

Columbus City Bulletin



**Bulletin #49
December 9, 2017**

Proceedings of City Council

Saturday, December 9, 2017



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, December 4, 2017*; by Mayor, Andrew J. Ginther on *Wednesday, December 6, 2017*; with the exception of *Ordinance 2941-2017* which was returned unsigned by Mayor Ginther on *December 6, 2017*; All of the legislation was 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, December 4, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, DECEMBER 4, 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 [C0032-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 29, 2017:

Stock Type: D5, D6
To: Natalia Taco Loco LLC
& Patio
5467 Bethel Sawmill Ctr
Columbus OH 43235
Permit# 6312195

Transfer Type: C1, C2, D6
To: Nilkantha LLC
DBA Camps Carryout
445 E 17th Ave
Columbus OH 43201
From: HNKG LLC
DBA Camps Carry Out
445 E 17th Av

Columbus OH 43201
Permit# 6414380

New Type: D5
To: Local Cantina German Village LLC
DBA Local Cantina
& Patio
743 S High St
Columbus OH 43206
Permit# 52539750005

Transfer Type: D1, D2, D3, D6
To: Min Ga1 Inc
798-800 Bethel Rd
Columbus Ohio 43214
From: Minga Inc
DBA Minga Restaurant
798-800 Bethel Rd
Columbus OH 43214
Permit# 6023595

New Type: D2
To: Project Swot LLC
2144 Polaris Pkwy
Columbus OH 43240
Permit# 7085811

New Type: C1, C2
To: Moran Foods LLC
DBA Save A Lot 664
1179 Main St
Columbus OH 4305
Permit# 61433920350

New Type: D2
To: BSB Grandview LLC
1175 Olentangy River Rd
Columbus OH 43212
Permit# 0347522

New Type: D1
To: Little Eater LLC
4211-15 N High St
Columbus OH 43214
Permit# 52399900010

Transfer Type: C1, C2
To: 1263 Dublin Granville Rd LLC
DBA Dublin Granville Duchess
1263 E Dublin Granville Rd
Columbus Ohio 43229
From: Englefield Inc
DBA Dublin Granville Duchess
1263 E Dublin Granville Rd
Columbus Ohio 43229
Permit# 6548255

Stock Type: D5D, D6
To: Taste Inc
DBA Vino Volo
4600 International Gateway
Concourse A Gate A4
Columbus OH 43219
Permit# 00064750005

New Type: D5
To: Tai Lieu LLC
878 Bethel Rd
Columbus OH 43214
Permit# 87792780005

Transfer Type: D5, D6
To: Green Chillis LLC
DBA Cake Walk
6642 Sawmill Rd
Columbus OH 43235
From: Pind Dhillwan Inc
6642 Sawmill Rd
Columbus OH 43235
Permit# 3352915

Advertise Date: 12/9/17
Agenda Date: 12/4/17
Return Date: 12/14/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

Universal Term Contracts to purchase PVC SDR 35 Sewer Fittings with Ferguson Enterprises, Discount Drainage Supplies of Columbus, and Core & Main LP; and to authorize the expenditure of \$3.00 from the General Fund. (\$3.00).

Read for the First Time

- FR-2** [3081-2017](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for relocation of the Division of Police, Public Records Unit at the Central Safety Building, and to authorize the expenditure of \$94,000.00 from the Safety Voted Bond Fund. (\$94,000.00)

Read for the First Time

- FR-3** [3173-2017](#) To authorize the Director of the Department of Finance and Management to enter into a license agreement with AIDS Healthcare Foundation (AHF) for occupancy of clinical space at the Columbus Department of Health, 240 Parsons Avenue.

Read for the First Time

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

- FR-4** [3205-2017](#) To accept the application (AN17-006) of Columbus Regional Airport Authority for the annexation of certain territory containing 7.29± acres in Madison Township.

