed including wet weather flow. For 2016 the average was 160 multiplied by \$460.00 per mgd.

The USEPA no longer performs important research work and the Water Environmental & Reuse Foundation fills this void by performing needed research in the areas stated above. Subscribers to WERF are provided direct and timely access to research information that enables the Department of Public Utilities to enhance and improve the quality of wastewater and storm water management. There are many emerging issues that require research in the near future and being a subscriber to WERF enables the Department of Public Utilities to receive any future research that will be shared with personnel within the department. The subscription period is through December 31, 2017.

SUPPLIER: Water Environment & Reuse Foundation (54-1511635), Non-Profit.

FISCAL IMPACT: \$73,600.00 is budgeted and available for this expenditure.

\$73,600.00 was spent in 2016

\$71,840.00 was spent in 2015

To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment &

Reuse Foundation for Fiscal Year 2017 for use of the Utility Subscription Program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$73,600.00 from the Sewerage System Operating Fund. (\$73,600.00)

WHEREAS, it is necessary to subscribe with the Water Environment & Reuse Foundation to insure continued and proper research in Wastewater Treatment areas for Fiscal Year 2017; and

WHEREAS, the Foundation performs research that applies to city operations - sewage sludge incineration, Stormwater management, bio-solids reuse, whole effluent toxicity, and combined sewage overflow; and

WHEREAS, the subscription period is through December 31, 2017; and

WHEREAS, the Water Environment & Reuse Foundation currently conducts research applicable to the City of Columbus, Division of Sewerage and Drainage operations including sewage sludge, bio-solids reuse/recycling, whole effluent toxicity, combined sewer overflows (CSO). The collaborative research provided by the Water Environment & Reuse Foundation is a cost-effective means to fill a void within the wastewater industry. This subscription enables the City to participate in developing future topics and have full access to research in progress; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to pay for subscription fees to the Water Environment & Reuse Foundation; 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 for subscription fees to the Water Environment & Reuse Foundation, 1199 North Fairfax Street, Suite 900, Alexandria, VA 22314, for the Division of Sewerage and Drainage for Fiscal Year 2017.

SECTION 2. That the expenditure of \$73,600.00, or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0826-2017

Drafting Date: 3/23/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to modify and renew a contract on behalf of the Facilities Management Division with Affordable Choice Electric for routine replacement and repair of existing electrical systems and also for larger scale electrical renovations for city facilities under the purview of the Facilities Management Division. The original contract with Affordable Choice Electric was formally bid through RFQ001775. Legislation was not necessary to establish the original contract because the total amount did not exceed \$20,000.00. This ordinance seeks authority for the first of three one-year renewal provisions provided for within the initial contract. The Department of Finance and Management is pleased with the services provided by this vendor and requests approval to extend the contract per the original terms of the agreement. This ordinance also seeks authority to modify the contract period to ensure that it conforms with the operational needs of the Facilities Management Division.

This is contract renewal will also be funded with Public Safety funds as certain electrical renovations are needed at certain Division of Police and Fire locations. Electrical renovations will be needed to install shoor lines and branch circuits to accommodate the charging of computer equipment on new fire apparatus/equipment. Also, new electrical lines, conduit, and sub-panels will need to be installed at certain Police locations to provide power to dedicated computer servers related to Police body cameras. It should be noted that prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested to allow for the uninterrupted continuation of electrical renovations for city buildings.

Affordable Choice Electric Contract Compliance No. 31-1461454, expiration date June 11, 2017.

Fiscal Impact: This ordinance authorizes an expenditure of \$85,000.00 collectively from the General Fund and the Public Safety G.O. Bond Fund with Affordable Choice Electric for electrical renovations for city facilities under the purview of the Facilities Management Division. The Facilities Management Division budgeted \$30,000.00 in the General Fund Budget. The Department of Public Safety has budgeted for and is providing \$55,000.00 from the Public Safety G.O. Bond Fund for this contract modification and renewal. In 2016, \$21,474.32 was expended for these services.

Original Purchase Order Amount (PO021377)	\$ 15,000.00
Modification No. 1 (PO035661)	\$ 6,474.32
Contract Renewal (current)	<u>\$85,000.00</u>
Total (Original and Modification/Renewal)	\$106,474.32

To authorize the Finance and Management Director to modify and renew a contract with Affordable Choice Electric for electrical system repair, replacement and renovation services for the Facilities Management Division; to authorize the expenditure of \$30,000.00 from the General Fund; to authorize the expenditure of \$55,000.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$85,000.00)

WHEREAS, the original contract was bid and awarded to Affordable Choice Electric pursuant to formal bid RFQ001775, with three one-year renewal options; and

WHEREAS, it is necessary for the Facilities Management Division to modify and renew this contract for electrical renovations for 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 Affordable Choice Electric for the uninterrupted continuation of electrical renovations for city buildings, 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 Affordable Choice Electric for electrical system repair, replacement and renovation services for the Facilities Management Division.

SECTION 2. That the expenditure of \$30,000.00, 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, SubFund 100010 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$55,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the Public Safety G.O. Bond Fund 7701, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 7. That for 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: 0838-2017

Drafting Date: 3/23/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to enter into a three-year Construction Administration / Construction Inspection (CA/CI) services agreement, for fiscal years 2017- 2019, with PRIME AE Group, for various projects within the Division of Sewerage and Drainage, Division of Water, Division of Power, and Department of Finance and Management.

The work includes full-time or part-time Construction Administration Services including resident project inspection for any specific project identified. In general, the Consultant will respond to the Contractor's requests for information, respond to inquiries regarding the interpretation of the contract documents, review Contractor's claims for additional services and costs, review quality or materials/equipment substitutions and

provide recommendations to the City, coordinate project submittals, schedule and chair progress meetings, and other services as directed by the City.

2. BID INFORMATION: The Department of Public Utilities advertised an RFP for Construction Administration / Construction Inspection services on the City's Vendor Services website. Four proposals were received on November 4, 2016 from: PRIME AE Group, DLZ Ohio, Stantec Consulting Services, and CTL Engineering.

The Department of Public Utilities recommends three-year agreements be awarded to each of these firms.

This Ordinance will establish initial funding with PRIME AE Group, Inc., for two Division of Water projects, listed below:

1. 690236-100061, Acton Road Area Water Line Improvements, Contract 1190
Planning Area: "Clintonville", includes the following streets: Acton Road, Foster Street, E. Torrence Road, E. Dunedin Road, and the alley between Webster Park Ave and Erie Road just west of N. High Street.
2. 690549-100000, General Construction
Planning area: "NA"

3. CONTRACT COMPLIANCE INFO: 26-0546656 | ASN | Expires 10/30/17 | DAX No. 2102

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

4. FUTURE MODIFICATIONS:

This is a three-year agreement for fiscal years 2017 - 2019 and the Department anticipates requesting additional modifications to the agreement via legislation duly authorized by City Council.

5. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of the Acton Road Area Water Line Improvements is to replace water lines that have a high break frequency. The new lines constructed under project should eliminate the pattern of frequent water line breaks and will decrease burden on water maintenance operations. The Neighborhood Liaison(s) will be contacted and informed of these projects during the construction phase. Further community outreach may result through the Neighborhood Liaison Program.

6. EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to meet the project timeline and deliverables schedule.

7. FISCAL IMPACT: There is sufficient funding within the Water G.O. Bonds Fund for these expenditures.

To authorize the Director of Public Utilities to enter into a three-year Construction Administration / Construction Inspection services agreement with PRIME AE Group, Inc.; to authorize an expenditure up to \$547,217.50 within the Water General Obligations Bonds Fund, for two Division of Water projects; and to declare an emergency. (\$547,217.50)

WHEREAS, the Department of Public Utilities advertised an RFP for Construction Administration /

Construction Inspection services on the city's Vendor Services website; and

WHEREAS, on November 4, 2016, the Department received 4 proposals from: PRIME AE Group, DLZ Ohio, Stantec Consulting Services, and CTL Engineering; and

WHEREAS, the Department of Public Utilities recommends three-year agreements be awarded to each of these firms; and

WHEREAS, this Ordinance will establish initial funding with PRIME AE Group, Inc. for two Division of Water projects; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a three-year Construction Administration / Construction Inspection services agreement with PRIME AE Group, Inc., in order to meet the project timeline and deliverables schedule, for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a three-year Construction Administration / Construction Inspection services agreement with PRIME AE Group, Inc., 8415 Pulsar Place, Suite 300, Columbus, Ohio, 43240; for Construction Administration / Construction Inspection services in accordance with the terms and conditions of the agreement on file in the office of the Division of Water.

SECTION 2. That the said services shall be performed by PRIME AE Group, Inc. to the satisfaction of the Director of Public Utilities as well as the Administrators and Project Managers of the Division of Water.

SECTION 3. That the expenditure of \$547,217.50 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 for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0848-2017

Drafting Date: 3/24/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract (UTC) for Crack Sealant. The Department of Public Service is the primary user. This contract will provide for the purchase and delivery of specialized Crack Sealing Product #515T used primarily for asphalt sealant by the Public Service Department. The term of the proposed option contract would be approximately one year, expiring April 30, 2018, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on March 23, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Solicitation No. RFQ004649). Nineteen (19) bids were solicited; one (1) bid was received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

Djl Material and Supply, Inc., CC# 006614 expires 9/30/2018, Lines 10, for \$1.00
Total Estimated Annual Expenditure: \$50,000, Department of Public Service, the primary user

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: Funding to establish this option contract is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Crack Sealant with DJL Material and Supply, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

WHEREAS, the Crack Sealant Product UTC will provide for the purchase and delivery of specialized asphalt sealant for use primarily by Department of Public Service; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on March 23, 2017 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, it has become necessary in the usual daily operation of the Public Service Department to authorize the Finance and Management Director to enter into contract with Djl Material and Supply, Inc. for the option to purchase Crack Sealant product; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Crack Sealant in accordance with Solicitation No. RFQ004649 for a term of approximately one year, expiring April 30, 2018, with the option to renew for one (1) additional year, as follows:

Djl Material and Supply, Inc., Line 10, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

Legislation Number: 0864-2017

Drafting Date: 3/27/2017

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 the Ohio Basement Authority for the Blueprint Clintonville Downspout Redirection and Lateral Lining Pilot Project, CIP 650873-100001. The work for this project of installation of up to 11,000-feet of 3-inch downspout drain pipes, and investigation and inspection of over 250 existing downspout leaders in 50 single-family homes; installation of approximately 2,000 feet of 6-inch sanitary lateral Cured In Place Pipe (CIPP) in 50 single-family homes; various surface restoration quantities, and other such work as may be necessary to complete the contract. The project is in the Clintonville Planning area.
- 2. PROJECT TIMELINE:** Contract work is required to be completed in a manner acceptable to the City within 180 days from the date that a Notice To Proceed (NTP) is given by the City. Note: this project will involve multiple projects.
- 3. PROCUREMENT:** The Department of Public Utilities advertised for bids pursuant to the requirements of city code section 329 for the Blueprint Clintonville: Downspout Redirection and Lateral Lining Pilot Project. Three (3) bids were received on February 15, 2017, opened, and evaluated. It was determined that the Ohio Basement Authority best meet the needs of the Department of Public Utilities.

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor #</u>	<u>City/State</u>	<u>Status</u>
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Ohio Basement Authority	38-3823702	02/24/18	015314	MAJ	Blacklick, Ohio
Elite Excavating of Ohio	20-1643186	08/17/18	001064	MAJ	Ontario, Ohio
John Eramo & Sons	31-0724866	10/20/17	004251	MAJ	Hilliard, Ohio

4. **EMERGENCY DESIGNATION:** An emergency designation **is requested** at this time. This project is part of the Consent Order driven Blueprint Columbus Project and needs to be expedited to ensure a summer time frame construction schedule.
5. **CONTRACT COMPLIANCE NUMBER:** 38-3823702 | MAJ | Exp. 02/24/2018
6. **ECONOMIC / ENVIRONMENTAL IMPACT:** Project will construct stormwater facilities that will capture and treat runoff generated by infiltration and inflow remediation efforts as part of the City of Columbus' Blueprint initiative.
7. **FISCAL IMPACT:** This ordinance authorizes the transfer within of \$1,339,269.51 and authorizes the expenditure of up to \$1,339,269.51 from the Sanitary Sewer G.O. Bond Fund, Fund 6109 and amends the 2017 Capital Improvements Budget to establish sufficient budget authority for this ordinance.

To authorize the Director of Public Utilities to enter into a construction contract with the Ohio Basement Authority for the Blueprint Clintonville Downspout Redirection and Lateral Lining Pilot Project; to authorize the transfer within and the expenditure of \$1,339,269.51 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; to amend the 2017 Capital Improvements Budget; and declare an emergency. (\$1,339,269.51).

WHEREAS, the Department of Public Utilities is under a mandate from Ohio EPA to eliminate sanitary sewer overflows and basement back-ups and this is part of the Blueprint projects efforts to accomplish this mandate; and

WHEREAS, the work for this project consist of installing of up to 11,000-feet of 3-inch downspout drain pipes, the investigation and inspection of over 250 existing downspout leaders in 50 single-family homes; the installation of approximately 2,000 feet of 6-inch sanitary lateral CIPP in 50 single-family homes; and

WHEREAS, it is necessary to transfer within \$1,339,269.51 and to authorize the expenditure of up to \$1,339,269.51 from the Sanitary Sewer G.O. Bond Fund, Fund 6109; and

WHEREAS, it is necessary to amend the 2017 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Public Utilities to enter construction contract with the Ohio Basement Authority for the Blueprint Clintonville Downspout Redirection and Lateral Lining Pilot Project, CIP 650873-100001 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 a construction contract with the Ohio Basement Authority, 911 Stelzer Road, Columbus, Ohio 43219 for the Blueprint Clintonville Downspout Redirection and Lateral Lining Pilot Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$1,339,269.51 within the Sanitary Sewer

General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

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

Project No. | Project Name | Current Authority | Revised Authority | Change

650704-100001 | OARS Ph. 1, Henry St JPWWTP | \$927,493 | \$0 | -\$927,493
650353-100004 | SWWTP Facilities Construction | \$235,402 | \$0 | -\$235,402
650560-100000 | Franklinton East Sewer Improvements | \$253,069 | \$76,694 | -\$176,375
650873-100001 | BP Clintonville Downspout Redir. Lateral Lining | \$0 | \$1,339,270 | +\$1,339,270

SECTION 4. That the Director of Public Utilities is hereby authorized to expend up to \$1,339,269.51 from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 5: That the said company, Ohio Basement Authority, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 0865-2017

Drafting Date: 3/27/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation is for the option to establish a Universal Term Contract (UTC) for Lab, Specialty, and Industrial Gases. Lab, Specialty, and Industrial Gases are used in various City agencies. The gases are used for laboratory, welding, medical, and shop use.

The term of the proposed option contract is through November 30, 2019, with an option to extend for one (1) additional year, subject to mutual agreement by both parties. The Purchasing Office opened formal bids on February 2, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with relevant provisions of the City Code (RFQ004201). Twenty-six (26) bids were solicited; one (1) response was received.

The Purchasing Office is recommending award to the most responsive, responsible, and best bidder as follows:

Praxair Distribution, Inc.: CC#941693764; Expires: 8/19/2018
Total Estimated Annual Expenditure: \$75,000.00

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

Fiscal Impact: Funding to establish this option contract is from the General Fund. City agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into one Universal Term Contract (UTC) for the option to purchase Lab, Specialty, and Industrial Gases with Praxair Distribution, Inc.; to authorize the expenditure of one dollar (\$1.00) and to establish the contract from the General Fund. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 2, 2017 and selected Praxair Distribution, Inc. as the most responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objectives of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, it has become necessary in the usual daily operation of various City agencies to authorize the Finance and Management Director to enter into contract with Praxair Distribution, Inc. for the option to purchase Lab, Specialty, and Industrial Gases; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Lab, Specialty, and Industrial, Gases through November 30, 2019 with the option to extend for one (1) additional year in accordance with Request for Quote No. RFQ004201;

Praxair Distribution, Inc.; All items in addition to Price List; \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 0867-2017

Drafting Date: 3/27/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background

The City of Columbus, Department of Public Service, received a request from the property owner, High and Cherry, LLC asking that the City allow for an awning to project into the public right-of-way. This encroachment is part of a building project, located at 255 South High Street. The encroachment will protrude into the public right-of-way approximately 5 feet. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment to legally allow the awning to extend into the public rights-of-way as described below and depicted on the attached drawing. Installation of this building element will enhance the building and fit into the architectural desire. 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 encroachment.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement within the public right-of-way at 255 South High Street. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the property owner, High and Cherry, LLC asking that the City allow for an awning to project into the public right-of-way; and

WHEREAS, this encroachment is part of a building project located at 255 South High Street and will protrude into the public right-of-way approximately 5 feet; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment to legally allow the awning to extend into the public rights-of-way as described below and depicted on the attached drawing to enhance the building and fit into the architectural desire; and

WHEREAS, a value of \$500.00 for the encroachment easement 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 for the City to grant an encroachment easement within the public right-of-way; 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 an encroachment easement to allow an awning to extend into the public right-of-way as described below and depicted on the attached drawing; to-wit:

**ENCROACHMENT EASEMENT
BETWEEN 775.7' AND 777.7' ELEVATION (NAVD 88)
0.001 ACRE (41.33 S.F.)**

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 16, Township 5, Range 22, Refugee Lands and being located over the right-of-way of S. High Street, of record in Plat Book 1, Page 179, to extend between an elevation of 775.7 feet and 777.7 feet (NAVD 88) (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, for reference, at the intersection of the west right-of-way line of said S. High Street with the north right-of-way line of said W. Cherry Street;

Thence North 08° 07' 38" West, with said west right-of-way line, a distance of 45.97 feet to the TRUE POINT OF BEGINNING;

Thence North 08° 07' 38" West, continuing with said west right-of-way line, a distance of 15.94 feet to a point;

Thence across the right-of-way of said S. High Street, the following courses and distances:

North 81° 52' 04" East, a distance of 5.19 feet to a point;

South 09° 54' 13" West, a distance of 16.76 feet to the TRUE POINT OF BEGINNING, containing 0.001 acre (41.33 square feet), more or less.

Section 2. The City will receive a total of \$500.00 for granting this encroachment, to be deposited in Fund 7748, Project P537650.

Section 3. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0871-2017

Drafting Date: 3/27/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with 2K General Company for the 910 Dublin Road Windows & EIFS Improvements Project; in an amount up to \$2,292,258.00; for Division of Water Contract Number 2093.

This project consists of the removal and replacement of existing windows and existing skylight, as well as restoration of the Exterior Insulation Finishing System (EIFS), at the Dana G. "Buck" Rinehart Public Utilities Complex located at 910 Dublin Road, Columbus, Ohio.

Planning Area: "West Olentangy"

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

Water is responsible for providing safe working environments. The building's exterior insulation / EIFS system and windows are in need of repair/replacement. Portions of the insulation system are damaged and pulling away from the substructure, and is prone to water damage in some areas. Windows are past their useful life with some inoperable and others no longer watertight. Improvements to the EIFS and windows are needed to prevent more costly damage to building shell and interior spaces. Installation of new windows with low-E coated insulated glass and replacement of the skylight with insulated light-transmitting panels will provide better insulating qualities and reduce sunny day heat gain resulting in reduced heating and air conditioning costs.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on March 15, 2017:

1. 2K General Company \$2,292,258.00
2. R.W. Setterlin Bldg. Co. \$2,806,080.00
3. Miles-McClellan Constr. \$2,854,593.60

3.1 PRE-QUALIFICATION STATUS: 2K General Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

2K General Company's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$2,292,258.00. Their Contract Compliance Number is 31-1653018 (expires 3/13/19, Majority, DAX #005739). 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 2K General Company.

4. 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 execute a construction contract with 2K General Company for the 910 Dublin Road Windows & EIFS Improvements Project; to authorize a transfer and expenditure up to \$2,292,258.00 within the Water General Obligations Bonds Fund for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$2,292,258.00)

WHEREAS, three bids for the 910 Dublin Road Windows & EIFS Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on March 15, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from 2K General Company in the amount of \$2,292,258.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a contract for the 910 Dublin Road Windows & EIFS Improvements Project; 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 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 to enter into a construction contract for the 910 Dublin Road Windows & EIFS Improvements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to award and execute a contract for the 910 Dublin Road Windows & EIFS Improvements Project with 2K General Company, 19 Gruger St., Building B, Delaware, Ohio, 43015, in an amount up to \$2,292,258.00 in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the transfer of \$292,258.00 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. (There is already \$2M in Fund 6006, P690026-100017.)

SECTION 4. 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

P690459-100000 (New) | Mound District Booster Station | \$3,500,000 | \$3,207,742 | -\$292,258

P690026-100017 (New) | 910 Dublin Rd. Windows & EIFS Imp's | \$2,000,000 | \$2,292,258 | +\$292,258

SECTION 5. That the expenditure of \$2,292,258.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

by law.

Legislation Number: 0875-2017

Drafting Date: 3/27/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction administration and construction inspection (CA/CI) services contract with CTL Engineering, Inc. The services for this contract include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. CTL Engineering, Inc. will perform construction administration/inspection services for Division of Sewerage and Drainage and Division of Power Capital Improvement Projects that commence construction during the years 2017 through 2019. The contract will be modified as needed throughout the three (3) year period to include these projects as they go to construction. Projects are located throughout the City of Columbus.

This group of CA/CI projects consists of funding for four (4) Sewerage and Drainage projects and two (2) Division of Power projects.

Division of Sewerage and Drainage:

General CA/CI	650800-100000	\$ 50,000.00	
Petzinger Road Sanitary Sewer	650739-100000	\$196,137.96	
Weisheimer / Indian Springs Integrated Solutions	650870-100002	\$329,533.14	
Weisheimer / Indian Springs Roadway Improvements	650870-100002	<u>\$471,342.20</u>	
		\$1,047,013.30	

Division of Power:

Broad Meadows Underground Street Lighting Imp's	670778-100001	\$23,100.11	
Dublin-Granville / Deewood / Maple Canyon SL Imp's	670866-100000	<u>\$106,349.78</u>	
		\$129,449.89	

2. BID INFORMATION: The Department of Public Utilities advertised an RFP for Construction Administration / Construction Inspection services on the City's Vendor Services website. Four (4) proposals were received on November 4, 2016 from: PRIME AE Group, DLZ Ohio, Stantec Consulting Services, and CTL Engineering.

The Department of Public Utilities recommends three-year agreements be awarded to each of these firms. This Ordinance will establish initial funding with CTL Engineering for the projects mentioned above.

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

3. PROJECT TIMELINE: Construction administration and inspection work is dependent on the schedules of the projects under construction. Work will be completed within the timeframe established by the individual construction contracts.

4. CONTRACT COMPLIANCE INFO: CTL Engineering, Inc.: 31-0680767 | ASN | Exp. 08/03/2018 | Vendor #: 004209

5. EMERGENCY DESIGNATION: Is requested at this time in order to meet project requirements.

6. ECONOMIC IMPACT: Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers, and construction of green infrastructure. The majority of the projects will

reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage / flooding issues.

The Division of Power's goals are to light every City of Columbus street. The addition of street lighting to the project areas could provide a sense of security and additional visibility on the roadways. This may potentially draw additional residents to the area, as well as cause them to frequent adjacent businesses in the area.

7. FISCAL IMPACT: Funding for this Ordinance will come from two sources. A transfer and expenditure up to \$1,047,013.30 within the Sanitary Sewer General Obligation Bond Fund 6109, will be needed. A transfer and expenditure up to \$129,449.89 within the Electricity General Obligation Bond Fund 6303 is also be needed. An amendment to the 2016 Capital Improvements Budget is necessary.

To authorize the Director of Public Utilities to enter into a construction administration and construction inspection (CA/CI) services agreement with CTL Engineering, Inc. for multiple projects; to authorize a transfer and expenditure up to \$1,047,013.30 within the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer and expenditure up to \$129,449.89 within the Electricity General Obligations Bond Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$1,176,463.19)

WHEREAS, the Department of Public Utilities advertised an RFP for Construction Administration / Construction Inspection services on the city's Vendor Services website; and

WHEREAS, on November 4, 2016, the Department received 4 proposals from: PRIME AE Group, DLZ Ohio, Stantec Consulting Services, and CTL Engineering; and

WHEREAS, the Department of Public Utilities recommends three-year agreements be awarded to each of these firms; and

WHEREAS, the CA/CI services will review contractor requests, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of \$1,047,013.30 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of \$129,449.89 in funds from the Electricity General Obligation Bond Fund, Fund 6303; and

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

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities', Divisions of Sewerage and Drainage and Power, in that it is immediately necessary to authorize the Director to enter into a construction administration and construction inspection (CA/CI) services agreement with CTL Engineering, Inc., for the preservation of the public health, peace, property, safety, and welfare; **Now, Therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction

administration and construction inspection (CA/CI) services contract with CTL Engineering, Inc. 2860 Fisher Road, Columbus, Ohio 43204, to provide construction administration and inspection services for sewer improvement projects in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the City Auditor is hereby authorized to transfer \$1,047,013.30 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer \$129,449.89 within the Electricity General Obligation Bond Fund 6303, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2016 Capital Improvements Budget Ordinance is hereby amended as follows:

Division of Sewerage and Drainage:

Project No. | Project Name | Current Authority | Revised Authority | Change

650725-100003 | Large Diameter Sewer Rehabilitation - Alum Creek Trunk Middle Section/Alum Creek Interceptor Sewer | \$100,000 | \$0 | -\$100,000
650725-100004 | Large Diameter Sewer Rehabilitation - Alum Creek Trunk (South) & Deshler Tunnel Sewer Assessment | \$600,000 | \$0 | -\$600,000
650725-100005 | Large Diameter Sewer Rehabilitation - Alum Creek Trunk South Section/Alum Creek Interceptor Sewer | \$300,000 | \$0 | -\$300,000
650870-116154 | Blueprint W. Franklinton - Yale / Edwin | \$48,226 | \$1,213 | -\$47,014
650800-100000 | General CA/CI | \$684,595 | \$734,595 | +\$50,000
650739-100000 | Petzinger Road Sanitary Sewer | \$0 | \$196,138 | +\$196,138
650870-100002 | Weisheimer / Indian Springs Integrated Sol | \$0 | \$329,534 | +\$329,534
650870-100002 | Weisheimer / Indian Springs Roadway | \$0 | \$471,343 | +\$471,343

Division of Power:

Project No. | Project Name | Current Authority | Revised Authority | Change

670772-100000 (New) | Alt. 69KV Line to W. Subst. | \$515,200 | \$385,750 | -\$129,450
670778-100001 (New) | Broad Meadows SL Imp's | \$117,575 | \$140,676 | +\$23,101
670866-100000 (New) | Dublin-Granville/Deewood/Maple Caynon SL | \$1,114,161 | \$1,220,511 | +\$106,350

SECTION 5. That the Director is hereby authorized to expend up to \$1,047,013.30 from the Sanitary Sewer G.O. Bond Fund 6109 as detailed in the attachment to this ordinance.

SECTION 6. That the Director is hereby authorized to expend up to \$129,449.89 from the Electricity G.O. Bond Fund 6303 as detailed in the attachment to this ordinance.

SECTION 7. That the said firm, CTL Engineering, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and Division of Power.

SECTION 8. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 9. That the City Auditor is hereby authorized 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 no longer required for said project.

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 11. That for reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0878-2017

Drafting Date: 3/27/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with the Elite Excavating Co. of Ohio, Inc. for the Blueprint Weisheimer/Indian Springs Integrated Solutions Improvements Project, CIP 650870-100002. This project consists of constructing 42 bio-retention basins/rain gardens in the Clintonville area to store and treat stormwater runoff as part of the City of Columbus' Wet Weather Integrated Plan mandated by the Ohio Environmental Protection Agency. No future phases are planned. Blueprint Weisheimer/Indian Springs Roadway Improvements project is in the Clintonville Planning area.

This project has been approved for below market-rate loan financing through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by the Ohio Water Development Authority (OWDA). Ordinance 2241-2015, passed October 19, 2015, authorizes the Director of Public Utilities to enter into a WPCLF Loan for the project. The project's assigned WPCLF Number is CS390274-0218. Upon the loan award, which is expected in either April or May 2017, an OWDA Loan Account number will be assigned.

2. PROJECT TIMELINE: the work is to be completed within 540 calendar days after the effective date of the Notice to Proceed.

3. PROCUREMENT INFORMATION: The Division advertised for competitive bids for the subject project on the City's Vendor Services website, the City's Bulletin in accordance with the overall provisions of Section 329 of Columbus's City Codes, and the Bid Express website. The Division of Sewerage and Drainage received three (3) bids on March 1, 2017 from the following companies:

<u>Name</u>	<u>C.C. No</u>	<u>Vendor #</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Elite Excavating Co. of Ohio	20-1643186	001064	08/17/18	Mansfield, Ohio	MAJ
Shelly & Sands Inc.	31-4351261	006043	12/23/17	Cols, Ohio	MAJ
Facemyer Co.	31-1757841	005926	12/08/16	Galena, Ohio	FBE

These bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form process. After reviewing these bids and the QFF form, it was determined that Elite Excavating Co. of Ohio, Inc. was the lowest responsive, responsible, and best bid.

5. EMERGENCY DESIGNATION: An emergency designation **is requested** at this time in order to comply with project requirements.

6. CONTRACT COMPLIANCE NO: 20-164318 | MAJ | 08/17/2018 | Vendor #: 001064

7. **ECONOMIC IMPACT:** This project will capture and treat non-point source stormwater runoff using local contractors in order to improve water quality within the Olentangy River and other receiving streams. Several public meetings were conducted to incorporate stakeholder input in to the project design.
8. **FISCAL IMPACT:** This legislation authorizes the appropriation and transfer of \$1,497,384.00 from the Sanitary Sewer Reserve Fund 6102, to the Ohio Water Development (OWDA) Loan Fund, Fund 6111; and authorizes the expenditure of up to \$1,497,384.00 from the loan fund.

To authorize the Director of Public Utilities to enter into a construction contract with the Elite Excavating Co. of Ohio, Inc. for the Blueprint Weisheimer/Indian Springs Integrated Solutions Improvements Project; to authorize the appropriation and transfer of \$1,497,384.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$1,497,384.00 from said loan fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,497,384.00).

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract with the Elite Excavating Co. of Ohio, Inc. for the Blueprint Weisheimer/Indian Springs Integrated Solutions Improvements Project, CIP 650870-100002; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus in either the April or May award period, in the amount of \$1,497,384.00 to provide financing for the above listed project with eligible costs including the construction contract and contingency; and

WHEREAS, it is necessary to both appropriate funds from the Sewer System Reserve Fund and to authorize the transfer of said funds to the OWDA Loan Fund in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburse the Sewer System Reserve Fund; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project will not exceed \$1,497,384.00; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,497,384.00 from the Ohio Water Development (OWDA) Loan Fund, Fund 6111; 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, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter into a construction contract with the Elite Excavating Co. of Ohio, Inc. for the Blueprint Weisheimer/Indian Springs Integrated Solutions Improvements Project, CIP 650870-100002A in order to comply with project requirements, for the preservation of the public health, safety and welfare; **Now, Therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with Elite Excavating Co. of Ohio, Inc., 4500 Snodgrass Road, Mansfield, Ohio 44903, for the Blueprint

Weisheimer/Indian Springs Integrated Solutions Improvements Project in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

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, 2017, the sum of \$1,497,384.00 is appropriated in Fund 6102, per the account codes in the DAX Financial attachment to this ordinance.

SECTION 3. That the transfer of \$1,497,384.00 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund 6102 and OWDA Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the appropriation and expenditure of \$1,497,384.00 or so much thereof as may be needed, is hereby authorized in the Ohio Water Development (OWDA) Loan Fund, Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 5. That said firm, Elite Excavating Co. of 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 6. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

SECTION 10. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,497,384.00 (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 12. That for reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0883-2017

Drafting Date: 3/28/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Public Safety Director to enter into an agreement for maintenance and repair services of crime lab instruments with Life Technologies Corporation, in the amount of \$23,580.95. The Division of Police Crime Lab has three (3) 7500 Real-Time PCR instruments, one (1) Genetic Analyzer, and five (5) thermal cyclers which are used to quantify the amount of DNA that is contained within evidentiary and reference samples. This equipment is used to process and present evidence for criminal prosecutions, which requires strict adherence to rules of evidence and established, mandatory timeliness. The Division of Police has a need for maintenance and repair services with Life Technologies Corporation in order to ensure timely maintenance of equipment and adequately protect the City's investment in such instruments involved in helping to solve crimes.

BID INFORMATION: The Division of Police is requesting to issue this maintenance contract in accordance with provisions of sole source procurement based on: 1) the inherent risk that services provided by a third party may invalidate instrument warranties and original instrument purchase terms, and 2) that Life Technologies Corporation is the sole source for factory recommended replacement parts.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

CONTRACT COMPLIANCE NO: 330373077, expires 06/30/2017

EMERGENCY DESIGNATION: Emergency legislation is requested for this ordinance so that there are maintenance and repair services for the three (3) 7500 Real-Time PCR instruments, one (1) Genetic Analyzer, and five (5) thermal cyclers' instruments as soon as possible.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$23,580.95 from the Division of Police's General Fund operating budget with Life Technologies Corporation for a maintenance and repair contract for Crime Lab equipment. This amount was budgeted in the Division of Police's 2017 General Fund budget. The Division of Police spent \$ 25,558.25 in 2016, \$25,558.25 in 2015, \$18,873.76 in 2014, and \$18,621.36 in 2013 for these services.

To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Life Technologies Corporation in accordance with the provisions of sole source procurement; to authorize the expenditure of \$23,580.95 from the General Fund; and to declare an emergency. (\$23,580.95)

WHEREAS, the Division of Police needs a contract for maintenance and repair services for the three (3) 7500

Real-Time PCR instruments, one (1) Genetic Analyzer, and five (5) thermal cyclers instruments with Life Technologies Corporation; and

WHEREAS, Life Technologies Corporation is a sole source provider of these maintenance and repair services, therefore, it is in the best interest of the City to enter into said agreement in accordance with the relevant sole source provisions of the City of Columbus Codes; and

WHEREAS, funds budgeted in the Division's General Fund budget will be used for a maintenance and repair services contract for the three (3) 7500 Real-Time PCR instruments, one (1) Genetic Analyzer, and five (5) thermal cyclers instruments at the Police Crime Lab; and

WHEREAS, an emergency exists in the usual daily operation in the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to enter into contract with Life Technologies Corporation to have maintenance and repair services as soon as possible for the preservation of the public health, peace, property safety, welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a contract for maintenance and repair services with Life Technologies Corporation.

SECTION 2. That the expenditure of \$23,580.95, or so much thereof as may be needed, be and the same 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 said contract shall be awarded in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

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

Legislation Number: 0884-2017

Drafting Date: 3/28/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: The purpose of this ordinance is to authorize the Director of Finance and Management to modify the contract (PO0337430) with ESEC Corporation for Sign Installation Trucks. Through the building process of the trucks, it was determined that the initial cost proposal per truck was incorrect. For the trucks to be properly built, the trucks need to have a clear rail which is a more expensive option for the trucks. To keep

this increase to a minimum, section 3.5.13.1 of the specifications has been modified to accept the trucks painted white, rather than having the trucks painted yellow. It has been agreed with the ESEC Corporation that the increase per trucks will be \$2,500.00

This ordinance will also authorize the additional expenditure of \$5,000.00 from the Street & Highway Bond Fund, Fund 7704.

2. FISCAL IMPACT

This will be expended from the 2016 Capital Improvement Budget, Fund 7704.

3. EMERGENCY DESIGNATION

This legislation is to be considered an emergency to established purchasing contracts quickly to ensure efficient delivery of these trucks for the Department of Public Service.

To authorize the Finance and Management Director to modify contract PO0337430 with ESEC Corporation, dba Columbus Peterbilt; to authorize the expenditure of \$5,000.00 from the Street & Highway Bond Fund; and to declare an emergency. (\$5,000.00)

WHEREAS, the Department of Public Service has ongoing needs to purchase Sign Installation Trucks; and

WHEREAS, through the building process of the trucks, it was determined that the initial cost proposal per truck was incorrect; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to modify contract PO0337430; and

WHEREAS, it is necessary to authorize expenditure from the Street & Highway Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance, Purchasing Office, in that it is immediately necessary to modify the contract for the option to purchase Sign Installation Trucks, 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 contract PO0337430 with the ESEC Corporation, dba Columbus Peterbilt.

SECTION 2. That the expenditure of \$5,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Street & Highway Bonds Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director

of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0885-2017

Drafting Date: 3/28/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes an expenditure of \$30,000.00 for the Division of Refuse Collection for outstanding invoices with Environmental Enterprise Inc. for environmental clean-ups. The Division of Refuse Collection utilizes the city wide universal term contract (UTC) for waste clean-up; in 2016, the UTC changed vendors. It has been determined that there are outstanding invoices that have not been paid to the previous UTC vendor, Environmental Enterprise Inc. Invoices from Environmental Enterprise Inc. were received after the UTC contract changed vendors on July 1st, 2016. These invoices have been reviewed and have been approved for payment for services received.

CONTRACT COMPLIANCE: Environmental Enterprise Inc. 31-0895554

EMERGENCY DESIGNATION: Emergency legislation is requested for this ordinance in order to pay the outstanding invoices.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$30,000.00 from the General Fund for The Division of Refuse Collection.

To authorize and direct the Director of Public Service to pay outstanding invoices for services rendered by Environmental Enterprise, Inc. for the Division of Refuse Collection; to authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

WHEREAS, the Division of Refuse Collection utilizes the city wide universal term contract (UTC) for waste clean-up; and

WHEREAS, in 2016 the universal term contract changed vendors; and

WHEREAS, it has been determined that there are outstanding invoices that have not been paid to the previous UTC vendor, Environmental Enterprise, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Refuse Collection, Department of Public Service, in that it is immediately necessary for payment of waste clean-up invoices, 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 Service is hereby authorized and directed to pay Environmental

Enterprise Inc. for outstanding invoices for services rendered for waste clean-up.

SECTION 2. That the expenditure of \$30,000.00, or so much thereof as may be needed, is hereby authorized in The General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be 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: 0886-2017

Drafting Date: 3/28/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to establish a Universal Term Contract (UTC) for Andritz Aqua-Screen Replacement Parts. The Department of Public Utilities, Division of Sewers and Drainage is the largest user. This equipment is used by the Southerly Wastewater Treatment Plant in the sludge de-watering process. The term of the proposed option contract will be through May 31, 2019 with the option to extend one additional one year period, subject to mutual agreement of both parties. The Purchasing Office opened formal bids on March 2, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the Columbus City Code (Solicitation RFQ004529). Thirty-nine (39) bids were solicited. One bid was received (MAJ:1). After review, the Purchasing Office recommends the award be made to the lowest and responsible and best bidder, Andritz Separation, Inc. for Items 1-124.

The Purchasing Office is recommending award of one contract to the lowest, responsive and best bidder:

Andritz Separation, Inc., CC#59-3773483, exp. 11/9/2019

Total Estimated Annual Expenditure: \$75,000.00

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of State database for Findings for Recovery.

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the General Fund. Public Utilities Department will be required to obtain approval to expend from their own appropriations.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Andritz Aqua-Screen Replacement Parts from Andritz Separation, Inc.; and to authorize the expenditure of one dollar to establish a contract from the General Fund. (\$1.00).

WHEREAS, the Purchasing Office advertised and solicited formal bids on March 2, 2017 for Andritz Aqua-Screen Replacement Parts; and

WHEREAS, the Division of Sewers and Drainage recommends an award the lowest responsive and responsible and best bidder, Andritz Separation, Inc. for items 1-124; and

WHEREAS, the Andritz Aqua-Screen Replacement Parts will be used by the Department of Public Utilities to maintain existing equipment; and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices 2) providing an effective option contract for the Department of Public Utilities to efficiently maintain their supply chain and service to the public; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into a contract with Andritz Separation, Inc. for the option to purchase Andritz Aqua-Screen Replacement Parts; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Andritz Aqua-Screen Replacement Parts for the maintenance and repair of equipment owned by the City of Columbus for the term ending May 31, 2019 with the option to extend for one additional one year period in accordance with RFQ004529 as follows:

Andritz Separation, Inc., Items: 1-124. Amount \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the in Fund 1000 in Object Class 02 Materials and Supplies per the account 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: 0887-2017

Drafting Date: 3/28/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

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

The Oneida Group Inc. (“The Oneida Group” or “Oneida”) is a leading global marketer of tabletop and food preparation products for the consumer and foodservice markets. The company markets their products globally under a broad range of consumer brands. The Oneida Group’s principal operating subsidiaries, Oneida Ltd. and Anchor Hocking, LLC, were founded in 1848 and 1873, respectively. Customers range from Fortune 500 companies to medium and small-sized companies in the consumer, foodservice, business-to-business and e-commerce channels. The company operates two glass manufacturing plants in the U.S. and sources a variety of propriety designed tableware products.