Read for the First Time

- FR-5** [3206-2017](#) To accept the application (AN17-014) of Anthony J. Panzone, et al. for the annexation of certain territory containing 16.09± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

Read for the First Time

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

- FR-6** [0296X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - James Road Project. (\$0.00)

Read for the First Time

FR-7 [0302X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Warner Road Phase 2 Roadway Improvements. (\$0.00)

Read for the First Time

FR-8 [3183-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment easement within the public right-of-ways at 900 South High Street as needed for this project.

Read for the First Time

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

FR-9 [2676-2017](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$90,000.00 for various expenditures for labor, material, and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; and to authorize the expenditure of \$90,000.00 from the Voted Recreation and Parks Bond Fund. (\$90,000.00)

Read for the First Time

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

FR-10 [2998-2017](#) To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Land Stewardship Update Project for the Division of Water; to authorize a transfer and expenditure up to \$529,500.00 within the Water General Obligations Bond Fund and the Water Build America Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$529,500.00)

Read for the First Time

FR-11 [3000-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Brown and Caldwell for the Blueprint Near South - Champion/Roberts Area Project; and to authorize the expenditure of \$1,405,695.70 from the Sanitary Sewer General Obligation Bond Fund. (\$1,405,695.70)

Read for the First Time

FR-12 [3001-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with DLZ Ohio, Inc. for the Blueprint Near South - Morrill / Ann Area Project and to authorize the expenditure of \$1,318,371.46 from the Sanitary Sewer General Obligation Bond Fund. (\$1,318,371.46)

Read for the First Time

- FR-13** [3002-2017](#) To authorize the Director of Public Utilities to modify and increase a professional engineering services agreement with American Structurepoint, Inc. for the Center Large Diameter Condition Assessment Project; to authorize the transfer within of \$126,882.97 and the expenditure of \$526,882.97 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$526,882.97)

Read for the First Time

- FR-14** [3003-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Burgess and Niple, Inc. for the West Side Trunk Large Diameter Sewer Condition Assessment Project; and to authorize the expenditure of \$981,578.95 from the Sanitary Sewer General Obligation Bond Fund. (\$981,578.95)

Read for the First Time

- FR-15** [3004-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with the Shelly & Sands, Inc. for the Petzinger Road Sanitary Sewer Project; to authorize transfer within and an expenditure of up to \$1,010,861.52 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget to create sufficient budget authority for this project. (\$1,010,861.52)

Read for the First Time

- FR-16** [3031-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Henderson Road Booster Station Improvements Project; to authorize transfers and expenditures within the Water General Obligations Bonds Fund, the Water Build America Bonds Fund, the Water Super Build America Bonds Fund; to authorize an appropriation, transfer and expenditure within the Water Permanent Improvement Fund; to authorize an expenditure up to \$3,666,300.00; for the Division of Water; and to amend to the 2017 Capital Improvements Budget. (\$3,666,300.00)

Read for the First Time

- FR-17** [3083-2017](#) To authorize the City Auditor to transfer \$250,000.00 in appropriations between Object Classes within the 2017 Electricity Operating Budget; to authorize the Director of Public Utilities to execute a construction contract with Quality Lines, Inc. for the Alternate 69kV Line to West Substation Project; to waive the competitive bidding provisions of City Code Chapter 329; and to authorize an expenditure up to \$5,042,894.18 within

the Electricity Operating Fund for the Division of Power. (\$5,042,894.18)

Read for the First Time

- FR-18** [3084-2017](#) To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Power's Alternate 69kV Line to West Substation Project; and to authorize an expenditure up to \$525,719.94 within the Electricity Operating Fund. (\$525,719.94)

Read for the First Time

- FR-19** [3090-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2018 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$1,034,726.00 within the Water General Obligation Bonds Fund; for the Division of Water; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$1,034,726.00)

Read for the First Time

- FR-20** [3150-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care for the Department of Public Utilities, and to authorize the expenditure of \$37,360.00 from the Stormwater Operating Fund. (\$37,360.00)

Read for the First Time

- FR-21** [3174-2017](#) To authorize and direct the City Auditor to transfer appropriations between object classes in the Sewerage System Operating Fund; to authorize the Director of Public Utilities to refund the \$2,000.00 application fee to the current participants in the Septic Tank Elimination Program, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$80,000.00 from the Sewerage System Operating Fund. (\$80,000.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

TYSON

- FR-22** [3023-2017](#) To amend various sections of Chapter 329 of the Columbus City Codes to update the City's procurement process with these changes to be effective February 1, 2018; and to repeal the existing sections being amended.

Sponsors: Priscilla Tyson

Read for the First Time

M. BROWN

FR-23 [3156-2017](#) To enact new Chapter 586 of the Columbus City Codes, creating provisions for the licensing of micro transit vehicles in the City of Columbus.

Sponsors: Mitchell J. Brown

Read for the First Time

FR-24 [3169-2017](#) To amend section 2150.03 of the Columbus City Codes, allowing City license officers limited authority to issue parking violations in Columbus.

Sponsors: Mitchell J. Brown

Read for the First Time

FR-25 [3245-2017](#) To amend Chapter 592 of the Columbus City Code to create provisions for the licensing of commercial quadricycles in the City of Columbus.

Sponsors: Mitchell J. Brown

Read for the First Time

FR-26 [3247-2017](#) To amend various sections of Chapter 573, Mobile Food Vending, and Chapter 585, Vehicle for Hire Board, of the Columbus City Codes in order to revise the terms of service for those serving on the Mobile Food Unit Advisory Board and the Vehicle for Hire Board for the City; and to repeal the existing sections being amended.

Sponsors: Mitchell J. Brown

Read for the First Time

FR-27 [3268-2017](#) To amend Section 587.04 of the Columbus City Codes, revising the fee structure for vehicles for hire to include micro transit vehicles and quadricycles operating in the City of Columbus.

Sponsors: Mitchell J. Brown

Read for the First Time

KLEIN

FR-28 [3198-2017](#) To amend Section 2321.53 of the Columbus City Code, to clarify the language and to resolve any ambiguities relating to campaign finance disclosure requirements.

Sponsors: Zach M. Klein

Read for the First Time

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

- FR-29** [3116-2017](#) To rezone 3241 MCKINLEY AVENUE (43204), being 28.7± acres located on the west side of McKinley Avenue, 180± feet south of Trabue Road, From: M-2, Manufacturing and R, Rural districts, To: CPD, Commercial Planned Development and L-AR-1, Limited Apartment Residential districts (Rezoning # Z16-080).
Read for the First Time
- FR-30** [3117-2017](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.09, Aisle; 3312.13, Driveway; 3312.21(B)(3), Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 3241 MCKINLEY AVENUE (43204), to permit commercial vehicular access and reduced development standards for a multi-unit residential development in the L-AR-1, Limited Apartment Residential District (Council Variance # CV17-050).
Read for the First Time
- FR-31** [3124-2017](#) To rezone 4820 BIG RUN SOUTH ROAD (43123), being 13.4± acres located at the northwest corner of Big Run South Road and Holt Road, From: CPD, Commercial Planned Development District To: L-ARLD, Limited Apartment Residential District (Rezoning # Z14-055).
Read for the First Time
- FR-32** [3164-2017](#) To rezone 1299 OLENTANGY RIVER ROAD (43212), being 3.0± acres located on the west side of Olentangy River Road, 350± feet south of West Fifth Avenue, From: M, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z14-037).
Read for the First Time
- FR-33** [3171-2017](#) To amend Ordinance # 1979-2017, passed July 31, 2017 (Z16-054), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD Text regarding building design standards for property located at 6261 WRIGHT ROAD (43130) (Rezoning Amendment # Z16-054A).
Read for the First Time

FR-34 [3177-2017](#) To rezone 875 NORTH FOURTH STREET (43201), being 0.55± acres located at the northwest corner of North Fourth Street and East 1st Avenue, From: M, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z17-036).

Read for the First Time

FR-35 [3178-2017](#) To grant a Variance from the provisions of Sections 3356.03, Permitted uses; and 3361.02, Permitted uses, of the Columbus City Codes; for the property located at 875 NORTH FOURTH STREET (43201), to permit one ground floor residential unit in the CPD, Commercial Planned Development District (Council Variance # CV17-062).