The Oneida Group Inc. intends to relocate its corporate headquarters from 519 N. Pierce Ave. Lancaster, Ohio 43130 in the coming months to support projected growth and future employee recruitment. The Oneida Group Inc. will lease, renovate, and equip approximately 23,000 square feet of office space located at 200 S. Civic

Center Drive, Columbus, Ohio 43215 (“Project Site”). The Oneida Group Inc. will invest approximately \$2,197,960 related to leasehold improvements, the acquisition of machinery, equipment, furniture, and fixtures. The Oneida Group Inc. will retain and relocate 56 full-time permanent positions with an associated annual payroll of approximately \$7,435,904 and create 26 new full-time permanent positions with an associated annual payroll of approximately \$2,750,000.

The Oneida Group Inc. is requesting a Downtown Office Incentive from the City of Columbus to assist in the relocation to and expansion of operations in the City of Columbus.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with The Oneida Group Inc. as provided in Resolution 0088X-2007.

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

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

WHEREAS, the Department of Development has received a completed application for the Downtown Office Incentive from The Oneida Group Inc.; and

WHEREAS, The Oneida Group Inc. intends to relocate its corporate headquarters from 519 N. Pierce Ave. Lancaster, Ohio 43130; and

WHEREAS, The Oneida Group Inc. will lease, renovate, and equip approximately 23,000 square feet of office space located at 200 S. Civic Center Drive, Columbus, Ohio 43215; and

WHEREAS, The Oneida Group Inc. will invest approximately \$2,197,960 related to leasehold improvements, the acquisition of machinery, equipment, furniture, and fixtures; retain and relocate 56 full-time permanent positions with an associated annual payroll of approximately \$7,435,904; and create 26 new full-time permanent positions with an associated annual payroll of approximately \$2,750,000; **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 Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution 0088X-2007, with The Oneida Group Inc. for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of up to five (5) consecutive years on the estimated job creation of 26 new full-time permanent positions located at 200 S. Civic Center Drive, Columbus, Ohio 43215.

SECTION 2. That each year of the term of the agreement with The Oneida Group 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 The Oneida Group Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein

shall be null and void.

SECTION 4. That the Director of the Department of Development is hereby authorized to amend the Downtown Office Incentive Agreement with The Oneida Group 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: 0888-2017

Drafting Date: 3/28/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to establish a Universal Term Contract (UTC) for Andritz D7LL & D12LL Centrifuge Parts and Services. The Department of Public Utilities, Division of Sewers and Drainage Southerly Wastewater Treatment Plant is the largest user. This equipment is used by the sewer treatment plant to de-water sludge in the sewerage collection and processing system. The term of the proposed option contract will be through May 31, 2019 with the option to extend one additional one year period, subject to mutual agreement of both parties. The Purchasing Office opened formal bids on February 16, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the Columbus City Code (Solicitation RFQ004287). Thirty-seven (37) bids were solicited. One bid was received (MAJ:1). After review, the Purchasing Office recommends the award be made to the lowest and responsible and best bidder, Andritz Separation, Inc. for All Items.

The Purchasing Office is recommending award of one contract to the lowest, responsive and best bidder:

Andritz Separation, Inc., CC#59-3773483, exp. 11/9/2019

Total Estimated Annual Expenditure: \$200,000.00

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of State database for Findings for Recovery.

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the General Fund. Public Utilities Department will be required to obtain approval to expend from their own appropriations.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Andritz D7LL & D12LL Centrifuge Parts and Services from Andritz Separation, Inc. and to authorize the expenditure of one dollar to establish a contract from the General Fund. (\$1.00).

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 23, 2017 for D7LL & D12LL Centrifuge Parts and Services; and

WHEREAS, the Division of Sewers and Drainage recommends an award the lowest responsive and responsible and best bidder, Andritz Separation, Inc. for All Items; and

WHEREAS, the Andritz D7LL & D12LL Parts and Services will be used by the Department of Public Utilities to maintain existing equipment; and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices 2) providing an effective option contract for the Department of Public Utilities to efficiently maintain their supply chain and service to the public; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into a contract with Andritz Separation, Inc. for the option to purchase Andritz D7LL & D12LL Centrifuge Parts and Services; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Andritz D7LL & D12LL Parts and Services for the maintenance and repair of equipment owned by the City of Columbus for the term ending May 31, 2019 with the option to extend for one additional one year period in accordance with RFQ004287 as follows:

Andritz Separation, Inc., All Items. Amount \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the in Fund 1000 in Object Class 02 Materials and Supplies per the account 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: 0889-2017

Drafting Date: 3/28/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance is to authorize the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services for participants in Community Recreation, APPS and Schoo's Out program. This will pay for costs associated with the provision of transportation services to participants in various Columbus Recreation and Parks programs and camps taking place throughout the year. The awarded contract is for a period of three (3) years beginning May 1, 2017 through April 30, 2020 subject to annual appropriations and approval of contract by the Columbus City Council.

The Recreation and Parks Department wishes to enter into contract for transportation services for the period May 1, 2017 through April 30, 2018 with V.A.T. Inc.

Bids were received by the Recreation and Parks Department on March 20, 2017 for transportation needs as follows:

<u>Status</u>	<u>Bid Amount</u>
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V.A.T Inc	MAJ	\$52.50/Hour
Lakefront Line	MAJ	\$125.00/Hour

Principal Parties:

V.A.T. Inc
Paul Vellani, President
460 E. High St.
London, OH 43140
2047 Leonard Ave.
Columbus, OH 43219
614-252-5060 (Phone)
31-1004545

Fiscal Impact: Funding for this ordinance is made available from the Columbus Recreation and Parks Operating and Grant Fund, \$45,000.00

To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services for participants in Community Recreation, APPS and School's Out program; to authorize the expenditure of \$32,000.00 from the Recreation and Parks Operating Fund and \$13,000.00 from the Recreation and Parks Community Development Block Grant Fund. (\$45,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services for participants in Community Recreation, APPS and School's Out program; and

WHEREAS, bids were received by the Recreation and Parks Department on March 20, 2017 for transportation services and will be awarded to V.A.T., Inc. on the basis of lowest, best and most responsive bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$32,000.00 within the Recreation and Parks operating fund 2285 for the purchase of transportation services; and

WHEREAS, it is necessary to authorize the expenditure of \$13,000 within the Recreation and Parks CDBG grant fund 2248 for the purchase of transportation services; **NOW, THEREFORE**

BE IT ORDAINED BY THE CITY OF COLUMBUS:

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with V.A.T. Inc for the provision of transportation services.

SECTION 2. That the expenditure of \$32,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Operating Fund 2285 per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$13,000 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the from the Rec Parks CDBG grant fund 2248 per the account codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 0891-2017

Drafting Date: 3/28/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Ordinance number 1583-2016, approved by City Council on June 27, 2016, authorized the Board of Health to enter into a contract with Franklin County Public Health in the amount of \$288,897.58 to maintain a Public Health Emergency Preparedness/Emergency Response System in the event of bioterrorism activities in Central Ohio. Ordinance 0395-2017, approved by City Council on February 27, 2017, authorized additional funds of \$31,357.66 for this contract made available by the Ohio Department of Health, Public Health Emergency Preparedness Program. Additional funds have now been identified by the Ohio Department of Health, Public Health Emergency Preparedness Program to provide a second modification to this contract.

This ordinance is needed to increase contract PO018339 in the amount of \$29,454.18 for the total contract amount not to exceed \$349,709.42 for a time period ending June 30, 2017 with Franklin County Public Health.

The Office of Emergency Preparedness writes and maintains the Columbus Public Health Emergency Response Plan. This Plan contains over 50 planning annexes such as infectious disease response and environmental health hazard response and mitigation plans covering the Columbus and Worthington jurisdictions.

Emergency action is requested for this contract modification in order to ensure that deliverables for the emergency preparedness activities can be completed prior to the end date of June 30, 2017.

FISCAL IMPACT: The Public Health Emergency Preparedness grant budget provides \$349,709.42 for a contract with Franklin County Public Health. This ordinance is contingent on the passage of Ordinance 0895-2017.

To authorize and direct the Board of Health to modify by increasing an existing contract with Franklin County Public Health for emergency preparedness activities through June 30, 2017; to authorize the expenditure of \$29,454.18 from the Health Department Grants Fund; and to declare an emergency. (\$29,454.18)

WHEREAS, \$29,454.18 in additional funds are needed for the continued work with emergency preparedness activities in Franklin County; and,

WHEREAS, it is necessary to modify contract PO018339 with Franklin County Public Health by increasing an existing contract; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that deliverables can be completed prior to the grant end date of June 30, 2017; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify contract PO018339 for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify by increasing contract PO018339 with Franklin County Public Health by \$29,454.18, for a new total contract amount not to exceed \$349,709.42.

SECTION 2. That the expenditure of \$29,454.18 is hereby authorized from the Health Department Grants Fund, Fund No.2251, Health Department, Division 50-01, per the accounting codes attached to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 0893-2017

Drafting Date: 3/28/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the Sewer Maintenance Operations Center (SMOC) Roof Replacement Project, Phase 1, whereby portions of the SMOC roof, mainly the Sewer Maintenance and Surveillance Laboratory roof, the West Penthouse roof, and the East Penthouse roof will be replaced. The work consists of removal to the deck of the existing roofing system, repair or replacement of damaged roof deck, replacement of roofing system and installation of a new lightning protection system and other such work as may be necessary to ensure that the building is watertight.

PROJECT TIMELINE: All work shall be substantially complete within ninety (90) calendar days of the Notice to Proceed, with final completion to occur within one hundred twenty (120) calendar days.

PROCUREMENT INFORMATION: The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received three (3) bids on March 15, 2017 from the following companies;

<u>Name</u>	<u>C.C. No./Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Kalkreuth Roofing and Sheet Metal, Inc./	55-0647319 7/7/17	Lewis Center, OH / MAJ	
K&W Roofing, Inc./	31-1606825 6/7/18	Pataskala, OH / MAJ	
General Maintenance & Engineering Co, Inc./	31-4188545 2/24/17	Columbus, OH / MAJ	

EMERGENCY DESIGNATION: Emergency action is requested in order to meet the project timeline and deliverables schedule.

CONTRACT COMPLIANCE NO: 31-1606825 | MAJ | Exp. 6/7/2018

ECONOMIC / ENVIRONMENTAL IMPACT: Roof replacement of a failed roofing system provides watertight environmental controls to the important process equipment and building components housed in the structure. Removal and replacement of the failed equipment, electronic and electrical components, would be a major impact to the budget. No community outreach or environmental factors are considered for this project.

FISCAL IMPACT: This legislation authorizes the transfer and expenditure of \$1,085,485.00 within the Sanitary Sewer General Obligation Bond Fund and amends the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the Sewer Maintenance Operations Center Roof Replacement Project, Phase 1; to authorize the transfer and expenditure of \$1,085,425.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$1,085,425.00)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for roof removal and replacement at the Sewer Maintenance and Operations Center at 1250 Fairwood Avenue in Columbus, Ohio and received three (3) bids for the Project, Phase 1 CIP 650234-100006; and

WHEREAS, it was determined that K & W Roofing, Inc. should be awarded the project based on the results of the Bid Tabulation and Quality Factor Form evaluation; and

WHEREAS, it is necessary to authorize the transfer of funds within the Sanitary Sewer General Obligation Bond Fund; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,085,485.00 the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the amendment to the 2016 Capital Improvements Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director to enter into a construction contract with K & W Roofing, Inc., for the SMOC Roof Replacement, Project Phase 1, for the immediate preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into a construction contract with K & W Roofing, Inc., 8356 National Road, Pataskala, Ohio 43062 for the SMOC Roof Replacement Project, Phase 1 CIP 650234-100006, in the amount of \$1,085,485.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the transfer of \$1,085,485.00 or so much thereof as may be needed, is hereby authorized in the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of \$1,085,485.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2016 Capital Improvements Budget is hereby amended as follows:

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

6109 | P650234-100000 | Roof Replacement for DPU Facilities | \$1,277,110 | \$191,625| (-\$1,085,485)

6109 | P650234-100006 | SMOC Roof Replacement, Phase 1 | \$157,616 | \$1,243,101| (+\$1,085,485)

SECTION 5. That the said firm, K & W Roofing, Inc., shall perform the work to the satisfaction of the

Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 7. That the 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 of contract modifications associated with this ordinance.

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 0894-2017

Drafting Date: 3/28/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with General Maintenance & Engineering Company for the Compost Administration Building Roof Renovation Project, whereby the roof will be cleaned and prepared for a standing seam metal roof, coating application, and miscellaneous flashing replacement and other such work to ensure that the building is watertight.

PROJECT TIMELINE: All work shall be substantially complete within ninety (90) calendar days of the Notice to Proceed, with final completion to occur within one hundred twenty (120) calendar days.

PROCUREMENT INFORMATION: The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received three (3) bids on March 15, 2017 from the following companies;

<u>Name</u>	<u>C.C. No./Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Kalkreuth Roofing and Sheet Metal, Inc./	55-0647319 7/7/17	Lewis Center, OH	MAJ
K&W Roofing, Inc./	31-1606825 6/7/18	Pataskala, OH	MAJ
General Maintenance & Engineering Co, Inc./	31-4188545 3/21/2019	Columbus, OH	MAJ

EMERGENCY DESIGNATION: Emergency action is requested in order to meet the project timeline and deliverables schedule.

CONTRACT COMPLIANCE NO: 31-4188545 | MAJ | Exp. 3/21/2019

ECONOMIC / ENVIRONMENTAL IMPACT: Roof replacement of a failed roofing system provides

watertight environmental controls to the important process equipment and building components housed in the structure. Removal and replacement of the failed equipment, electronic and electrical components, would be a major impact to the budget. No community outreach or environmental factors are considered for this project.

FISCAL IMPACT: This legislation authorizes the transfer and expenditure of \$159,348.00 within the Sanitary Sewer General Obligation Bond Fund and amends the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with General Maintenance & Engineering Company for the Compost Administration Roof Renovation Project; to authorize the transfer and expenditure of \$159,348.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$159,348.00)

WHEREAS, Division of Sewerage and Drainage advertised for competitive bids for the subject services and received three (3) bids for the Compost Administration Building Roof Renovation Project CIP 650234-100005; and

WHEREAS, it was determined that General Maintenance & Engineering Company should be awarded the project based on the results of the Bid Tabulation and Quality Factor Form evaluation; and

WHEREAS, this project will provide roofing renovations at the Compost Administration Building at 7000 Jackson Pike in Columbus, Ohio; and

WHEREAS, it is necessary to authorize the transfer of funds within the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of up to \$159,348.00 the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the amendment to the 2016 Capital Improvements Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract with General Maintenance & Engineering Company, for the Compost Administration Roof Renovation Project, for the immediate preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into a construction contract with General Maintenance & Engineering Company, 1231 McKinley Avenue, Columbus, Ohio 43222 for the Compost Administration Building Roof Renovation Project CIP 650234-100005, in the amount of \$159,348.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the transfer of \$159,348.00 or so much thereof as may be needed, is hereby authorized in the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of \$159,348.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2016 Capital Improvements Budget is hereby amended as follows:

Fund | Project No. | Project Name | Current Authority | Revised Authority | (Change)
6109 | P650234-100000 | Roof Replacement for DPU Facilities | \$191,625| \$ 32,277| (-\$159,348)

6109 | P650234-100005 | Compost Admin. Bldg. Roof Renovations | \$35,381 | \$194,729 | (+\$159,348)

SECTION 5. That the said firm, General Maintenance & Engineering Company, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 7. That the 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 of contract modifications associated with this ordinance.

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 0895-2017

Drafting Date: 3/29/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded additional funds from the Ohio Department of Health through the Centers for Disease Control for 2016/2017 Public Health Emergency Preparedness Grant Program. This ordinance is necessary to accept and appropriate additional funds in the amount of \$98,941.00 for a total grant award of \$1,194,476.00 ending June, 30 2017.

The Office of Emergency Preparedness writes and maintains the Columbus Public Health Emergency Response Plan. This Plan contains over 50 planning annexes such as infectious disease response and environmental health hazard response and mitigation plans covering the Columbus and Worthington jurisdictions.

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 due to the grant deliverable requirements and end date of June, 30 2017. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program is funded by the Ohio Department of Health and does not generate revenue.

To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the 2016/2017 Public Health Emergency Preparedness Grant Program in the amount of \$98,941.00; to authorize the appropriation of \$98,941.00 to the Health Department in the Health Department Grants Fund, and to declare an emergency. (\$98,941.00)

WHEREAS, \$98,941.00 in additional grant funds have been made available to the Health Department through the Ohio Department of Health for the 2016/2017 Public Health Emergency Preparedness Grant Program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible so grant deliverables can be met by the grant end date of June 30, 2017. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept additional funds from the Ohio Department of Health for the Emergency Preparedness Grant Program, and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept additional funds in the amount of \$98,941.00 from the Ohio Department of Health for the 2016/2017 Public Health Emergency Preparedness Grant Program for the grant period ending June 30, 2017.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources during the grant period, the sum of \$98,941.00 is appropriated upon receipt of an executed grant agreement and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, per the accounting codes attached to this ordinance.

SECTION 3. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the city fund from which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 0900-2017

Drafting Date: 3/29/2017

Current Status: Passed

1. BACKGROUND

The Division of Traffic Management utilizes various trucks for their operations for traffic sign maintenance and repair. The Sign Maintenance section has one bucket truck in their operation (BT21803) and was damaged in an accident in November of 2016. The Department of Public Service and Fleet Management recognize the need to replace this vehicle.

To secure this truck as quickly as possible, the City will utilize the state term schedule contract (Contract #800463) with Utility Truck Equipment Inc. for the body of the truck and will utilize the City UTC contract (PA000307) with George Byers Sons Inc. for the cab & chassis of the truck. The contract with Utility Truck Equipment Inc. is an unbid contract with the State of Ohio. Utility Truck Equipment will up-fit the aerial body to the cab & chassis.

2. FISCAL IMPACT

This legislation authorizes the transfer and expenditure of \$150,000.00 within the Streets and Highways Bond Fund and amends the 2016 Capital Improvements Budget

3. EMERGENCY DESIGNATION

The department requests emergency designation for this piece of legislation so as to ensure it can receive the truck as soon as possible.

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to enter into contracts with Utility Truck Equipment and George Byers Ford for the purchase of one (1) aerial truck; to authorize the expenditure of \$150,000.00 from the Streets and Highways Bond Fund, and to declare an emergency. (\$150,000.00)

WHEREAS, the Division of Traffic Management utilizes various trucks for their operations for traffic sign maintenance and repair; and

WHEREAS, the Department of Public Service and Fleet Management recognize the need to replace a truck that was damaged in an accident; and

WHEREAS, it has been determined to utilize the STS contract with Utility Truck Equipment and the City Wide UTC with George Byers Sons Inc. to secure this truck; and

WHEREAS, it is necessary to authorize the transfer of funds within the Streets and Highways Bond Fund 7704; and

WHEREAS, it is necessary to authorize the expenditure of up to \$150,000.00 the Streets and Highways Bond Fund 7704; and

WHEREAS, it is necessary to authorize the amendment to the 2016 Capital Improvements Budget; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service, Division of Traffic Management, in that it is immediately necessary to purchase said aerial trucks 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 2016 Capital Improvements Budget is hereby amended as follows:

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

7704 | P540008-100001 | Sign Upgrading/Streetname Signs - Commodities (Voted 2013 Debt SIT Supported) | \$325,000 | \$ 239,696 | (-\$85,304.58)

7704 | P540007-100003 | Traffic Signal Installation - Commodities (Carryover) | \$73,796.00 | \$60,496.00 | (-\$13,300.00)

7704 | P530020-100000 | Street Equipment (Voted 2013 Debt SIT Supported) | \$56,395.42 | \$155,000.00 | (+\$98,604.58)

SECTION 2. That the transfer of \$138,604.00 or so much thereof as may be needed, is hereby authorized in the Streets & Highways Bond Fund 7704 per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of \$150,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the Finance and Management Director be and is hereby authorized to enter into one-time agreements as follows for one (1) complete aerial truck:

Utility Truck Equipment Inc.
US-23, Circleville, OH 43113
STS Contract #800463
One (1) 37' Aerial Body Unit
Amount: \$102,195.00

George Byers Ford
555 W Broad St.
Columbus, OH 43215
One (1) F550 Cab & Chassis
Amount: \$40,631.00

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

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

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

SECTION 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary

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

Legislation Number: 0901-2017

Drafting Date: 3/29/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with DJL Material & Supply, Inc. for the purchase of a crack sealing trailer for the Division of Infrastructure Management. The crack sealing trailer will be used throughout the City of Columbus. Crack sealing will be a new street maintenance program performed by the Division of Infrastructure Management.

Public Service recommends to utilize the State of Ohio, State Term Contract Schedule Number 800173 for the purchase of this equipment from D.J.L Material & Supply, Inc.. The price on the state contract (quote attached) is a better price for the City of Columbus than received in the bids.

This contract is an unbid bid contract for the State of Ohio.

DJL Material & Supply, Inc. P.O. Box 5293 Akron, OH 44334

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

SUPPLIER: DJL Material & Supply, Inc., Vendor Account: 006614.

2. FISCAL IMPACT: \$45,765.00 is budgeted for this purchase with Fund 2265, the Street, Construction Maintenance and Repair Fund.

3. EMERGENCY DESIGNATION

The department requests emergency action to ensure the timely availability of said equipment for the upcoming street maintenance and repair season.

..Title

To authorize the Director of Finance and Management to enter into contract with DJL Material & Supply, Inc. for the purchase of a crack sealing trailer for the Division of Infrastructure Management; and to authorize the expenditure of \$45,765.00 from the Street, Construction Maintenance and Repair Fund; and to declare an emergency. (\$45,765.00)

To authorize the Director of Finance and Management to enter into contract with DJL Material & Supply, Inc. for the purchase of a crack sealing trailer for the Division of Infrastructure Management; and to authorize the expenditure of \$45,765.00 from the Street, Construction Maintenance and Repair Fund; and to declare an emergency. (\$45,765.00)

WHEREAS, the crack sealing trailer will be used throughout the City of Columbus and will be a new street maintenance program performed by the Division of Infrastructure Management; and

WHEREAS, the Department of Public Service, Division of Infrastructure Management, recommends to contract with DJL Material & Supply, Inc. via a State Term Contract, as allowed by Ordinance Number 582-87; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director of Finance and Management to enter into a contract in accordance with the terms, conditions and specifications of State Term Contract #800173 for the purchase of this equipment from D.J.L. Material & Supply, Inc. on file in the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to issue purchase orders to ensure the timely availability of equipment for the upcoming street maintenance and repair season, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with DJL Material & Supply, Inc., P.O. Box 5293 Akron, OH 44334, for the purchase of a crack sealing trailer for the Division of Infrastructure Management, in accordance with State Term Contract Schedule Number 800173 and the attached quote for the purchase of this equipment from D.J.L. Material & Supply, Inc.

SECTION 2. That the expenditure of \$45,765.00, or so much thereof as may be needed, is hereby authorized in Fund 2265, the Street, Construction Maintenance and Repair Fund per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Drafting Date: 3/29/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Board of Health to modify, increase and extend a contract with Beyond Spots and Dots, Inc. to continue work on the safe sleep media campaign in the amount of \$75,000.00; and to declare an emergency. (\$75,000.00)

WHEREAS, it is necessary to modify contract PO014834 with Beyond Spots and Dots, Inc. by increasing the contract by \$75,000.00 and extending these services through December 31, 2017; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that the work on the safe sleep campaign can continue without interruption within the grant deliverable timeline; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify, increase and extend the contract with Beyond Spots and Dots, Inc. for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify, increase and extend contract PO014834 with Beyond Spots and Dots, Inc. by adding an additional \$75,000.00 to the contract, for a total amount not to exceed \$143,000.00 for a time period of June 6, 2016 through December 31, 2017.

SECTION 2. That to pay the cost of said contract, the expenditure of \$75,000.00 is hereby authorized from the City's Private Grants Fund, Fund No. 2291, Department of Health, Department No. 50-01, per the accounting codes attached to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 0906-2017

Drafting Date: 3/29/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

In 1966, pursuant to Ordinance 1151-66, the City of Columbus vacated a portion of Seventh Avenue between the east right-of-way line of High Street and the west right-of-way line of Pearl Street and reserved a utility easement for existing utilities. The Department of Public Service recently received a request from CA Student Living Columbus Property Owner, LLC asking that the City release the reserved easement over this area to clear title and allow the redevelopment of the site. After receipt of this request the Department of Public Service Division of Infrastructure Management verified with all the public and private utility companies that there are no public utilities or need for this easement, located within the requested area and that they have no objections to this portion of the easement being released. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary to release the portions of easement described below and attached exhibit to allow the redevelopment of the real property.

2. Fiscal Impact

The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650, for releasing of the easement so the property can be redeveloped.

To authorize the Director of the Department of Public Service to execute those documents necessary to release portions of the utility easement on Seventh Avenue between the east right-of-way line of High Street and the west right-of-way line of Pearl Street. (\$0.00)

WHEREAS, in 1966, pursuant to Ordinance 1151-66, the City of Columbus vacated a portion of Seventh Avenue between the east right-of-way line of High Street and the west right-of-way line of Pearl Street and reserved a utility easement for existing utilities.; and

WHEREAS, the Department of Public Service recently received a request from CA Student Living Columbus Property Owner, LLC. asking that the City release the reserved easement over this area to clear title and allow the redevelopment of the site; and

WHEREAS, Department of Public Service, Division of Infrastructure Management, verified with all the public and private utility companies that there are no public utilities or need for this easement, located within the requested area and that they have no objections to this portion of the easement being released; 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 release the portions of easement described below and attached exhibit to allow the redevelopment of the real property; **NOW, THEREFORE;**

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

Section 1. To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement as reserved in Ordinance 1151-66 and to execute the document as necessary and approved by the Real Estate Department, City Attorney’s Office, to release the portion of easement areas

as described below and exhibit attached:

Easement Area to be released:

0.113 ACRES (4,936 S.F.)

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Seventh Avenue vacated by City of Columbus by Ordinance No. 1151-66 and conveyed to CA Student Living Columbus Property Owner, LLC as described in Instrument Number 201611100155879, all references being those of record in the Franklin County, Ohio Recorder's Office and being more particularly described as follows:

Beginning at the southeast corner of Lot 7 of John Marzetti's North High Street Addition as is numbered and delineated on the recorded plat thereof, of record in Plat Book 3, Page 308, at the northeast corner of said vacated portion of Seventh Avenue and in the west line of Pearl Street, 20 feet wide;

Thence southerly, along the east lines of said vacated portion of Seventh Avenue and of said CA Student Living Columbus Property Owner, LLC tract and along the west line of North Pearl Street, South 08 degrees 17 minutes 17 seconds East, 12.93 feet to the southeast corner of said vacated portion of Seventh Avenue and of said CA Student Living Columbus Property Owner, LLC tract also being in the north line of a tract conveyed to City of Columbus in Deed Book 111, Page 383 and in the north line of East Seventh Avenue;

Thence westerly, along the north lines of said City of Columbus tract and of East Seventh Avenue and the south lines of said vacated portion of Seventh Avenue and said CA Student Living Columbus Property Owner, LLC tract, South 77 degrees 10 minutes 43 seconds West, 122.29 feet to a point of curvature;

Thence westerly, continuing along the north line of said East Seventh Avenue and the south lines of said vacated portion of Seventh Avenue and of said CA Student Living Columbus Property Owner, LLC tract, with a non-tangent curve to the right having a radius of 25.00 feet, a central angle of 97 degrees 06 minutes 24 seconds, an arc length of 42.37 feet, and a chord which bears North 54 degrees 25 minutes 54 seconds West, 37.48 feet to the intersection of the north line of E. Seventh Avenue and the east line of N. High Street;

Thence westerly, continuing along the north line of said East Seventh Avenue and the south lines of said vacated portion of Seventh Avenue and of said CA Student Living Columbus Property Owner, LLC tract, North 89 degrees 15 minutes 52 seconds West, 1.08 feet to the intersection of the north line of said E. Seventh Avenue and the east line of N. High Street, 66 feet wide, and being the southwest corner of said vacated portion of Seventh Avenue and of said CA Student Living Columbus Property Owner, LLC tract;

Thence northerly, along the east line of said N. High Street and the west line of said vacated portion of Seventh Avenue and said CA Student Living Columbus Property Owner, LLC tract, North 08 degrees 17 minutes 17 seconds West, 27.06 feet to the northwest corner of said vacated portion of Seventh Avenue;

Thence easterly, along the north line of said vacated portion of Seventh Avenue and crossing said CA Student Living Columbus Property Owner, LLC tract, South 86 degrees 45 minutes 27 seconds East, 153.09 feet to the **TRUE POINT OF BEGINNING** containing 0.113 acres (4,936 S.F.) more or less;

The bearings are based upon the Ohio State Plane Coordinate System, South Zone, NAD83 (CORS96). The bearings originated from a field traverse which was tied to said coordinate system by GPS observations and observations of selected stations in the Ohio Department of Transportation Virtual Reference Station Network. The East right-of-way line of N. High Street with a bearing of North 08° 17' 17" West is designated the basis of bearings for this survey.

This description was prepared by Matthew E. Ferris, Registered Surveyor No. 8230, E. P. Ferris & Associates, Inc. on March 15, 2017.

SECTION 2. The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650, for releasing of the easement so the property can be redeveloped

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

Legislation Number: 0908-2017

Drafting Date: 3/29/2017

Current Status: Passed

Version: 1

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 2017 Budget.

\$1,248,006.59 was expended for this purpose during 2016

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

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

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 \$1,355,335.07 from the Water Operating Fund. (\$1,355,335.07)

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, 2017 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 authorized by an agreement between the City and the State of Ohio.

SECTION 2. That the expenditure of \$1,355,335.07 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: 0909-2017

Drafting Date: 3/29/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the expenditure of up to \$64,010.40 for a Brownfield grant award pursuant to the Green Columbus Fund established by Ordinance 1462-2010, which was later amended and replaced by Ordinance 1931-2012.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with Day Development Group, Inc. for Brownfield abatement and redevelopment of the site at 72-84 N. High Street, subject to the project attaining Brownfield assessment and redevelopment goals of the program and meeting the terms and conditions of the agreement. It authorizes the expenditure of up to \$64,010.40 in order to perform asbestos and lead paint abatement. This will allow the site to be redeveloped as mixed-use at a total investment cost of approximately \$17,000,000. Emergency action is requested so that the Brownfield abatement work can be completed in a timely manner.

Fiscal Impact: Cash is available in the 2016 Capital Improvements Budget in the Green Columbus Fund portion of Fund 7735, identified as the Green Columbus Initiatives Fund.

Emergency Justification: Emergency legislation is required to allow for immediate execution of the Green Columbus Fund Agreement, which is necessary to facilitate the assessment and remediation of the property 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 a Brownfield grant agreement with Day Development Group, Inc. to perform asbestos and lead paint abatement on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$64,010.40 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$64,010.40)

WHEREAS, the Department of Development administers from city bond proceeds the Green Columbus Fund, established by Ordinance 1462-2010 and later amended and replaced by Ordinance 1931-2012; and

WHEREAS, the Green Columbus Fund represents the City's commitment to produce economic, environmental and social benefits for Columbus and its residents by fostering sustainable building through LEED certification and by fostering sustainable Brownfield assessment and redevelopment; and

WHEREAS, the applicant Day Development Group, Inc. has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of

Brownfield land, in this case the site at 72-84 N. High Street; and

WHEREAS, this legislation authorizes the Director of Development to enter into a Brownfield grant agreement with Day Development Group, Inc.; and

WHEREAS, this Green Columbus Fund Brownfield grant of up to \$64,010.40 is required to perform the necessary asbestos and lead paint abatement; and

WHEREAS, the property will be re-developed as mixed use; and

WHEREAS, funding is available under the Green Columbus Fund in the Northland and Other Acquisitions Fund 7735; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with Day Development Group, Inc. so that work can be completed in a timely manner, all for the immediate preservation of the public health, peace, safety and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Brownfield grant agreement with Day Development Group, Inc. for asbestos and lead paint abatement under the Brownfield component the Green Columbus Fund program for the site at 72-84 N. High Street, Columbus.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$64,010.40 or so much thereof as may be needed, is hereby authorized in Fund 7735 Northland and Other Acquisitions in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0910-2017

Drafting Date: 3/29/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the expenditure of up to \$42,997.50 for a Brownfield grant award pursuant to the Green Columbus Fund established by Ordinance 1462-2010, which was later amended and replaced by Ordinance 1931- 2012.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with Godman Guild Association for Brownfield abatement and redevelopment of the site at 222 E. Fifth Avenue, subject to the project attaining Brownfield assessment and redevelopment goals of the program and meeting the terms and conditions of the agreement. It authorizes the expenditure of up to \$42,997.50 in order to perform Phase II test pit excavations at the site. This will allow future development on the site. Emergency action is requested so

that the Brownfield assessment work can be completed in a timely manner.

Fiscal Impact: Cash is available in the 2016 Capital Improvements Budget in the Green Columbus Fund portion of Fund 7735, identified as the Green Columbus Initiatives Fund.

Emergency Justification: Emergency legislation is required to allow for immediate execution of the Green Columbus Fund Agreement, which is necessary to facilitate the assessment and remediation of the property 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 a Brownfield grant agreement with Godman Guild Association to perform Phase II test pit excavations on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$42,997.50 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$42,997.50)

WHEREAS, the Department of Development administers from city bond proceeds the Green Columbus Fund, established by Ordinance 1462-2010 and later amended and replaced by Ordinance 1931-2012; and

WHEREAS, the Green Columbus Fund represents the City's commitment to produce economic, environmental and social benefits for Columbus and its residents by fostering sustainable building through LEED certification and by fostering sustainable Brownfield assessment and redevelopment; and

WHEREAS, the applicant Godman Guild Association has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of Brownfield land, in this case the site at 222 E. Fifth Avenue; and

WHEREAS, this legislation authorizes the Director of Development to enter into a Brownfield grant agreement with Godman Guild Association; and

WHEREAS, this Green Columbus Fund Brownfield grant of up to \$42,997.50 is required to perform the necessary Phase II test pit excavations; and

WHEREAS, funding is available under the Green Columbus Fund in the Northland and Other Acquisitions Fund 7735; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with Godman Guild Association so that work can be completed in a timely manner, all for the immediate preservation of the public health, peace, safety and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Brownfield grant agreement with Godman Guild Association for Phase II test pit excavations under the Brownfield component the Green Columbus Fund program for the site at 222 E. Fifth Avenue, Columbus.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$42,997.50 or so much thereof as may be needed, is hereby authorized in Fund 7735 Northland and Other Acquisitions in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0912-2017

Drafting Date: 3/30/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Ordinance 0766-2014 authorized the expenditure of \$731,407 to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families. Ordinance 0519-2016 expanded the scope of eligible activities for these funds to include emergency repair services. Ordinance 0097-2017 provided \$300,000 to fund contracts with emergency home repair service contractors. This ordinance expands the scope of eligible activities for these funds to include providing match funds for the City's 2014 grant through the Office of Healthy Homes and the Lead Hazard Reduction Demonstration program of the U. S. Department of Housing and Urban Development (HUD). The funds will allow the Lead Safe Columbus Program to provide property owners with grants for lead safe, affordable housing for families with low and moderate income under HUD guidelines by providing lead abatement activities in accordance with HUD guidelines on city lead hazard control projects.

Emergency action is necessary to allow the program's activities to begin immediately.

FISCAL IMPACT: Funding of \$212,286.45 is being provided from ACPR000187.

To amend Ordinance Number 0766-2014, passed April 7, 2014, to include Lead Safe Columbus as an eligible expenditure; and to declare an emergency.

WHEREAS, Ordinance 0519-2016 amended both the Title and Sections of Ordinance 0766-2014 to include emergency repair activities as eligible expenses; and

WHEREAS, Ordinance 0097-2017 allocated funding to emergency repair; and

WHEREAS, since then, it has been determined that the City needs to expand the use of funds to include required match funds for the City's 2014 grant through the Office of Healthy Homes and the Lead Hazard Reduction Demonstration program of the U. S. Department of Housing and Urban Development (HUD), the Lead Safe Columbus program; and

WHEREAS, in accordance with Funding Opportunity Number FR-5800-N-04, Community Development Block Grant (CDBG) funds are considered local funds and may be used as match to satisfy the matching resource requirements provided they are specifically designated for the activities and costs allowed under the 2014 Lead Hazard Reduction Demonstration (LHRD) Grant Program.

WHEREAS, emergency action is necessary to allow for the program activities to begin; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to expend said funds 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 Section 1 of Ordinance 0766-2014 is hereby amended to read as follows: That the Director of Development is hereby authorized to provide grant assistance for the affordable housing project administered by the Housing Division under the Affordable Housing Opportunity Program, including the Home Modification Program, the Vacant Property Prevention Program and the Emergency Repair Program and the Lead Safe Columbus Program.

SECTION 2. That for the purpose stated in Section 1, the Director of Development will draw an amount not to exceed \$212,286.45 from Auditor’s Certificate ACPR000187.

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

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

Legislation Number: 0914-2017

Drafting Date: 3/30/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Liberty Farm to provide horseback riding instruction for Columbus Recreation & Parks Department (CRPD) Summer Camp between June 12, 2017 and August 4, 2017, at Liberty Farm.

The department anticipates the need to encumber an amount not to exceed a total of \$21,600.00. Expenditures for this contract will be partially reimbursed by student registration fees. Camp tuition will be \$295/week for residents, \$310/week for non-residents. Liberty Farms will receive \$240.00 for each registered camper. The Recreation and Parks Department will offer three (3), one-week sessions during the 2017 summer camp season. Full-day camp services will be provided for campers, ages 6-12. There will be a maximum of 30 campers per week and a minimum of 10 per week.

Bid Waiver Request: The department is requesting to waive the competitive bidding provisions of the Columbus City Code Chapter 329 due to Liberty Horse Farm being the only fully operational horseback riding and learning facility located within the City of Columbus boundaries. Other area horse camps are not located within the City of Columbus or do not have permanent facilities and the capacity needed to conduct a camp of the size needed.

Principal Parties:

Liberty Horse Farm
Kathy Osborn
2620 Fisher Road
Columbus, OH 43204
614-279-0346 (Phone)
Contract compliance #: 311713124

FISCAL IMPACT: \$21,600.00 is budgeted from the Recreation and Parks Operating Fund to meet the financial obligation this contract.

To authorize the Director of Recreation and Parks to enter into contract with Liberty Farm to provide horseback riding instruction for CRPD Summer Camp; to waive the competitive bidding provisions of the Columbus City Code; to set up an Auditor’s certificate to establish purchase orders for the 2017 budget year; to authorize the expenditure of \$21,600.00 from the Recreation and Parks Operating Fund. (\$21,600.00)

WHEREAS, the Director of Recreation and Parks desires to offer horseback riding instruction for CRPD Summer Camp; and

WHEREAS, it is in the best interest of the City of Columbus to waive the formal bidding provisions of Columbus City Code 329 and contract with Liberty Farm to provide horseback riding instruction for CRPD Summer Camp; and

WHEREAS, the instructor will provide three (3) weeks of full-day summer camp and the expenditures will be partially reimbursed by camp registration fees;

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Director to enter into contract with Liberty Farms to provide horseback riding instruction for summer camp; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with Liberty Farm to provide three weeks of horseback riding instruction for CRPD Summer Camp between June 12, 2017 and August 4, 2017.

SECTION 2. That this Council finds it in the best interest of the City of Columbus to waive the competitive bidding provisions of Columbus City Code Chapter 329.

SECTION 3. That the expenditure of \$21,600.00 or so much thereof as may be needed, is hereby authorized in Fund 2285 Recreation and Parks Operating Fund in object class 03 Contractual Services per the account codes in the attachment to this ordinance.

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

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

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

Legislation Number: 0925-2017

Drafting Date: 3/30/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order to HM Company for commercial laundry equipment for use at the Fire Training Academy / Support Services Bureau / Laundry Room. There is a need within the Department of Public Safety, Division of Fire, to replace the existing commercial laundry equipment that is beyond its useful life. The total cost of this purchase is \$50,485.00, which includes the purchase, delivery, installation and on-site training of two (2) commercial washer-extractors and one (1) tumble dryer. This laundry equipment will be used for laundering all turnout

gear which includes, but is not limited to, gloves, coats, coat liners and hoods, as well as some towels and Division of Fire uniforms.

Bid Information: The Division of Fire processed a request for proposal (RFQ004377) for commercial laundry equipment and bids were opened on March 2, 2017. Only one (1) bid received, from HM Company, and their bid was for an alternate brand of equipment (Huebsch) versus the specified brand (IPSO). The alternate product bid by Huebsch met all bid specifications on the tumble dryer, and also met bid specifications on the washer-extractors with one (1) exception. The Huebsch brand did not offer the steam capability which the specified IPSO brand offered on its washer-extractor. While the component of steam was built into the IPSO washer-extractor model specified, it was not a feature that the Division of Fire needed or was planning to utilize; it was simply a feature of the model specified. The exception of the steam feature on the Huebsch washer-extractor product is acceptable to the Division of Fire.

An award recommendation was made to award both line items to HM Company. The Division of Fire Support Services requests that the relevant formal bidding provisions of the Columbus City Code Chapter 329 be waived on Line Item 1 for the washer-extractors, as both the Division of Fire and the Purchasing Office do not believe that proceeding with a re-bid for this one (1) line item would result in any additional bidders submitting bids.

Contract Compliance: HM Company / #31-0797308 (Vendor #018589) / Active C.C.

Emergency Designation: This legislation is to be declared an emergency measure so that legislative approval can occur prior to expiration of the product quote.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$50,485.00 for the purchase of commercial laundry equipment from HM Company for laundering all turnout gear for the Division of Fire. This ordinance also authorizes an amendment and transfer of funds within Public Safety's Capital Improvement Budget. To amend and transfer funds within the Department of Public Safety's 2016 Capital Improvements Budget; to authorize and direct the Director of Finance and Management to issue a purchase order to HM Company for the purchase of commercial laundry equipment for the Division of Fire Training Bureau; to waive the competitive bidding provisions of the Columbus City Code on Line 1; to expend \$50,485.00 from Safety Voted Bond Fund; and to declare an emergency. (\$50,485.00)

WHEREAS, the Division of Fire needs to purchase commercial laundry equipment from HM Company for its Support Services Bureau / Laundry Room for use at the Fire Training Academy; and

WHEREAS, it is in the city's best interest to waive the competitive bidding provisions of City Code Chapter 329 for Line Item 1 for the washer-extractors, as both the Division of Fire and the Purchasing Office do not believe that proceeding with a re-bid for this one (1) line item would result in any additional bidders submitting bids; and

WHEREAS, it is necessary to amend the 2016 Capital Improvement Budget and to transfer cash between projects in the Safety Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Fire, Department of Public Safety, in that it is immediately necessary to purchase said commercial laundry equipment, 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 2016 Capital Improvement Budget is hereby amended as follows:

Fund: 7701	Current	Revised
Difference		
Fire Facilities Renovations - 340103-100000 Voted Carryover (\$50,485)		\$1,040,000 \$989,515
Fire Equipment - 340123-100000 Voted Carryover \$50,485	\$0	\$50,485

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within Public Safety's G. O. Bond Fund 7701 per the accounting code in the attachment to this legislation.

SECTION 3. That the Director of Finance and Management is hereby authorized and directed to issue a purchase order to HM Company for commercial laundry equipment for the Division of Fire Support Services.

SECTION 4. That this Council finds it in the best interest of the City of Columbus to waive the requirements of competitive bidding on Line 1 for the washer-extractors, and does hereby waive the provisions of Section 329 of the Columbus City Codes.

SECTION 5. That the expenditure of \$50,485.00, or so much thereof as may be necessary, for the purchase of this commercial laundry equipment be and is hereby authorized from the Safety Voted Bond Fund, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect 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: 0927-2017

Drafting Date: 3/30/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City possesses title to a water line easement described and recorded in Instrument Number 199309130214489, Recorder's Office, Franklin County, Ohio ("Easement"). The Easement burdens real property located along Hilliard Road, Columbus, OH 43026 {Franklin County Tax Parcels 560-168616 and 560-234235} ("Servient Estate") currently owned by Silver Horn II, LLC, a limited liability company. The City's Department of Public Utilities (DPU) has reviewed the request by the property owner to vacate the existing easement and determined that a replacement water line easement was obtained in 2005 and recorded in Instrument Number 200507190142594. As a result of obtaining the new easement the easement recorded in 1993 is no longer needed. DPU has determined that terminating the City's rights to the Easement does not adversely affect the City and should be granted at no monetary cost.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate the City's easement rights described and recorded in Instrument Number 199309130214489, Recorder's Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate its water line easement rights described and recorded in Instrument Number 199309130214489, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), because DPU has reviewed the request and determined that the described 1.091 acre water line easement is longer needed as the water line has been relocated under an easement recorded in Instrument Number 200507190142594; and

WHEREAS, the City intends for the City Attorney to approve of all document(s) associated with this ordinance; and **now, therefore**,

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

SECTION 1. The director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to release and terminate the 1.091 acre, more or less, tract of easement area described and recorded in Instrument Number 199309130214489, Recorder's Office, Franklin County, Ohio (*i.e.* Easement),

SECTION 2. The City Attorney is required to approve all document(s) associated with this ordinance prior to the director of DPU executing and acknowledging any of those document(s).

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

Legislation Number: 0935-2017

Drafting Date: 3/31/2017

Current Status: Passed

1. BACKGROUND

The Division of Infrastructure Management utilizes mowers in their city-wide mowing operations. The Department of Public Service and Fleet Management recognize the need to replace a unit that was disposed of in 2016, BT20911.

The City of Columbus Purchasing Department advertised RFQ004928 for the one time purchase of one (1) 4WD Mower. Bids were opened on March 29, 2017; two (2) bids were received.

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
JD Equipment Inc.	\$25,790.90	New Albany, OH	Majority
Century Equipment	\$33,581.10	Toledo, OH	Majority

The lowest bid received was from JD Equipment for an alternate mower specified that was determined to be the lowest, responsive, responsible and best bidder.

2. FISCAL IMPACT

This expense is budgeted within Fund 2265, The Street Construction Maintenance & Repair Fund.

3. EMERGENCY DESIGNATION

This legislation is to be considered an emergency to establish a purchase order as quickly as possible; this purchase is replacing a unit that has already been disposed.

To authorize the Finance and Management Director to enter into contract for the purchase of one (1) 4WD Mower from JD Equipment; to authorize the expenditure of \$25,790.00 within Fund 2265, The Street Construction Maintenance & Repair Fund; and declare an emergency. (\$25,790.00)

WHEREAS, there is a need to replace a 4WD mower for the Division of Infrastructure Management; and

WHEREAS, the Purchasing Office advertised and solicited bids (RFQ004928) for the purchase of said equipment; and

WHEREAS, said bid has been tabulated and evaluated and is recommended to award to JD Equipment, Inc. as the lowest responsive and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Finance & Management to enter into contract to purchase this 4WD mower, thereby preserving the public health, peace, property, safety, and welfare; now, therefore;

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into contracts as follows:

JD Equipment, Inc.
5740 Zarley Street
New Albany, OH 43054
Amount: \$25,790.00

SECTION 2. That the expenditure of \$25,790.00 or so much thereof as may be needed, is hereby authorized

in Fund 2265, the Street Construction Maintenance & Repair Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0952-2017

Drafting Date: 4/3/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of the Department of Public Service on behalf of the City of Columbus, Ohio (the “City”) to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC, an Ohio limited liability company, (hereinafter the “Development Team”). The Gravity Project, LLC, is an affiliate of Kaufman Development.

The Development Team shall relocate existing underground utilities out of the former right-of-way of Gay Street from May Avenue to Anson Street and of Anson Street from Broad Street to Gay Street that was transferred to the Development Team by Ordinance 0273-2017. The City agrees to reimburse the Development Team up to four hundred thousand dollars (\$400,000) to aid in the cost of the relocation.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for The Gravity Project, LLC is 021278 with no expiration date.

3. FISCAL IMPACTS

Funds in the amount of four hundred thousand dollars (\$400,000.00) are available for this project in the Development Taxable Bonds Fund within the Department of Development. An amendment to the 2016 Capital Improvements fund is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

Emergency action is requested so that the project can continue without delay.

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of the Department of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC; to authorize the expenditure of four hundred thousand dollars (\$400,000.00)

within the Development Taxable Bonds Fund; and to declare an emergency.

WHEREAS, the Development Team shall relocate existing underground utilities out of the transferred right-of-way of Gay Street from May Avenue to Anson Street and of Anson Street from Broad Street to Gay Street to combine the parcels at 462 West Broad Street and 500 West Broad Street and allow for the private development of the site; and

WHEREAS, the City agrees to reimburse the Development Team up to four hundred thousand dollars (\$400,000) to aid in the cost of the relocation; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC; 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, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC and to expend such funds to maintain the project schedule and meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC whose address is 30 Warren Street Columbus, Ohio, 43215, for the relocation of underground utilities.

SECTION 2. That the 2016 Capital Improvements Budget authorized by Ordinance 0960-2016 be amended as follows to establish sufficient authority for this project:

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

7739 / 782004-100000 / Vacant Housing Demolition (VAP) / (Unvoted Carryover) \$530,099 / (\$400,000) / \$130,099

7739 / 441762-100000 / 500 W. Broad Fiber Relocation / \$0 / \$400,000 / \$400,000

SECTION 3. That the transfer of \$400,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7739 Development Taxable Bonds per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$400,000.00 is hereby authorized in Fund 7739 Development Taxable Bonds 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0961-2017

Drafting Date: 4/3/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology, on behalf of the Departments of Building and Zoning Services, Development, Public Utilities, and Public Services, to enter into a software maintenance and support agreement with Accela, Inc., for the period April 1, 2017 to March 31, 2018, in the amount of \$336,572.44. The original agreement (EL012856) was authorized by ordinance 0430-2012, passed May 21, 2012. This ordinance co-terms all existing Accela support and maintenance into one contract. The total cost of this renewal is \$336,572.44, which includes \$327,011.72 for 365 days of standard maintenance and support for 711,945 licenses; \$7,744.34 for 312 days of standard maintenance and support for 20 licenses; and \$1,816.38 for 122 days of standard maintenance and support for 10 licenses. The contract for 2016 services with a term period of April 1, 2016 to March 31, 2017 was most recently authorized by ordinance 0202-2016, passed March 14, 2016 through PO006051.

The contract will continue the provisions for services between the City of Columbus and Accela, Inc. for the purpose of software maintenance and support services utilized by the Department of Building and Zoning Services; which also supports daily operational functions that benefit various city departments and divisions such as, yet not limited to: the Department of Development, the Department of Public Utilities, and transportation divisions in the Public Service Department. These maintenance and support services include technical assistance, support, upgrades, and telephone support services for the Accela Automation (AA) System application, used to issue building permits, track code enforcement activities and monitor the performance of the One Stop Shop. Without the passage of this legislation, the Department of Technology will lose the ability to maintain the AA application, eliminating the ability to provide web access for building permits, data, and information utilized by citizens regarding issues such as building permits and inspections.

Finally, this ordinance requests approval to continue services provided by Accela in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code as it has been determined Accela, Inc. is the sole distributor of the AA application, and does not utilize distributors or resellers to provide maintenance and support for its software products.

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

FISCAL IMPACT:

In 2015 (\$356,320.45) and 2016 (\$307,898.47) was legislated to be expended for software maintenance and support services for the Accela, Inc. application. For year 2017, software maintenance and support services will cost \$336,572.44. Funds are budgeted and available within the Department of Technology, direct charge

agencies, Information Services Operating Fund. The aggregate total contract amount including this ordinance is \$1,843,309.99

CONTRACT COMPLIANCE:

Vendor Name: Accela, Inc. FID/CC#: 94 - 2767678 Expiration Date: 3/8/2019
(DAX Vendor Account #010838)

To authorize the Director of the Department of Technology to continue an agreement with Accela, Inc. for software maintenance support services on existing licenses in accordance with the sole source provisions of Columbus City Code; and to authorize the expenditure of \$336,572.44 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$336,572.44)

WHEREAS, the original software maintenance and support agreement (EL012856) was authorized by ordinance 0430-2012, passed May 21, 2012; and

WHEREAS, this legislation authorizes the Director of the Department of Technology, on behalf of the Departments of Building and Zoning Services, Development, Public Utilities and Public Service to continue a software maintenance and support agreement with Accela, Inc., and to co-term all existing Accela support and maintenance into one contract for the term period of April 1, 2017 to March 31, 2018, in the amount of \$336,572.44; and

WHEREAS, the contract will continue the provisions for services between the City of Columbus and Accela, Inc. for the purpose of software maintenance and support services utilized by the Department of Building and Zoning Services which also supports daily operational functions that benefit various City departments and divisions such as, yet not limited to: the Department of Development, the Department of Public Utilities, and transportation divisions in the Public Service Department; and

WHEREAS, it has been determined Accela, Inc. is the sole distributor of the AA application, and does not utilize distributors or resellers to provide maintenance and support for its software products; as such, this ordinance requests approval to continue services provided by Accela in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, an emergency exist in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director, on behalf of various departments to enter into an annual maintenance and support contract with Accela, Inc. to avoid service interruption, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology, on behalf of the Departments of Building and Zoning Services (BZS), Development, Public Utilities, and Public Service be and is hereby authorized to continue an annual software maintenance and support agreement with Accela, Inc., for the period April 1, 2017 to March 31, 2018, in the amount of \$336,572.44.

SECTION 2. That the expenditure of \$336,572.44 or so much thereof as may be necessary is hereby authorized to be expended from: **(see attachment 0961-2017 EXP)**

Department of Development

Dept: 47 | Div: 4701 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Subfund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS01 | Section 5: IT1211 | Amount: \$84,143.11

Building and Zoning Services

Dept: 47 | Div: 4701 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Subfund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1303 | Amount: \$171,651.94

DPU - Electricity

Dept: 47 | Div: 4701 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Subfund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1308 | Amount: \$1,847.78

DPU - Water

Dept: 47 | Div: 4701 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Subfund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1309 | Amount: \$11,753.11

DPU - Sewers & Drains

Dept: 47 | Div: 4701 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Subfund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1310 | Amount: \$13,176.81

DPU - Storm Water

Dept: 47 | Div: 4701 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Subfund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1311 | Amount: \$3,513.82

Department of Public Service: Trans-Design & Construction

Dept: 47 | Div: 4701 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Subfund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1315 | Amount: \$9,085.00

Department of Public Service: Trans-Infrastructure

Dept: 47 | Div: 4701 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Subfund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1316 | Amount: \$41,400.87

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

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

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

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

Drafting Date: 4/4/2017

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 964 Lockbourne Rd. (010-023051) to Guy D. Manos, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (964 Lockbourne Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, 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 Guy

D. Manos:

PARCEL NUMBER: 010-023051
ADDRESS: 964 Lockbourne Rd., Columbus, Ohio 43211
PRICE: \$5,500.00, plus a \$150.00 processing fee
USE: Single family unit

Property is situated in the City of Columbus, Franklin County, Ohio:

Being lot number One (1) and Lot Number Two (2) of John J. Bohlander's Teutonia Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 10, page 114 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: 0965-2017

Drafting Date: 4/4/2017

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 2271 Joyce Ave. (010-070853) to ANG MIDWEST LLC, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2271 Joyce 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, 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 ANG MIDWEST LLC:

PARCEL NUMBER: 010-070853
ADDRESS: 2271 Joyce Ave., Columbus, Ohio 43211
PRICE: \$4,000.00, plus a \$150.00 processing fee
USE: Single family unit

Property is situated in the State of Ohio, County of Franklin, City of Columbus, and described as follows:

Being lot number Eighty-five (85) of MUL-BUR HEIGHTS ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 16, page 2, 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: 0968-2017

Drafting Date: 4/4/2017

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 800 S. Champion Ave. (010-006469) to Selemon Abreha, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (800 S. Champion 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, 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 Selemon Abreha:

PARCEL NUMBER: 010-006469
ADDRESS: 800 S. Champion., Columbus, Ohio 43206
PRICE: \$5,500.00, plus a \$150.00 processing fee
USE: Single family unit

Property is situated in the State of Ohio, County of Franklin, City of Columbus, and described as follows:

Being lot number Two Hundred Twenty-nine (229) of OLD ORCHARD ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 5, page 170 and 171. 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: 0971-2017

Drafting Date: 4/4/2017

Current Status: Passed

To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2017 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools in the amount of \$2,360,000.00 for the preparation and delivery of meals for the Summer Food Program; to authorize the expenditure of \$2,360,000.00 from the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$2,500,000.00)

WHEREAS, the Ohio Department of Education has awarded the city of Columbus a grant for the 2017 Summer Food Service program; and

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the operation of the 2017 Summer Food Service Program; and

WHEREAS, the City will enter into agreement with Columbus City Schools in the amount of \$2,360,000.00 for the preparation and delivery of meals for the Summer Food Program; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is immediately necessary to authorize the Director to accept the grant and enter into an agreement with Columbus City schools so payment can be made to the City in a timely manner and the program can begin June 1, 2017, all for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00;

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant Fund 2283, and from all monies estimated to come into said fund from any and all sources during the grant period and upon receipt of an executed grant agreement, the sum of \$2,500,000.00 and any other eligible interest earned during the grant period is appropriated to Fund 2283 Recreation and Parks Grant Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into a contract with Columbus City Schools in the amount of \$2,360,000.00 for the preparation and delivery of meals for the 2017 Summer Food Service Program in accordance with the specifications on file in the Recreation and Parks Department, and upon receipt of an executed grant agreement.

SECTION 4. That the expenditure of \$2,360,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2283 Recreation and Parks Grant Fund, per the accounting codes in the attachment to 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. 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 it originated in accordance with all applicable grant agreements.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 0975-2017

Drafting Date: 4/4/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to accept a grant award in the amount of \$24,598.64 from the State of Ohio, Department of Natural Resources, Division of Watercraft so that the local Columbus Police Marine Unit can patrol local water ways during peak seasonal use by the public. This agreement will permit the City to receive a grant of \$24,598.64 that will pay sworn overtime costs. In addition, this ordinance authorizes an appropriation and transfer of \$8,201.19 as a twenty-five percent match from the General Fund that will pay for standard hour personnel costs for the 2017 Marine Patrol Unit. Therefore, the total grant budget is \$32,799.83.

EMERGENCY DESIGNATION: Emergency legislation is necessary to meet the State of Ohio processing deadline and make the awarded funds available for the peak operating season activities of the Marine Park Unit.

FISCAL IMPACT: This ordinance authorizes the City of Columbus to accept and appropriate a grant award in the amount of \$24,598.64 from the State of Ohio, Department of Natural Resources, to pay overtime costs for the Division of Police Marine Unit to patrol local waterways during peak seasonal use. Additionally, this ordinance authorizes a transfer and appropriation of \$8,201.19 as a twenty-five percent match from the General Fund to pay for standard hour personnel costs. Columbus Police received grant awards in the amount of \$28,164.71 in 2013, \$29,117.12 in 2014, \$34,884.85 in 2015 and \$35,335.09 in 2016 for this program.

To authorize and direct the Director of Public Safety to enter into a grant agreement with and accept a grant award from the State of Ohio, Department of Natural Resources, Division of Watercraft in the amount of \$24,598.64; to authorize the transfer of \$8,201.19 within the Division of Police's general fund appropriation, to authorize the transfer of \$8,201.19 from the general fund to the general government grant fund as the city's grant match; to appropriate \$32,799.83 from the unappropriated balance of the general government grant fund to the Division of Police for the operation of a 2017 Marine Patrol Program; and to declare an emergency. (\$32,799.83)

WHEREAS, the purpose of this agreement is to effect adequate and satisfactory enforcement of laws relating to watercraft as set forth in Chapter 1547, Revised Code of Ohio, including regulations, rules, and ordinances

promulgated or established by state or local authorities, pertaining to the operation of watercraft; and

WHEREAS, the State of Ohio, Department of Natural Resources, Division of Watercraft, upon approval of said submitted budget agrees to pay a like sum subject to the provisions of Section 1547.67, Revised Code of Ohio, to the Treasurer of the City of Columbus, for the exclusive purpose of payment for services or costs contained in the approved budget for watercraft enforcement uses; and

WHEREAS, the Department of Public Safety is already providing a watercraft enforcement function, and it is advantageous to grant authority to the Director of Public Safety to enter into agreement with the State of Ohio, Department of Natural Resources, to receive state funds; and

WHEREAS, funds are needed for the operation of the Marine Patrol Program according to the agreement and in a timely manner for peak operating season activities; and

WHEREAS, a grant match in the amount of \$8,201.19 will be provided by the General Fund;

WHEREAS, an emergency exists in the daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to accept the grant within the extended April 2017 deadline established by the State and appropriate the funds 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 enter into an agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft, and to accept a grant of \$24,598.64 on behalf of the City of Columbus, Division of Police, to effect adequate and satisfactory enforcement of laws as provided for in Chapter 1547, Revised Code of Ohio, together with any rules, regulations or ordinances promulgated or established by the state or local authorities pertaining to the operation of watercraft.

SECTION 2. That the sum of \$8,201.19 be transferred within the General Fund, fund 1000, subfund 100010, according to the account codes in the attachment to this ordinance. That the amount of \$8,201.19 is hereby transferred from the General Fund to the Grant Fund to serve as a grant match per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the Project Period, the sum of \$32,799.83 is appropriated in Fund 2220 General Government Grants in Object Class 01 Personnel per the account codes in the attachment to this ordinance. This appropriation is effective upon receipt of the fully executed agreement.

SECTION 4. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. 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 6. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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: 0977-2017

Drafting Date: 4/4/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance amends Sections 703.24, 709.01, and 709.03 of the Columbus Health, Sanitation, and Safety Code, Title 7, dealing with weeds and rank growth. In 2001, the City updated Title 7 resulting in Ordinance 0858-01. That ordinance created a new “Health, Sanitation, and Safety Code”. The Health, Sanitation, and Safety Code consisted of 7 new chapters. These new chapters included; a definition of weeds, a list of noxious weeds, and delineated the standards regarding such weeds. Since 2001, the City has been evaluating the status of noxious weeds in an effort to understand and improve natural habitats and impact on pollinators, and now proposes several minor changes involving the classification of milkweed and to clarify exceptions for growing noxious weeds. Milkweed is currently classified as a noxious weed by the City of Columbus. Milkweed is the only plant where monarch butterflies lay their eggs but the use of pesticides and habitat destruction has decreased the availability of milkweed to monarch butterflies. Monarch butterflies act as a pollinator and contribute to the wellbeing of the food system that all animals, including humans, depend on.

FISCAL IMPACT: None

To amend Sections 703.24, 709.01, and 709.03 of the Columbus City Code in order to remove milkweed from the list of noxious weeds and to clarify the exception for the growth of noxious weeds when used for agricultural or horticultural purposes.

WHEREAS, this ordinance revises portions of the Columbus Title 7, “Health, Sanitation, and Safety Code”; and

WHEREAS, in 2001, the city updated Title 7, “Health, Sanitation, and Safety Code,” resulting in Ordinance 0858-01; and

WHEREAS, that update implemented new regulations regarding noxious weeds and an exception for the growth of weeds if used for agricultural or horticultural reasons; and

WHEREAS, since 2001, the City has been evaluating the status of noxious weeds and now proposes several minor changes; and

WHEREAS, these changes removes milkweed from the list of noxious weeds and from the definition of “Weeds”; and

WHEREAS, milkweed contributes to the health of the local ecosystem; and

WHEREAS, in this ordinance an adjustment is made to clarify the exception for agricultural and horticultural uses; and

WHEREAS, other changes are made to clarify meanings, improve readability, and correct formatting errors; **now, therefore,**

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

SECTION 1. That the existing Section 703.24 of the Columbus City Codes is hereby amended to read as follows:

703.24 - Letter W.

"Weeds" shall mean those plant species including, but not limited to, brush, vines or shrubs as listed in Chapter 901:5-37 of the Ohio Administrative Code, titled "Prohibited Noxious Weeds," and thistles, burdock, jimson weed, ragweed, ~~milkweed~~, mullein, poison ivy, poison oak, poison sumac, pokeberry, grass or other plant species of rank growth which may potentially create, directly or indirectly, an unhealthy or unsafe condition.

SECTION 2. That the existing Section 709.01 of the Columbus City Codes is hereby amended to read as follows:

709.01 - Purpose.

This chapter establishes minimum standards and governs the responsibility of person for the control cutting and removal of weeds, noxious weeds and rank growth that may be present on any property or premises in the city Weeds, noxious weeds or rank growth may include but are not limited to brush, vines, shrubs, thistles, burdock, jimson weed, ragweed, ~~milkweed~~, mullein, poison ivy, poison oak, poison sumac, pokeberry, grass or other plant species which may potentially create, directly or indirectly, a health hazard or may endanger public safety.

SECTION 3. That the existing Section 709.03 of the Columbus City Codes is hereby amended to read as follows:

709.03 - Standards relative to noxious weeds.

(A) No owner or person having charge shall suffer to grow upon the pavements or in the gutters or upon the dedicated portion of the street, alley, easement, sidewalk, or right-of-way abutting his or her premise(s) and/or property any brush, vines, shrubs, thistles, burdock, jimson weed, ragweed, ~~milkweed~~, mullein, poison ivy, poison oak, poison sumac, pokeberry, grass or other noxious weeds.

(B) No owner or person having charge shall permit to grow on any property or premises in the city, any brush, vines, shrubs, thistles, burdock, jimson weed, ragweed, ~~milkweed~~, mullein, poison ivy, poison oak, poison sumac, pokeberry, grass or other noxious weeds, exceeding twelve (12) inches in height.

(C) No owner or person having charge of a dwelling, dwelling unit, multiple dwelling, business building or premises shall allow grass, weeds, noxious weeds, brush or similar vegetation to remain on the premises at such a height and density as to constitute harborage, actual or potential, for rodents or vermin.

(D) For the purpose of this code, a height of twelve (12) inches constitutes a potential hazard. ~~The foregoing shall not apply to a premise or part thereof on which such growth may be reasonably demonstrated to be for agricultural or horticultural use.~~

(E) Divisions (A), (B), (C), and (D) of this section shall not apply to a premise or part thereof on which such growth may be reasonably demonstrated to be for agricultural or horticultural use.

SECTION 4. That prior existing sections 703.24, 709.01, and 709.03 of the Columbus City Codes are hereby repealed.

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

Legislation Number: 0980-2017

Drafting Date: 4/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation will authorize the Director of Recreation and Parks to expend up to \$2,020,000 for costs associated with the acquisition of the North Columbus Athletic Association (NCAA) Sports Complex, 4625 Westerville Road, and to execute those documents as approved by the City Attorney’s Office, Real Estate Division, necessary for the purchase.

Columbus Recreation and Parks Department is working to provide equitable access to parks in our Columbus neighborhoods as identified in the priorities of the CRPD Master Plan through future land acquisition in the NE portion of Columbus.

The North Central Athletic Association Sports Complex, 4625 Westerville Road, is on the market and provides an opportunity for parkland that provides valuable open space, park access, trail connectivity, and youth and adult sports fields. It has been recently brought to our attention that the 53.5 acre complex is being actively marketed as development property for sale.

An east/west trail connector on the south side of the property is going to be constructed by Rec/Parks this summer, connecting not only to this property, but to the Alum Creek Trail. This would put residents from 3 neighborhoods living around this park space with no developed access within minutes of the site. This amount of potential connectivity to a large park space is rare.

NCAA will increase our ability to serve residents of Columbus as well as provide financial support for the Department’s Sports Section. A worksheet from Sports is attached showing the revenue projections:

Participation in year one would be approximately 73,000 units. This is in units of participation as many teams would use the field space. This number would also build over the first few years as we start to improve the fields. Improvement in the condition of the fields will attract tournaments and larger numbers of people. For example, hosting 10 tournaments would bring approximately 50,000 people alone, not counting the rest of the year.

Kilbourne Run is a primary tributary to Alum Creek, and over 1,800 lf of the stream corridor passes through a high quality ravine along the north edge of the site. CRPD has a conservation easement on part of the stream corridor, and this would add almost 5 acres to be preserved as a natural area for water quality, habitat, and a walking path.

Principal Parties:

Northern Columbus Athletic Association (NCAA)

PO Box 340456
Columbus, OH 43234

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary as the purchase contract requires passage of an ordinance by May 1, 2017 and for the acquisition to be completed and closed by July 3, 2017.

Benefits to the Public:

Connectivity to surrounding neighborhoods is a major asset of the site. The entire east edge of the property is bordered by the Linden abandoned rail corridor, a 7 mile long future trail from 17th Avenue to Cooper Park. Having 53 acre parkland fully accessible by a regional trail is a major advantage for year round use and connectivity.

Community Input Issues:

The Department is experiencing a pressing city-wide shortage of available land for athletic field space. The NCAA complex is 'ready to use'. The site has been well maintained for soccer play, up to 10 fields are estimated to be ready for use immediately. Projections show the space could expand to 12 fields, and include additional neighborhood park amenities for non-sports league uses (playground, picnic shelter, etc).

Area(s) Affected:

Planning Area 6 (Northland)

Master Plan Relation:

Fiscal Impact:

\$2,020,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this expenditure.

To authorize the Director of Recreation and Parks to spend funds from the Columbus Recreation and Parks Department's Voted Bond Fund to acquire in good faith 53.5 acres, more or less, parcel of real estate located at 4625 Westerville Road, Columbus, Ohio; to authorize the Director of Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney, to complete the acquisition and to contract for associated professional services; to amend the 2016 CIB and transfer funding within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$2,020,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$2,020,000.00)

WHEREAS, the City intends to acquire the 53.5 acres, more or less, parcel of real estate located at 4625 Westerville Road, Columbus, Ohio {Franklin County Tax Parcel 600-148984} (*i.e.* Real Estate); and

WHEREAS, the City intends to spend funds from the Recreation and Parks Department's Voted Bond Funds in order to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*); and

WHEREAS, the City intends to accept and for the Recreation and Parks Department to use and manage the Real Estate as public parkland, green space, recreation, and riparian protection; and

WHEREAS, it is necessary to authorize the director of the Recreation and Parks Department to enter into any necessary agreements, as approved by the City Attorney, to complete the acquisition, with the grantor(s) of the Real Estate; and

WHEREAS, it is necessary to amend the 2016 Capital Improvement Budget; and

WHEREAS, it is necessary to authorize the expenditure of \$2,020,000.00 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to acquire the Real Estate and contract for associated professional services in order to acquire the Real Estate without delay, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. That the Director of Recreation and Parks is authorized to acquire in good faith the 53.5 acres, more or less, parcel of real estate located at 4625 Westerville Road, Columbus, Ohio {Franklin County Tax Parcel 600-148984} (*i.e.* Real Estate).

SECTION 2. That the Director of Recreation and Parks is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate's acquisition.

SECTION 3. That the 2016 Capital Improvements Budget Ordinance 0960-2016 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

CURRENT:

Fund 7702; P510124-100000; Davis Center Renovation; \$2,005,000 (SIT Supported)

Fund 7702; P510112-100117; Planning Area 17 Land Acquisition; \$750,000 (SIT Supported)

Fund 7702; P510112-100106; Planning Area 6 Land Acquisition; \$0 (SIT Supported)

AMENDED TO:

Fund 7702; P510124-100000; Davis Center Renovation; \$0,000 (SIT Supported)

Fund 7702; P510112-100117; Planning Area 17 Land Acquisition; \$735,000 (SIT Supported)

Fund 7702; P510112-100106; Planning Area 6 Land Acquisition; \$2,020,000 (SIT Supported)

SECTION 4. That the transfer of \$2,020,000.00 or so much thereof as may be needed is hereby authorized between projects within Fund 7702 Recreation and Parks Bond Fund per the account codes in the attachment to this ordinance.

See attached DAX funding Information

SECTION 5. That in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, the Director of Recreation and Parks is authorized to spend up to Two Million, twenty thousand and 00/100 U.S. Dollars (\$2,020,000.00) from the Recreation and Parks Department Voted Bond Fund in the following manner:

See attached DAX funding Information

SECTION 6. That the director of the Recreation and Parks Department is authorized to enter into any necessary agreements, as approved by the City Attorney, to complete the acquisition with the grantor(s) of the Real Estate identified in Section One (1) of this ordinance.

SECTION 7. That the City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 8. That the City Auditor is authorized and directed to transfer any unencumbered balance in the public project's account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the public project that the public project is complete and the monies are no longer required for the public project, except that no transfer can be made from a project account by monies from more than one source.

SECTION 9. That the City Auditor is authorized and directed to establish any proper and appropriate project accounting numbers.

SECTION 10. That the City Auditor is authorized and directed to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 11. That for the reasons stated in the preamble of this ordinance, which are fully incorporated into this ordinance, this ordinance is declared to be an emergency measure and is required take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 0981-2017

Drafting Date: 4/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance seeks authorization for the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC (the "Developer") and to separately encumber funds required for the City to perform construction administration and inspection services for the NCR Weinland Park (7th to 9th) project.

The City is undertaking the NCR Weinland Park (7th to 9th) capital improvement project, which will make streetscape improvements to North High Street from 7th Avenue to 9th Avenue (the "CIP Project"). The CIP Project is anticipated to start utility relocation in 2017 and construction in 2018.

Within the limits of the CIP Project, the Developer is completing a mixed-use development project with frontage along the east side of North High Street from 8th Avenue to 9th Avenue that is anticipated to be completed in July 2017. In an effort to have the portion of the CIP Project located immediately adjacent to the Developer's project completed by July 2017, it is necessary for the Developer to undertake construction of that portion of North High Street from 8th Avenue to 9th Avenue (the "Project"). The estimated cost for construction and inspection of the Project is \$550,000.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Edwards Communities Construction Company, LLC is CC21143-142044, which expires July 22, 2017.

3. FISCAL IMPACTS

Funding in the amount of \$555,000.00 is available for this project in the Streets and Highways Bond Fund

within the Department of Public Service. An amendment to the 2016 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

Emergency action is requested so as to allow the Director of Public Service to immediately execute a Construction Guaranteed Maximum Reimbursement Agreement and to encumber funds to pay for the City to perform construction administration and inspections services, which are necessary to facilitate the construction of these improvements in order to maintain the project schedule and to meet community commitments. To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC and to encumber funds to pay for the City to perform construction administration and inspection services for a combined total amount of up to \$550,000.00 for the NCR Weinland Park (7th to 9th) project; to authorize the expenditure of \$550,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$550,000.00).

WHEREAS, the City is undertaking the NCR Weinland Park (7th to 9th) capital improvement project, which will make streetscape improvements to North High Street from 7th Avenue to 9th Avenue (the “CIP Project”), and anticipates starting utility relocation in 2017 and construction in 2018; and

WHEREAS, the Developer is completing a mixed-use development project with frontage along the east side of North High Street from 8th Avenue to 9th Avenue that is slated for completion in July 2017; and

WHEREAS, in an effort to have the portion of the CIP Project located immediately adjacent to the Developer’s project completed by July 2017, it is necessary for the Developer to undertake construction of the east side of North High Street from 8th Avenue to 9th Avenue (the “Project”); and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC and to encumber funds for the City to perform construction administration and inspection services in a total amount up to \$550,000.00 relative to the construction of the Project; 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, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into said Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC and to encumber and expend funds for construction administration and inspection services in order to maintain the project schedule and to meet community commitments, 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 Capital Improvements Budget authorized by Ordinance 0960-2016 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

7704 / 590415-100012 / Public Private Partnership (3P) Projects (Voted Carryover) / \$9,462.00 / (\$9,462.00) / \$0.00

7704 / 590415-100012 / Public Private Partnership (3P) Projects (Councilmanic SIT Supported) / \$3,600,000.00 / (\$540,539.00) / \$3,059,461.00

7704 / 530058-100002 / NCR Weinland Park 7th to 9th (Voted Carryover) / \$0.00 / \$9,462.00 / \$9,462.00

7704 / 530058-100002 / NCR Weinland Park 7th to 9th (Councilmanic SIT Supported) / \$0.00 / \$540,539.00 / \$540,539.00

SECTION 2. That the transfer of \$550,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC, located at 495 South High Street, Suite 150, Columbus, Ohio 43215, and to encumber funds for the City to perform construction administration and inspection services relative to the construction of public infrastructure improvements in connection with the NCR Weinland Park (7th to 9th) project.

SECTION 4. That the expenditure of \$550,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways Bond 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0985-2017

Drafting Date: 4/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with R. W. Setterlin Building Company for the Jackson Pike Waste Water Treatment Facilities Fuel Island Improvements Project, CIP 650260-102007. This project will bring the Jackson Pike Wastewater Treatment Plant into compliance with the Department of Public Utilities Stormwater Drainage Manual. The fuel island stormwater drainage is currently non-existent. This project will add a canopy and trench drain, along with an oil water separator, to protect any stormwater runoff from fuel contamination.

PROJECT TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 270 days from the date that a Notice To Proceed (NTP) is given by the City

PROCUREMENT INFORMATION: The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the provisions of Section 329.09 of the Columbus City Code. The Division of Sewage and Drainage received 2 bids on March 1, 2017 from the following companies:

Vendor Name	Compliance No.	EXP: Date	Type	City	State
R.W. Setterlin Building Company	31-0813188	2/24/19	MAJ	Columbus	Ohio
The Righter Company, Inc.	31-0889208	2/18/18	MAJ	Columbus	Ohio

EMERGENCY DESIGNATION: Emergency action is requested in order to meet the project timeline and deliverables schedule.

CONTRACT COMPLIANCE NO: 31-0813188 | MAJ | 2/24/19

ECONOMIC / ENVIRONMENTAL IMPACT: This project will bring the Jackson Pike Wastewater Treatment Plant into compliance with the Department of Public Utilities Stormwater Drainage Manual. and protect any stormwater runoff from fuel contamination.

FISCAL IMPACT: This legislation authorizes the transfer and expenditure of \$556,800.00 within the Sanitary Sewer General Obligation Bond Fund and amends the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with R. W. Setterlin Building Company for the Jackson Pike Waste Water Treatment Facilities Fuel Island Improvements Project; to authorize the transfer and expenditure of \$556,800.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$556,800.00)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for the subject services and received two (2) bids for the Jackson Pike Waste Water Treatment Facilities Fuel Island Improvements Project, CIP 650260-102007; and

WHEREAS, it was determined that R. W. Setterlin Building Company should be awarded the project based on the results of the Bid Tabulation and Quality Factor Form evaluation; and

WHEREAS, it is necessary to authorize the transfer of funds within the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of up to \$556,800.00 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the amendment to the 2016 Capital Improvements Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director to enter into a construction contract with R.W. Setterling Building Company for the Jackson Pike Waste Water Treatment Plant Fuel Island Improvements project, for the immediate preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into a construction contract with R.W. Setterling Building Company, 560 West Harmon Avenue, Columbus, Ohio 43223 for the Jackson Pike Waste Water Treatment Facilities Fuel Island Improvements project, CIP 650260-102007, in the amount

of \$556,800.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the transfer of \$556,800.00 or so much thereof as may be needed, is hereby authorized in the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of \$556,800.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2016 Capital Improvements Budget is hereby amended as follows:

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

6109 | P650495-100001 | Upper Scioto West Air Quality | \$650,425 | \$93,625 | (-\$556,800)

6109 | P650260-102007 | JPWWTFs Fuel Island Improvements | \$0 | \$556,800 | (+\$556,800)

SECTION 5. That the said firm, R. W. Setterlin Building Company, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 7. That the 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 of contract modifications associated with this ordinance.

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 0986-2017

Drafting Date: 4/5/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Hap Cremean Water Plant (HCWP) Sludge Disposal Line Improvements - Part III Project; in an amount up to \$3,220,144.90; for Division of Water Contract Number 1149.

Work on this project consists of various improvements along the Hap Cremean sludge line to improve line performance. Improvements include the removal and/or rehabilitation of air release vaults and valves, installation of new sludge force main piping and other such work as may be necessary to complete the contract, in accordance with the plans and specifications.