Read for the First Time

FR-36 [3182-2017](#) To rezone 2855 OLENTANGY RIVER ROAD (43202), being 12.4± acres located on the west side of Olentangy River Road, 206± feet south of Harley Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z17-007).

Read for the First Time

FR-37 [3184-2017](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3309.14, Height districts; 3312.21(D), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.21(D)(E), Building lines; 3332.25, Maximum side yards required; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 1112 OAK STREET (43205), to permit a multi-unit residential development with reduced development standards in the R-3, Residential District (Council Variance # CV17-063).

Read for the First Time

FR-38 [3185-2017](#) To rezone 7490 SAWMILL ROAD (43016), being 1.33± acres located on the east side of Sawmill Road, 490± feet north of Hard Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z17-024).

Read for the First Time

FR-39 [3210-2017](#) To rezone 6395 ABBIE TRAILS DRIVE (43110), being 17.04± acres located at the southeast corner of Abbie Trails Drive and Gender Road, From: CPD, Commercial Planned Development District, To: L-M, Limited Manufacturing District and CPD, Commercial Planned Development District (Rezoning # Z17-017).

Read for the First Time

FR-40 [2974-2015](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3312.49(C), Minimum numbers of parking spaces required, for the property located at 4480 WINCHESTER PIKE (43232), to permit interim outside storage of yard waste and a parking space reduction for a retail mulch and landscaping business in the C-4, Commercial District (Council Variance # CV15-044).

Read for the First Time

FR-41 [3168-2017](#) To rezone 2455 BILLINGSLEY ROAD (43235), being 8.0± acres located on the south side of Billingsley Road, 500± feet west of Dunsworth Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z15-013).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

CA-1 [0321X-2017](#) To Recognize and Celebrate the 106th Anniversary of the Omega Psi Phi Fraternity

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

This item was approved on the Consent Agenda.

CA-2 [0322X-2017](#) To Commemorate the 30th Anniversary of the Formation of the Friends of Goodale Park

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

This item was approved on the Consent Agenda.

CA-3 [0323X-2017](#) To Celebrate the 100th Anniversary of the Harlem Renaissance and the Rich Culture Harnessed by African-Americans in Columbus

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

This item was approved on the Consent Agenda.

CA-4 [0324X-2017](#) To Celebrate 150 Years Since the Purchase of Schiller Park by the City of Columbus

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

This item was approved on the Consent Agenda.

- CA-5** [0325X-2017](#) To Celebrate 55 Years Since the Creation of Paul Werth Associates and Recognize Its Contributions to the City of Columbus.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-6** [2847-2017](#) To amend ordinance 1399-2017 to change the contract vendor from the Franklin County Public Defender Commission to Franklin County; and to declare an emergency. (\$0.00)

A motion was made by E. Brown, seconded by Hardin, 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-7** [2976-2017](#) To authorize and direct the Finance and Management Director to issue purchase orders up to \$100,000.00 for Body Armor & Tactical Gear with Vance Outdoors Inc. for the Department of Public Safety from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-8** [2986-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for Pipes and Drums clothing and accessories for Department of Public Safety with J. Higgins, Ltd; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-9** [3017-2017](#) To authorize the Finance and Management Director to enter into Universal Term Contracts for Munitions with Vance Outdoors Inc. and Kiesler Police Supply; to authorize the expenditure of \$2.00 to establish these contracts from the General Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

- CA-10** [3022-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Thermoplastic Pavement Materials

with Swarco Industries, Inc. and Ozark Materials LLC; to authorize the expenditure of \$2.00 from the General Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-11 [3042-2017](#)

To authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase Emergency Vehicle Lights with Federal Signal Corporation, Parr Public Safety Equipment Inc, Statewide Emergency Products; to authorize the expenditure of \$3.00 from the General Fund; and to declare an emergency. (\$3.00)

This item was approved on the Consent Agenda.