Planning area: "99-Citywide"; HCWP provides service to several Columbus communities.

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

The HCWP Sludge Disposal Line was constructed in 1979 and transports process residuals (lime and alum sludge) from HCWP to the McKinley Quarry for disposal. The sludge line has experienced recent lime slurry releases from various valves on the line. The 17.4 miles - 12 inch ductile iron pipe was originally constructed outside paved road areas but due to various road widening projects during the life of the line much of it is now within pavement and many of the valve vaults have been covered by pavement and are inaccessible. This project will allow the City to better identify the line location and to provide appropriate preventative maintenance to reduce releases to the environment. Without the ability to transport or store process residuals HCWP will be unable to continue to treat water.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on March 22, 2017:

- A. Kenmore Construction \$3,220,144.90
- B. John Eramo & Sons, Inc. \$3,869,525.75

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

Kenmore Construction Co., Inc.'s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,220,144.90. Their Contract Compliance Number is 34-0802152 (expires 10/4/18, Majority, DAX #006456). Additional information regarding both 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 Kenmore Construction Co.

4.0 EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to meet the project timeline and deliverables schedule.

5.0 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 execute a construction contract with Kenmore Construction Co. for the Hap Cremean Water Plant Sludge Disposal Line Improvements - Part III Project; to authorize a transfer and expenditure up to \$3,220,144.90 within the Water General Obligations Bonds Fund; for the Division of Water; to authorize an amendment to the 2016 Capital Improvements Budget; and to declare an emergency. (\$3,220,144.90)

WHEREAS, two bids for the Hap Cremean Water Plant Sludge Disposal Line Improvements - Part III Project

were received and publicly opened in the offices of the Director of Public Utilities on March 22, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Kenmore Construction Co., Inc. in the amount of \$3,220,144.90; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a contract for the Hap Cremean Water Plant Sludge Disposal Line Improvements - Part III Project; 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 expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract for the Hap Cremean Water Plant Sludge Disposal Line Improvements - Part III Project, in an emergency manner in order to meet the project timeline and deliverables schedule, for the immediate preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to award and execute a contract for the Hap Cremean Water Plant Sludge Disposal Line Improvements - Part III Project with Kenmore Construction Co., 808 Frank Rd., Columbus, OH 43223; in an amount up to \$3,220,144.90; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the transfer of \$1,570,144.90 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. (There is already \$1.650M in Fund 6006, P690510-100002.)

SECTION 4. That the 2016 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$3,220,144.90 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 0987-2017

Drafting Date: 4/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This ordinance authorizes the Director of Public Service to modify and increase a services contract with Solutient Technologies for the Department of Public Service Refuse Radiation Alarm Remediation contract. The amount of the modification is \$50,000.00. This is the fifth modification to the original contract.

The City of Columbus is contractually obligated to use the Solid Waste Authority of Central Ohio (SWACO) landfill. On January 31, 2013, SWACO activated radiation monitors at the landfill and transfer stations. All vehicles entering these locations with the intent to unload trash pass through the monitors, and if a vehicle trips an alarm, it is not allowed to unload. The vehicle owner is required to engage a company to identify and remove the radioactive material, perform remediation work on the vehicle, and properly dispose of the radiated material.

The Department of Public Service issued a bid for remediation service through the Vendor Services web site in January of 2013. Solutient Technologies received the contract for one year with five one-year renewals. This ordinance authorizes the fifth of five possible renewals of the contract with Solutient Technologies for \$50,000.00, extending the contract through January 31, 2018.

\$ 19,999.00	Original Contract Amount (DL018969)
\$ 30,000.00	Amount of first Modification (Modification number 1 - DL019998)
\$ 50,000.00	Amount of second Modification (Modification number 2 - DL020613)
\$ 50,000.00	Amount of third Modification (Modification number 3- DL021889)
\$ 50,000.00	Amount of fourth Modification (Modification number 4 - PO013206)
<u>\$ 50,000.00</u>	Amount of fifth Modification (modification number 5 - TBD)
\$ 249,999.00	Total contract amount including all modifications

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

2. CONTRACT COMPLIANCE

The contract compliance number for Solutient Technologies is 522110086 and expires 09/25/2018.

3. FISCAL IMPACT

This 2017 expense is budgeted within the Special Income Tax Fund, Purpose - Tipping Fee - Refuse Disposal.

Ordinance 2864-2016 included appropriation of these funds.

4. Emergency Justification

The department requests emergency designation to allow for continuation of as-needed radiation remediation services for Division of Refuse Collection vehicles, so trash can be unloaded and trucks are not removed from service for long periods of time. The current contract modification expired prior to the approval of ordinance 2864-2016 on February 7, 2017, which does not leave enough time to incorporate a 30-Day legislative process for approval, and to avoid a potential service disruption.

To authorize the Director of Public Service to modify and increase an existing contract with Solutient Technologies for radiation remediation services; to authorize the expenditure of \$50,000.00 within the Special Income Tax Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the City of Columbus is contractually obligated to use the SWACO landfill; and

WHEREAS, SWACO installed radiation monitors at the landfill and transfer stations; and

WHEREAS, vehicles that trip the radiation monitors are not allowed to unload and are taken out of service until remediated; and

WHEREAS, Public Service issued a service bid in January of 2013 and a contract was awarded to Solutient Technologies to perform radiation remediation services for Division of Refuse Collection Vehicles; and

WHEREAS, the original contract was for one year with five one-year renewals and this is the fifth renewal term; and

WHEREAS, money has been budgeted and appropriated for 2017 with the passage of Ordinance 2864-2016 within the Special Income Tax Fund for the Division of Refuse Collection to pay expenses related to tipping fees; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to modify this contract so continuation of as-needed radiation remediation services for Division of Refuse Collection vehicles so trash can be unloaded and trucks are not removed from service, thereby preserving the public health, peace, prosperity, and welfare; now, therefore

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

SECTION 1. That the Director of Public Service is hereby authorized and directed to modify and increase the existing contract with Solutient Technologies, 6616 Promway Ave, NW, North Canton, Ohio, 44720, for the Refuse Radiation Alarm Remediation contract, in the amount of up to \$50,000.00.

SECTION 2. That the expenditure of \$50,000.00 so much thereof as may be needed and hereby is authorized from Fund 4430, the Special Income Tax Fund in object class 03 Purchased Services per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0989-2017

Drafting Date: 4/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes a grant agreement between the Ohioana Library Association and Columbus City Council for \$10,000 in support of the Ohioana Book Festival.

The Ohioana Book Festival is free and open to the public and takes place on Saturday, April 8th, 2017 from 10:30AM-5:00PM at the Sheraton Columbus at Capitol Square. The Ohioana Library Association, a non-profit organization founded in 1929 by Ohio First Lady Martha Kinney Cooper, collects, preserves, and celebrates Ohio literature. The Ohioana Book Festival, first presented in 2007, is the library's largest program.

The goal of the festival is to celebrate Ohio writers and literature; to encourage reading, writing, and literacy; and to bring together in Columbus readers of all ages from around the state with authors and the community at large for a week of stimulating, fun, educational, and entertaining literary programs and activities.

Last year's festival drew more than 3,000 attendees from 5 states to downtown Columbus. This year, nearly 120 Ohio authors, including more than 30 from Columbus and Franklin County will be presented. These authors include winners of major literary prizes, as well as New York Times and USA Today best-selling authors.

As evidence of the quality of the event, the Ohioana Book Festival was nominated by the Greater Columbus Arts Council for its 2008 Artistic Excellence Award and in 2011 for the Ohio Governor's Award for the Arts.

Fiscal Impact: Funding is available in the Neighborhood Initiatives subfund.

To authorize City Council to enter into a grant agreement with the Ohioana Library Association to support the Ohioana Book Festival; and to authorize an appropriation and expenditure of \$10,000.00 within the Neighborhood Initiatives subfund. (\$10,000.00)

WHEREAS, the Ohioana Library Association organizes the annual Ohioana Book Festival, the largest literary event in the state celebrating Ohio writers and literature; and

WHEREAS, nearly 100 volunteers work to make the Ohioana Book Festival an outstanding event that is free and open to the public; and

WHEREAS, 120 Ohio authors, including over 30 from Columbus and Franklin County, will be represented among the literature presented at the Festival; and

WHEREAS, this Council deems it an appropriate use of funds to support the efforts of the Ohioana Library Association in executing the Ohioana Book Festival; and

WHEREAS, it has become necessary in the usual daily operation of the City to authorize City Council to enter into a grant agreement with the Ohioana Library Association to support the Ohioana Book Festival; now, therefore,

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

SECTION 1. That City Council is hereby authorized to enter into a grant agreement with the Ohioana Library Association to support the Ohioana Book Festival.

SECTION 2. 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 Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0989-2017 Legislation Template.xls

SECTION 3. That the expenditure of \$10,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0989-2017 Legislation Template.xls

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

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

Legislation Number: 0990-2017

Drafting Date: 4/5/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Travco Construction, Inc. for the 2017 Main Line Valve Replacements Project; in an amount up to \$2,199,164.00; for Division of Water Contract Number 2190.

This project will provide the necessary labor, material, and equipment to replace main line water valves and appurtenances at various locations within the Columbus Water Distribution system, and such other work as may be necessary to complete the contract in accordance with the plans and specifications.

Planning Area: "NA" since work will occur throughout the City of Columbus.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project is needed to replace broken valves in the distribution system. These valves are typically found broken in the closed position. The replacement valves will improve fire flows and water quality throughout the system by eliminating these artificial dead-ends. The replacement valves will also allow for faster emergency responses and minimize the size of shuts needed for system maintenance.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened seven bids on March 29, 2017:

1. Travco Construction, Inc.	\$2,199,164.00
2. Conie Construction Co.	\$2,358,042.50
3. John Eramo & Sons, Inc.	\$2,625,353.50
4. Elite Excavating of Ohio	\$2,717,907.50
5. Park Enterprise Constr.	\$3,012,175.68
6. Complete General Construction	\$3,227,202.00
7. Fields Excavating, Inc.	\$3,534,135.00

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

Travco Construction's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$2,199,164.00. Their Contract Compliance Number is 71-0948514 (expires 3/17/18, Majority, DAX #009944). 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 Travco Construction, Inc.

4.0 EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to meet the project timeline and deliverables schedule.

5.0 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 execute a construction contract with Travco Construction, Inc. for the 2017 Main Line Valve Replacements Project; to authorize a transfer and expenditure up to \$2,199,164.00 within the Water General Obligations Bonds Fund for the Division of Water; to authorize an amendment to the 2016 Capital Improvements Budget; and to declare an emergency. (\$2,199,164.00)

WHEREAS, seven bids for the 2017 Main Line Valve Replacements Project were received and publicly opened in the offices of the Director of Public Utilities on March 29, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Travco Construction, Inc. in the amount of \$2,199,164.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a contract for the 2017 Main Line Valve Replacements Project; 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 expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract for the 2017 Main Line Valve Replacements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to award and execute a contract for the 2017 Main Line Valve Replacements Project with Travco Construction, Inc., 4097 Venture Place, Groveport, Ohio 43125; in an amount up to \$2,199,164.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the transfer of \$2,199,164.00 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 4. That the 2016 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P690395-100000 (New)	Valve Renewal Program	\$2,000,000	\$0	-\$2,000,000
P690553-100000 (New)	PCM - Part II	\$1,085,000	\$885,836	-\$199,164
P690395-100001 (New)	2017 Main Line Valve Repl.	\$0	\$2,199,164	+\$2,199,164

SECTION 5. That the expenditure of \$2,199,164.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the

Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 0992-2017

Drafting Date: 4/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the City Attorney's Office, Real Estate Division, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Roadway Improvements-Cannon Drive Relocation project.

The Department of Public Service is currently engaged in the Roadway Improvements-Cannon Drive Relocation project. The proposed relocation of Cannon Drive will improve the north-south transportation corridor between King Avenue and Lane Avenue, providing better access to the University including critical care facilities within the Medical Campus, and opening up approximately 12 acres for development. The project will extend between King Avenue and John Herrick Drive, a total roadway length of approximately 2,820 feet, with improvements including a landscaped median for access management along Cannon Drive. Roadway extensions of Medical Center Drive, 10th Avenue, 12th Avenue, and John Herrick Drive will be required to connect to the realigned Cannon Drive. A realigned access roadway will be developed to connect the new Cannon Drive with Battelle Drive accessing the medical campus.

The project is located in Community Planning Area 13 - Near North-University. The Department of Public Service is currently finalizing construction plans and is prepared to authorize right-of-way acquisition pending passage of this legislation.

2. FISCAL IMPACT

Funds in the amount of \$50,000.00 are available for this project in the 2016 Department of Public Service Bond Funds.

3. EMERGENCY DESIGNATION

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

To authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway Improvements-Cannon Drive Relocation project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Department of Public Service is engaged in the Roadway Improvements-Cannon Drive Relocation project; and

WHEREAS, the proposed relocation of Cannon Drive will improve the north-south transportation corridor between King Avenue and Lane Avenue, providing better access to the University including critical care facilities within the Medical Campus, and opening up approximately 12 acres for development; and

WHEREAS, this ordinance authorizes the City Attorney's Office Real Estate Division to expend \$50,000.00 or so much thereof as may be necessary to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Roadway Improvements-Cannon Drive Relocation project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the above actions so that funding can be made available for the necessary right-of-way acquisition for the Roadway Improvements-Cannon Drive Relocation project, thereby preserving the public health, peace, property, safety and welfare; **now therefore:**

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

SECTION 1. That the City Attorney's Office, Real Estate Division, be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Roadway Improvements-Cannon Drive Relocation project.

SECTION 2. That the expenditure of the sum of \$50,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways G.O. Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0995-2017

Drafting Date: 4/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation will authorize additional funds for the second year of a two-year contract with AmeriNational Services, Inc. The current contract began March 1, 2016 and expires on February 28, 2018. The contract provides servicing of housing and commercial loans for primarily the Community Development Block Grant (CDBG), Community Development Block Grant Recovery (CDBG-R) Programs, Home Investment Partnership Program (HOME), and the Neighborhood Stabilization Program (NSP) grants.

Competitive bids were solicited for this service through VendorServices (commodity codes 94660 and 94649) in 2011. The 2011 Mortgage Loan Servicing RFP provides for four two-year contract periods. One firm responded and was selected (AmeriNational Services, Inc). Contract Compliance Number is 41-1951655 and expires February 18, 2018.

This legislation also authorizes the appropriation and expenditure of an additional \$6,000 of Neighborhood Stabilization Program (NSP 2) program income. Funds are needed to service loans from activities associated with the Neighborhood Stabilization Program (NSP 2) through the City of Columbus' loan servicer, AmeriNational Services, Inc.

This legislation is submitted as an emergency measure to ensure uninterrupted servicing of the loan portfolios.

FISCAL IMPACT: AmeriNational Services, Inc. receives a service fee based upon the loans serviced each month. The total amount to be authorized for the second year of this two-year contract is \$102,463. NSP-1 grant funds were appropriated on January 26, 2009 (Ordinance #0007-2009), and CDBG funds were appropriated on January 12, 2017 (Ordinance #3336-2016). The City of Columbus receives program income from prior investments of NSP 2 funds in various homeownership housing development projects. This ordinance authorizes the appropriation and expenditure of \$6,000 of receipted program income. The amount of funds spent on the contract for the past two completed terms was approximately \$106,740 in 2014 and \$79,096 in 2015.

To authorize the director of the Department of Finance and Management to expend \$102,463.00 or so much thereof as may be necessary from the Community Development Block Grant Fund (CDBG) and the Neighborhood Stabilization Program (NSP) grants; to fund the second year of a two-year loan servicing contract with AmeriNational Community Services, Inc.; to authorize the appropriation and expenditure of an additional \$6,000.00 of Neighborhood Stabilization Program (NSP 2) program income; and to declare an emergency. (\$102,463.00).

WHEREAS, it is necessary to provide the funds for the second year of the two-year contract entered into with AmeriNational Community Services, Inc. for the servicing of housing and commercial loans under the Community Development Block Grant (CDBG), HOME Investment Partnerships Program grant, and Neighborhood Stabilization Program (NSP) grants; and

WHEREAS, this legislation authorizes the appropriation and expenditure of \$6,000 of NSP2 Program Income from the General Government Grant Fund to provide funding for the Department of Finance and Management obligations and expenses relating to the Neighborhood Stabilization Program; and

WHEREAS, the City of Columbus receives program income from prior investments of NSP2 funds in various homeownership housing development projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance in that it is immediately necessary to enter into the second year of a contract with AmeriNational Services, Inc. to ensure uninterrupted servicing of loan portfolios, thereby preserving the public health, peace, property, safety, and welfare; Now, Therefore,

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

SECTION 1. That the Director of the Department of Finance and Management is hereby authorized to enter into the second year of a two-year contract with AmeriNational Community Services, LLC for mortgage loan servicing;

SECTION 2. That the sum of \$6,000 is hereby appropriated from the unappropriated balance of the General Government Grant Fund, Fund 220, Grant to the Department of Finance and Management,. That funds are hereby deemed appropriated in an amount not to exceed \$6,000 as cash is available in the grant, as described in the attachment.

SECTION 3. That the Director of the Department of Finance and Management is hereby authorized to expend \$102,463 from the Community Development Block Grant Fund, Fund 248, and Neighborhood Stabilization Program (NSP) grants, Fund 220, as described in the attachment.

SECTION 4. That this contract is in accordance with relevant provisions of Columbus City Codes Chapter 329.

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

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

Legislation Number: 1003-2017

Drafting Date: 4/6/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

City Council adopted the University District Plan, developed in cooperation with the University Area

Commission and community stakeholders, on February 2, 2015. A key recommendation of the plan is that the University Area Planning Overlay be updated to reflect the plan's guidance. Established in 1992, with a significant update in 2002, the overlay works in conjunction with underlying zoning to address the unique development issues associated with the University District. A portion of the overlay area, known as the Impact District, is also subject to design review by the University Area Review Board.

Because of the complexity of a comprehensive overlay update, the initial phase of the process focused on commercial areas, which were deemed the highest priority due to development pressure. This ordinance changes the name of the overlay, provides for a series of organizational and administrative updates, and establishes Neighborhood Commercial and Regional Commercial subareas. The new subareas address issues such as building height, density (floor area ratio), parking requirements, and design guidelines. The updated code also replaces the Urban Commercial Overlay designations within the University District.

Public comment was sought and received through an informational open house, project webpage and survey, and direct contact. Three rounds of property owner mailings were undertaken as part of this process, most recently in conjunction with this ordinance. The proposal was considered and endorsed by the University Area Commission on December 14, 2016 and the University Review Board on December 15, 2016. A public hearing was held on February 22, 2017 at which the Development Commission recommended that City Council adopt the proposed updates.

Development Commission: Approval

Fiscal Impact: None.

To supplement the Columbus City Codes by the enactment of a new Chapter 3325 entitled "University District Zoning Overlay"; to amend existing Sections 3118.06, entitled "Appeal", 3372.602, entitled "Overlay Areas", and 3372.681, entitled "North High Street Urban Commercial Overlay"; and to repeal existing Sections 3372.500 through 3372.599, collectively known as the "University Area Planning Overlay" and 3372.691, entitled "University Urban Commercial Overlay".

Whereas, by ordinance 0681-02, Council adopted an update to the University Area Planning Overlay thereby expanding the geographic area known as the Impact District, for which the University Area Review Board had oversight; and

Whereas, by ordinance 0208-2015, Council adopted the University District Plan, which serves as single source for land use and development policy guidance for the University area, building on and replacing prior documents; and

Whereas, a key recommendation of the University District Plan is that the University Area Planning Overlay be updated to reflect the plan's guidance; and

Whereas, proposed changes to the University Area Planning Overlay were developed and presented for public review and comment through property owner mailings, an informational meeting, a project webpage, and a survey; and

Whereas, on December 14, 2016, the University Area Commission endorsed the plan, followed by endorsement by the University Area Review Board on December 15, 2016; and

Whereas, after public notice, a public hearing was held on February 22, 2017 at which the Development Commission unanimously recommended that City Council adopt the proposed updates to the University Area

Planning Overlay; now, therefore,

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

Section 1. That the Columbus City Codes are hereby supplemented by the enactment of a new Chapter 3325, entitled “University District Zoning Overlay”, to read as follows:

Chapter 3325 UNIVERSITY DISTRICT ZONING OVERLAY

3325.001 - Purpose

The University District Zoning Overlay (UDZO) includes development standards that address the unique nature of the University District and serve to implement policies from the University District Plan (2015) and previous planning efforts and studies. Guiding principles include the following:

- A. Preserve, stabilize, and improve neighborhoods throughout the University District.
- B. Encourage a mix of land uses and variety of housing options to accommodate a diverse population.
- C. Promote the use of original contributing buildings in the University Impact District.
- D. Improve the physical appearance of the University District.
- E. Focus highest density housing on the District’s primary corridors closest to the Ohio State University to strengthen neighborhood retail and the walkable, transit supportive nature of the District, and reduce development pressure in areas where lower densities are preferred.
- F. Balance parking needs with the need to preserve and enhance the walkable nature of the District and preserve the building stock.
- G. Protect public investment in the Ohio State University through higher development standards and guidelines in the University Impact District.

Definitions and Boundaries

3325.011 - Definitions

For the purpose of this chapter, the following definitions shall apply: definitions contained within this section; definitions contained in C.C. 3116.011 to 3116.019, inclusive, excepting only those exclusively applicable to architectural review commission areas or historic preservation listed properties; and definitions contained in Chapter 3303, C.C., and not in conflict with Chapter 3116, C.C. or this subchapter.

- A. "Average cornice/eave height" means the result obtained by adding the existing cornice or eave heights, as measured from the respective finished grade line, of each principal residentially zoned and used building on each of five contiguous lots on each side of the subject lot on the same side of the street (disregarding any intersecting right-of-way 60 feet or less) and having frontage on the same street; then dividing the sum by the number of buildings measured. For calculation purposes, the cornice/eave height for a mansard-type roof or other double-pitched roof shall be the point where the roof-pitch changes. *Note: See also height standards within the Neighborhood Commercial (NC) and Regional Commercial (RC) subarea sections of this chapter.*
- B. "Balcony" means a platform projecting from a wall of a building. A balcony has a railing or balustrade and is differentiated from a porch in that it is either cantilevered or supported by brackets and serves as a small, open outdoor space.

- C. "Calculated floor area" for Residential and Apartment Residential districts means the gross floor area of all spaces, including attics, basements, cellars and crawl spaces, with a floor to ceiling height of six feet or more. Spaces and areas not included are: (1) a space obstructed by structural members, such as roof trusses; (2) the basement of an original contributing building being substantially rehabilitated, unless such space is designed or intended to be inhabited; (3) an open, covered or enclosed exterior or interior stairway (a stairway includes steps, landings, and 12 square feet of floor area per floor), lift, or other means of access from one story to another; (4) a garage or accessory building; and (5) any non-enclosed space outside the exterior walls such as, but not limited to, a porch (including screened), terrace, balcony, walkway, or deck. *Note: See also Floor Area Ratio standards within the Neighborhood Commercial (NC) and Regional Commercial (RC) subarea sections of this chapter.*
- D. "Certificate of approval" means a certificate issued by the review board to an applicant stating that the proposed construction, alteration or site improvement is appropriate under the terms of the interim development guidelines of this subchapter and subsequent adopted development guidelines.
- E. "Change of use" means an increase or decrease in the number of dwelling units in a building from the number of dwelling units of record.
- F. "Contributing building" means a building determined to exhibit the architectural elements and/or lot position common to the original neighborhood character of the District, arranged in relationships reflective of that character. Although typically found in buildings built before 1950, elements of this neighborhood character may be found in successive generation buildings built to the standards of this overlay Determination of contributing status within the University Impact District is made by the University Impact District Review Board. Determination of contributing status outside the University Impact District is made by staff in consultation with the Historic Preservation Officer.
- G. "Cornice/eave" means a projecting building element at the top of an exterior building wall or the under part of a sloping roof overhanging a wall.
- H. "Deck" means an open and non-roofed platform supported from the ground by piers or posts. A deck's flooring shall allow passage of air and water.
- I. "Dumpster" means a cubic yard container for storing refuse as approved by the director of public service.
- J. "Finished grade line" means a reference plane established by averaging the finished ground level elevation at ten-foot intervals along a line five feet from and parallel to that portion of the foundation wall of the building and any extension thereof that faces a public street.
- K. "Floor area ratio" means the proportion between the floor area of a building(s) and its lot area. Floor area ratio is calculated by dividing the total calculated floor area by the lot area. No portion of any right-of-way shall be considered as part of the lot area. *Note: See also Floor Area Ratio standards within the Neighborhood Commercial (NC) and Regional Commercial (RC) subarea sections of this chapter.*
- L. "Impact district" means the University Impact District as bounded in C.C. 3325.023
- M. "Lot area" means that area of a lot as bounded by its lot lines.
- N. "Landscaped area" means that area required to be planted with grass and/or other live vegetation.
- O. "Noncontributing building" means a building determined by the Review Board to exhibit architectural elements and/or lot position uncharacteristic of the original neighborhood character, arranged in relationships that are not in harmony with that character. Although typically found in buildings built after 1950, in some instances pre-1950 buildings may have been radically altered to the point of

non-contributing status. Examples of intrusive, incompatible elements found in the area include, but are not limited to: massive building; facades obliterated by decking, stairs, and multilevel porches; stairs located in the front setback; minimal or blank facade treatment; side entrances; imitation mansard-type roof or shallow-pitched roof; first floor level at or below grade; varying cornice height; varying setbacks; front-yard parking; suburban-type deck substituting as a front porch; exposed wood elements; and uncharacteristic building materials.

- P. "Porch" means a roofed projection from a building, separated from the rest of the building by its walls, and partially supported by foundation, piers, posts or columns. A porch serves as an open, well-defined area for use as an outdoor room and when required, has a railing or balustrade. A ground floor porch is accessed from either the building's interior or by steps from grade. A porch serving the second floor is accessed from either a building's interior or by stairs located behind the building line.
- Q. "Review Board" means the University Impact District Review Board (UIDRB), formerly known as the University Area Review Board (UARB).
- R. "Study" means University District Planning Study, report to city council, dated February 28, 1991.
- S. "Substantial rehabilitation" means a rehabilitation of a building which meets the following criteria: (1) documentation that the total construction cost, which consists of current project cost plus any cost attributable to rehabilitation of the building within two years prior to the current application, shall exceed fifty percent (50%) of the appraised value of that building, as determined from county tax records; and (2) determination shall be made that such efforts will considerably extend the utility of the building through repair, replacement, alteration or improvement which may include, but is not limited to: structural elements; mechanical, electrical, and plumbing systems; building elements (such as foundation, walls, roof, windows, or doors) and their components; and architectural elements and features (such as porches, dormers, chimneys, gutters or ornamentation).
- T. "Terrace" means a non-roofed outdoor platform serving as the roof of the structure below.
- U. "Total calculated floor area" means the combined calculated floor area of all buildings on a lot.
- V. "Walkway" means an exterior and open pedestrian circulation path either at grade or at any floor level. A walkway may be covered or uncovered, embraced by or extending from the building, and either is cantilevered, supported from the ground by piers or posts, or lies on the ground.

3325.021 - University District Zoning Overlay (UDZO) Boundary

Exhibit A. University District Zoning Overlay (UDZO) Boundary (See UDZO_Exhibits.pdf)

The University District Zoning Overlay applies to the University District, which is bounded on the north by the centerline of Glen Echo Ravine; on the east by the centerline of the right-of-way of the first railroad east of North Fourth Street; on the south by the centerline of East Fifth Avenue; and on the west by the Olentangy River, each line extended as necessary so as to intersect with adjacent boundaries. The boundaries of the University District Zoning Overlay, as indicated in this chapter and depicted on Exhibit A shall be indicated on the Official Zoning Map.

3325.023 - University Impact District (UID) Boundary

Exhibit B. University Impact District (UID) Boundary
(See UDZO_Exhibits.pdf)

A portion of the University District Zoning Overlay is designated as the University Impact District (UID). All parcels or portions thereof within the impact district are subject to design review as outlined in subsequent sections of this chapter. The University Impact District is depicted on Exhibit B and further described as follows:

Beginning at the centerline intersection of High Street and Arcadia Avenue; thence easterly along Arcadia Avenue approximately 257 feet; thence southerly to Dodridge Street and continuing along Pearl Street to Hudson Street; thence easterly to East Avenue; thence southerly to Kinnear Alley (the east/west alley between Hudson and Tompkins Streets); thence westerly to Pearl Street; thence southerly along Pearl Street and an imaginary extension thereof, to the east/west alley just south of Northwood Avenue;

Thence easterly along said alley crossing Indianola Avenue and continuing along Northwood Avenue to Fourth Street; thence northerly to Alden Avenue; thence easterly to the north/south alley just east of Fourth Street;

Thence southerly to Chittenden Avenue; thence westerly to Fourth Street; thence southerly to Ninth Avenue; thence westerly to Summit Street; thence southerly to Eighth Avenue; thence westerly to Indianola Avenue; thence southerly to Seventh Avenue; thence westerly to Courtland Avenue; thence southerly to Fifth Avenue;

Thence westerly to Wall Street; thence northerly to King Avenue;

Thence westerly to a point 255 feet west of Perry Street; thence northerly to an imaginary extension of Eighth Avenue; thence easterly along said extension and Eighth Avenue to the north/south alley just west of Neil Avenue; thence northerly to Ninth Avenue; thence easterly to Neil Avenue; thence northerly to Tenth Avenue; thence easterly to Highland Street; thence northerly to the east/west alley just south of Eleventh Avenue; thence easterly along said alley to Wall Street; thence northerly to Eleventh Avenue; thence easterly to High Street;

Thence northerly to Lane Avenue; thence westerly to Wall Street; thence northerly along Wall Street, and any imaginary connective extensions thereof, to Kinnear Alley; thence continuing northerly along the rear property line of parcels fronting High Street to a point 130 feet north of the centerline of North Street; thence easterly approximately 183 feet to the centerline of High Street; and thence northerly to the intersection of High Street and Arcadia Avenue, the place of beginning.

3325.025 - Residential Floor Area Ratio (FAR) Subarea Boundaries

Exhibit C. Residential Floor Area Ratio (FAR) Subarea Boundaries
(See UDZO_Exhibits.pdf)

A Residential FAR subarea is a specific area within an apartment-residential zoning district of the University District Zoning Overlay that is regulated by a floor area ratio to ensure compatibility of development and an appropriate density based upon its proximity to the Ohio State University. Residential FAR subareas are depicted on Exhibit C and further described as follows:

- A. Residential FAR subarea #1 is bounded as follows:

Beginning at the intersection of the north/south alley east of Indianola Avenue and the east/west alley south of East Eighteenth Avenue; thence easterly along said alley to the alley west of Summit Street; thence southerly along said alley to East Seventeenth Avenue; thence easterly along Seventeenth to Summit; thence northerly along Summit to Eighteenth; thence easterly along Eighteenth to the alley east of Summit; thence southerly along said alley to the alley south of Eighteenth; thence easterly along said alley to the alley west of North Fourth Street; thence northerly along said alley to Eighteenth; thence easterly along Eighteenth to the alley east of Fourth;

Thence southerly along said alley to its terminus at Chittenden Avenue;

Thence westerly along Chittenden to the alley west of Summit;

Thence northerly along said alley to North Fourteenth Avenue; thence easterly along Fourteenth to Summit; thence northerly along Summit a distance of 655 feet to the southern property line of a lot with parcel number 010-42246; thence westerly along the southern property line of lots on the south side of Sixteenth Avenue to Indianola; thence northerly along Indianola to Sixteenth; thence easterly along Sixteenth to the east property line of Lot 44 of Indianola Forest Addition subdivision; thence northerly along the east property line of Lots 44 and 50 of Indianola Forest Addition subdivision to Seventeenth; thence westerly along Seventeenth to the alley east of Indianola; thence northerly along said alley to the alley south of Eighteenth, the place of beginning.

B. Residential FAR subarea #2 is bounded as follows:

Beginning at the intersection of North Fourth Street and Alden Avenue; thence easterly along Alden to the alley east of Fourth;

Thence southerly along the alley east of Fourth to East Norwich Avenue;

Thence westerly along Norwich to Fourth;

Thence northerly along Fourth to Alden, the place of beginning.

3325.031 - Neighborhood Commercial (NC) Subarea Boundary

Exhibit D. Neighborhood Commercial Subarea Boundaries

(See UDZO_Exhibits.pdf)

A portion of the University District Zoning Overlay is designated as the Neighborhood Commercial (NC) subarea. All parcels or portions thereof within this subarea are subject to the standards and provisions outlined in subsequent sections of this code. The Neighborhood Commercial (NC) subarea is depicted on Exhibit D and further described as follows:

A. W. 5th Avenue subarea

1. All parcels fronting on the north side of W. 5th Ave. from the east side of the alley between Neil Ave. and Forsythe Ave. extending east to the west side Forsythe Ave.
2. That portion of the parcels fronting the north side of W. 5th Ave. between Forsythe Ave and Highland St that lies within ±175 feet north of the centerline of W. 5th.
3. All parcels fronting on the north side of W. 5th Ave. from the east side of Highland St. extending east to the west side of Wall Street.
4. All parcels fronting on the east side of Hunter Ave. from the north side of W. 5th Ave. extending north to the south side of the first alley north of and parallel to W. 5th Ave.

5. All parcels fronting on the east side of Dennison Ave. from the north side of W. 5th Ave. extending north to the south side of the first alley north of and parallel to W. 5th Ave.

B. E. 5th Avenue subarea

1. All parcels fronting on the north side of E. 5th Ave. from the east side of Courtland Ave. extending east to a point ± 276 ft. east of the centerline of N. 6th St.
2. All parcels fronting on the east side of Courtland Ave. from the north side of E. 5th Ave. extending north to a point ± 385 feet north of the centerline of E. 5th Ave.
3. All parcels fronting on the east side of Indianola Ave. from the north side of E. 5th Ave. extending north to a point ± 221 ft. north of the centerline of E. 5th Ave.
4. All parcels fronting on the west side of Frances Pl. from the north side of E. 5th Ave. extending north to a point ± 221 ft. north of the centerline of E. 5th Ave.
5. All parcels fronting on the east side of Frances Pl. from the north side of E. 5th Ave. extending north to the south side of the first alley north of and parallel to E. 5th Ave.
6. All parcels fronting on the west side of Summit St. from the north side of E. 5th Ave. extending north to the south side of the first alley north of and parallel to E. 5th Ave.
7. All parcels fronting on the east side of Hamlet St. from the north side of E. 5th Ave. extending north to a point ± 171 feet north of the centerline of E. 5th Ave.
8. All parcels bounded by the south side of Weinland Park on the north, the west side of N. 4th St. on the east, the north side of the first alley north of and parallel to E. 5th Ave. on the south, and the east side of the first alley west of and parallel to N. 4th St. on the west.
9. All parcels fronting on the east side of N. 4th St. from the north side of E. 5th Ave. extending north to the south side of E. 6th Ave.

C. N. High Street (Old North) subarea

1. All parcels fronting on the east side of N. High St. from the north side of E. Norwich Ave. extending north to E. Arcadia Ave.
2. All parcels fronting on the east side of N. High St. from a point ± 74 feet north of the centerline of E. Arcadia Ave. measured parallel to N. High St. to Glen Echo Creek at the northern edge of the University District, ranging from ± 103 to ± 165 feet north of the centerline of Arcadia, measured perpendicularly.
3. All parcels fronting the west side of N. High St. from the north side of W. Norwich Avenue extending north to Glen Echo Creek at the northern edge of the University District, ranging from ± 247 to ± 261 feet north of the centerline of North Street, measured perpendicularly.
4. All parcels fronting on the north side of W. Norwich Ave. from the west side of N. High St. extending west to the east side of Wall St.
5. All parcels fronting on the north side of W. Northwood Ave. from the west side of N. High St. extending west to a point ± 423 feet west of the centerline of N. High St.
6. All parcels fronting on the south side of E. Northwood Ave. from the east side of N. High St. extending east to the west side of Pearl St.
7. All parcels fronting on both sides of W. Oakland Ave. from the west side of N. High St. extending west to the east side of Wall St.
8. All parcels fronting on both sides of W. Patterson Ave. from the west side of N. High St.

extending west to the east side of Wall St.

9. All parcels fronting on north side of E. Patterson Ave. from the east side of N. High St. extending east to the west side of Pearl St.
10. All parcels fronting on both sides of E. Maynard Ave. from the east side of N. High St. extending east to the west side of Pearl St.
11. All parcels fronting on both sides of W. Maynard Ave. from the west side of N. High St. extending west to the east side of Wall St.
12. All parcels fronting on the north side of E. Blake Ave. from the east side of N. High St. extending east to the west side of an imaginary continuation of Pearl St. extended southward from the north.
13. All parcels fronting on the south side of W. Blake Ave. from the west side of N. High S. extending west to the east side of Wall St.
14. All parcels fronting on the south side of W. Tompkins St. from the west side of N. High St. extending west to the east side of Wall St.
15. All parcels fronting on the south side of E. Tompkins St. from the east side of N. High St. extending east to the west side of Pearl St.
16. All parcels fronting on both sides of E. Hudson St. from the east side of N. High St. extending east to the west side of East Ave.
17. All parcels fronting on the north side of E. Duncan St. from the east side of N. High St. extending east to the west side of Pearl St.
18. All parcels fronting on the north side of Arcadia Ave. from the east side of N. High St. extending east to a point ± 260 feet east of the centerline of N. High St., measured along the north right-of-way line of Arcadia Ave.
19. All parcels fronting on the south side of Arcadia Ave. from the east side of N. High St. extending east to a point ± 260 feet east of the centerline of N. High St., measured along the south right-of-way line of Arcadia Ave.

D. King Avenue subarea

1. All parcels fronting on the south side of King Ave. from a point ± 162 feet east of the centerline of Neil Ave. extending east to the west side of Forsythe Ave.
2. All parcels fronting on the north side of King Ave. from a point ± 99 feet east of the centerline Neil Ave. extending east to the west side of Worthington St.

E. Neil & E. 11th Avenue subarea

1. All parcels fronting on the east side of Neil Ave. from the north side of W. 10th Ave. extending north to the south side of W. 11th Ave.
2. All parcels fronting on the north side of W. 10th Ave. from the east side of Neil Ave. extending east to the west side of the first alley east of and parallel to Neil Ave.

F. Chittenden Avenue subarea

1. All parcels fronting on north side of Chittenden Ave. from the east side of Summit St. extending east to the west side of N. 4th St.
2. All parcels fronting on south side of Chittenden Ave. from a point ± 116 feet west of the

centerline of Summit St. extending east to a point ± 120 feet east of the centerline of N. 4th St.

3. All parcels fronting on north side of E. 11th Ave. from a point ± 83 feet west of the centerline of Summit St. extending east to a point ± 117 feet east of the centerline of N. 4th St.
4. All parcels fronting on south side of E. 11th Ave. from the east side of Summit St. extending east to the west side of N. 4th St.
5. All parcels fronting on the west side of N. 4th St. from a point ± 70 feet north of the centerline of Chittenden Ave. extending south to a point ± 241 feet south of the centerline of E. 11th Ave.
6. All parcels fronting on the east side of N. 4th St. from the south side of Chittenden Ave. extending south to the north side of the first alley south of East 11th Ave.
7. All parcels fronting on the west side of Summit St. from the south side of Chittenden Ave. extending south to the north side of E. 11th Ave.
8. All parcels fronting on the east side of Summit St. from a point ± 73 feet north of the centerline of Chittenden Ave. extending south to a point ± 164 feet south of the centerline of E. 11th Ave.
9. All parcels fronting on the west side of Hamlet St. from the south side of E. 11th Ave. extending south to the north side of the first alley south of E. 11th Ave.

G. Summit Street & E. 16th Avenue subarea

1. All parcels fronting on the east side of Summit St. from the south side of E. 17th Ave. extending south to the north side of E. 16th Ave.

H. E. 17th Avenue subarea

1. All parcels fronting on the south side of E. 17th St. from a point ± 408 feet east of the centerline of the first alley east of N. 4th St. extending east to the right of way of the CSX rail line.

I. N. 4th Street & E. 18th Avenue subarea

1. All parcels fronting bounded on the north by E. 19th Ave., the east by the first railroad east of N. 4th St., the south by E. 18th Ave., and the west by N. 4th St.
2. All parcels fronting on the east side of N. 4th St. from a point ± 79 feet north of the centerline of E. 19th Ave. to the north side of E. 19th Ave.