CA-12 [3060-2017](#)

To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Traffic Control Devices with Lightle Enterprises of Ohio, Paul Peterson Company and Osburn Associates; to authorize the expenditure of \$3.00 from the General Fund; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

CA-13 [3061-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Remanufactured Toner Cartridges and Printer Maintenance with US Laser, LLC.; to authorize the expenditure of one dollar (\$1.00) from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-14 [3066-2017](#)

To authorize the Office of the City Auditor, Division of Income Tax, to enter into a contract with Horizon Telecom Inc. to purchase an upgrade of hardware and software for the Division of Income Tax Division's Voice over IP (VOIP) system, to authorize the expenditure of \$29,874.59 from the general fund; and to declare an emergency. (\$29,874.59)

This item was approved on the Consent Agenda.

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

CA-15 [2837-2017](#)

To authorize the Director of Finance and Management to establish a purchase order with Abbott Technologies, Inc. for the purchase of ARCHITECT HIV Ag/Ab combo assay equipment and testing supplies for Columbus Public Health in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$122,784.51 from Health Department Grants Fund; and to declare an emergency. (\$122,784.51)

This item was approved on the Consent Agenda.

CA-16 [2856-2017](#) To authorize the Director of the Department of Development to enter into agreements with various non-profit organizations in order to assist in the repair of emergency shelters for homeless individuals and families; and to authorize the expenditure from the Housing Preservation Fund and from the Development Taxable Bonds Fund; and to declare an emergency (\$566,946.00)

Sponsors: Jaiza Page and Michael Stinziano

This item was approved on the Consent Agenda.

CA-17 [2988-2017](#) To authorize the Board of Health to modify an existing contract with various vendors for the Ryan White Part A Program for the provision of outpatient ambulatory care, non-medical case management, medical case management, and Behavioral Health services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$423,205.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$423,205.00)

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

Abstained: 1 - Michael Stinziano

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

CA-18 [3099-2017](#) To authorize the Board of Health to modify and increase a contract with LabCorp of America to provide laboratory testing services for various Columbus Public Health programs; to authorize the expenditure of \$5,500.00 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$5,500.00)

This item was approved on the Consent Agenda.

CA-19 [3152-2017](#) To authorize and direct the Board of Health to accept a grant from The Ohio State University; to authorize the appropriation of \$63,800.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$63,800.00)

This item was approved on the Consent Agenda.

CA-20 [3162-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health; to authorize the appropriation of \$60,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-21 [3167-2017](#) To authorize and direct the Board of Health to accept a grant from the

Ohio Environmental Protection Agency in the amount of \$28,865.00 for the Air Monitoring Education Project, to monitor outdoor air quality in selected neighborhoods; to authorize the appropriation of \$28,865.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$28,865.00)

This item was approved on the Consent Agenda.

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

- CA-22** [2730-2017](#) To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Convention & Visitors Bureau, dba Greater Columbus Sports Commission, to provide support for the 2018 Minor League Baseball Triple-A All-Star Game and 2018 Minor League Baseball Triple-A Championship game; to authorize the transfer of \$37,500.00 from the Department of Finance and Management to the Department of Development within the general fund; to authorize the Department of Development to expend \$37,500.00 from the general fund; and to declare an emergency. (\$37,500.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- CA-23** [2533-2017](#) To authorize the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$169,762.00 from American Municipal Power, Inc. (AMP); to authorize the Director of Public Utilities to establish a rebate program; and to authorize the appropriation and expenditure of \$169,762.00. (\$169,762.00)

This item was approved on the Consent Agenda.

- CA-24** [2960-2017](#) To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$977,500.00 from the Sewerage System Operating Fund. (\$977,500.00)

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

Abstained: 1 - Jaiza Page

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

- CA-25** [3047-2017](#) To authorize the Director of Public Service to apply for Solid Waste Authority of Central Ohio Grant Program funding to fund consultant

studies of its recycling program; to execute those documents necessary to accept the grant funds if awarded; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Jaiza Page