K. Indianola Avenue & E. Hudson Street subarea

1. All parcels fronting on the west side of Indianola Ave. from the south side of Arcadia Ave. extending south to the north side of E. Hudson St.
2. All parcels fronting on the south side of E. Duncan St. from the west side of Indianola Ave. extending west to the east side of the first alley west of and parallel to Indianola Ave.
3. All parcels fronting on the north side of E. Hudson St. from the east side of Indianola Ave. extending east to the west side of the first alley east of and parallel to Indianola Ave.
4. All parcels fronting on the south side of E. Hudson St. from the east side of the first alley west of and parallel to Indianola Ave. extending east to the west side of N. 4th St.
5. All parcels fronting on both sides of Summit St. from the south side of E. Hudson St. extending south to the north side of E. Tompkins St.
6. All parcels fronting on the north side of E. Tompkins St. from the west side of Summit St.

extending west to the east side of the first alley west of and parallel to Summit St.

7. All parcels on the west side of N. 4th St. from the south side of E. Hudson St. extending south to the north side of the first alley south of and parallel to E. Hudson St.

K. Summit Street & E. Oakland Avenue subarea

1. All parcels fronting on the east side of Summit St. from the south side of E. Oakland Ave. extending south to the north side of Alden Ave.
2. All parcels fronting on the south side of E. Oakland Ave. from the east side of Summit St. extending east to the west side of the first alley east of and parallel to Summit St.

3325.033 - Regional Commercial (RC) Subarea Boundary

Exhibit E. Regional Commercial Subarea Boundaries
(See UDZO_Exhibits.pdf)

A portion of the University District Zoning Overlay is designated as the Regional Commercial (RC) subarea. All parcels or portions thereof within this subarea are subject to the standards and provisions outlined in subsequent sections of this code. The Regional Commercial (RC) subarea is depicted on Exhibit E and further described as follows:

A. N. High Street (University Core) subarea

1. All parcels in the area bounded by E. 7th Ave. on the north, Courtland Ave on the east, E. 5th Ave. on the east and N. High St. on the west.
2. All parcels fronting on the east side of N. High St. from E. 7th Ave. on the south extending north to the south side of E. Eleventh Ave on the north.
3. All parcels in the area bounded by Woodruff Ave. on the north, Pearl St. on the east, E. Eleventh Ave. on the south and N. High St. on the west.
4. All parcels in the area bounded by Frambes Ave. on the north, Tuller St. on the east, Woodruff Ave. on the south and N. High St. on the west.
5. All parcels in the area bounded by E. Norwich Ave. on the north, Pearl St. on the east, Frambes Ave. on the south and N. High St. on the west.
6. All parcels in the area bounded by E. Eleventh Ave. on the north, N. High St. on the east, W. 5th Ave. on the south and Wall St. on the west.
7. All parcels fronting on the west side of N. High St. from W. Norwich Ave on the north extending south to the north side of Lane Ave.
8. All parcels fronting on the south side of E. 11th Ave. from Pearl Alley on the west to the first alley to the east of and parallel to Pearl Alley.
9. All parcels fronting on the north side of E 9th Ave. from Pearl Alley on the west to a point ± 284 feet to the east of the centerline of Pearl Alley.

B. W. Lane Ave subarea

1. All parcels in the area bounded by Perry St. on the west; West Norwich Ave. and its west extended right-of-way on the north; Neil Ave. on the East and West Lane Ave. on the south.
2. All parcels fronting West Lane Ave. between the Olentangy River on the west and Perry St. on

the east.

3. All parcels fronting West Norwich Ave. between Tuttle Park Place on the west and the first alley west of and parallel to Neil Ave. on the east.
4. All parcels in the area bounded by the first alley north of and parallel to West Lane Ave. on the north, second alley west of North High St. on the east, West Lane Ave. on the South, and Neil Ave. on the west.
5. All parcels in the area bounded by West Norwich Ave. on the north, Wall St. on the east, West Lane Ave. on the south, and the second alley west of North High St. on the west.

3325.091 - Zoning Map

The boundaries of the University District Zoning Overlay, as indicated in this chapter, shall be indicated on the Official Zoning Map.

3325.093 - General Application

The standards contained in this chapter are in addition to the regulations of the underlying zoning districts and the general requirements contained in the Columbus Zoning Code. Where a specific zoning overlay standard is imposed, it is to be followed in lieu of a general provision of the Zoning Code: where the zoning overlay does not address a required standard and it is otherwise contained in the Zoning Code, the Zoning Code standard shall be followed. Except as conditioned by City Council, the Board of Zoning Adjustment or Graphics Commission, the provisions of this zoning overlay are deemed more restrictive

3325.095 - Submission and Method of Calculations

- A. All calculations and documentation necessary to show conformance with applicable standards and guidelines of this subchapter shall be submitted to the department with the permit application. When optional standards are available, the applicant shall indicate which option is used. When applicant determines the building line by using the average setback of adjacent buildings, the setback and building and porch footprint of said buildings shall be shown on the site plan. With the exception of single unit dwellings, all calculations and documentation necessary to show conformance with applicable standards and guidelines of this subchapter shall be certified as to their accuracy by an Ohio-registered architect or engineer.
- B. In all mathematical calculations, resultant fractions of less than one-half shall be rounded to the nearest integer. Fractions of one-half or more shall be rounded to the next higher integer. Except that in computing the number of dwelling units permitted, a resultant fraction shall be ignored.

University Impact District Review Board (UIDRB)

3325.101 - Creation, Members, and Term

Established by Ordinance 2054-92 as the University Area Review Board, and subsequently renamed in 2017 by Ordinance _____ to the University Impact District Review Board, hereafter referred to as the Review Board, shall consist of seven members appointed by the mayor and confirmed by city council.

The composition of the Review Board shall include:

- three (3) registered architects selected in consultation with the American Institute of

Legislation Number: 1004-2017

Drafting Date: 4/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2017 event: Columbus Margarita Festival.

Background: This ordinance will grant permission to the following group to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at a special event to be held during 2017:

1) New Neighborhood Development for the Columbus Margarita Festival, May 20.

This organization wishes to sell alcoholic beverages to eligible patrons on city streets and city property to be used for the event. This is the first year for closing a public street to hold the event.

The City of Columbus, acting by and through its Director of Recreation and Parks, is required to grant approval to the organizer of this event so they may obtain the required permits from the Ohio Department of Commerce, Division of Liquor Control.

Principal Parties:

New Neighborhood Development
433 East 166th Place, South Holland, Illinois 60473
Alex Blackshire, Director, 866-514-0951

Emergency Justification: The day of the event is on May 20. The State of Ohio requires all events to file their application of temporary liquor permits at least 30 days in advance of an event.

Benefits to the Public: Allow streets to be the host site for charitable organizations to host events as community fundraising endeavors with proceeds going back to the community.

Community Input Issues: This legislation has the support of the charitable organization that will benefit from its passage. Event coordinator will still need to secure street closure signatures from neighborhood property owners before closing streets.

Area(s) Affected: Franklinton (Washington Blvd. between Broad and Rich Streets)

Fiscal Impact: None

To authorize and direct the Director of Recreation and Parks to grant consent to New Neighborhood Development to apply for permission to sell alcoholic beverages at the Columbus Margarita Festival May 20th; and to declare an emergency. (\$0.00)

WHEREAS, the following special event will take place during 2017: New Neighborhood Development for the Columbus Margarita Festival, May 20, 2017; and

WHEREAS, it is necessary for the Director of Recreation and Parks to grant consent to various organizations/community groups to apply for permission to sell alcoholic beverages at various 2017 events; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to grant this consent due the events taking place in May because the State of Ohio requires all events to file their application of temporary liquor permits at least 30 days in advance of an event; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks Department be and is hereby authorized and directed to grant consent, on behalf of the City of Columbus, to New Neighborhood Development to apply for appropriate liquor permits to enable the non-profit groups to sell alcoholic beverages during the hours specified in said permits and at a specified locations during their May 20, 2017 special event.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1005-2017

Drafting Date: 4/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: As part of the Consent Order and Settlement Agreement between the City of Columbus and Penn National Gaming, Inc., the parties agreed to create the Westside Community Fund. Both the City of Columbus and Penn National Gaming agreed to contribute \$2.5 million to the Westside Community Fund, with the first payment of \$1 million to be made in 2012. Additional contributions of \$750,000 were to be made by each party in 2013. The parties further agreed to each contribute \$500,000 in 2014 with the final payment of \$250,000 in 2015.

The Westside Community Fund will be used for a variety of projects related to the neighborhood(s) immediately surrounding the Casino development and/or the citizens thereof, including but not limited to job training, minority affairs, economic development and/or capital projects.

This ordinance authorizes the appropriation and expenditure of \$150,000 from the Westside Community Fund for support of The Lower Lights Christian Health Center's efforts to improve food access on the Westside of Columbus. Within its current location at 1160 W. Broad St. a 5,000 sq. ft. not for profit grocery store and café will be developed. In addition to providing access to locally grown fresh produce and other grocery items, Lower Lights anticipates providing 15 jobs with livable wages to residents.

Emergency action is requested so that The Lower Lights Christian Health Center can begin implementing these services without delay.

Fiscal Impact: Funds have been deposited into the Westside Community Fund from proceeds from the city's allocation of State Casino Tax Revenues to support this expenditure.

To authorize the appropriation of \$150,000.00 in the Westside Community Fund; to authorize the Director of the Development Department to enter into contract with Lower Lights Christian Health Center; to authorize the expenditure of \$150,000.00 from the Westside Community Fund to support the development of a not for profit grocery store and café located at 1160 W. Broad Street in Franklinton; and to declare an emergency. (\$150,000.00)

WHEREAS, on June 6, 2011, Columbus City Council passed Ordinance 0889-2011, which authorized the execution of the Consent Order and Settlement Agreement in the case of CD Gaming v. City of Columbus, et al; and

WHEREAS, as a part of that settlement, the City of Columbus and Penn National Gaming, Inc. agreed to create the Westside Community Fund; and

WHEREAS, each party agreed to contribute \$2.5 million to the Westside Community Fund, with the first payment of \$1 million to be made in 2012, and contributions of \$750,000 in 2013, \$500,000 in 2014, and \$250,000 in 2015; and

WHEREAS, the Westside Community Fund will be used for a variety of projects related to the neighborhood(s) immediately surrounding the Casino development and/or the citizens thereof, including but not limited to job training, minority affairs, economic development and/or capital projects; and

WHEREAS, as part of this commitment, on December 14, 2016 each party has agreed to support the development of a not for profit grocery store and café located at 1160 W. Broad Street in Franklinton with a grant in the amount of \$150,000 each; and

WHEREAS, an emergency exists in the Department of Development in that it is immediately necessary to authorize the Director to enter into contract with Lower Lights Christian Health Center in order to facilitate the timely and continuing development of a non-profit grocery store for the residents of Columbus, such immediate action being necessary for the preservation of the public health, peace, property and safety; and
NOW, THEREFORE,

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$150,000 is appropriated in Fund 2276 Westside Community Fund in Object Class 03 Contractual Services and per the accounting codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into contract with Lower Lights Christian Health Center to support the development of a not for profit grocery store and café located at 1160 W. Broad Street in Franklinton.

SECTION 3. That for the purpose stated in Section 2, the expenditure of \$150,000 or so much thereof as may be needed, is hereby authorized in Fund 2276 Westside Community Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That all monies necessary to carry out the purpose of this Ordinance are hereby appropriated.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of the funds transferred in Section 2 above.

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: 1006-2017

Drafting Date: 4/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into agreement with and provide funding to the Ohio Department of Transportation (ODOT) to construct the FRA-70-14.56 (Project 2G) Grant Avenue Bridge over I-70 project, PID 103487.

The scope of work for the aforementioned project encompasses various improvements to IR 70/71 and adjacent roadways, including reconstructing .5 miles of IR 70/71 and portions of Mound Street, Fulton Street, and Grant Avenue and replacing the Grant Avenue Bridge over IR70/71.

Ordinance 3215-2016 authorized the Director of Public Service to grant consent and propose cooperation with ODOT for this project and noted that the encumbrance and expenditure of requisite project funding costs would be authorized under a separate ordinance.

2. FISCAL IMPACT

The estimated local share of associated construction costs is \$1,391,214.51. Funding for this project is available in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2016 Capital Improvements Budget is necessary to provide sufficient budget authority for the appropriate project.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow ODOT to maintain the planned construction schedule and to promote highway safety.

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreement with ODOT relative to the FRA-70-14.56 (Project 2G) Grant Avenue Bridge over I-70 project; to authorize the expenditure of \$1,391,214.51 from the Streets and Highways Bond Fund; and to declare an emergency. (\$1,391,214.51)

WHEREAS, ODOT proposes constructing various improvements to IR-70/71 and adjacent roadways, including reconstructing .5 miles of IR 70/71 and portions of Mound Street, Fulton Street, and Grant Avenue and replacing the Grant Avenue Bridge over IR70/71; and

WHEREAS, this improvement project is within the City of Columbus corporate boundaries; and

WHEREAS, Ordinance 3215-2016 authorized the Director of Public Service to grant consent and propose cooperation with ODOT for this project; and

WHEREAS, Columbus desires for the Director of Transportation to proceed with the aforementioned project and agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within Columbus city limits less the amount of Federal-Aid funds set aside by the Director of Transportation for the

financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation; and

WHEREAS, the estimated local share of associated construction costs is \$1,391,214.51; and

WHEREAS, this legislation authorizes the Director of Public Service to enter into agreement with and provide funding to ODOT relative to the FRA-70-14.56 (Project 2G) Grant Avenue bridge over I-70 project, PID 103487; and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget and a transfer of cash and appropriation within the Streets and Highways Bond Fund for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the encumbrance and expenditure of requisite funding for the project so as to prevent unnecessary delays in the completion thereof, 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 Capital Improvements Budget authorized by Ordinance 0960-2016 be and hereby is amended to provide sufficient budget authority for the appropriate project authorized within this ordinance as follows:

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

7704 / P530161-100097 / Roadway Improvements - I-70/71 East Interchange - Phase 2C (Voted Carryover) / \$406,171.00 (\$406,171.00) / \$0.00

7704 / P530161-100097 / Roadway Improvements - I-70/71 East Interchange - Phase 2C (Voted 2013) / \$20,327.00 (\$20,327.00) / \$0.00

7704 / P530161-100141 / Roadway Improvements - Rich St - Town St Corridor Enhancement (Voted Carryover) / \$551,084.00 / (\$551,084.00) / \$0.00

7704 / P530161-100067 / Roadway Improvements - Parsons Avenue Corridor (Voted 2013) / \$432,988.00 / (\$413,633.00) / \$19,355.00

7704 / P530161-100139 / Roadway Improvements - I-70/71 East Interchange - Phase 2D (Voted Carryover) / \$0.00 / \$957,255.00 / \$957,255.00

7704 / P530161-100139 / Roadway Improvements - I-70/71 East Interchange - Phase 2D (Voted 2013) / \$0.00 / \$433,960.00 / \$433,960.00

SECTION 2. That the transfer of \$1,391,214.51, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service is authorized to enter into agreement with the Ohio Department of Transportation and provide funding for features requested by the City of Columbus in connection with the FRA-70-14.56 (Project 2G) Grant Avenue bridge over I-70 project, PID 103487.

SECTION 4. That the expenditure of \$1,391,214.51 or so much thereof as may be necessary to pay the cost thereof be and is hereby authorized to be expended from Fund 7704 Streets and Highways Bond 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 1007-2017

Drafting Date: 4/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: There is a need to transfer and appropriate funds to provide 2017 funding for the Area Commissions. Historically, the City has provided funds to the Area Commissions, who through their daily operational functions incur eligible expenses that require cash expenditures during the program year. These funds allow each Area Commission the flexibility and individuality in decision making as they fulfill their functions and responsibilities as outlined in their bylaws and Columbus City Code. Each Area Commission will receive up to \$2,500.00 in 2017.

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

FISCAL IMPACT: This legislation transfers \$38,000 from the General Fund to the Area Commission Fund; and appropriates \$47,500 for operating expenses of the Area Commissions.

To authorize and direct the City Auditor to transfer \$38,000.00 from the General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$47,500.00 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency.

WHEREAS, it is necessary to transfer funds from the General Fund to the Area Commission Fund for the 2017 funding of Area Commissions; and

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

WHEREAS, these funds allow each Area Commission the flexibility and individuality in decision making as

they fulfill their functions and responsibilities as outlined in their bylaws and Columbus City Code; and

WHEREAS, each Area Commission will receive up to \$2,500.00 in 2017; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the appropriation of said funds to avoid interruptions in services, all for the preservation of the public health, peace, safety, and welfare; **now, therefore**,

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

SECTION 1. That the transfer of \$38,000 or so much thereof as may be needed, is hereby authorized between Fund 1000, General Fund and Fund 2221, Area Commission Fund per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$47,500 is appropriated in Fund 2221 Area Commission Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That all prior year encumbrances under the Department of Development, Department 44, Fund 2221, Area Commission Fund be cancelled.

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made 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: 1011-2017

Drafting Date: 4/7/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with BBCO Design in an amount up to \$300,000.00 for Professional Architectural/Engineering Services - Task Order Basis contract.

The Department of Finance and Management (DOFM) initiated a procurement effort that will result in the award and execution of a contract for small projects completed on a task order basis. The intent of the contract is to provide the Office of Construction Management with contractual resources for professional Architectural/Engineering (A/E) services as well as provide technical expertise to implement projects for various City of Columbus departments. The A/E firm will be responsible for architectural designs and construction administration for projects, including civil engineering; programming/space planning, site development, full design, cost estimating, construction inspection, shop drawing review, geotechnical and environmental site assessment, landscaping design, and other services as requested for the completion of the project. In addition to typical architectural design, the vendor may conduct peer review and/or constructability services.

The Department of Finance and Management, solicited Requests for Proposals for the Professional Architectural/Engineering Services - Task Order Basis contract. The project was formally advertised on the

Vendor Services web site from February 13, 2017 to March 6, 2017. The city received 11 responses as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee.

Company	City	Majority/ASN/ASIAN/FBE/MBE
Abbott Studios	Columbus	Majority
BBCO Design	Columbus	Asian
CTL Engineering	Columbus	Asian
DLZ Architecture, Inc.	Worthington	Majority
Dynamix	Grandview Heights	MBE
M+A Architects	Grandview Heights	Majority
MSA Architects	Columbus	Majority
OHM Advisors	Columbus	Majority
Richard L. Bowen & Associates	Cleveland	Majority
TRIAD Architects	Columbus	Majority
XYZ Professional Services	Columbus	MBE

BBCO Design received the highest score by the evaluation committee and will be awarded the Professional Architectural/Engineering Services - Task Order Basis contract.

Emergency action is requested to provide funding for architectural and engineering services and prevent unnecessary delays for architectural design services for city departments.

BBCO Design Contract Compliance No. 27-1134922, expiration date November 4, 2018.

Fiscal Impact: This ordinance authorizes the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund with BBCO Design for Professional Architectural/Engineering Services - Task Order Basis contract.

To authorize the Director of Finance and Management to enter into contract with BBCO Design for professional architectural and engineering services in connection with the Professional Architectural/Engineering Services - Task Order Basis contract; to amend the 2016 Capital Improvement Budget and authorize a transfer of funds between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, it is necessary to amend 2016 Capital Improvement Budget and to authorize the transfer of funds between projects within the Construction Management Capital Improvement Fund; and

WHEREAS, the Department of Finance and Management solicited Requests for Proposals (RFP's) for Professional Architectural/Engineering Services for city departments; and

WHEREAS, after evaluating the RFP's and negotiating costs of services, the Finance and Management Director is recommending a contract award to BBCO Design; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to enter into contract with BBCO Design so that funding can be made available for necessary architectural and engineering services for capital improvement projects, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the 2016 Capital Improvement Budget be amended in Fund 7733 as follows:

Project Name: Construction Management - Project Cost Allocations (Unvoted Carryover) | Project ID Number:

570030-100203 | Current Authority: \$125,000.00 | Revised Authority: \$0 | Difference: (\$125,000.00)

Project Name: Construction Management - Project Management (Councilmanic SIT Supported) | Project ID

Number: 570030-100209 | Current Authority: \$150,000.00 | Revised Authority: \$75,000.00 | Difference: (\$75,000.00)

Project Name: Construction Management - Design Services (Councilmanic SIT Supported) | Project ID

Number: 570030-100208 | Current Authority: \$100,000.00 | Revised Authority: \$300,000.00 | Difference: \$200,000.00

SECTION 2. That the transfer of \$200,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7733, Construction Management Capital Improvement Fund in Object Class 06 - Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with BBCO Design for professional architectural and engineering services in connection with the Professional Architectural/Engineering Services - Task Order Basis contract.

SECTION 4. That the expenditure of \$300,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 3, is hereby authorized in the Construction Management Capital Improvement Fund 7733, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That 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: 1012-2017

Drafting Date: 4/7/2017

Current Status: Passed

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with Burgess & Niple, Inc. for the O’Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project, Division of Water Contract No. 2024.

The Columbus Division of Water (DOW) owns and operates a high hazard dam, water supply reservoir, and hydroelectric power generating plant on the Scioto River near Shawnee Hills, Ohio known as the O’Shaughnessy Dam Hydroelectric Project. As a condition for continued operation in accordance with the Federal Power Act, DOW must commission periodic inspections of the project by a qualified Independent Consultant.

Under the Original Agreement an independent inspection was performed and a report was submitted to the Federal Energy Regulatory Commission (FERC). Future modifications were anticipated and identified under Ordinance No. 0215-2015.

Modification No. 1 provided funding for engineering design services to address an immediate safety concern identified under the investigation and inspection work that was a small isolated design project related to the access road to the dam.

Modification No. 2 (current) is needed to provide engineering design services to address the safety related items identified under the investigation and inspection work. The design work for Modification No. 2 encompasses the concrete structure of the dam and the flashboards on top of the dam. The design work related to the flashboards is required by FERC.

The O’Shaughnessy Dam is located outside the corporate limits of the City of Columbus and does not have an associated planning area.

1.1 Amount of additional funds to be expended: \$61,700.00

Original Contract Amount:	\$130,000.00	(EL016811)
Modification No. 1:	\$ 61,700.00	(PO003170)
<u>Modification No. 2 (current):</u>	<u>\$270,000.00</u>	
Total (Orig. + Mods. 1-2)	\$461,700.00	

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

The contract modification was anticipated and was identified in the original authorizing legislation, Ordinance No. 0215-2015 as well as Modification No. 1 under Ordinance No. 3079-2015.

1.3. Reason other procurement processes are not used:

The work being performed was anticipated with the original authorizing legislation, Ordinance No. 0215-2015. Corrective measures identified during that inspection were to be designed under a contract modification. This current modification is to address design improvements required by FERC following their review of the report.

1.4. How cost of modification was determined:

The Consultant prepared a detailed estimate of cost per task for remaining scope of work, broken down by project task. City Project management staff reviewed and approved these cost summaries.

2.0 FUTURE CONTRACT MODIFICATIONS: A future contract modification may be required for

detailed design of alternative flashboard systems including inflatable-type flashboards. A future modification will be required for services during construction.

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

The O'Shaughnessy Dam is a significant component in the City of Columbus water supply for the Dublin Road Water Plant. This inspection is a mandated regulatory requirement for continued operation of this facility. The dam is considered "secure infrastructure" by the Department of Homeland Security and no public input is solicited for this work. The design consultant has committed to collaborate with the City on incorporating elements in the project, where possible, to help meet the goals of the Mayor's Get Green Columbus 2010 initiative.

4.0 CONTRACT COMPLIANCE INFO: 31-0885550, expires 2/4/18, Majority, DAX No. 004425

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

5.0 EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to meet the project timeline and deliverables schedule.

6.0 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 a planned modification of the professional engineering services agreement with Burgess & Niple, Inc. for the O'Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project; for the Division of Water; to authorize a transfer and expenditure up to \$270,000.00 from the Water General Obligations Bond Fund; to authorize an amendment to the 2016 Capital Improvements Budget, and to declare an emergency. (\$270,000.00)

WHEREAS, Contract No. EL016811 was authorized by Ordinance No. 0215-2015, passed February 23, 2015, was executed on March 26, 2015, and approved by the City Attorney on April 8, 2015 for the O'Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project; and

WHEREAS, Contract Modification No. 1 under PO003170, was authorized by Ordinance No. 3079-2015, passed February 1, 2016, was executed on March 2, 2016, and approved by the City Attorney on March 8, 2016 for the O'Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project; and

WHEREAS, Contract Modification No. 2 (current) is needed to provide engineering design services to address safety related items as well as design services for the concrete structures and flashboards on top of the dam; 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 Burgess & Niple, Inc. for the O'Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project; and

WHEREAS, it is necessary for this Council 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 expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Burgess & Niple, Inc., for the O’Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with Burgess & Niple, Inc. for the O’Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project, in an amount up to \$270,000.00.

SECTION 2. That the transfer of \$45,000.00 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.

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

<u>Project No.</u>	<u>Project Name</u>	<u>Revised Authority</u>	<u>Remaining Authority</u>	<u>Change</u>
P690286-100003 (New)	Clearwell Actuator Repl.	\$400,000	\$355,000	-\$45,000
P690251-100000 (New)	O’Shaughnessy Hydro. Fac.	\$225,000	\$270,000	+\$45,000

*There is already \$225,000 in Fund 6006, Project 690251-100000.

SECTION 4. That the expenditure of \$270,000.00 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 for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1014-2017

Drafting Date: 4/10/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health provides chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus. Columbus Public Health uses a highly effective DNA probe test kit for chlamydia and gonorrhea testing. The DNA probe test kit has higher sensitivity, specificity, and transportability characteristics than other types of testing methods. Hologic/Gen-Probe is the sole provider of the DNA probe test kit, which is the only FDA approved test kit available in the United States. This ordinance authorizes the purchase of test kits in an amount not to exceed \$100,000.00.

Columbus Public Health, as a public health agency, receives discounted pricing for these DNA Probe test kits.

Hologic/Gen-Probe's contract compliance number is 330767987.

Emergency action is requested to ensure a sufficient supply of test kits for testing of patients of various clinics.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2017 Health Special Revenue Fund.

To authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe for the purchase of chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$100,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, Columbus Public Health provides chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

WHEREAS, Columbus Public Health is in need of DNA test kits to provide the chlamydia and gonorrhea testing; and,

WHEREAS, Hologic/Gen-Probe is the sole supplier of DNA probe test kits; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe to ensure a sufficient supply of test kits, all for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Hologic/Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health.

SECTION 2. That the total expenditure of \$100,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 2250, Department of Health, Department No. 5001, Object Class 02, Main Account 62070,

Program HE004, Section 3 500110, Section 4 HE18.

SECTION 3. That this purchase is in accordance with the Sole Source provisions of Chapter 329 of the City Code.

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

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

Legislation Number: 1016-2017

Drafting Date: 4/10/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance will authorize the Director of the Department of Technology to renew an agreement with ConvergeOne, Inc., formerly known as North American Communication Resource, Inc. (NACR), to provide annual maintenance and support services in support of the City's interactive voice response (IVR) system. The IVR system supports the City's 311, Utilities, and Technology Help Desk call centers. The original agreement with NACR (EL015526) was authorized by ordinance 0177-2014, passed March 31, 2014, and awarded through solicitation SA005214. That agreement included four options to renew for additional one year terms, by mutual agreement and approval of proper City authorities. The second renewal was most recently authorized under the authority of ordinance 0776-2016, passed May 23, 2016 (PO011523). This ordinance will authorize the third renewal option (year 4 of a 5 year contract) for the coverage term period of May 1, 2017 to April 30, 2018. The annual maintenance and support cost will be \$126,229.01.

EMERGENCY:

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

FISCAL IMPACT:

In 2015 and 2016, the Department of Technology expended \$115,236.33 and \$223,030.20 respectively with ConvergeOne, Inc. related to the City's interactive voice response (IVR) system. The 2017 cost associated with this ordinance is \$126,229.01, with funds for this expense coming from the Department of Technology, Information Services Division, Information Services Operating Fund. Including this renewal, the aggregate contract total amount is \$576,838.05.

CONTRACT COMPLIANCE:

Vendor Name: ConvergeOne, Inc. (DAX Acct#: 007864); CC# : 41-1763228; Expiration Date: 07/09/2017

To authorize the Director of the Department of Technology to renew an agreement with ConvergeOne, Inc. for annual maintenance and support services in support of the City's interactive voice response (IVR) system; to authorize the expenditure of \$126,229.01 from the Department of Technology, Information Services Division,

Information Services Operating Fund; and to declare an emergency. (\$126,229.01)

WHEREAS, it is necessary to authorize the Director of the Department of Technology to renew an agreement with ConvergeOne, Inc. to provide annual maintenance and support services in support of the City's interactive voice response (IVR) system which supports the City's 311, Utilities, and Technology Help Desk call centers; and

WHEREAS, the original agreement (EL015526) was authorized by ordinance 0177-2014, passed March 31, 2014, and awarded through solicitation SA005214 which included four options to renew for additional one year terms, by mutual agreement and approval of proper City authorities. The second renewal option was most recently authorized under the authority of ordinance 0776-2016, passed May 23, 2016 (PO011523); and

WHEREAS, this ordinance will authorize the third renewal option (year 4 of a 5 year contract) for the coverage term period from May 1, 2017 to April 30, 2018. The total funding needed for this renewal of annual maintenance and support services is \$126,229.01; 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 ConvergeOne, Inc. to provide technology systems, software licensing and support, and associated professional services in support of the City's interactive voice response (IVR) system, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology is hereby authorized to renew an agreement with ConvergeOne, Inc. to provide technology systems, software licensing and support, and associated professional services in support of the City's interactive voice response (IVR) system. This ordinance will authorize the third renewal option (year 4 of a 5 year contract) for the term May 1, 2017 to April 30, 2018 at a cost of \$126,229.01.

SECTION 2: That the expenditure of \$126,229.01 or so much thereof as may be necessary is hereby authorized to be expended from (**see attachment 1016-2017 EXP**):

Dept/Div.: 47-01|**Obj Class:** 03 |**Main Account:** 63260| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS02|**Section 5:** IT1308 {Electricity}|**Amount:** \$5,004.99|

Dept/Div.: 47-01|**Obj Class:** 03 |**Main Account:** 63260| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS02|**Section 5:** IT1309 {Water}|**Amount:** \$31,834.95|

Dept/Div.: 47-01|**Obj Class:** 03 |**Main Account:** 63260| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS02|**Section 5:** IT1310 {Sanitary Sewer}|**Amount:** \$35,691.25|

Dept/Div.: 47-01|**Obj Class:** 03 |**Main Account:** 63260| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS02|**Section 5:** IT1311 {Storm Sewer}|**Amount:** \$9,517.67|

Dept/Div.: 47-01|**Obj Class:** 03 |**Main Account:** 63260| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS01|**Section 5:** IT1236 {Dept. of Neighborhoods}|**Amount:** \$18,934.35|

Dept/Div.: 47-02|**Obj Class:** 03 |**Main Account:** 63260| **Fund:** 5100|**Sub-fund:** 510001|**Program:** IT005 |**Section 3:** N/A| **Section 4:** N/A |**Section 5:** N/A {ISD}|**Amount:** \$25,245.80|

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

SECTION 4: That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 1017-2017

Drafting Date: 4/10/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to amend the Columbus Enterprise Zone Agreement with CSE Leasing dba Contract Sweepers and Equipment Company, Inc. (collectively and hereinafter referred to as “ENTERPRISE”). Columbus City Council (COUNCIL), by Ordinance No. 0489-2015, passed March 2, 2015, authorized the City of Columbus (CITY) to enter into an Enterprise Zone Agreement (the “AGREEMENT”) with CSE Leasing dba Contract Sweepers and Equipment Company, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of an approximate \$1.5 million in total project costs, which includes \$765,000 in new construction and leasehold improvements, acquisition costs, machinery, equipment, furniture and fixtures. The ENTERPRISE committed to create three (3) new full-time permanent positions with an annual payroll of approximately \$85,280, and retain and relocate fifty-four (54) full-time jobs with an annual payroll of approximately \$2.179 million related to the redevelopment of an on old vacant commercial facility for the expansion and relocation of its’ corporate headquarters. The new corporate headquarters will consist of approximately 16,456 sq. ft. +/- of office space with a proposal of expanding the building another 6,544 sq. ft., totaling approximately 23,000 sq. ft. In addition, ENTERPRISE is to construct a new separate wash bay building consisting of approximately 2,500 sq. ft. (the “PROJECT”) at 2137 Parkwood Avenue, parcel numbers 010-226069 and 010-099105 (“PROJECT SITE”), within the Columbus City School District and within the City of Columbus Enterprise Zone. The AGREEMENT was made and entered into effective April 10, 2015. The AGREEMENT stated that construction on the real property improvements was expected to begin no later than April 2015 and that all real property improvements were expected to be completed by the December 2015, and that no real property

exemption shall commence after January 1, 2016 nor extend beyond December 31, 2025.

In a letter from the ENTERPRISE dated February 21, 2017, it indicated that the aforementioned expansion project did not begin as initially planned; therefore, delaying the project start date on all real property improvements. The ENTERPRISE began the PROJECT in late summer 2015 with all real property improvements being completed by year-end. The letter is requesting that the AGREEMENT be amended to change the ENTERPRISE's real property exemption dates from no real property exemption shall commence after January 1, 2016 nor extend beyond December 31, 2025 to no real property exemption shall commence after January 1, 2017 nor extend beyond December 31, 2026. With this modification, the ENTERPRISE will receive the full ten (10) year tax exemption realized on the anticipated increased market value of the property tax assessed in year 2016, but billed in 2017; therefore, not forfeiting a year of tax exemption.

This legislation is to authorize the Director of the Department of Development to amend the AGREEMENT for the first time to modify the dates of the real property exemption from no real property exemption shall commence after January 1, 2016 nor extend beyond December 31, 2025 to no real property exemption shall commence after January 1, 2017 nor extend beyond December 31, 2026, which will allow the ENTERPRISE to receive the full taxable exemption beginning in 2017.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient manner as possible so that this amendment to the AGREEMENT can be executed and ensure that ENTERPRISE receives the full term of the tax abatement as authorized in the AGREEMENT.

FISCAL IMPACT:

No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with CSE Leasing, dba Contract Sweepers and Equipment Company, Inc., for the first time to change the dates of the real property improvements tax exemption period; and to declare an emergency.

WHEREAS, the City of Columbus (CITY) entered into an Enterprise Zone Agreement (the "AGREEMENT") with CSE Leasing dba Contract Sweepers and Equipment Company, Inc. ("ENTERPRISE"), approved by Columbus City Council ("COUNCIL") on March 2, 2015 by Ordinance No. 0489-2015 with that AGREEMENT made and entered into effective April 10, 2015; and

WHEREAS, the AGREEMENT granted a 75%/10-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of an approximate \$1.5 million in total project costs, which included \$765,000 in real property improvements and leasehold improvements, the creation of 3 new full-time permanent positions with an annual payroll of approximately \$85,280, and the retention and relocation of 54 full-time jobs related to the expansion and relocation of the ENTERPRISE's corporate headquarters from 561 Short Street to 2137 Parkwood Avenue, Columbus, Ohio 43219, parcel numbers 010-099105 and 010-226069, within Columbus City School District and within the City of Columbus Enterprise Zone; and

WHEREAS, the AGREEMENT stated that construction on the real property improvements on (the "PROJECT") was expected to begin no later than April 2015 and that all real property improvements were expected to be completed by December 2015 and that no real property exemption was to commence after January 1, 2016 nor extend beyond December 31, 2025; and

WHEREAS, the Department of Development has received a letter from the ENTERPRISE dated February 21,

2017, which indicated that the aforementioned expansion project did not begin as initially planned; therefore, delaying the project start date on all real property improvements. The ENTERPRISE began the PROEJCT in late summer 2015 with all real property improvements being completed by year-end; and

WHEREAS, the letter is requesting the CITY to amend the AGREEMENT by changing the real property exemption dates from no real property exemption shall commence after January 1, 2016 nor extend beyond December 31, 2025 to no real property exemption shall commence after January 1, 2017 nor extend beyond December 31, 2026; and

WHEREAS, an amendment to the AGREEMENT is now required to revise the real property exemption dates from not to commence after January 1, 2016 nor extend beyond December 31, 2025 to no real property exemption shall commence after January 1, 2017 nor extend beyond December 31, 2026; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek an amendment to the AGREEMENT with CSE Leasing dba Contract Sweepers and Equipment Company, Inc. and to modify the real property exemption dates for which the abatement would begin and end; thereby preserving the public health, peace, property and safety; now, therefore,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to amend the Enterprise Zone Agreement with CSE Leasing dba Contract Sweepers and Equipment Company, Inc. to change the real property exemption dates from no real property exemption shall commence after January 1, 2016 nor extend beyond December 31, 2025 to no real property exemption shall commence after January 1, 2017 nor extend beyond December 31, 2026.

SECTION 2. That this FIRST AMENDMENT to the City of Columbus Enterprise Zone Agreement be signed CSE Leasing dba Contract Sweepers and Equipment Company, Inc. within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1018-2017

Drafting Date: 4/10/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish purchase orders for the purchase of software, software licenses, professional services, maintenance and support and training services needed to complete the Building and Zoning Services Project from two Prime AE Group, Inc. State of Ohio, State Term Schedules (STS): Prime AE Group, State Term Schedule # 800448, expiration date 8/30/2017; Prime AE Group, a dealer of Hyland On Base, State

Term Schedule # 533272-3-26, expiration date 3/31/2021. The costs are allocated as follows: professional services for the upgrade \$45,289.37, licenses \$24,342.56, maintenance for licenses \$4,868.52 and training \$5,440.80. The total cost associated with this legislation is \$79,941.25. The original agreement was authorized by ordinance 2833-2014, passed December 8, 2014 in the amount of \$1,443,390.36 (FL006117 and FL006123).

The imaging and conversion system is being utilized by several city departments and this ordinance will provide services to upgrade to the latest version of the software. DoT will also be purchasing indexing software, as well as enterprise licenses to integrate with the City's Enterprise GIS system (ESRI). In addition, it will provide licenses and training, to ensure that DoT can support and administer the enterprise On Base system for the city.

A new version of the software has been released and upgrades are included in the software maintenance and support agreements. The city would like to take advantage of added functionality and to keep the system current. BZS requires functionality in OnBase 16 (upgrade version) to go-live with their system. We are investing in additional licenses and training to support city departments as they move to the OnBase Enterprise system.

Ordinance 582-87 authorizes the City of Columbus to purchase from cooperative purchasing contracts which are not bid, but negotiated contracts.

The company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

EMERGENCY:

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

CONTRACT COMPLIANCE:

Vendor: Prime AE Group, Inc.):
(DAX Vendor Acct. #: 002102

C.C #: 26-0546656:

Expiration Date: 10/30/2017

FISCAL IMPACT:

The total cost for the services identified within this ordinance is \$79,941.25. Funds have been identified and are budgeted within the Department of Technology, Information Services Operating Fund in the amount of \$34,651.88 and the Information Services Bond Fund, Capital Project: Enterprise System Upgrade-Applications for \$45,289.37.

To authorize the Director of Finance and Management to establish purchase orders for the purchase of software, software licenses, professional services, maintenance and support services, and training from two Prime AE Group, Inc. State of Ohio, State Term Schedules (STS); to authorize the expenditure of \$79,941.25 from the Department of Technology, Information Services Operating Fund and Information Services Bond Fund and to declare an emergency. (\$79,941.25)

WHEREAS, this ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish purchase orders for the purchase of software, software licenses, professional services, maintenance and support, and training services from two Prime AE Group, State of Ohio, State Term

Schedules (STS): Prime AE Group, State Term Schedule # 800448, expiration date 8/30/2017; Prime AE Group, a dealer of Hyland On Base, State Term Schedule # 533272-3-26, expiration date 3/31/2021; and

WHEREAS, the costs are allocated as follows: professional services for the upgrade \$45,289.37, licenses \$24,342.56, maintenance for licenses \$4,868.52 and training \$5,440.80 for a total cost of \$79,941.25; and **WHEREAS**, the use of this Ohio Department of Administrative Services Cooperative Contract is authorized by Ordinance 582-87; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with Prime AE Group, 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 Director of Finance and Management, on behalf of the Department of Technology, be and is hereby authorized to establish purchase order(s) for the purchase of software, software licenses, professional services, maintenance and support, and training services from two Prime AE Group, State of Ohio, State Term Schedules (STS): Prime AE Group, State Term Schedule # 800448, expiration date 8/30/2017; Prime AE Group, a dealer of Hyland On Base, State Term Schedule # 533272-3-26, expiration date 3/31/2021, in an amount not to exceed of \$79,941.25.

SECTION 2: That the expenditure of \$79,941.25 or so much thereof as may be necessary is hereby authorized to be expended from: **(See Attachment: (1018-2017 EXP)**

Dept.: 47 | **Div.:** 4702 | **Fund:** 5105 | **Sub-fund:** n/a | **Procurement Category:** Engineering and Research and Technology Based Services | **Project Name:** Enterprise System Upgrade - Applications | **Project Number:** P470047-100011 | **Program Code:** CW001 | **Object Class:** 06 | **Main Account:** 66530 | **Section 3:** 470201 | **Section 4:** IT03 {Application Services} | **Amount:** \$45,289.37 {professional services}
Dept.: 47 | **Div.:** 4702: | **Fund:** 5100 | **Sub-fund:** 510001 | **Program Code:** IT005 | **Object Class:** 03 | **Main Account:** 63945 | **Amount:** \$24,342.56 {software licensing of software}
Dept.: 47 | **Div.:** 4702: | **Fund:** 5100 | **Sub-fund:** 510001 | **Program Code:** IT005 | **Object Class:** 03 | **Main Account:** 63946 | **Amount:** \$4,868.52 {software license support}
Dept.: 47 | **Div.:** 4702: | **Fund:** 5100 | **Sub-fund:** 510001 | **Program Code:** CW001 | **Object Class:** 03 | **Main Account:** 63970 | **Amount:** \$5,440.80 {Training}

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

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

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

Legislation Number: 1022-2017

Drafting Date: 4/11/2017

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z16-043

APPLICANT: The New Albany Company LLC; c/o Aaron Underhill, Atty.; 8000 Walton Parkway, Suite 260; Columbus, OH 43215.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on November 10, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently undeveloped and zoned L-AR-O, Limited Apartment Office District. The requested CPD, Commercial Planned Development District updates permitted uses and development standards in order to provide a uniform development along the new portion of Hamilton Road. The site is located within the boundaries of the *Northland Plan: Volume II* (2002), which recommends mixed-use development for this location. The proposed CPD text allows most C-4 district uses and one fuel sales use, and includes provisions for setback requirements, lot coverage, and development standards consistent with adjacent zoning districts. The CPD Plan depicts setbacks and access, and a building rendering exhibit is included. Variances for reduced setbacks, and to allow parking lots to be divided by parcel lines are also included. The permitted uses of this CPD are consistent with the land use recommendation of the *Northland Plan: Volume II*, and the provisions of the CPD text will ensure that future development is compatible with adjacent properties.

To rezone **5806 NORTH HAMILTON ROAD (43230)**, being 13.86± acres located on the east side of North Hamilton Road, 667± feet north of Preserve Boulevard, **From:** L-AR-O, Limited Apartment Office District, **To:** CPD, Commercial Planned Development District (Rezoning # Z16-043) **and to declare an emergency.**

WHEREAS, application # Z16-043 is on file with the Department of Building and Zoning Services requesting rezoning of 13.86± acres from L-AR-O, Limited Apartment Office District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District updates permitted uses and development standards in order to provide a uniform development along the new portion of Hamilton Road. The permitted uses are consistent with *Northland Plan's* recommendation for mixed-use development, and the provisions of the CPD text will ensure that future development is compatible with adjacent properties;

WHEREAS, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate**

preservation of the public peace, property, health and safety; now, therefore,

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

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

5806 NORTH HAMILTON ROAD (43230), being 13.86± acres located on the east side of North Hamilton Road, 667± feet north of Preserve Boulevard, and being more particularly described as follows:

TRACT 1 - 1.87 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 2, Range 16, United States Military Lands, being a part of that 65.122 acre tract conveyed to The New Albany Company LLC by deed of record in Instrument Number 201212310201339 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at Franklin County Geodetic Survey monument number 8814 found at an angle point in the centerline of Hamilton Road (County Road 103, variable right-of-way width), being the northwesterly corner of that 0.320 acre tract conveyed to City of Columbus, Ohio by deed of record in Instrument Number 200807100105811, and in the southerly terminus of that portion of Hamilton Road dedicated in Plat Book 120, Page 64;

Thence South 87° 01' 32" East, with the northerly lines of said 0.320 acre tract, that 5.063 acre tract conveyed to Hamilton Retail II by deed of record in Instrument Number 200512010253314 and that subdivision entitled "The Preserve Section 4", of record in Plat Book 93, Page 26, said southerly terminus and the southerly lines of that 3.722 acre tract as conveyed to The New Albany Company by deed of Record in Instrument Number 201607190092673, and that 41.591 acre tract conveyed to Wesley Woods at New Albany by deed of record in Instrument Number 201509300138208, distance of 1797.58 feet to a point;

Thence North 02° 58' 28" East, across said 41.591 and 65.122 acre tracts, a distance of 579.29 feet to a point, the TRUE POINT OF BEGINNING;

Thence continuing across said 65.122 acre tract, the following courses and distances:

North 02° 53' 44" East, a distance of 74.74 feet to a point of curvature; and

with the arc of a curve to the left, having a central angle of 05° 45' 08", a radius of 818.00 feet, an arc length of 82.13 feet, a chord bearing of North 00° 01' 10" East and chord distance of 82.09 feet to a point in southerly right-of-way line of said Hamilton Road (P.B. 120, P. 64);

Thence with said southerly right-of-way line, the northerly line of the remainder of said 65.122 acre tract, the following courses and distances:

North 83° 45' 06" East, a distance of 10.02 feet to a point on the arc of a curve;

with the arc of a curve to the right, having a central angle of 31° 47' 14", a radius of 83.00 feet, an arc length of

46.05 feet, a chord bearing of North 12° 59' 45" East and chord distance of 45.46 feet to a point compound curvature;

with the arc of a curve to the right, having a central angle of 61° 23' 33", a radius of 50.00 feet, an arc length of 53.58 feet, a chord bearing of North 59° 35' 08" East and chord distance of 51.05 feet to a point of reverse curvature;

with the arc of a curve to the left, having a central angle of 12° 10' 54", a radius of 100.00 feet, an arc length of 21.26 feet, a chord bearing of North 84° 11' 28" East and chord distance of 21.22 feet to a point of tangency;

North 78° 06' 01" East, a distance of 215.36 feet to a point; and

South 11° 53' 59" East, a distance of 21.04 feet to a point of curvature, being the northwesterly corner of said 41.591 acre tract;

Thence with the line common to the remainder of said 65.122 acre tract and said 41.591 acre tract, the following courses and distances:

with the arc of a curve to the right, having a central angle of 90° 03' 15", a radius of 35.00 feet, an arc length of 55.01 feet, a chord bearing of South 34° 21' 16" West and chord distance of 49.52 feet to a point of reverse curvature;

with the arc of a curve to the left, having a central angle of 100° 28' 54", a radius of 15.00 feet, an arc length of 26.31 feet, a chord bearing of South 29° 08' 27" West and chord distance of 23.06 feet to a point of compound curvature;

with the arc of a curve to the left, having a central angle of 36° 59' 35", a radius of 250.00 feet, an arc length of 161.41 feet, a chord bearing of South 39° 35' 48" East and chord distance of 158.62 feet to a point of reverse curvature;

with the arc of a curve to the right, having a central angle of 144° 30' 43", a radius of 55.00 feet, an arc length of 138.72 feet, a chord bearing of South 14° 09' 46" West and chord distance of 104.77 feet to a point of compound curvature;

with the arc of a curve to the right, having a central angle of 36° 00' 30", a radius of 150.00 feet, an arc length of 94.27 feet, a chord bearing of North 75° 34' 37" West and chord distance of 92.73 feet to a point of reverse curvature;

with the arc of a curve to the left, having a central angle of 68° 06' 28", a radius of 55.00 feet, an arc length of 65.38 feet, a chord bearing of South 88° 22' 24" West and chord distance of 61.60 feet to a point; and

North 87° 06' 16" West, a distance of 189.35 feet to the TRUE POINT OF BEGINNING, containing 1.87 acres, more or less.

TRACT 2 - 2.49 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 2, Range 16, United States Military Lands, being a part of that 65.122 acre tract conveyed to The New Albany Company LLC by deed of record in Instrument Number 201212310201339, part of that 40.809 acre tract conveyed to The New Albany Company LLC by deed of record in Instrument Number 2012123110201338 and

that 3.722 acre tract conveyed to The New Albany Company by deed of record in Instrument Number 201607190092673 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at Franklin County Geodetic Survey monument number 8814 found at an angle point in the centerline of Hamilton Road (County Road 103, variable right-of-way width), being the northwesterly corner of that 0.320 acre tract conveyed to City of Columbus, Ohio by deed of record in Instrument Number 200807100105811, and in the southerly terminus of that portion of Hamilton Road dedicated in Plat Book 120, Page 64;

Thence South $87^{\circ} 01' 32''$ East, with the northerly line of said 0.320 acre tract, said southerly terminus, a distance of 65.00 feet to the southerly terminus of the easterly right-of-way line of said Hamilton Road, being the common corner of said 3.722 acre tract, said 0.320 acre tract and the remainder of that 5.063 acre tract conveyed to Hamilton Retail II by deed of record in Instrument Number 200512010253314, the TRUE POINT OF BEGINNING;

Thence with the easterly and southerly right-of-way line of said Hamilton Road (P.B. 120, P. 64), the following courses and distances:

North $03^{\circ} 07' 54''$ East, a distance of 49.78 feet to a point on the arc of a curve;

with the arc of a curve to the right, having a central angle of $06^{\circ} 02' 53''$, a radius of 1000.00 feet, an arc length of 105.56 feet, a chord bearing of North $16^{\circ} 05' 31''$ East and chord distance of 105.51 feet to a point of compound curvature;

with the arc of a curve to the right, having a central angle of $03^{\circ} 16' 35''$, a radius of 2061.00 feet, an arc length of 117.85 feet, a chord bearing of North $20^{\circ} 45' 15''$ East and chord distance of 117.84 feet to a point of compound curvature;

with the arc of a curve to the right, having a central angle of $53^{\circ} 01' 32''$, a radius of 83.00 feet, an arc length of 76.81 feet, a chord bearing of North $48^{\circ} 54' 19''$ East and chord distance of 74.10 feet to a point of tangency;

North $75^{\circ} 25' 05''$ East, a distance of 31.70 feet to a point of curvature;

with the arc of a curve to the right, having a central angle of $32^{\circ} 47' 07''$, a radius of 83.00 feet, an arc length of 47.49 feet, a chord bearing of South $88^{\circ} 11' 21''$ East and chord distance of 46.85 feet to a point of compound curvature;

with the arc of a curve to the right, having a central angle of $06^{\circ} 45' 28''$, a radius of 333.00 feet, an arc length of 39.28 feet, a chord bearing of South $68^{\circ} 25' 04''$ East and chord distance of 39.25 feet to a point; and

North $35^{\circ} 44' 59''$ East, a distance of 3.05 feet to a point on the arc of a curve;

Thence continuing across said 3.722, 40.809 and 65.122 acre tracts, the following courses and distances:

with the arc of a curve to the right, having a central angle of $10^{\circ} 41' 28''$, a radius of 336.00 feet, an arc length of 62.70 feet, a chord bearing of South $59^{\circ} 35' 45''$ East and chord distance of 62.60 feet to a point of tangency;

South $54^{\circ} 15' 01''$ East, a distance of 172.89 feet to a point;

South 33° 14' 59" West, a distance of 39.10 feet to a point at a point of curvature;

with the arc of a curve to the left, having a central angle of 30° 16' 32", a radius of 188.00 feet, an arc length of 99.34 feet, a chord bearing of South 18° 06' 43" West and chord distance of 98.19 feet to a point of tangency;
and

South 02° 58' 28" West, a distance of 65.86 feet to a point in the northerly line of said 5.063 acre tract;

Thence North 87° 01' 32" West, with the line common to said 3.722 and 5.063 acre tracts, a distance of 384.80 feet to the TRUE POINT OF BEGINNING, containing 2.49 acres, more or less.

TRACT 3 - 9.50 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 2, Range 16, United States Military Lands, being part of that 65.122 acre tract conveyed to The New Albany Company LLC by deed of record in Instrument Number 201212310201339 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at Franklin County Geodetic Survey monument number 8814 found at an angle point in the centerline of Hamilton Road (County Road 103, variable right-of-way width), being the northwesterly corner of that 0.320 acre tract conveyed to City of Columbus, Ohio by deed of record in Instrument Number 200807100105811, and in the southerly terminus of that portion of Hamilton Road dedicated in Plat Book 120, Page 64;

Thence South 87° 01' 32" East, with the northerly lines of said 0.320 acre tract, that 5.063 acre tract conveyed to Hamilton Retail II by deed of record in Instrument Number 200512010253314 and that subdivision entitled "The Preserve Section 4", of record in Plat Book 93, Page 26, said southerly terminus and the southerly lines of that 3.722 acre tract as conveyed to The New Albany Company by deed of Record in Instrument Number 201607190092673, and that 10.652 acre tract conveyed to Five 14 Church by deed of record in Instrument Number 201610130139810, a distance of 520.39 feet to a point;

Thence North 02° 58' 28" East, across said 10.652 acre tract, a distance of 237.62 feet to an angle point in the northerly line thereof, the southerly line of the remainder of said 65.122 acre tract, the TRUE POINT OF BEGINNING;

Thence North 54° 15' 01" West, with the line common to the remainder of said 65.122 acre tract and said 10.652 acre tract, a distance of 233.04 feet to a point in the southerly right-of-way line of said Hamilton Road (P.B. 120, P. 64);

Thence with said southerly right-of-way line, the northerly line of the remainder of said 65.122 acre tract, the following courses and distances:

North 35° 44' 59" East, a distance of 3.19 feet to a point on the arc of a curve;

with the arc of a curve to the right, having a central angle of 25° 21' 37", a radius of 83.00 feet, an arc length of 36.74 feet, a chord bearing of North 37° 39' 42" West and chord distance of 36.44 feet to a point of compound curvature;

with the arc of a curve to the right, having a central angle of 47° 03' 24", a radius of 33.00 feet, an arc length of 27.10 feet, a chord bearing of North 01° 27' 12" West and chord distance of 26.35 feet to a point of compound

curvature;

with the arc of a curve to the right, having a central angle of $46^{\circ} 12' 56''$, a radius of 583.00 feet, an arc length of 470.26 feet, a chord bearing of North $45^{\circ} 10' 58''$ East and chord distance of 457.61 feet to a point of compound curvature;

with the arc of a curve to the right, having a central angle of $24^{\circ} 36' 18''$, a radius of 950.00 feet, an arc length of 407.97 feet, a chord bearing of North $80^{\circ} 35' 35''$ East and chord distance of 404.84 feet to a point of tangency;

South $87^{\circ} 06' 16''$ East, a distance of 408.09 feet to a point of curvature;

with the arc of a curve to the left, having a central angle of $10^{\circ} 14' 33''$, a radius of 1039.00 feet, an arc length of 185.74 feet, a chord bearing of North $87^{\circ} 46' 27''$ East and chord distance of 185.49 feet to a point of reverse curvature;

with the arc of a curve to the right, having a central angle of $48^{\circ} 11' 37''$, a radius of 83.00 feet, an arc length of 69.81 feet, a chord bearing of South $73^{\circ} 15' 01''$ East and chord distance of 67.77 feet to a point of tangency;

South $49^{\circ} 09' 13''$ East, a distance of 41.33 feet to a point of curvature;

with the arc of a curve to the right, having a central angle of $32^{\circ} 29' 47''$, a radius of 63.00 feet, an arc length of 35.73 feet, a chord bearing of South $32^{\circ} 54' 19''$ East and chord distance of 35.25 feet to a point of compound curvature; and

with the arc of a curve to the right, having a central angle of $10^{\circ} 24' 32''$, a radius of 383.00 feet, an arc length of 69.58 feet, a chord bearing of South $11^{\circ} 27' 10''$ East and chord distance of 69.48 feet to a point;

Thence across the remainder of said 65.122 acre tract, the following courses and distances:

North $83^{\circ} 45' 06''$ East, a distance of 10.00 feet to a point on the arc of a curve;

with the arc of a curve to the right, having a central angle of $09^{\circ} 08' 38''$, a radius of 393.00 feet, an arc length of 62.72 feet, a chord bearing of South $01^{\circ} 40' 35''$ East and chord distance of 62.65 feet to a point of tangency; and

South $02^{\circ} 53' 44''$ West, a distance of 86.08 feet to a point;

Thence North $87^{\circ} 06' 16''$ West, across the remainder of said 65.122 acre tract and partially with the line common to the remainder of said 65.122 acre tract and said 10.652 acre tract, a distance of 711.01 feet to a point of curvature;

Thence with the line common to the remainder of said 65.122 acre tract and said 10.652 acre tract, the following courses and distances:

with the arc of a curve to the left, having a central angle of $25^{\circ} 31' 41''$, a radius of 688.00 feet, an arc length of 306.54 feet, a chord bearing of South $80^{\circ} 07' 54''$ West and chord distance of 304.01 feet to a point of compound curvature;

with the arc of a curve to the left, having a central angle of $34^{\circ} 07' 04''$, a radius of 303.00 feet, an arc length of

180.43 feet, a chord bearing of South 50° 18' 31" West and chord distance of 177.77 feet to a point of tangency;

South 33° 14' 59" West, a distance of 176.65 feet to the TRUE POINT OF BEGINNING, containing 9.50 acres, more or less.

To Rezone From: L-AR-O, Limited Apartment Office 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 plan being titled, "**EXHIBIT A CPD PLAN**," "**EXHIBIT B**," and text titled, "**DEVELOPMENT TEXT**," all dated April 7, 2017, and signed by Aaron L. Underhill, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

(See Attachment File ORD1022-2017_DEVELOPMENT_TEXT)

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

Legislation Number: 1026-2017

Drafting Date: 4/11/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City's Department of Public Service (DPS) is engaged in the Sullivant/Georgesville Camp Chase Trail Connector (PID 540002-100080) Public Improvement Project ("Public Project"). The City must acquire certain fee simple title and lesser real estate located in the vicinity of the public right-of-way of Sullivant Avenue and Georgesville Road, Columbus, Ohio 43228 (collectively, "Real Estate") in order for DPS to complete the Public Project. The City passed Ordinance Numbers 1069-2016 and 2811-2016 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolutions 0028x-2017, 0113x-2016, and 0160x-2016 establishing the City's intent to appropriate the Real Estate. The City's acquisition of the Real Estate will help make, improve, or repair certain portions of the public right-of-way of Sullivant Avenue and Georgesville Road, Columbus, Ohio 43228, which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolutions 0028x-2017, 0113x-2016, and 0160x-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 Recreation and Parks Bond fund pursuant to existing Auditor's Certificates ACDI000061-10 and ACDI000222-10.

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 the remaining fee simple and lesser real estate necessary to timely complete the Sullivant/Georgesville Camp Chase Trail Connector Public Improvement Project; and to declare an emergency. (\$2,953.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Sullivant/Georgesville Camp Chase Trail Connector (PID 540002-100080) Public Improvement Project ("Public Project"); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of the public right-of-way of Sullivant Avenue and Georgesville Road, Columbus, Ohio 43228; and

WHEREAS, the City, pursuant to the passage of Ordinance Numbers 1069-2016 and 2811-2016 and the adoption of Resolutions 0028x-2017, 0113x-2016, and 0160x-2016, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate's acquisition to help make, improve, or repair certain portions of the public right-of-way of Sullivant Avenue and Georgesville Road, which will be open to the public without charge; and

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

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (*i.e.* Real Estate) is (i) fully described in Resolutions 0028x-2017, 0113x-2016, and 0160x-2016 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of DPS timely completing the Sullivant/Georgesville Camp Chase Trail Connector (PID 540002-100080) Public Improvement Project (“Public Project”).

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

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

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

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

Parcel 17 S1, S2, T1, T2 (FMVE \$2,953)

Bakery Properties

650 Georgesville Road

Columbus, Ohio 43228

TOTAL.....\$2,953.00

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

SECTION 6. That the Real Estate's acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way of Sullivant Avenue and Georgesville Road and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, is authorized to spend up to Two Thousand, Nine Hundred Fifty-three and 00/100 U.S. Dollars (\$2,953.00), or so much as may be needed from existing Auditor's Certificates ACDI000061-10 and ACDI000222-10 established by Ordinance Number 1069-2016 and 2811-2016.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. That this ordinance, for the reasons stated in the preamble, which are made of part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1027-2017

Drafting Date: 4/11/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z16-060

APPLICANT: 5800 Central College LLC; c/o David Perry, David Perry Company, Inc., Agent; 411 East Town Street, 1st Floor; Columbus, Ohio 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Daycare and single-unit dwellings.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on December 8, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently undeveloped and zoned in the R, Rural District since annexation in 2006. The applicant proposes the CPD, Commercial Planned Development District (Subarea A) to develop a portion of the site with an adult or child day care, with a text committing to the use, C-1 development standards, setbacks, site access, landscaping per the site plan and code, and Pay As We Grow obligations. The balance of the site is proposed as a PUD-4, Planned Unit Development District (Subarea B) to include thirteen detached single-unit dwellings with a density of 3.6 units/acre, and private streets with text commitments to density, setbacks, site access, landscaping per the site plan and code, and open space with amenities. The site is located within the boundaries of *The Rocky Fork Blacklick Accord* (2003), which recommends "village residential" with densities of one to two units/acre as well as natural/rural corridor protection at this location. The proposal is supported by the Rocky Fork - Blacklick Accord Implementation Panel as there is high density multi-unit residential development in the area and the single-unit dwellings are preferred. A daycare use is also supported as it is adjacent to a future fire station development, acts as a buffer, and will serve local residents.

To rezone **5800 CENTRAL COLLEGE ROAD (43054)**, being 4.81± acres located on the north side of Central College Road, 310± feet east of Harlem Road, From: R, Rural District, To: CPD, Commercial Planned Development District and PUD-4, Planned Unit Development District (Rezoning # Z16-060).

WHEREAS, application No. Z16-060 is on file with the Department of Building and Zoning Services requesting rezoning of 4.81± acres from R, Rural District, to CPD, Commercial Planned Development District and PUD-4, Planned Unit Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development and PUD-4, Planned Unit Development districts will allow the development of an adult or child daycare and thirteen detached dwelling units that are compatible with the density and development standards of adjacent residential developments. The proposal is more densely developed than the land use recommendations of *The Rocky Fork Blacklick Accord*, but has received a recommendation of approval from the Rocky Fork - Blacklick Accord Implementation Panel as there is high density multi-unit residential development in the area and the single-unit dwellings are preferred. The commercial use is supported as it is adjacent to the future fire station development, acts as a buffer, and will serve local residents; 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:

5800 CENTRAL COLLEGE ROAD (43054), being 4.81± acres located on the north side of Central College Road, and being more particularly described as follows:

PARCEL I:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 7, Township 2, Range 16, United States Military Lands, and being part of that 5 acres conveyed to Walker Land, LTD., of record in Instrument 201507150095922 (Parcel 010-283214-00), all being of record in the Recorder's Office, Franklin County, Ohio and being more particularly described as follows;

BEGINNING, at a point of intersection of the line common to said 5 acres and a 2.268 acre tract conveyed to G & G Realty Services, LLC, of record in Instrument 200501140009737 (Parcel 220-001113-00) and the north right-of-way line of Central College Road (County Road 18);

Thence, North 03°50'18" East, leaving said right-of-way line and along a line common to said 5 acres and said 2.268 acres, a distance of 240.50 feet, to a point;

Thence South 86°09'48" East, leaving said common line and through said 5 acres, a distance of 199.00 feet, to a point;

Thence, South 03°50'18" West, continuing through said 5 acres, a distance of 240.50 feet, to a point in the northerly right-of-way line of said Central College Road;

Thence, North 86°09'48" West, along said right-of-way line, a distance of 199.00 feet, to the POINT OF TRUE BEGINNING, containing 1.10 acres, more or less.

To Rezone From: R, Rural District

To: CPD, Commercial Planned Development District

PARCEL II:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 7, Township 2, Range 16, United States Military Lands, and being part of that 5 acres conveyed to Walker Land, LTD., and Ohio limited liability company, of record in Instrument 201507150095922 (Parcel 010-283214-00), all being of record in the Recorder's Office, Franklin County, Ohio and being more particularly described as follows;

BEGINNING, at a point at the intersection of the line common to said 5 acres and a 5.052 acre tract, conveyed to Ahab Properties, LTD , of record in Instrument 201503260037470 (Parcel 220-000392-00) and the north right-of-way line of Central College Road (County Road 18);

Thence, North 86°09'48" West, through said 5 acres and along said right-of-way line, distance of 130.60 feet, to a point;

Thence, North 03°50'18" East, leaving said right-of-way line and continuing through said 5 acres, a distance of 240.50 feet, to a point;

Thence, North 86°09'48" West, continuing through said 5 acres, a distance of 199.00 feet, to a point on a line common to said 5 acres and a 2.268 acre tract conveyed to G & G Realty Services, LLC, of record in Instrument 200501140009737 (Parcel 220-001113-00);

Thence, North 03°50'18" East, in part with said common line, a distance of 398.94 feet, to the common corner of said 5 acres and a 2.36 tract conveyed to Ruth P. Whittington by Instrument 199904260102788 (Parcel 220-000100-00) , said common corner also being on the southerly line of a 29.433 acre tract conveyed to Emerson Park, of record in Instrument 201608290114420 (Parcel 545-296201-00);

Thence, South 85°48'37" East, with a line common to said 29.433 acres, a distance of 326.86 feet, to a corner common to said 5 acres and said 5.052 acres;

Thence, South 03°35'32" West, along a line common to said 5 acres and said 5.052 acres, a distance of 637.43 feet, to the POINT OF TRUE BEGINNING, containing 3.71 acres, more or less.

To Rezone From: R, Rural District

To: PUD-4, Planned Unit Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District and PUD-4, Planned Unit Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved PUD-4, Planned Unit Development and CPD, Commercial Planned Development districts Application among the records of the Department of Building and Zoning Services as required by Sections 3311.09 and 3311.12 of the Columbus City Codes; said plans being titled, "**DEVELOPMENT PLAN - 5800 CENTRAL COLLEGE,**" and text titled, "**DEVELOPMENT PLAN - COMMERCIAL PLANNED DEVELOPMENT (CPD) -PLANNED UNIT DEVELOPMENT (PUD-4),**" both signed by David B. Perry, Agent for Applicant and Donald Plank, Attorney for Applicant, and dated March 16, 2017, and the text reading as follows:

DEVELOPMENT PLAN
COMMERCIAL PLANNED DEVELOPMENT (CPD)
PLANNED UNIT DEVELOPMENT (PUD-4)

PROPERTY ADDRESS: 5800 Central College Road, Columbus, OH 43054

PID: 010-283214

AREA: 4.81 +/- ac

EXISTING ZONING: R, Rural

PROPOSED ZONING: CPD, Commercial Planned Development; PUD-4, Planned Unit Development

APPLICANT: 5800 Central College, LLC, c/o Dave Perry, David Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, LPA, 411 E. Town Street, FL 2, Columbus, OH 43215

PROPERTY OWNER: 5800 Central College, LLC and Investment Links, LLC, c/o Dave Perry, David

Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, LPA, 411 E. Town Street, FL 2, Columbus, OH 43215

DATE OF TEXT: March 16, 2017

APPLICATION NUMBER: Z16-060

INTRODUCTION: The 4.81 +/- acre site is located on the north side of Central College Road, 310 +/- feet east of Harlem Road. Two (2) subareas are proposed: 1) Subarea 1: 1.1 +/- acres, to be zoned CPD for development of a building for day care use, and 2) Subarea 2, 3.71 +/- acres, to be zoned PUD-4 for development of 13 detached single family condominiums. Subarea 1 and 2 will be split to create separate parcels for the development areas. A site plan titled "Development Plan - Central College", hereafter "Site Plan" is submitted with this application. The proposed uses are appropriate for the site and area.

SUBAREA 1:

1. **PERMITTED USES:** The permitted use for Sub-Area 1, shall be Adult and Child Day Care, as permitted in Section 3351.03, C-1 permitted uses.

2. **DEVELOPMENT STANDARDS:** Unless otherwise indicated on the Site Plan, or in this written text, the applicable development standards shall be those standards contained in Chapter 3351, C-1, Commercial District, of the Columbus City Code.

A. Density, Height, Lot and/or Setback commitments.

The Central College Road building setback line shall be a minimum of 50 feet, net of Central College Road right of way dedication totaling 50 feet from centerline.

B. Access, Loading, Parking and/or other Traffic related commitments.

1. Vehicular access shall be from a single full-turning movement curbcut on Central College Road that will provide access to both Subareas 1 and 2.

2. A Central College Road access study has been approved by the Division of Traffic Management. The study requires certain improvements to Central College Road. In lieu of applicant constructing the Central College Road improvements, applicant shall pay the City of Columbus a fee in lieu of construction and the City of Columbus will incorporate applicable road work for this development in plan 3254-E. Prior to final site compliance plan approval, a fee in lieu of construction of \$117,795.51 shall be paid to the Department of Public Service for the warranted roadway widening improvements to provide an eastbound left turn lane at the site access point which are proposed to be added to the roadway improvements currently in design at the intersection of Central College Road & Harlem Road.

3. On-site street(s) shall be private street(s).

4. Central College Road right of way totaling 50 feet from centerline shall be conveyed to the City of Columbus in conjunction with the final site compliance plan.

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

1. Landscaping/screening shall be provided as depicted on the Site Plan and in accordance with Code.

2. Street trees shall be provided on the private street at 30 feet on center.

3. Street trees shall be provided along Central College Road at minimum 30 feet on center.
4. A combination of mounding and plant material shall be provided along and adjacent to the north property line of Subarea 1, adjacent to detached single family dwelling number 13, as numbered on the Site Plan, to provide buffering and headlight screening to a height of four (4) feet, as depicted on the Site Plan.

D. Building design and/or Interior-Exterior treatment commitments.

N/A

E. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

N/A

F. Graphics and Signage commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-1, Commercial District, except a ground sign shall be monument-style. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission for consideration. No off-premise graphics shall be permitted on this site.

G. Other CPD Requirements.

1. Natural Environment: The site is located on Central College Road, 310' +/- feet east of Harlem Road.
2. Existing Land Use: The site is developed with a house, which will be razed in conjunction with redevelopment of the property.
3. Circulation: Vehicular access shall be via a full-turning movement curbcut on Central College Road that will provide vehicular access to Central College Road for both Subarea 1 and 2.
4. Visual Form of the Environment: Central College Road is an arterial right of way. There is extensive development east and west of the site. A large residential development is planned north of the site.
5. Visibility: The site is visible from Central College Road.
6. Proposed Development: Two (2) development areas are proposed on the parcel, as depicted on the Site Plan. Subarea 1 (CPD) is proposed for an adult and child day care center (Section 3351.03) and Subarea 2 (PUD-4) is proposed for detached single family dwellings. Subareas 1 and 2 will be separate tax parcels for development.
7. Behavior Patterns: Behavior patterns are illustrated on the Site Plan.
8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text for light levels, sounds and dust. There will be no objectionable emissions.

H. Modification of Code Standards.

N/A

I. Miscellaneous commitments.

1. The site shall be developed in accordance with the submitted Site Plan titled “Development Plan - Central College”, dated March 16, 2017 and signed by David B. Perry, Agent for Applicant, and Donald Plank, Attorney for Applicant. The site plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.
2. Applicant shall pay the applicable Parkland Dedication Ordinance (PDO) fee prior to issuance of an approved Site Compliance Plan.
3. Applicant shall pay applicable Pay As We Grow (PAWG) fees.

SUBAREA 2:

1. **PERMITTED USES:** The permitted use for Sub-Area 2, shall be thirteen (13) detached single family dwellings, as permitted in Section 3345.04, Permitted uses (Planned Unit Development).
2. **DEVELOPMENT STANDARDS:** Unless otherwise indicated on the Site Plan, or in this written text, the applicable development standards shall be those standards contained in Chapter 3345, Planned Unit Development, of the Columbus City Code.

A. Density, Height, Lot and/or Setback commitments.

1. The Central College Road building setback line shall be a minimum of 160 feet, net of Central College Road right of way dedication totaling 50 feet from centerline.
2. The detached single family dwellings will not be on separate lots and no lots shall be required.

B. Access, Loading, Parking and/or other Traffic related commitments.

1. Vehicular access shall be from a single full-turning movement curbcut on Central College Road that will provide access to both Subareas 1 and 2.
2. A Central College Road access study has been approved by the Division of Traffic Management. The study requires certain improvements to Central College Road. In lieu of applicant constructing the Central College Road improvements, applicant shall pay the City of Columbus a fee in lieu of construction and the City of Columbus will incorporate applicable road work for this development in plan 3254-E. Prior to final site compliance plan approval, a fee in lieu of construction of \$117,795.51 shall be paid to the Department of Public Service for the warranted roadway widening improvements to provide an eastbound left turn lane at the site access point which are proposed to be added to the roadway improvements currently in design at the intersection of Central College Road & Harlem Road.
3. On-site street(s) shall be private street(s).
4. Central College Road right of way totaling 50 feet from centerline shall be conveyed to the City of Columbus in conjunction with the final site compliance plan.

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

1. Landscaping/screening shall be provided as depicted on the Site Plan and in accordance with Code.
2. Open space shall be provided as depicted on the Site Plan. Open Space areas may be developed with resident walking path(s), gazebo, benches or comparable leisure uses consistent with the open space area.
3. A ten (10) foot tree buffer area shall be located on the east and west sides of the single family area, within the area noted as 10' tree buffer on the Site Plan. Trees of 2" caliper or greater within the tree buffer area shall be preserved. Additional tree planting at the rate of 20 feet on center shall be placed in areas of the east and west ten (10) foot setbacks where there are gaps in the existing trees.
4. Street trees shall be provided on the private street at 30 feet on center.
5. Street trees shall be provided along Central College Road at minimum 30 feet on center.
6. A combination of mounding and plant material shall be provided along and adjacent to the south property line of Subarea 2, adjacent to detached single family dwelling number 13, as numbered on the Site Plan, to provide buffering and headlight screening to a height of four (4) feet between Subarea 1 and 2, as depicted on the Site Plan

D. Building design and/or Interior-Exterior treatment commitments.

N/A

E. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

N/A

F. Graphics and Signage commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the PUD, Planned Unit Development District. A "Residential Complex Identification Sign" (Section 3376.04) shall be permitted for 13 dwelling units. Any ground sign shall be monument-style. Any variance to applicable sign standards, other than permitting the Residential Complex Identification Sign for 13 dwelling units, shall be submitted to the Columbus Graphics Commission for consideration. No off-premise graphics shall be permitted on this site.

G. Other PUD Requirements.

N/A

H. Modification of Code Standards.

1. Section 3376.04, Residential Complex Identification Sign, to reduce the minimum number of dwelling units permitted for a Residential Complex Identification Sign from 15 units to 13 units.
2. Section 3345.11(a), Site plan requirements for showing parcels for dwelling units and multiple family unit buildings, to permit thirteen (13) detached single-unit dwellings without separate parcels for each dwelling.

I. Miscellaneous commitments.

1. The site shall be developed in accordance with the submitted Site Plan titled “Development Plan - 5800 Central College”, dated March 16, 2017 and signed by David B. Perry, Agent for Applicant, and Donald Plank, Attorney for Applicant. The site plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment. Building footprints shown on the Site Plan are illustrative.
2. Applicant shall pay the applicable Parkland Dedication Ordinance (PDO) fee prior to issuance of an approved Site Compliance Plan.
3. The site is located in the Northeast Pay as We Grow Area (NPAWG) and is subject to applicable fees of the NPAWG.

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

Legislation Number: 1031-2017

Drafting Date: 4/12/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of Public Safety to modify the current service contract between the Division of Police and Kirk Williams Services Company LLC, PO028848-1. The modification will add additional repair services and funds for the two DNA freezers located at the Property Room. This modification will increase the maximum obligation by \$27,800.00 for a total obligation of \$39,056.00.

The services to be added to this contract are the installation of a remote read and alarm panel for both DNA freezers to better the reaction time versus the down time when the freezer fails; reworking the refrigerant piping for both DNA freezers by giving the pipes the proper slope and trap sizes; and replacing the compressor for both DNA freezers.

Bid Information: The contract and services were awarded under bid number SO047990.

This company is not debarred according to the System for Award Management (SAM) or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Emergency Designation: Emergency legislation is requested to repair the two DNA freezers at the Property room so DNA evidence can continue to be appropriately stored and maintained for on-going criminal and civil cases.

Contract Compliance Number: CC29335-114548 Expires 10/14/2018

FISCAL IMPACT: This ordinance authorizes an expenditure of \$27,800.00 from the General Fund with Kirk William Services Company LLC for repair services for the two DNA freezers located at the Property Room. The Department of Public Safety budgeted \$27,800.00 in the general fund for these services.

To authorize the Director of Public Safety, on behalf of the Division of Police, to enter into a modification of the current contract with Kirk Williams Services Company, LLC for repair services to the DNA Freezers at the Property Room; to authorize the expenditure of \$27,800.00 from the General Fund; and to declare an emergency. (\$27,800.00)

WHEREAS, the repair services of two DNA freezers at the Property Room are necessary as DNA freezers are failing frequently and a long term solution is needed to keep and maintain evidence; and

WHEREAS, the Division of Police awarded this contract to Kirk Williams Services Company LLC for maintenance services at the Property Room and needs to modify said contract for the necessary repair services; and

WHEREAS, it is necessary to authorize the expenditure of \$27,800.00; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Police, in that it is immediately necessary to authorize the Director to enter into a contract modification with Kirk Williams Services Company LLC for repair services to the DNA freezers at the Property Room, 724 E. Woodrow Avenue, so the DNA freezers can be repaired without delay, to meet the operational needs of the Property Room, 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 Public Safety Director is hereby authorized to enter into a contract modification on behalf of the Division of Police with Kirk Williams Services Company LLC for DNA freezer repairs at the Property Room, 724 E. Woodrow Avenue.

SECTION 2. That the expenditure of \$27,800.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the General 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 1043-2017

Drafting Date: 4/12/2017

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV16-082

APPLICANT: Terry O’Keefe; c/o Donald Plank, Atty.; Plank Law Firm; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Three single-unit dwellings on one lot.

FIFTH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one lot developed with a two-unit dwelling zoned in the R-4, Residential District. The requested Council variance proposes to remove the existing two-unit dwelling and construct three new 1,800 square-foot single-unit dwellings with attached two-car garages. A variance is necessary because the R-4, Residential District allows a maximum of four units in one dwelling, but does not permit three separate dwellings on one lot. In addition to the use variance, variances for reduced vision clearance and building lines are also included in the request. The site is within the planning area of the *Fifth by Northwest Neighborhood Plan* (2009), which recommends single- or two-unit dwellings for this location. Since the R-4 district permits up to four units, staff has no objections to three separate single-unit dwellings on this lot. The requested variance is consistent with the land use recommendation of the *Fifth by Northwest Neighborhood Plan*, and will allow development that is characteristic of urban Columbus neighborhoods.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3321.05(A)(2) and (B)(2), Vision clearance; and 3332.21(C) and (D), Building lines, of the Columbus City codes; for the property located at **1474 FAIRVIEW AVENUE (43212)**, to permit three single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV16-082) **and to declare an emergency**.