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-26** [2631-2017](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; and to authorize the expenditure of \$20,000.00 from the General Fund. (\$20,000.00).
This item was approved on the Consent Agenda.
- CA-27** [2659-2017](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, and to authorize the expenditure of \$15,000.00 from the General Fund (\$15,000.00).
This item was approved on the Consent Agenda.
- CA-28** [2990-2017](#) To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; to modify and clarify language; to recognize Civil Service Commission action; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-29** [3154-2017](#) To accept Memorandum of Understanding #2017-12 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends Appendix A (classification listing) of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-30** [3155-2017](#) To accept Memorandum of Understanding #2017-13 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends the observed holidays in the Collective

Bargaining Contract, April 1, 2017 through March 31, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-31 [3157-2017](#)

To accept Memorandum of Understanding #2017-14 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends Article 18 of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 by increasing the amount of Personal Business Days from two (2) to three (3) and permitting their use in four (4) hour increments; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [3158-2017](#)

To accept Memorandum of Understanding #2017-11 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends Article 27 of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 by delaying the implementation of the Tobacco Surcharge from September 1, 2017 until January 1, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-33 [3159-2017](#)

To accept Memorandum of Understanding #2017-01 executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc., which amends Article 24 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020 by delaying the implementation of the Tobacco Surcharge from September 1, 2017 until January 1, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-34 [3197-2017](#)

To amend the Fire Management Compensation Plan, Ordinance 2714-2013, as amended, by modifying the tobacco surcharge effective date to January 1, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 [3200-2017](#)

To amend the Police Management Compensation Plan, Ordinance 2715-2013, as amended, by modifying the tobacco surcharge effective date to January 1, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-36 [2995-2017](#)

To authorize and direct the Finance and Management Director to

associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with HM Company for the purchase and installation of semi-commercial washers and dryers for use in fire stations for the Division of Fire; to authorize the expenditure of \$24,596.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$24,596.00)

This item was approved on the Consent Agenda.

- CA-37** [3059-2017](#) To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for Centrex telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$60,000.00 from the General Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

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

- CA-38** [2827-2017](#) To amend Ordinance 0483-2017 to revise the amount of funding needed to contract with American Structurepoint for design of the the Intersection Improvements - James Road at Livingston Avenue project; and to declare an emergency. (\$145,249.11)

This item was approved on the Consent Agenda.

- CA-39** [2867-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a five-foot easement across Lot 38 of the subdivision entitled "Lakes of Worthington, Section 2". (\$0.00)

This item was approved on the Consent Agenda.

- CA-40** [2941-2017](#) To accept the plat titled "OhioHealth Parkway Dedication and Easements"; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-41** [2942-2017](#) To authorize the Director of the Department of Public Service to execute documents, approved by the City Attorney, for the City to lease to the Franklin County Convention Facilities Authority a tract of real property located within the public right-of-way. (\$0.00)

This item was approved on the Consent Agenda.

- CA-42** [2992-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Strand Associates for the UIRF - Sidewalk and Roadway Improvements 2017 project; to authorize the

expenditure of up to \$199,429.38 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$199,429.38)

This item was approved on the Consent Agenda.

CA-43 [2993-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with JMT (Johnson, Mirmiran &Thompson), Inc. for the UIRF - South Linden Sidewalks 2017 project; to authorize the expenditure of up to \$167,186.12 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$167,186.12)

This item was approved on the Consent Agenda.

CA-44 [3018-2017](#)

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 Intersection Improvements - James Road at Livingston Avenue 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 appropriation of \$180,000.00 within the Federal Transportation Grants Fund; to authorize the expenditure of up to \$180,000.00 from Fund 7765 the Federal Transportation Grants Fund; to authorize the expenditure of up to \$20,000.00 from Fund 7704 the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-45 [3027-2017](#)

To authorize the Columbus Partnership to enter into contract with Fahlgren Mortine to develop a Smart City Vulcan website; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-46 [3029-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Pedestrian Safety Improvements - Sidewalk Replacement (2017) project; to authorize the expenditure of up to \$579,750.45 for the project; and to declare an emergency. (\$579,750.45)

This item was approved on the Consent Agenda.