WHEREAS, by application # CV16-082, the owner of the property at **1474 FAIRVIEW AVENUE (43212)**, is requesting a Variance to permit three single-unit dwellings on one lot with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, Residential district, allows a maximum of four units in one dwelling but does not permit three dwellings on one lot, while the applicant proposes to build three detached single-unit dwellings as shown on the attached site plan; and

WHEREAS, Section 3321.05(A)(2) and (B)(2), Vision clearance, requires a clear vision triangle of 12 feet at the intersection of a driveway and the street right-of-way, and that a right angle clear vision triangle of 30 feet to be maintained on each residential lot adjacent to a street intersection, while the applicant proposes to reduce the vision clearance triangles at the intersection of driveways with Ida Avenue to 5 feet, and at the intersection of Fairview Avenue and Ida Avenue to 15 feet; and

WHEREAS, Section 3332.21(C) and (D), Building lines, requires the building setback lines along Fairview Avenue to be 25 feet, and along Ida Avenue to be the average distance of building setbacks on contiguous lots, but in no case less than 10 feet, while the applicant proposes building lines of 15 feet along Fairview Avenue, and 5 feet along Ida Avenue; and

WHEREAS, the Fifth by Northwest Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area. Since the R-4, Residential District permits up to four units, staff has no objections to three separate single-unit dwellings on this lot. The requested variance is consistent with the land

use recommendation of the *Fifth by Northwest Neighborhood Plan*, and will allow development that is characteristic of urban Columbus neighborhoods; and

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

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1474 FAIRVIEW AVENUE (43212)**, in using said property as desired and;

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

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

SECTION 1. That a variance from the provisions of Sections 3332.039, R-4, Residential District; 3321.05(A) (2) and (B)(2), Vision clearance; and 3332.21(C) and (D), Building lines, of the Columbus City codes, are hereby granted for the property located at **1474 FAIRVIEW AVENUE (43212)**, insofar as said sections prohibit three single-unit dwellings on the same lot in the R-4, Residential District; with a reduced vision clearance triangle from 30 feet to 15 feet at the intersection of Fairview Avenue and Ida Avenue; a reduced vision clearance triangle from 12 feet to 5 feet at the intersection of driveways and Ida Avenue; a reduced building setback line along Fairview Avenue from 25 feet to 15 feet; and a reduced building setback line along Ida Avenue from 10 feet to 5 feet; said property being more particularly described as follows:

1474 FAIRVIEW AVENUE (43212), being 0.2± acres located at the southeast corner of Fairview Avenue and Ida Avenue, and being more particularly described as follows:

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

Being 51.6 feet off the north side of Lot Number Twelve (12), in the Croughton and Denmead's Grandview Suburban Subdivision to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 318, Recorder's Office, Franklin County, Ohio.

Parcel No.: 010-062682

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as three single-unit dwellings on one lot, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "**NEW SINGLE FAMILY**," dated April 6, 2017, drawn by Kramer Engineers, and signed by Donald Plank,

Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed use.

SECTION 5. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1048-2017

Drafting Date: 4/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contract with Columbus Housing Partnership dba Homeport (Homeport) to provide HUD Certified housing counseling services. Housing counseling includes, but is not limited to, pre-purchase education, financial literacy, individual homebuyer counseling, and foreclosure counseling. The total amount of this contract is \$120,000 from the General Fund.

<u>AGENCY</u>	<u>AMOUNT</u>
Homeport	\$120,000
Total Allocation	\$120,000

Emergency action is requested to allow program services to continue without interruption.

FISCAL IMPACT: Funds for this expenditure are allocated from the FY2017 general fund budget.

To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership dba Homeport (Homeport) to provide housing counseling services; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

WHEREAS, the Director of the Department of Development desires to enter into a contract with Homeport to provide HUD Certified housing counseling services; and

WHEREAS, Homeport is a non-profit organization with the capacity to provide HUD Certified housing counseling services; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with Homeport so that necessary services will not be interrupted, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into contract with Homeport for the purpose of providing HUD Certified housing counseling services.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$120,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the general fund, Support of Community Agencies Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding 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. That for the reasons stated in the preamble hereto, which hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1051-2017

Drafting Date: 4/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Housing Works Program was established in 2014. The program provides financial support for the development and redevelopment of housing for people working near major job centers that cannot afford market rate units. Funding for the program is provided through the City's Capital Budget. Grants made from the program will help to reduce developer costs paid per unit.

This ordinance authorizes the expenditure of \$1,000,000 from the Development Taxable Bond Fund for the Housing Works Program.

Emergency action is requested in order to facilitate the timely development of affordable housing units.

FISCAL IMPACT: \$1,000,000 will be expended from the Development Taxable Bond Fund.

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of Development to provide grant assistance under the Housing Works Program; to authorize the expenditure of \$1,000,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$1,000,000.00).

WHEREAS, the Housing Works Program was established in 2014 to provide financial assistance for the development and redevelopment of housing for people working in major job centers that cannot afford market rate units; and

WHEREAS, \$1 million in funding is available within the Capital Improvements Budget for the purpose of providing grants in support of the Housing Works Program; and

WHEREAS, this ordinance authorizes the expenditure of \$1,000,000 from the Development Taxable Bond Fund; 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, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to provide grant assistance under the Housing Works Program in order to facilitate the timely development of affordable housing necessary for the preservation of the public health, peace, property and safety; 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 provide grant assistance under the Housing Works Program supporting development of affordable housing near major job centers.

SECTION 2. That the 2016 Capital Improvements Budget authorized by Ordinance 0960-2016 be amended as follows to establish sufficient authority for this project:

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

7739 / 782004-100000 / Vacant Housing Demolition (VAP) / \$1,075,000 / (\$768,843) / \$306,157

7739/440104-100018/Economic Development - Short North Parking/ \$231,157/ (\$231,157)/ \$0

7739/782005-100000/Workforce Housing Initiative/\$0/ \$1,000,000/ \$1,000,000

SECTION 3. That the transfer of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7739 Development Taxable Bonds per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$1,000,000.00 is hereby authorized in Fund 7739 Development Taxable Bonds 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1054-2017

Drafting Date: 4/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Complete General Construction for the Glick Road Bridge Repairs project and to provide payment for construction, construction administration and inspection services.

The Public Service Department is engaged in the Glick Road Bridge Repairs project. The contract consists of deck repair using hydro-demolition and a microsilica overlay. Work includes repair of concrete barriers and deck joints, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is May 18, 2017. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on March 30, 2017, (the top two bidders were fully evaluated and are majority companies) and tabulated on March 31, 2017, as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction	\$510,249.25	Columbus, OH	Majority
Bridge Specialists, Inc.	\$536,798.15	Canfield, OH	Majority
The Righter Co., Inc.	\$586,163.63	Columbus, OH	Majority
Double Z Construction Company	\$633,447.89	Columbus, OH	Majority
Shelly & Sands, Inc.	\$716,906.00	Columbus, OH	Majority

Award is to be made to Complete General Construction as the lowest responsive and responsible and best bidder at \$510,249.25. The amount of construction administration and inspection services will be \$51,024.93. The total legislated amount is \$561,274.18.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Complete General Construction.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Complete General Construction is CC66382-101518 and expires 9/14/17.

3. FISCAL IMPACTS

Funds in the amount of \$561,274.18 are available for this project in the Department of Public Utilities Division of Water Fund, Fund 6006.

PRE-QUALIFICATION STATUS

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

To authorize the Director of Public Service to enter into contract with Complete General Construction in connection with the Glick Road Bridge Repairs project; to authorize the expenditure of up to \$561,274.18 from the Department of Public Utilities Division of Water Fund, Fund 6006; and to declare an emergency.

(\$561,274.18)

WHEREAS, the Department of Public Service is engaged in the Glick Road Bridge Repairs project; and

WHEREAS, the contract consists of deck repair using hydro-demolition and a microsilica overlay. Work includes repair of concrete barriers and deck joints, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Complete General Construction will be awarded the contract for the Glick Road Bridge Repairs project through the construction bid process; and

WHEREAS, the Department of Public Service requires funding to be available for the Glick Road Bridge Repairs project for construction expense along with construction administration and inspection services; and

WHEREAS, funds in the amount of \$561,274.18 are available for this project in the Department of Public Utilities Division of Water Fund, Fund 6006;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Complete General Construction to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into contract with Complete General Construction at 1221 East Fifth Avenue, Columbus, Ohio 43219, for the Glick Road Bridge Repairs project in the amount of up to \$510,249.25 in accordance with the plans and specifications on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$51,024.93.

SECTION 2. That the expenditure of \$561,274.18 or so much thereof as may be needed, is hereby authorized in Fund 6006 Department of Public Utilities Division of Water Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1056-2017

Drafting Date: 4/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with Hill International, Inc. in the amount of up to \$435,000.00 for the Roadway Improvements - Materials Testing and Inspection project.

The initial term of the contract is for two years, starting 4/29/16, with possible extensions for another three years. This is a planned modification to add funds to the contract to provide the Department of Public Service with continuing, contractual access to various material testing and inspection services related to its Capital Improvement Program.

Original contract amount for Hill International, Inc.	\$500,000.00 (Ordinance 0771-2016, PO008872)
<u>Modification number 1</u>	<u>\$435,000.00</u>
Total contract amount, including this modification	\$935,000.00

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

2. CONTRACT COMPLIANCE

The contract compliance number for Hill International, Inc. is CC000990 and expires 03/10/2018.

3. FISCAL IMPACT

Funding for this contract is available within the Streets and Highway G. O. Bonds Fund and the Streets and Highways Imp Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested to make additional funding for necessary testing and inspection services immediately available so as to avoid unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2016 Capital Improvements Budget; to appropriate funds in the Streets and Highways Improvement Fund; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund and the Streets and Highways Improvement Fund within the Department of Public Service; to authorize the Director of Public Service to modify a contract with Hill International in connection with the Roadway Improvements - Construction Inspection & Materials Testing 2016 project; to authorize the expenditure of up to \$435,000.00 from the Streets and Highways Bond Fund and the Streets and Highways Improvement Fund for this contract; and to declare an emergency. (\$435,000.00)

WHEREAS, Ordinance 0771-2016 authorized the Director of Public Service to enter into contract with Hill International, Inc., in the amount of up to \$500,000.00 for the Roadway Improvements - Construction Inspection & Materials Testing 2016 project; and

WHEREAS, it is necessary to execute a planned contract modification to that contract, Contract No. PO008872, in order to authorize additional funding relative to the aforementioned project; 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, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to modify the contract with Hill International, Inc. and to provide additional funding for necessary testing and inspection services to allow these services to proceed as planned during this construction season, 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 C.I.B. authorized by ordinance 0960-2016 be amended as follows to provide sufficient authority for the appropriate projects authorized within this ordinance as follows:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

7704 / P530282-100051 / Resurfacing - Resurfacing Projects (Voted Carryover) / \$287,821.00 / (\$106,740.00) / \$181,081.00

7704 / P530301-100000 / Bridge Rehabilitation (Voted Carryover) / \$63,260.00 / (\$63,260.00) / \$.00

7704 / P540007-100000 / Traffic Signal Installation - General Engineering (Voted 2013 Debt SIT Supported) / \$844,026.00 / (\$80,000.00) / \$764,026.00

7766 / P766999-100000 / 59-03 Unallocated Balance Fd. 766 (Street & Highway Imp Carryover) / \$1,621,830.00 / (\$185,000.00) / \$1,436,830.00

7704 / P530161-100088 / Roadway Improvements - Construction Inspection & Materials Testing 2016 (Voted Carryover) / \$0.00 / \$170,000.00 / \$170,000.00

7704 / P530161-100088 / Roadway Improvements - Construction Inspection & Materials Testing 2016 (Voted 2013 Debt SIT Supported) / \$0.00 / \$80,000.00 / \$80,000.00

7766 / P530161-100088 / Roadway Improvements - Construction Inspection & Materials Testing 2016 (Street & Highway Imp Carryover) / \$0.00 / \$185,000.00 / \$185,000.00

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$185,000 is appropriated in Fund 7766 Streets and Highways Imp Fund in Object Class 06 Capital Outlay and the sum of \$15,082.82 is appropriated in Fund 7704 Streets and Highways G.O. Bonds Fund in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of cash and appropriation in the amount of \$250,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways G.O. Bonds Fund, and the transfer of cash and appropriation in the amount of \$185,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7766 Streets and Highways Imp Fund per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract modification with Hill International, Inc. at 2 Easton Oval, Suite 110, Columbus, Ohio 43219, for construction inspection services and materials testing services in an amount up to \$435,000 with Hill International, Inc., for the Division of Design and Construction.

SECTION 5. That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways G.O. Bonds Fund, and the expenditure of \$185,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7766 Streets and Highways Imp Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 1059-2017

Drafting Date: 4/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The Division of Income Tax has previously contracted with the Huntington National Bank for the purpose of providing certain lockbox services related to the processing of income tax remittances.

The lockbox contract provides for the direct deposit of known income tax receipts. The City benefits from greater investment earnings as less processing time is required prior to deposit of receipts.

Item No. 14 of the original contract EL014285 through May 31, 2014, as modified, provides for the option to renew for nine (9) one (1) year periods. At this time, the Division is exercising its option to renew for the fourth (4th) of the nine renewal periods of the contract. The Huntington National Bank contract compliance number is 310966785 expires 03-20-2018.

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

FISCAL IMPACT:

The funds for this modification are included in the Division of Income Tax budget for 2017 in the amount of \$120,000.00.

To authorize and direct the City Auditor to modify and extend a contract with the Huntington National Bank for lockbox banking services to be performed for the City Auditor, Division of Income Tax through May 31, 2018; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

WHEREAS, the Division of Income Tax originally entered into a contract with the Huntington National Bank on June 1, 2013; and

WHEREAS, Contract No. EL014285 provides an option for the City to renew its contract with the Huntington National Bank for nine (9) one (1) year terms; and

WHEREAS, the Division of Income Tax desires the City Auditor to exercise the annual renewal option listed as Item No. 14 of the original agreement for the fourth (4th) of nine renewal periods through May 31, 2018; and

WHEREAS, an emergency exists in the usual daily operation of the Income Tax Division in that it is immediately necessary to modify and extend the contract with Huntington National Bank for certain lockbox services to ensure uninterrupted service, thereby preserving the public health, peace, property, safety and welfare, now, therefore,

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to modify and extend the contract with Huntington National Bank for certain "lockbox" services for the processing of income tax remittances through May 31, 2018.

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

Legislation Number: 1072-2017

Drafting Date: 4/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Department of Public Service and the Department of Public Utilities are responsible for snow and ice control and removal on the city's roadway system. In removing snow and ice, the departments use rock salt extensively in these operations. It is necessary for the Department of Public Service and the Department of Public Utilities to have the ability to purchase rock salt for the 2017 - 2018 winter season.

The Ohio Department of Transportation (ODOT) is in the process of establishing its annual cooperative purchasing contract, Contract No. 18, which allows participating government agencies to purchase rock salt from a selected vendor. ODOT will determine the vendor for this contract. ODOT will bid the cooperative purchasing contract as a cooperative contract for use by other governmental agencies, in accordance with Chapter 5513.01 (B) of the Ohio Revised Code.

In an effort to clarify the rules for participation in the joint purchasing agreement the Ohio Department of Transportation now requires additional language be approved. That language is included in this ordinance in order to ensure the Department of Public Service and the Department of Public Utilities are compliant with all

Ohio Department of Transportation purchasing rules and regulations for participating in the joint purchasing effort.

The purpose of this legislation is to authorize the Director of the Department of Finance and Management to enter into a contract with ODOT to participate in the cooperative purchasing contract and enter into a contract with ODOT's selected vendor (to be determined at a later date) for the purchase of rock salt, per the guidelines of the cooperative purchasing contract.

This legislation also authorizes the Director of the Department of Finance and Management to establish purchase orders with ODOT's selected vendor for the Department of Public Service and the Department of Public Utilities. The funding authorized by this ordinance is for expenses that will occur during the winter months of 2017-2018.

2. FISCAL IMPACT

\$600,000.00 is budgeted and available in the Department of Public Service Municipal Motor Vehicle License Tax Fund. \$40,500.00 is budgeted and available in the Sewerage System, Water Systems and Electricity Systems Operating Funds.

3. EMERGENCY DESIGNATION

The department requests emergency designation due to the unusually short period of time the Ohio Department of Transportation is allowing for municipalities to submit agreements and legislation authorizing participation.

To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and a yet to be named vendor, for the purchase of rock salt, based on the terms of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish purchase orders for rock salt; to authorize the expenditure of \$600,000.00 from the Municipal Motor Vehicle License Tax Fund, \$10,000.00 from the Sewerage Systems Operating Fund, \$27,500.00 from the Water Systems Operating Fund; \$3,000.00 from the Electricity Systems Operating Fund and to declare an emergency. (\$640,500.00)

WHEREAS, the Department of Public Service and the Department of Public Utilities are responsible for snow and ice control and removal on the city's roadway system; and

WHEREAS, rock salt is used in this operation; and

WHEREAS, a Cooperative Purchasing Contract will be established by the Ohio Department of Transportation (ODOT), namely Contract Number 18, for use by the state's public entities, for the option to purchase rock salt for the 2017-2018 winter season; and

WHEREAS, in an effort to clarify the rules for participation in the joint purchasing agreement the Ohio Department of Transportation is now requiring additional language be approved;

WHEREAS, that language is included in this ordinance in order to ensure the Department of Public Service and the Department of Public Utilities are compliant with all Ohio Department of Transportation purchasing rules and regulations for participating in the joint purchasing effort;

WHEREAS, the City of Columbus (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-18) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract;

WHEREAS, the Political Subdivision hereby agrees to be bound by all terms and conditions established by

ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

WHEREAS, the Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

WHEREAS, the Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and

WHEREAS, the Political Subdivision hereby requests through this participation agreement a total of 10,810 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

WHEREAS, the Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2017 through April 30, 2018; and

WHEREAS, the Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and

WHEREAS, the Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with ODOT, to participate in the cooperative purchasing contract for the purchase of rock salt; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with ODOT's selected vendor, once said vendor is determined, for the purchase of rock salt; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to establish purchase orders for the purchase of rock salt;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Finance and Management to participate in the cooperative purchasing contract for rock salt due to the unusually short period of time the Ohio Department of Transportation allows for municipalities to submit agreements and legislation authorizing participation; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Finance and Management is authorized in the name of the City of Columbus to participate in the Ohio Department of Transportation cooperative purchasing contracts for the purchase of machinery, material, supplies, or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 2. That the Director of Finance and Management is hereby authorized to agree in the name of the City of Columbus to be bound by all terms and conditions as the Director of the Ohio Department of Transportation prescribes.

SECTION 3. That the Director of Finance and Management is hereby authorized to agree in the name of the City of Columbus to directly pay vendors, under each such cooperative purchasing contract of the Ohio Department of Transportation in which the City of Columbus participates, for items it receives pursuant to the contract.

SECTION 4. That the expenditure of \$640,500.00, or so much thereof as may be needed, be and hereby is authorized to be expended per the accounting codes in the attachment to the ordinance.

SECTION 5. That the City of Columbus (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of 10,810 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period of October 1, 2017 through April 30, 2018; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Wednesday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 1084-2017

Drafting Date: 4/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with Prime AE Group, Inc. in the amount of up to \$500,000.00 for the Roadway Improvements - Materials Testing and Inspection project.

The initial term of this contract is for two years, starting 4/29/16, with possible extensions for another three years. This is a planned modification to add funds to the contract to provide the Department of Public Service with continuing, contractual access to various material testing and inspection services related to its Capital Improvement Program.

Original contract amount for Prime AE Group, Inc.	\$500,000.00 (Ordinance 0771-2016, PO008533)
<u>Modification number 1</u>	<u>\$500,000.00</u>
Total contract amount, including this modification	\$1,000,000.00

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Prime AE Group, Inc. or Hill International, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Prime AE Group, Inc. is CC46656-103058 and expires 10/30/2017.

3. FISCAL IMPACT

Funding for this contract is available within the Streets and Highways G. O. Bonds Fund and the Downtown Development Fund, Fund 7767. Funding for P530053-100000 Short North SID (Voted Carryover) and for the Hayden Run South TIF funds are from a cancellation request submitted 4/13/17. The Hayden Run South TIF Funds were transferred into Fund 7767, Project ID P771009-100000 per Ordinance 0929-2017 and it is assumed when cancelled they will remain there, which is where this Ordinance is spending them from.

4. EMERGENCY DESIGNATION

Emergency action is requested to make additional funding for necessary testing and inspection services immediately available so as to avoid unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2016 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify a contract with Prime AE Group in connection with the Roadway Improvements - Construction Inspection & Materials Testing 2016 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund and the Downtown Development Fund for this contract; and to declare an emergency. (\$500,000.00)

WHEREAS, Ordinance 0771-2016 authorized the Director of Public Service to enter into contract with Prime AE Group, Inc. in the amount of up to \$500,000.00 for the Roadway Improvements - Construction Inspection & Materials Testing 2016 project; and

WHEREAS, it is necessary to execute a planned contract modification to the contract with Prime AE Group, Inc., Contract No. PO008533, to authorize additional funding relative to the aforementioned project; 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, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to modify the contract and provide additional funding for necessary testing and inspection services to allow these peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the 2016 Capital Improvement Budget authorized by ordinance 0960-2016 be amended as follows to provide sufficient authority for the appropriate projects authorized within this ordinance:

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

7704 / P530053-100001 / Short North SID (Voted Carryover) / \$1.00 / \$80,000.00 / \$80,001.00 (to match cash due to a cancellation submitted April 13, 2017)

7704 / P530282-100051 / Resurfacing - Resurfacing Projects (Voted Carryover) / \$181,081.00 / (\$170,000.00) / \$11,081.00

7704 / P530053-100001 / Short North SID (Voted Carryover) / \$80,001.00 / (\$80,000.00) / \$1.00

7704 / P530161-100088 / Roadway Improvements - Construction Inspection & Materials Testing 2016 (Voted Carryover) / \$0.00 / \$250,000.00 / \$250,000.00

SECTION 2. That the transfer of \$250,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways G.O. Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be, and hereby is, authorized to modify the professional services contract modifications with Prime AE Group, Inc. at 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240, for construction inspection services and materials testing services in an amount up to \$500,000.00 for the Division of Design and Construction.

SECTION 4. That the expenditure of \$500,000.00 or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways G.O. Bonds Fund and in Fund 7767 Downtown Development 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1094-2017

Drafting Date: 4/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director to enter into an Universal Term Contract (UTC) for Video Storage Equipment, maintenance and support for the Division of Police with CDW Government, LLC. Video Storage products and services will be utilized by law enforcement to preserve video evidence from crime scenes and other public interactions. The term of the proposed option contract is for three (3) years from the contract execution. The contract may be extended for up to two additional one (1) year periods, subject to mutual agreement by both parties.

Bid Information: RFQ004361 was advertised and Request For Proposals were received on March 9, 2017. Eight (8) responses were received.

An evaluation committee consisted of representatives from Departments of Technology, Public Safety and Finance and Management. Of the eight (8) vendors that submitted proposals, four (4) finalists were selected for further evaluation and scoring. The finalists were invited to present their solutions and to answer questions. After review of the evaluation committee's work, the Directors of Finance and Management, Public Safety and Technology recommend acceptance of the proposal submitted by CDW Government, LLC.

A waiver of the Columbus City Codes is being requested as the current City Code does not provide an RFP process for other than professional services.

The vendor recommendation award to: CDW Government, LLC; Vendor Account # 007352.

Total Estimated five year expenditure: \$2,113,053.78

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

Emergency action is requested so that Video Storage can be ready and available in time for further deployment of the body worn cameras utilized by the Division of Police. This will have a direct effect on the

security and safety of civilians and police officers of the City of Columbus.

Fiscal Impact: Funding to establish this \$1 option contract is from the General Fund. City agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a contract with CDW Government, LLC for the option to purchase Video Storage Equipment to be used by the Division of Police, as well as associated accessories, software, maintenance, and support; to waive the competitive bidding requirement of City Code Chapter 329; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

WHEREAS, there is a need to purchase Video Storage for the Division of Police; and

WHEREAS, the Purchasing Office advertised and solicited proposals; and

WHEREAS, after review the Directors of Finance and Management, Public Safety and Technology recommend acceptance of the proposal submitted by CDW Government, LLC; and

WHEREAS, this ordinance requests a waiver of applicable competitive bidding requirements of Chapter 329 of the City Code because the City Code does not provide for a Request For Proposal (RFP) process for goods; and

WHEREAS, this ordinance addresses Purchasing objectives of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize the Finance and Management Director to enter into an option contract for the purchase of Video Storage for use by the Division of Police for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to establish an option contract for Video Storage with CDW Government, LLC and associated accessories, software, maintenance, and support for the Division of Police in accordance with solicitation RFQ004361 for the term expiring three (3) years from contract execution. The contract may be extended for up to two additional one (1) year periods, subject to mutual agreement by both parties.

CDW Government, LLC, Negotiated Contract, \$1.00

SECTION 2. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding requirements of Chapter 329 of the City Code.

SECTION 3. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 03 Services, Materials and Supplies per the account codes in the attachment of this ordinance.

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

Legislation Number: 1123-2017

Drafting Date: 4/20/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify Contract EL017241 with Graffiti Protective Coatings, Inc. by extending the contract termination date from June 30th, 2017 to June 30th, 2018. Ordinance 1346-2016 authorized an increase of \$50,000 (PO-029498) and a one year extension. This contract supports the Graffiti Abatement Assistance Program for owners of occupied structures. The Graffiti Abatement Assistance Program helps residential and commercial property owners to comply with the law by offering a no-cost graffiti removal service. This legislation would modify the Agreement authorized by Ordinance 1509-2015, passed on June 22nd, 2015.

Emergency action is requested so program activities can be completed without further delay.

FISCAL IMPACT: No additional funds are needed for this modification.

To authorize the Director of the Department of Development to modify the Graffiti Abatement Assistance Program contract and purchase order with Graffiti Protective Coatings, Inc. by extending the contract termination date to June 30, 2018; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify Contract (EL017241/PO029498) with Graffiti Protective Coatings, Inc. by extending the contract termination date from June 30th, 2017 to June 30th, 2018; and

WHEREAS, this program will allow the City to remove graffiti from surfaces on various structures such as, but not limited to: occupied private residential structures, occupied commercial structures, fences, and garages where the owner has provided prior authorization to enter and remove the graffiti; and

WHEREAS, no additional funds are needed to modify this agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the agreement with Graffiti Protective Coatings, Inc. so program activities can be completed without further delay, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to modify Contract (EL017241/PO029498) with Graffiti Protective Coatings, Inc. by extending the contract termination date from June 30th, 2017 to June 30th, 2018.

SECTION 2. That this modification is made in accordance with the relevant provisions of City Code Chapter 329 relating to contract modifications.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 5/8/2017 11:00:00AM

RFQ005411 - DOT/Server/RedHat Linux License, Maint & Support

1 Scope: This proposal is to provide the City of Columbus, Department of Technology (DoT) to obtain formal bids to establish a contract for the purchase of Red Hat Linux software licenses, maintenance, and support services. The proposed contract will provide for the purchase of Red Hat Linux listed items for the City of Columbus.

Classification: The City is looking for a software license, maintenance, and support reseller with a Red Hat Linux reseller partnership. The bidder shall submit proposed discounts to the most current Red Hat Linux retail price. The contract resulting from this bid proposal will provide for the option of the purchase and delivery of Red Hat Linux software, license and/or media.

BID OPENING DATE - 5/8/2017 3:00:00PM

RFQ005119 - Psychological Screening Service Police and Fire Applicants

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus Civil Service Commission is requesting proposals from licensed psychologists and psychological consulting firms for the administration of a psychological screening procedure for entry-level police officer and firefighter applicants. A one-year contract will be awarded with provisions for two additional one-year extensions. Proposal submission deadline: final date for submission of proposal documents will be no later than 3:00 p.m. on May 8, 2017.

BID OPENING DATE - 5/9/2017 1:00:00PM

RFQ005277 - Resurfacing - 2017 Project 2

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until May 9, 2017 at 1:00pm local time, for construction services for the RESURFACING – 2017 PROJECT 2 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

THIS CONTRACT REPAIRS AND RESURFACES 108 CITY STREETS AND CONSTRUCTS 354 - ADA CURB RAMPS ALONG THOSE STREETS. THE WORK CONSISTS OF MILLING THE EXISTING PAVEMENT, OVERLAYING WITH NEW ASPHALT CONCRETE, MINOR CURB REPLACEMENT, AND REPLACING CURB AND SIDEWALK ASSOCIATED WITH INSTALLING ADA WHEELCHAIR RAMPS. WHERE WARRANTED, THE PLANS ALSO CALL FOR AREAS OF FULL DEPTH PAVEMENT REPAIR.

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 2, 2017; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

RFQ005388 - DOW/HCWP/CORNER WALL BASE

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RFQ005398 - DOW/HCWP/BATTERY JUMPER

RFQ005399 - DOW/HCWP/FAUCET SUPPLIES

BID OPENING DATE - 5/10/2017 3:00:00PM

RFQ004997 - SWWTP CEPT Preliminary Trtmt

WPCLF ADVERTISEMENT FOR BIDS: The City of Columbus is accepting bids for the Southerly Wastewater Treatment Plant (SWWTP), Chemically Enhanced Primary Treatment (CEPT) – Preliminary Treatment, CIP No.: 650367-100002, Contract S87, the work for which consists of constructing improvements at the Southerly Wastewater Treatment Plant in the Raw Sewage Pumps Building, the Screen and Grit Building, and the Gravity Thickeners and other such work as may be necessary to complete the contract in accordance with the Contract S87 plans and specifications set forth in the Invitation For Bid. (See full Bid attachment and in Bid Book on Bid Express). WHERE & WHEN TO SUBMIT BID: Bids will only be received via Bid Express (www.bidexpress.com). Bids are due Wednesday, May 3, 2017 at 3:00 P.M. local time. DRAWINGS AND TECHNICAL SPECIFICATIONS: Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. PRE-BID CONFERENCE: held at 9:00 A.M. local time on Wednesday, April 12, 2017, at the SWWTP Admin. Bldg. Conference Room, 6977 S. High Street, Lockbourne, OH 43137. QUESTIONS: pertaining to the drawings and specs must be submitted in writing to Brown and Caldwell, ATTN: Brett Farver, fax (614) 410-3188, or bfarver@brwncauld.com close of business on April 26, 2017. FUNDING SOURCE: funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WPCLF Program-specific requirements. Federal Davis Bacon wage rates apply. PREQUAL REQUIREMENTS: Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must satisfy the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible.

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RFQ005132 - Blueprint Clintonville Sump Pump Project No. 2

ADVERTISEMENT FOR BIDS

The City of Columbus is accepting Bids for the Blueprint Clintonville: Sump Pump Project, No. 2, CIP 650876-110172, the work for which consists of installing sump pumps 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). (See full ad in Bid book on Bid Express).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due May 10, 2017 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Submit questions as directed below.

QUESTIONS

Questions regarding the IFB should be submitted only in writing to Mike Griffith, City of Columbus, via email at mpgriffith@columbus.gov prior to 5:00 P.M. local time Wednesday, May 3, 2017.

QUALIFICATIONS

- The Contractor shall have a minimum of 3 years continuous successful experience in installing sump pumps in existing basements.
- Work performed under this contract shall be performed by a licensed plumber.
- All electrical work shall be performed by a licensed electrician.

RFQ005210 - BP Clintonville Blenheim Glencoe Acton Rd

The City of Columbus is accepting bids for Blueprint Clintonville: Blenheim/Glencoe Integrated Solutions CIP650870-100001 and Acton Road Area Water Line Improvements CIP690236-1000061, the work for which consists of one stormwater wetland, several bioretention cells, water line relocation, storm sewer and other such work as may be necessary to complete the contract, in accordance with the plans [CC-17120] and water line improvements consisting of open-cut installation of approximately 1,540 linear feet of 6-inch water main and appurtenances and 8,900 linear feet of 8-inch water main and appurtenances, and other such work as may be necessary to complete the contract in accordance with the plans [Contract No. 1190] and specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due May 10, 2017 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

SPECIFICATIONS: Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE: The contracting agency will be holding a pre-bid conference.

Attendance is strongly recommended. It will be held at 1250 Fairwood Avenue Columbus Ohio 43206 on April 24, at 10:00am, in room 0031.

QUESTIONS: Questions pertaining to the plans and specifications must be submitted in writing only to the Department of Public Utilities, ATTN: Hunter Kelly, via fax at 614-645-0888, or email at hwkelly@columbus.gov prior to 5:00pm May 3, 2017, local time.

PREQUALIFICATION REQUIREMENTS: Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

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RFQ005236 - BP Clintonville Overbrook Chatham Wynding Yaronia Dr Int WL

The City of Columbus (herein after the "City") is accepting bids for Blueprint Clintonville: Overbrook/Chatham Integrated Solutions & Wynding Drive and Yaronia Drive Water Line Improvements, CIP 650870-100004 & CIP 690236-100110, the work for which consists of 20 green infrastructure locations, and water line improvements consisting of open-cut installation of approximately 465 linear feet of 6-inch water main and appurtenances and 2,060 linear feet of 8-inch water main and appurtenances, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). (See full ad in Bid Book on Bid Express).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically via Bid Express (www.bidexpress.com). Bids are due May 10, 2017 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECIFICATIONS: Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT: Pursuant to Columbus City Code Section 329.20(c), the bidder must demonstrate that it has satisfied the City's construction pre-qualification requirements (this requirement also applies to all licensed trade subcontractors).

PRE-BID CONFERENCE : The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 1250 Fairwood Drive, Columbus, Ohio, 43206 on Wednesday April 24, 2017 at 10:00 A.M. local time, in Conference Room 0031.

QUESTIONS: Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, ATTN: Mark Timbrook, PE, via e-mail at MDTimbrook@columbus.gov prior to 5:00 PM (local time) on Wednesday, May 3, 2017.

RFQ005275 - HCWP Roof Restoration-Filter Bldg.

The City of Columbus is accepting bids for HCWP Roof Restoration-Filter Bldg, Project 690500-100002, Contract 1178-Pt. 5, the work for which consists of Restoration of the existing built-up roof at the HCWP Filter Building, including performance of a thermal scan to determine areas of wet insulation to be removed and replaced, removal of all existing gravel, installation of a new flood coat of restoration coating, installation of new gravel, miscellaneous metal flashing, new roof hatch and ladders, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB described on the Bidder's Checklist above. If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

WHERE & WHEN TO SUBMIT BID : Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due May 10, 2017 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215. (See full ad in bid book).

PRE-BID CONFERENCE : The contracting agency will be holding a pre-bid conference will be held at 9:00 am on April 25, 2017, at Hap Cremean Water Plant, 4250 Morse Road, Columbus, Ohio 43211.

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QUESTIONS: in writing only, Div of Water, Tech Support , ATTN: Miriam C. Siegfried, P.E., via fax at 614-645-6165, or email at mcsiegfried@columbus.gov prior to 3:00 pm Wednesday May 3, 2017.

BID OPENING DATE - 5/11/2017 11:00:00AM

RFQ005211 - DOT/CPH/INTERPRETATION SERVICES

1.1 Scope: It is the intent of the City of Columbus, Department of Technology, on behalf of Columbus Public Health Department to obtain formal bids to establish a contract for the purchase of Interpretation Services - Electronic (video) for use at the main Health facility at 240 Parsons Avenue, Columbus, OH 43215 through 2017 with multiple optional extension periods.

1.2 Classification: Electronic interpretation services are required by the Columbus Public Health Department for approximately 2,000 minutes per month at their main facility located at 240 Parsons Avenue, Columbus, OH 43215. Columbus Public Health has a need to provide language interpretation services for persons with limited English proficiency. Columbus Public Health also has a need to provide American Sign Language (ASL) services for persons who are hard of hearing. Interpretation services are needed for health and social services, related issues, and clinical appointments for men, women, and children. Interpretation services provided using streaming video via private, secured network, which meet all HIPAA related requirements. Provider must be compliant with the latest Title VI, CMS, ADA and Office of Minority Health Directives requirements.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, April 17 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 20 at 5:00 p.m.

See Attached for complete specification

RFQ005291 - Flocculation Tank/Sedimentation Basin RFQ

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Power and Water to establish a Universal Term Contract for the purchase of Flocculation Tank/Sedimentation Basin Shaft Bearings for use by Hap Cremean and Dublin Road Water Plant maintenance crews performing maintenance and repair of the flocculation tanks and sedimentation basins. The City estimates it will spend \$100,000 per year on this contract. The contract will be in effect from the date of execution by the City to and including August 31, 2020.

1.2 Classification: This bid proposal and the resulting contract will provide for the purchase of

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flocculation tank/sedimentation basin shaft bearings as specified herein. All installation requirements will be handled by City of Columbus staff. Potential bidders will be required to show experience in providing this type of equipment.

1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past five years.

1.2.2 Bidder References: The equipment offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity and cost to the requirements of this specification.

1.3. For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ005421 - Fleet John Deere HD 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 John Deere Heavy Equipment Parts. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for John Deere Heavy Equipment Parts is twelve thousand dollars (\$12,000.00). The proposed contract shall be in effect from the date of execution by the City to and including April 30, 2019.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of John Deere Heavy Equipment 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 John Deere Heavy Equipment 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 John Deere Heavy Equipment 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 Monday, May 8, 2017. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Tuesday, May 9, 2017. 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 <http://vendors.columbus.gov/sites/public> at

BID OPENING DATE - 5/11/2017 1:00:00PM

RFQ005308 - II - Dublin Granville Road at Ulry Road

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1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until May 11, 2017, at 1:00 P.M. local time, for professional engineering consulting services for the Intersection Improvements – Dublin-Granville Road at Ulry Road RFP. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

The Department of Public Service is initiating a procurement effort for the Intersection Improvements – Dublin-Granville Road at Ulry Road project. The primary goal of the project is the widening of Dublin-Granville Road for turn lanes (an eastbound left turn lane and potentially a westbound right turn lane) at the intersection with Ulry Road. Design will proceed in two parts with Part 1 consisting of traffic analysis; topographic, utility, and right-of-way survey; and the preparation of a preliminary alignment plan. The specific scope of services for Part 2 will be defined upon completion of Part 1, but in general Part 2 will consist of the completion of detailed design for the project.

A pre-proposal meeting will not be held.

The last day to submit questions is May 4, 2017; phone calls will not be accepted.

The selected Consultants shall attend a scope meeting anticipated to be held on/about June 1, 2017. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 4, 2017. Responses will be posted on the Vendor Services portal as an addendum. Phone calls will not be accepted.

RFQ005316 - City Hall Courtyard Plaza

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time May 11, 2017, for professional architectural/engineering services for the RENOVATION AT 90 WEST BROAD STREET – CITY HALL COURTYARD PLAZA project. Proposals are being received electronically by the Department of Finance and Management, Office of Construction Management. Proposals shall be submitted to DFMRFP@columbus.gov. Hard copies shall not be accepted.

The project shall renovate the courtyard plaza at 90 W Broad Street, Columbus, Ohio for the purpose of eliminating leaks into the garage area below and improving overall drainage of the courtyard plaza.

The project will include the renovation of all four sides of the courtyard plaza. Design will be as such to facilitate completion of work in four construction phases: east, north, west, and south. This project will primarily include the demolition of existing concrete sidewalks, installation of new drains, installation of waterproofing material, resealing of garage, replacement of concrete sidewalk; removal, resetting, and resealing of granite walkway panels; and structural repairs to the underground garage as needed.

The scope of the work shall include design, engineering, and construction contract administration services.

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1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

A pre-proposal meeting and facility tour shall be held at 9:30 am on April 28, 2017, at 90 W. Broad St., Columbus, Ohio. Meet on the North side of the building, outside. If it is raining, meet in the lobby, enter through the temporary North entrance. Attendance is strongly encouraged.

All questions concerning the RFP shall be sent to DFMRFP@columbus.gov. The last day to submit questions is May 4, 2017. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 5/17/2017 3:00:00PM

RFQ005274 - Fenway Ct & Stella Ct Pump Stations Reno

The City of Columbus is accepting bids for Fenway Court Pump Station Renovations, 650747-100000 and Stella Court Pump Station Renovations, 650748-100000 the work for which consists of renovating the sanitary pump stations and other such work as may be necessary to complete the contract, in accordance with the plans CC-16349 and CC-16350 and specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due May 17, 2017 at 4:30 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215 for [Fenway Court Pump Station Renovations, 650747-100000 and Stella Court Pump Station Renovations, 650748-100000

SPECIFICATIONS: Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE: There will be no pre-bid conference for this project.

QUESTIONS: Questions pertaining to the plans and specifications must be submitted in writing only to the [City of Columbus, DOSD], ATTN: [Grace Lange], via fax at 614-645-0888, or email at GELange@columbus.gov prior to 4:30 PM on May 10, 2017 local time.

PREQUALIFICATION REQUIREMENTS: Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

RFQ005278 - Skyline Drive Area Stormwater System Improvements

The City of Columbus is accepting bids for Skyline Drive Area Stormwater System Improvements, 610985-100000, the work for which consists of construction of approximately 12,000 lf of 12- to 42-inch storm sewer, and 3400 lf of water line, and other such work as may be necessary to complete the contract, in accordance with the drawings (CC13831), technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). (See full ad in bid book).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due May 17, 2017 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

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SPECIFICATIONS: Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE: There will be no pre-bid conference for this project.

QUESTIONS: Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 PM on May 10, 2017, local time.

PREQUALIFICATION REQUIREMENTS: Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

BID OPENING DATE - 5/18/2017 11:00:00AM

RFQ005097 - CNG TANDEM AXLE ASPHALT POTHOLE PATCHER TRUCK

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Water, to obtain formal bids to establish a contract for the purchase of one (1) Tandem Axle Pothole Patcher Truck with dedicated compressed natural gas engine. The truck will be used by the Water Distribution Maintenance Section for making permanent asphalt repairs

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Tandem Axle Pothole Patcher Truck with dedicated compressed natural gas engine. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am on Monday, April 17, 2017. Responses will be posted on the RFQ on Vendor Services no later than Monday, April 24, 2017 at 4:00 p.m.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ005344 - S&DJP - Total Solids Analyzer

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids for the purchase of a total solids analyzer, with glass lined internals and cleanout ring. The equipment will be used at the Jackson Pike Wastewater Treatment Plant to monitor sludge total solids content, thus providing more consistent total solids to the digester feed. This will help the facility process more solids, and less water, which increases digester capacity and improves sludge processing.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of a total solids analyzer, with glass lined internals and cleanout ring. The winning bidder will provide all materials as listed in these specifications. (Installation by others).

1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past five (5) years.

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1.2.2 Bidder References: The equipment offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity and cost to the requirements of this specification. For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page <http://vendors.columbus.gov/sites/public> and view bid number RFQ005344.

RFQ005418 - Personal Safety Products UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Personal Safety Products to be used by various City agencies. The proposed contract will be in effect through June 30, 2020.

1.2 Classification: The successful bidder will provide and deliver various personal safety products and equipment. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. Items considered to be personal safety equipment include, but are not limited to, products such as the following:

Safety spectacles, safety glasses, lens cleaners, eye wash stations, safety goggles, safety helmets, ear plugs, hearing protection ear muffs, respirators, safety blankets, safety chaps, disposable coveralls, foot and toe guards, various safety gloves, acid suits, safety harness, rescue tripod systems, lock out/tag-out system, dehydration prevention products and multi-gas monitors.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, May 8, 2017 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, May 10, 2017 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view

RFQ005422 - Fleet CNG 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 CNG Tanks and Parts. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for CNG Tanks and 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 May 31, 2019.

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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 CNG Tanks and 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 CNG Tanks and 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 CNG Tanks and 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, May 12, 2017. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Monday, May 15, 2017. 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.

RFQ005424 - Fleet Replacement Auto Glass & Aftermarket Body 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 Replacement Auto Glass and Aftermarket Body Parts. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for auto glass and auto body parts is thirty thousand dollars (\$30,000.00). The proposed contract shall be in effect from the date of execution by the City to and including May 31, 2019.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Replacement Auto glass and Aftermarket Body 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 Replacement Auto Glass and Aftermarket Body 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 Replacement Auto glass and Aftermarket Body 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, May 12, 2017. Response will be posted on the portal no later than 4:00 p.m. (local time) on Monday, May 15, 2017. 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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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 5/18/2017 1:00:00PM

RFQ005305 - ARS Alum Creek Frebis to Refugee

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until MAY 18, 2017 at 1:00 P.M. local time, for ARTERIAL STREET REHABILITATION – ALUM CREEK DRIVE – FREBIS TO REFUGEE PID 85017, C.I.P. No. 5301036-100042. Also listed with PID 102036 and OPWC DCT03.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: the improvement of 1.28 miles of Alum Creek Drive from Performance Way to Integrity Drive North. Improvements include the reconstruction and widening of the existing two lane road to a five lane road with a two-way center turn lane. The project also includes a shared use path, sidewalk, street lighting, traffic signals, storm sewers, waterline work power relocation, and the replacement of the existing bridge deck over SR 104., and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Questions pertaining to the plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Office of Support Services by email to capitalprojects@columbus.gov on or before May 4, 2017. No phone calls will be accepted.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (web.insurevision.com).

RFQ005368 - Groves Rd Parking Lot Expansion

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time May 18, 2017, for professional architectural/engineering services for the Construction at 4211 Groves Road – Parking Lot Expansion project. Proposals are being received electronically by the Department of Finance and Management, Office of Construction Management. Proposals shall be submitted to DFMRFP@columbus.gov. Hard copies shall not be accepted.

The project shall create additional parking space at 4211 Groves Road for the purpose of creating an area for vehicle delivery and relieving current parking strain at the facility. The existing facility at 4211 Groves Road was built in 2007.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The two areas identified for parking expansion are 18,000 SQ FT (Lot 1) and 19,200 SQ FT (Lot 2). Lot 1 is located to the West of the main entry drive and will be utilized for new vehicle delivery. Lot 2 is located to the West of the CNG station entry driveway and will be utilized as additional parking for the Police motorcycle unit. The new parking areas may include, but are not limited to, fencing, lighting, security, and storm drainage.

Exterior work shall include landscaping the site, creating additional water detention areas if necessary, and relocating the berm that currently sits on Lot 1.

The scope of the work shall include 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 not be held.

All questions concerning the RFP shall be sent to DFMRFP@columbus.gov. The last day to submit questions is May 11, 2017. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 5/19/2017 4:00:00PM

RFQ005306 - HCWP Intake and Dam Rehabilitation

The selected firm will provide services for study and condition/needs assessment, detailed design, and construction administration services to improve plant intake debris removal and for the repair of deteriorated concrete and other defective components at the intake facility and dam. Debris from the Big Walnut Creek accumulates on the plant's intake bar screens and is periodically manually raked from the screens. The consultant shall evaluate options (including mechanical removal systems) and recommend an approach to reduce amount of debris that accumulates at the intake and to improve debris removal to make the operation safer and less labor intensive. Also, a condition assessment shall be performed on all aspects of the intake facility and dam including, but not limited to: roof, doors, and windows of the intake building, pedestrian walkways, grating, hatch covers, handrails, guardrails, security fencing, lighting and other electrical accessories, stop logs, monorail system, flashboards, dam structure, trash booms, bar screens, debris removal equipment, water sampling equipment and associated pedestrian accesses, both 72 and 84-inch raw water conduits from the intake to the treatment facility, and feed lines from the Powder Activated Carbon (PAC) facility to the raw water intake. Selected firm will evaluate the Big Walnut Creek stream corridor upstream and downstream of the intake for erosion and sedimentation issues which could adversely impact operations and structural integrity of said infrastructure. It is the City's intent to enter into a contract agreement for the study and condition/needs assessment phase with intent to execute separate contract modification(s) for detailed design and construction administration services. The project is identified as The HCWP Intake and Dam Rehabilitation, Project Number 690511-100000, Contract Number 2086.

BID OPENING DATE - 5/24/2017 3:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ005328 - MORSE/DOMINION INTEGRATED SOLUTIONS

WPCLF ADVERTISEMENT FOR BIDS: The City of Columbus is accepting bids for Morse/Dominion Integrated Solutions CIP 650870-100003, the work for which consists of the construction of 53 bioretention facilities along Morse Rd., Jeffrey Pl., Royal Forest Blvd., Beechwood Blvd., Wetmore Rd., Beaumont Rd., Garden Rd., Weisheimer Rd. and Dominion Blvd. as well as a regional water quality basin along Indianola Ave. near its intersection with Royal Forest Blvd. (See complete Ad in Bid Book).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, May 24, 2017 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECIFICATIONS: Drawings and technical specifications are available as separate documents at www.bidexpress.com.

PRE-BID CONFERENCE: The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 1250 Fairwood Ave., Room 0031, Columbus, Ohio 43206 on May 4, 2017 at 10:00 a.m. Attendance is strongly encouraged.

QUESTIONS: must be submitted in writing only to the City of Columbus Division of Sewerage and Drainage, ATTN: Jeremy K. Cawley, P.E., via fax at (614) 645-0888, or email at JKCawley@Columbus.gov prior to May 17, 2017 5:00 p.m. local time.

FUNDING SOURCE: This project will be funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WPCLF Program-specific requirements.

PREVAILING WAGE REQUIREMENT: Federal Davis Bacon wage rates and requirements shall apply.

BID OPENING DATE - 5/25/2017 11:00:00AM

RFQ005343 - Electric Vehicles

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish a Universal Term Contract (UTC) for the purchase and delivery of various current model year electric automobiles for various City agencies. The City estimates it will spend approximately two and one half million dollars (\$2,500,000.00) under the terms of the resulting contract(s). The proposed contract(s) will be in effect from the date of execution by the City up to and including September 30, 2019.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchase and delivery of new and unused electric automobiles per bid document.

1.3 Multiple Awards: Multiple Awards: The City of Columbus reserves the right to make multiple awards to enable City and CO-OPP agencies to purchase vehicles to meet their needs on this bid proposal.

1.4 Specification Questions: Questions regarding this bid must be submitted on the Vendor

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Services portal by 11:00 am Monday, May 8, 2017. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 11, 2017 at 4:00 pm.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 5/25/2017 1:00:00PM

RFQ005392 - ASR Dublin Granville Realignment

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until May 25, 2017 until 1:00 P.M. local time, for construction services for the Arterial Street Rehabilitation - Dublin-Granville Road Realignment, C.I.P. No. 530103-100056 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists of: creating a new Dublin-Granville Road corridor from a point along the existing corridor approximately 85' east of Old Hamilton Road to N. Hamilton Road approximately 640' north of existing N. Hamilton Road and E. Dublin □ Granville Road intersection. Dublin-Granville Road will consist of one through lane in each direction with a two-way left turn lane, a shared use path on the north side, a sidewalk on the south side, curb, street trees, street lighting, storm sewer, waterline, and new intersections where roadways or access points are planned. Also, other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 3335 Drawer E and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 15, 2017; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like

BID OPENING DATE - 5/26/2017 4:30:00PM

RFQ005412 - Holton Park and Eureka Ave. Green Improvements Project

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 611030-100000 to provide the detailed design, specifications, contract documents, and other reports required for the construction of the Holton Park and Eureka Ave Green Infrastructure Improvements Project. The scope of work for this project is to perform all the requisite investigation, evaluation, formulation and design work to prepare construction documents for the improvement of water quantity and water quality within the project area(s) using green solutions. The City envisions the project shall focus on providing positive treatment of stormwater with Green Infrastructure (GI) prior to its discharge into storm sewers.

This project will design and construct green infrastructure on a vacant parcel along the N. Eureka Ave corridor as well as at the Holton Park site in an effort to provide the water quality treatment for CIP 611009-100000 Terrace/Broad Stormwater System Improvements. Potential project areas for the construction of green infrastructure have been identified in Appendix D.

This work must be done in complete conformance with the current versions of the City of Columbus Stormwater Design Manual and the Construction and Materials Standards of Columbus (CMSC) and the City's Green Infrastructure Design and Implementation Guidelines. It is further envisioned that the GI shall be in vacant parcels or on other City-owned property.

Additional technical information located at <ftp://tx.columbus.gov/>

Proposals will be received by the City until 4:30 pm on Friday, May 26, 2017. No proposals will be accepted thereafter.

BID OPENING DATE - 5/31/2017 3:00:00PM

RFQ005311 - Project Dry Basement: Backwater Valve Installation Project &

The City of Columbus is accepting bids for Project Dry Basement: Backwater Valve Installation Project and Sump Pump, CIP 650350 – 100003, the work for which consists of installing backwater valves and sump pumps and other such work as may be necessary to complete the contract, in accordance with the scope of services as set forth in this Invitation for Bid (IFB).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due May 31, 2017 at 3:00 P.M. local time. (See full ad in Bid Book).

PRE-BID CONFERENCE: The contracting agency will be holding a pre-bid conference.

Attendance is strongly recommended. It will be held at 1250 Fairwood Avenue, Columbus, Ohio, 43206 on May 17, 2017, at 10:00 A.M. local time in Conference Room 31A.

QUESTIONS: Questions pertaining to the IFB must be submitted in writing only to the City of Columbus, ATTN: Timothy Naim via email at tanaim@columbus.gov prior to 5:00 P.M. local time Wednesday, May 24, 2017.

QUALIFICATIONS : The Contractor shall have a minimum of 3 years continuous successful experience in installing backwater valves and sump pumps in existing basements.

- Work performed under this contract shall be performed by a licensed plumber.
- All electrical work shall be performed by a licensed electrician.
- The Contractor or its subcontractor that replaces the 4"-6" transition or any work downstream on the service lateral must have in effect at time of Bid and at time of Work an effective sewer tapper's license. (See full ad in bid book).

BID OPENING DATE - 5/31/2017 4:30:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ005396 - DEV Planning Strategic Public Art Plan

See the attached Request for Proposals: The High Street Streetscape Improvements Project: Strategic Public Art Plan for all project scope of services and other pertinent information.

Sealed proposals will be received through the Department of Development, Planning Division, Attn: Lori Baudro 50 W. Gay St., 4th Floor, Columbus, Columbus, Ohio 43215, until the expiration date and time, and then will be publicly opened and read. Proposals received after the opening time will not be accepted.

ONE ORIGINAL & 7 HARD COPIES, AND 1 DIGITAL COPY OF THIS BID MUST BE SUBMITTED

BID OPENING DATE - 6/1/2017 11:00:00AM

RFQ005257 - Asphalt Distributor Truck RFP

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Department of Finance and Management, Purchasing Office, is seeking Request for Proposals (RFPs) to provide the City with a Contract for an asphalt distributor and chip spreader. The City is seeking proposals from responsible contractors capable of providing the needed equipment. The contract term shall be for a one time purchase. The City will purchase one (1) asphalt distributor truck and one (1) chip spreader unit. Purchase orders will be established in 2017.

1.2 Classification: Offerors are encouraged to submit proposals that demonstrate their competence, ability, past performance, quality and feasibility, cost, and environmental impact as defined in this request. The City may contract with one or more Offerors chosen through this RFP process.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, May 3, 2017 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, May 9, 2017 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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: PN0001-2017

Drafting Date: 1/3/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public 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 Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0006-2017

Drafting Date: 1/5/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Recreation and Parks 2017 Updated Commission Meetings
Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

Columbus Recreation and Parks
2017 Commission Meetings

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, March 8, 2017 - 1111 East Broad Street, 43205

Wednesday, April 12, 2017 - Lashutka Center, 3479 Riverside Dr., 43221
Wednesday, May 10, 2017 - Gillie Community Center, 4625 Morse Center Dr., 43229
Wednesday, June 14, 2017 - 1111 East Broad Street, 43205
Wed., July 12, 2017 -Maintenance Operations Bldg., 1533 Alum Industrial Dr., 43209
August Recess - No Meeting
Wed., Sept. 13, 2017 - Wyandot Lodge at McKnight Center, 3200 Indian Village Rd., 43221
Wednesday, October 11, 2017 - 1111 East Broad Street, 43205
Wed., November 8, 2017 - Westgate Community Center, 455 S. Westgate Ave., 43204
Wednesday, December 13, 2017 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

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: PN0094-2017

Drafting Date: 4/14/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Review Commission **Special Meeting / Business Meeting Time Change**

Contact Name: Randy Black

Contact Telephone Number: 614-645-6821

Contact Email Address: rblack@columbus.gov

The Historic Review Commission will hold a Special Meeting on Thursday, May 11, 2017 from 12:00pm to 1:00pm at 50 W. Gay St., Room A, for review of the Wood Companies and Schiff Capital Group North Market mixed use development project.

The regular H.R.C. Business Meeting will immediately follow from 1:00pm to 2:00 pm in the same location.

Legislation Number: PN0097-2017

Drafting Date: 4/26/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: **Downtown Commission Business Meeting**

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

The Downtown Commission will be conducting a Business Meeting on Tuesday, May 9th at 8:30am in the STAT Room, 77 N. Front St. The purpose of the meeting is to discuss electronic message centers (changeable copy) - a review of past locations and current guidelines in the context of City-wide regulations.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-7206 or e-mail TAIngram@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0099-2017

Drafting Date: 4/26/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - May 11, 2017

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

May 11, 2017

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, May 11, 2017**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

<http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

1. APPLICATION: Z16-075

Location: 1234 STEELWOOD ROAD (43212), being 7.95± acres located on the north side of Steelwood Road, 1,100± feet west of Kenny Road (010-016574; Fifth by Northwest Area Commission).

Existing Zoning: M, Manufacturing District.

Request: L-AR-1, Limited Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): The Griff, LLC; c/o Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

Property Owner(s): The applicant.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

2. APPLICATION: Z16-079

Location: 1453 NOURTH FOURTH STREET (43201), being 0.39± acres located at the southwest corner of North Fourth Street and East Fifth Avenue (010-025259, 010-030575, and 010-038136; Italian Village Commission).

Existing Zoning: C-4, Commercial District.

Request: AR-1, Apartment Residential District.

Proposed Use: Multi-unit residential building.

Applicant(s): Arch City Development; c/o Nathan Sampson, Agent.; 990 West Third Avenue; Columbus, OH 43212.

Property Owner(s): 4x5 Acquisitions, LLC; 1555 Lake Shore Drive; Columbus, OH 43204.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

3. APPLICATION: Z17-002

Location: 69 TAYLOR AVENUE (43205), being 1.3± acres located at the southwest corner of Taylor Avenue and East Long Street (010-028592 plus 9 others; Near East Area Commission).

Existing Zoning: P-2, Parking and R-2F, Residential Districts.

Request: CPD, Commercial Planned Development District.

Proposed Use: Public library and parking lots.

Applicant(s): Moody Engineering Inc.; c/o Mark Larrimer; 300 Spruce Street, Suite 200; Columbus OH, 43215.

Property Owner(s): Board of Trustees of the Columbus Metropolitan Library; c/o Wendy Tressler; 96 South Grant Street; Columbus, OH 43215.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

4. APPLICATION: Z17-003

Location: 3575 CLEVELAND AVENUE (43224), being 0.58± acres located on the west side of Cleveland Avenue, 210± feet south of Elmore Avenue (010-219215; North Linden Area Commission).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: COTA park and ride.

Applicant(s): Central Ohio Transit Authority; c/o Perry Payne, Resource International, Inc., Agent; 6350 Presidential Gateway; Columbus, OH 43231.

Property Owner(s): Jaber Al Khader, LLC; 3000 Culver Drive; Hilliard, OH 43206.

Planner: Michael Maret; 614-645-2749; mjmare@columbus.gov

5. APPLICATION: Z17-009

Location: 3720 OLENTANGY RIVER ROAD (43202), being 8.19± acres located on the east side of Olentangy River Road, across from the intersection with McConnel Drive (010-007910).

Existing Zoning: C-2, Commercial District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Parking lot.

Applicant(s): OhioHealth Corporation; c/o Christopher N. Slagle, Atty.; 100 South Third Street; Columbus, OH 43215.

Property Owner(s): The Applicant.
Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

6. APPLICATION: Z17-010

Location: 3619 OLENTANGY RIVER ROAD (43214), being 1.71± acres located on the west side of Olentangy River Road, 130± feet south of Latham Court (010-103318).
Existing Zoning: L-I, Limited Institutional District.
Request: CPD, Commercial Planned Development District.
Proposed Use: Parking lot.
Applicant(s): OhioHealth Corporation; c/o Christopher N. Slagle, Atty.; 100 South Third Street; Columbus, OH 43215.
Property Owner(s): The Applicant.
Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

7. APPLICATION: Z16-011

Location: 2585 WALCUTT ROAD (43026), being 6.9± acres located on the west side of Walcutt Road, 135± feet south of Hilliard Oaks Court (560-158117, 560-158115 and 560-158108).
Existing Zoning: R-1, Residential and CPD, Commercial Planned Development Districts.
Request: L-AR-1, Limited Apartment Residential District.
Proposed Use: Multi-unit residential development.
Applicant(s): Preferred Real Estate Investments, LLC; c/o Jill S. Tangeman, Esq; 52 East Gay Street; Columbus, OH 43215.
Property Owner(s): Elisa Bolanos; 2585 Walcutt Road; Columbus, OH 43026; Melving & Lucinda McClaskie; 2595 Walcutt Road; Columbus, OH 43026; and MCM Partnership; 2579 Walcutt Road; Columbus, OH 43026.
Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

8. APPLICATION: Z14-055 (14335-00000-00863)

Location: 4820 BIG RUN SOUTH ROAD (43213), being 13.4± acres located at the northwest corner of Big Run South Road and Holt Road (010-255272; Westland Area Commission).
Existing Zoning: CPD, Commercial Planned Development District.
Request: L-ARLD, Limited Apartment Residential District.
Proposed Use: Multi-unit residential development.
Applicant(s): Giuseppe Holdings LLC, c/o Jeffrey L. Brown, Atty.; Smith & Hale LLC; 37 West Broad Street, Suite 460; Columbus, OH 43215.
Property Owner(s): The Applicant.
Planner: Shannon Pine, 614-645-2208, spine@columbus.gov

Legislation Number: PN0100-2017

Drafting Date: 4/28/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Property Maintenance Appeals Board Agenda

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, May 8, 2017
1:00 PM - 757 Carolyn Avenue

Hearing Room

1. **Case Number PMA-332**
Appellant: Yancey K. Roberts
Property: 2087 Easthaven Dr.
Inspector: Mark Wilburn/Sidewalk Appeal

2. **Case Number PMA-333**
Appellant: Dinding N. Fall
Property: 3843 Briggs Rd.
Inspector: Mark Wilburn/Sidewalk Appeal

3. **Case Number PMA-334**
Appellant: Tony Howell
Property: 1444 Genessee Ave.
Inspector: Mark Wilburn/Sidewalk Appeal

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0101-2017

Drafting Date: 4/28/2017

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 Tuesday, May 30, 2017: Ashland LLC 776 Harmon Avenue, Columbus, Ohio 43223.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. May 8, 2017, through May 26, 2017, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or 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: PN0102-2017

Drafting Date: 4/28/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rules and Reference Hearing

Contact Name: Gina Space

Contact Telephone Number: 614-645-5381

Contact Email Address: gcspace@columbus.gov <<mailto:gcspace@columbus.gov>>

Council President Zach Klein, chair of the Rules and Reference Committee, will host an open dialogue on policies the City can adopt to make the City of Columbus more welcoming for immigrants and refugees. Direct service providers and city staff will be on hand to present information and answer any questions.

Date: Thursday, May 11, 2017

Time: 10:00am

Location: City Hall

Council Conference Room 225

90 W Broad Street, 2nd Floor

Columbus, OH 43215

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip before 10:00am on the day of the hearing. Testimony must be limited in scope to the topic of policies the City can adopt to make the City of Columbus more welcoming for immigrants and refugees.

The meeting will be broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0103-2017

Drafting Date: 5/1/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Annette Bigham

Contact Telephone Number: 614-645-7531

Contact Email Address: eabigham@columbus.gov

During its regular meeting held on Monday, April 24, 2017, the Civil Service Commission passed a motion to revise the specification for the classification Parks Maintenance Worker, change the Probationary Period to 365 days, and amend Rule XI accordingly (Job Code 3770).

Legislation Number: PN0104-2017

Drafting Date: 5/3/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public HEARING to Discuss the Modification to the Security alarm and charitable solicitation sections of the columbus city code

Contact Name: Grant Ames

Contact Telephone Number: (614) 645-4605
Contact Email Address: gmames@columbus.gov

Public Safety Committee Chair Mitchell J. Brown is conducting a Public Hearing to discuss the the modification to the security alarm and charitable solicitation code section of the Columbus City Code at 5 PM on May 10, 2017 in City Council Chambers.

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 am and 5:00 pm, at Columbus City Hall on the day of the hearing.

For more information please contact Grant Ames at (614) 645-4605 or gmames@columbus.gov

Legislation Number: PN0105-2017

Drafting Date: 5/3/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Title: Community Relations Commission, 2017 Meeting Schedule

Contact Name: Nelson Hewitt

Contact Telephone Number: (614) 645-1977

Contact Email Address: nohewitt@columbus.gov

Thursday, May 18, 2017, 9:00AM - 11:00AM

Thursday, July 20, 2017, 9:00AM - 11:00AM

Friday, September 29, 2017, 9:00AM - 11:00AM

Thursday, October 19, 2017, 9:00AM - 11:00AM

Thursday, November 16, 2017, 8:00AM Retreat followed by a full commission meeting

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0106-2017

Drafting Date: 5/3/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission May 16, 2017 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

GRAPHICS COMMISSION

CITY OF COLUMBUS, OHIO

MAY 16, 2017

The City Graphics Commission will hold a public hearing on TUESDAY, MAY 16, 2017 at 4:15 p.m. in the First Floor Hearing Room, Department of Building & Zoning Services, 757 Carolyn Avenue.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Graphics-Commission or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

1. Application No.: GC17-005

Location: **2204 WEST DUBLIN-GRANVILLE ROAD (43085)**, located at the northeast corner of Linworth Road and West Dublin-Granville Road.

Area Comm./Civic: Far Northwest coalition.

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s):
3377.17, Setback regulations for permanent on-premises ground signs.
To reduce the required setback from 15 feet to 9 feet along Linworth Road and to 1 foot along West Dublin-Granville Road.

Proposal: To install a convenience store identification and gasoline price sign.

Applicant(s): United Dairy Farmers, Inc.; c/o Plank Law Firm
411 East Town Street, 2nd Floor
Columbus, Ohio 43215

Property Owner(s): United Dairy Farmers, Inc.
3955 Montgomery Road
Cincinnati, Ohio 43212

Attorney/Agent: Rebecca Mott
411 East Town Street, 2nd Floor
Columbus, Ohio 43212

Case Planner: David J. Reiss, (614) 645-7973

E-mail: DJReiss@Columbus.gov

2. Application No.: GC17-006

Location: **6845 CAINE ROAD (43235)**, located on the west side of Caine Road, approximately 120 feet south of Farmer's Drive.

Area Comm./Civic: Far North Columbus Community Council

Existing Zoning: LM, Limited Manufacturing. District

Request: Variance(s) to Section(s):
3372.806, Graphics.
To allow an automatic changeable copy graphic.

Proposal: To allow an electronic reader board in the Regional Commercial Overlay.

Applicant(s): Northern Cleaners, Inc.
6845 Caine Road
Columbus, Ohio 43234

Property Owner(s): Applicant

Attorney/Agent: DaNite Sign Co., c/o Stanley W. Young, III
1640 Harmon Avenue
Columbus, Ohio 43223

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

3. Application No.: GC17-007

Location: **3653 SOUTH BIG RUN ROAD (43123)**, located north of Interstate 270 and on the south side of South Big Run Road, at the terminus of Allmon Road.

Area Comm./Civic: Greater Hilltop Area Commission
Existing Zoning: R, Rural District
Request: Special Permit & Variance(s) to Section(s):
3378.01(D), General provisions
To allow a special permit for an off-premises graphic.
3379.01(D), Signs along the Interstate System
To allow automatic changeable copy within 660 feet of any interstate system right-of-way line.
Proposal: To allow an off-premises ground sign with automatic changeable copy directed towards a freeway.
Applicant(s): Robert Dunigan
3739 Broadway
Grove City, Ohio 43123
Property Owner(s): Applicant
Attorney/Agent: Molly R. Gwin, Esq.
Two Miranova Place, Suite 700
Columbus, Ohio 43215
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

4. Application No.: GC17-008

Location: **5388 TRABUE ROAD (43228)**, located on the north side of Trabue Road, approximately 295 feet east of Rentra Drive.
Area Comm./Civic: None
Existing Zoning: CPD, Commercial Planned Development District
Request: Variance(s) to Section(s):
3377.17, Setback regulations for permanent on-premises ground signs.
To reduce the required setback from 15 feet to 0 feet along Renner Road.
Proposal: To install a decorative brick ground sign and entry feature for an extended stay hotel.
Applicant(s): Preferred Living
750 Communications Parkway
Columbus, Ohio 43214
Property Owner(s): Ryland Park, L.L.C.
750 Communications Parkway, Suite 250
Columbus, Ohio 43214
Attorney/Agent: Underhill & Hodge, L.L.C.; c/o David Hodge
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

5. Application No.: GC17-010

Location: **235 McNAUGHTEN ROAD (43213)**, located on the west side of McNaughten Road, approximately 560 feet north of Whitman Road.
Area Comm./Civic: Far East Area Commission
Existing Zoning: R-1, Residential District
Request: Variance(s) to Section(s):
3376.09, Permanent signs for other uses in residential districts.
To allow an institutional use to utilize 80% of a ground sign for electronic changeable copy.
Proposal: To allow an electronic changeable copy sign in a residential district.
Applicant(s): Church of the Redeemer, c/o Ken Ericson
235 McNaughten Road
Columbus, Ohio 43213

Property Owner(s): Applicant
Attorney/Agent: None
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

Legislation Number: PN0107-2017

Drafting Date: 5/3/2017

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, May 24, 2017: National Sign Systems, Inc., 4200 Lyman Court, Hilliard, Ohio 43026

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. May 8, 2017, through May 22, 2017, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or 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: PN0108-2017

Drafting Date: 5/4/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, May 15, 2017

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 26 OF CITY COUNCIL (ZONING), MAY 15, 2017 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

1159-2017 To rezone 1158 WEST THIRD AVENUE (43212), being 0.82± acres located at the northeast corner of West Third Avenue and Virginia

Avenue, From: CPD, Commercial Planned Development District, To:CPD, Commercial Planned Development District (Rezoning # Z16-048).

1171-2017 To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses, of the Columbus City codes; for the property located at 257 EAST ELEVENTH AVENUE (43201), to permit construction of a single-unit dwelling in the C-4, Commercial District (Council Variance # CV17-008).

1183-2017 To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3321.05(B)(2), Vision clearance; 3321.07(B), Landscaping; 3332.25(B), Maximum side yards required; 3332.26,(C) (3), Minimum side yard permitted; 3332.27, Rear yard; 3372.541, Landscaped area and treatment; 3372.542, Maximum lot coverage; 3372.543, Building lines; 3372.544, Maximum floor area; and 3372.545(A)(B), Height, of the Columbus City Codes; for the property located at 1436 INDIANOLA AVENUE (43201), to allow nine apartment units within an existing building with reduced development standards in the R-4, Residential District (Council Variance # CV16-067).

1186-2017 To grant a Variance from the provisions of Sections 3332.033, R-2 residential district; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City codes; for the property located at 2764 NATALIA DRIVE (43232), to permit a shared living facility with a maximum of 10 residents in an existing dwelling with reduced parking requirements in the L-R-2, Limited Residential District (Council Variance # CV16-059).

ADJOURNMENT

Legislation Number: PN0292-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2017 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@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 contacting the above staff.

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) 645-7206 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 24, 2017 February 21, 2017	January 31, 2017 February 28, 2017	February 7, 2017 March 7, 2017

March 21, 2017	March 28, 2017	April 4, 2017
April 18, 2017	April 25, 2017	May 2, 2017
May 23, 2017	May 31, 2017* / **	June 6, 2017
June 20, 2017	June 27, 2017	July 5, 2017 *
July 18, 2017	July 25, 2017	August 1, 2017
August 22, 2017	August 29, 2017	September 6, 2017 *
September 19, 2017	September 26, 2017	October 3, 2017
October 24, 2017	October 31, 2017	November 8, 2017 *
November 21, 2017	November 28, 2017	December 5, 2017
December 19, 2017	December 27, 2017*	January 3, 2018 *

NOTE:

*Day change to Wednesday due to Holiday

**Room change to "B"

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 50 W. Gay St., 4th Fl.
 Columbus OH 43215-9031

Legislation Number: PN0293-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2017 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@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 contacting the above staff.

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) 645-7206 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 19, 2017	January 26, 2017	February 2, 2017
February 16, 2017	February 23, 2017	March 2, 2017
March 23, 2017	March 30, 2017	April 6, 2017
April 20, 2017	April 27, 2017	May 4, 2017

May 18, 2017	May 25, 2017	June 1, 2017
June 22, 2017	June 29, 2017	July 6, 2017
July 20, 2017	July 27, 2017	August 3, 2017
August 24, 2017	August 31, 2017	September 7, 2017
September 21, 2017	September 28, 2017	October 5, 2017
October 19, 2017	October 26, 2017	November 2, 2017
November 22, 2017 *	November 30, 2017	December 7, 2017
December 21, 2017	December 28, 2017	January 4, 2018

***Drop off by Noon 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: PN0294-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2017 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@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 contacting the above staff.

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) 645-7206 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 26, 2017	February 2, 2017	February 9, 2017
February 23, 2017	March 2, 2017	March 9, 2017
March 30, 2017	April 6, 2017	April 13, 2017
April 27, 2017	May 4, 2017	May 11, 2017
May 25, 2017	June 1, 2017	June 8, 2017
June 29, 2017	July 6, 2017	July 13, 2017
July 27, 2017	August 3, 2017	August 10, 2017
August 31, 2017	September 7, 2017	September 14, 2017
September 28, 2017	October 5, 2017	October 12, 2017

October 26, 2017
November 30, 2017
December 28, 2017

November 2, 2017
December 7, 2017
January 4, 2018

November 9, 2017
December 14, 2017
January 11, 2018

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: PN0295-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2017 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@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 contacting the above staff.

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) 645-7206 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 3, 2017	January 10, 2017	January 17, 2017
February 7, 2017	February 14, 2017	February 21, 2017
March 7, 2017	March 14, 2017	March 21, 2017
April 4, 2017	April 11, 2017	April 18, 2017
May 2, 2017	May 9, 2017	May 16, 2017
June 6, 2017	June 13, 2017	June 20, 2017
July 5, 2017*	July 11, 2017	July 18, 2017
August 1, 2017	August 8, 2017	August 15, 2017
September 5, 2017	September 12, 2017	September 19, 2017
October 3, 2017	October 10, 2017	October 17, 2017
November 7, 2017	November 14, 2017	November 21, 2017
December 5, 2017	December 12, 2017	December 19, 2017

January 2, 2018

January 9, 2018

January 16, 2018

*Application deadline date deviates from the regular schedule 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: PN0296-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2017 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 contacting the above staff.

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) 645-7206 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 5, 2017	January 12, 2017	January 19, 2017
February 2, 2017	February 9, 2017	February 16, 2017
March 2, 2017	March 9, 2017	March 16, 2017
April 6, 2017	April 13, 2017	April 20, 2017
May 4, 2017	May 11, 2017	May 18, 2017
June 1, 2017	June 8, 2017	June 15, 2017
July 6, 2017	July 13, 2017	July 20, 2017
August 3, 2017	August 10, 2017	August 17, 2017
September 7, 2017	September 14, 2017	September 21, 2017
October 5, 2017	October 12, 2017	October 19, 2017
November 2, 2017	November 9, 2017	November 16, 2017
December 7, 2017	December 14, 2017	December 21, 2017
January 4, 2018	January 11, 2018	January 18, 2018

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: PN0297-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2017 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 contacting the above staff.

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) 645-7206 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 25, 2017

March 29, 2017

May 31, 2017

July 26, 2017

September 27, 2017

November 29, 2017

Legislation Number: PN0298-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2017 Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@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) 645-7206 at least (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Date
	Franklin County Courthouse 373 S. High St., 25th Fl. - Room B 1:30PM
December 13, 2016	January 10, 2017
January 17, 2017	February 14, 2017
February 14, 2017	March 14, 2017
March 14, 2017	April 11, 2017
April 11, 2017	May 9, 2017
May 16, 2017	June 13, 2017
June 13, 2017	July 11, 2017
July 11, 2017	August 8, 2017
August 15, 2017	September 12, 2017
September 12, 2017	October 10, 2017
October 17, 2017	November 14, 2017
November 14, 2017	December 12, 2017

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0299-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2017 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Regular Meeting
77 N. Front St.
Columbus STAT Room
8:30am - 11:00am

January 24, 2017
 February 28, 2017
 March 28, 2017
 April 25, 2017
 May 23, 2017
 June 27, 2017
 July 25, 2017
 August 22, 2017
 September 26, 2017
 October 24, 2017
 November 21, 2017
 December 19, 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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0300-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2017 Meeting Schedule

Contact Name: Jackie Yeoman

Contact Telephone Number: (614) 645-0663

Contact Email Address: jeyeoman@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 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 3, 2017	January 17, 2017
February 7, 2017	February 21, 2017
March 7, 2017	March 21, 2017
April 4, 2017	April 18, 2017
May 2, 2017	May 16, 2017
June 6, 2017	June 20, 2017
July 3, 2017**	July 18, 2017
August 1, 2017	August 15, 2017
September 5, 2017	September 19, 2017

October 3, 2017 October 17, 2017
November 7, 2017 November 21, 2017
December 5, 2017 December 19, 2017

*Meetings subject to cancellation. Please contact staff to confirm.
**Office may close early for Holiday

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: PN0301-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2017 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: 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 19, 2017
February 16, 2017
March 16, 2017
April 20, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017
October 19, 2017
November 16, 2017
December 21, 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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0303-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2017 Meeting Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@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) 645-7206 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 22, 2016
January 19, 2017
February 16, 2017
March 23, 2017
April 20, 2017
May 18, 2017
June 22, 2017
July 20, 2017
August 24, 2017
September 21, 2017
October 19, 2017
November 22, 2017*

January 19, 2017
February 16, 2017
March 16, 2017
April 20, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017
October 19, 2017
November 16, 2017
December 21, 2017

*Application deadline date changed due to Holiday...office may close early

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0304-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2017 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

Date of Submittal	Date of Meeting
	2231 N. High St. (Northwood & High Building) 6:30pm
January 5, 2017	January 19, 2017
February 2, 2017	February 16, 2017
March 2, 2017	March 16, 2017
April 6, 2017	April 20, 2017
May 4, 2017	May 18, 2017
June 1, 2017	June 15, 2017
July 6, 2017	July 20, 2017
August 3, 2017	August 17, 2017
September 7, 2017	September 21, 2017
October 5, 2017	October 19, 2017
November 2, 2017	November 16, 2017
December 7, 2017	December 21, 2017

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Legislation Number: PN0308-2016

Drafting Date: 12/14/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2017 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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates
50 W. Gay St., 1st Fl. Room B
5:00pm

January 6, 2017	January 24, 2017
February 3, 2017	February 28, 2017
March 3, 2017	March 28, 2017
April 7, 2015	April 25, 2017
May 5, 2017	May 23, 2017
June 2, 2017	June 27, 2017
July 7, 2017	July 25, 2017
	No August Meeting
September 1, 2017	September 26, 2017
October 6, 2017	October 24, 2017
November 3, 2017	November 14, 2017*
December 8, 2017	December 19, 2017**

Room is subject to change

***Room A**

****3rd fl. conference room**

Submission Information:

City of Columbus
Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0310-2016

Drafting Date: 12/14/2016

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 (UPDATED)

Contact Name: Carl G. Williams

Contact Telephone Number: (614)645-0854

Contact Email Address: cgwilliams@columbus.gov <<mailto: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: Unless noted, each meeting will begin at **5:00 p.m.**

~~Tuesday, May 9th 2017~~ **CANCELED**

Tuesday, May 23rd 2017

Tuesday, June 6th 2017

Tuesday, June 20th 2017

Tuesday, July 11th 2017

Tuesday, July 25th 2017

August Council Recess

Tuesday, September 5th 2017

Tuesday, September 19th 2017

Tuesday, October 3rd 2017

Tuesday, October 17th 2017

Tuesday, October 31st 2017

Tuesday, November 14th 2017

Tuesday, November 28th 2017

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: PN0314-2016

Drafting Date: 12/16/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- 2017 Meeting Schedule

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@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 2017 are scheduled as follows:

February 27, 2017

May 15, 2017

September 25, 2017

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) 645-0845.

**AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, May 8, 2017
1:00 PM - 757 Carolyn Avenue
Hearing Room**

1. **Case Number PMA-332**
 Appellant: **Yancey K. Roberts**
 Property: **2087 Easthaven Dr.**
 Inspector: **Mark Wilburn/Sidewalk Appeal**

2. **Case Number PMA-333**
 Appellant: **Dinding N. Fall**
 Property: **3843 Briggs Rd.**
 Inspector: **Mark Wilburn/Sidewalk Appeal**

3. **Case Number PMA-334**
 Appellant: **Tony Howell**
 Property: **1444 Genessee Ave.**
 Inspector: **Mark Wilburn/Sidewalk Appeal**

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.