CA-47 [3035-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and

Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Roadway Improvements - Warner Road - Hamilton Road to Harlem Road project; to authorize the expenditure of up to \$502,517.84 for the Roadway Improvements - Warner Road - Hamilton Road to Harlem Road project; and to declare an emergency. (\$502,517.84)

This item was approved on the Consent Agenda.

CA-48 [3102-2017](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer right-of-way totaling 5,227 square feet to Park & Spruce Acquisitions, LLC.; to accept payment of \$26,136.00 from Park & Spruce Acquisitions, LLC., as compensation for the right-of-way; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-49 [3112-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue project; to authorize the expenditure of up to \$143,796.66 for the Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue project; and to declare an emergency. (\$143,796.66)

This item was approved on the Consent Agenda.

CA-50 [3119-2017](#)

To authorize the Director of Public Service to enter into contract with M P Dory Company for the Roadway Improvements - 2017 Guardrail and Fence Repair project; to authorize the expenditure of up to \$272,517.50 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$272,517.50)

This item was approved on the Consent Agenda.

CA-51 [3123-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with APBN, Inc., for the Bridge Rehabilitation - Fifth Avenue Under Conrail & Norfolk Southern RR project; to authorize the expenditure of up to \$902,546.26 from the Streets and Highways Bond Fund to pay for the project along with and construction inspection and administration expenses; and to declare an emergency. (\$902,546.26)

This item was approved on the Consent Agenda.

CA-52 [3127-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the

transfer cash between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Facemyer Company for the Bridge Rehabilitation - South Old State Culvert project; to authorize the expenditure of up to \$226,732.44 for the Bridge Rehabilitation - South Old State Culvert project; and to declare an emergency. (\$226,732.44)

This item was approved on the Consent Agenda.

CA-53 [3145-2017](#)

To authorize the Director of Public Service to enter into contract with A&A Painting, LLC, for the Bridge Cleaning and Sealing 2017 project; to authorize the expenditure of up to \$300,000.00 within the Street Construction Maintenance and Repair Fund for project expenses and for the payment of construction administration and inspection services; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-54 [3187-2017](#)

To authorize the Director of the Department of Public Service to modify and renew a service agreement with City Solutions Central Ohio LLC and Capital South Community Urban Development Corporation relative to the placement, operation, and maintenance of modular newsracks within the Voluntary Newsrack District; to waive those provisions of Title 9 of City Code that prohibit the placement of vending equipment and advertising within the public rights-of-way to the extent that those provisions may be applicable to the placement, operation, and maintenance of modular newsracks pursuant to this legislation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-55 [2871-2017](#)

To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant Prairie Township an easement to burden a portion of the City's real property located in the vicinity of Galloway Road. (\$0.00)

This item was approved on the Consent Agenda.

CA-56 [2943-2017](#)

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Alum Creek North Tributary Preservation; to authorize the appropriation of \$75,000.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$32,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$107,000.00)

This item was approved on the Consent Agenda.

- CA-57** [2946-2017](#) To authorize the Director of Recreation and Parks to enter into contract with General Maintenance & Engineering, Inc. for roof improvements to the Beatty Recreation Center; to authorize the expenditure of \$108,893.00 from the Recreation and Parks Voted Bond Fund. (\$108,893.00)

This item was approved on the Consent Agenda.

- CA-58** [3104-2017](#) To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Diaper Bank to apply for permission to sell alcoholic beverages at the NYE Street Party, December 31, 2017-January 1, 2018; and to declare an emergency. (\$0.00).

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-59** [2573-2017](#) 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 (2645 Cleveland Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-60** [3065-2017](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-61** [3079-2017](#) To authorize the appropriation of \$300,000.00 from the FY 2018 HOME Administration monies within the HOME Investment Partnerships Program from the U.S. Department of Housing and Urban Development (HUD) to the Department of Development to provide funding for administration of programs in the Department's Housing Division for 2018; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-62** [3089-2017](#) 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 (127 Dana 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-63** [3107-2017](#) 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 (354 Sheldon 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-64 [3108-2017](#)

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 (399 E Markison 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-65 [3109-2017](#)

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 (102 S Terrace Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-66 [3110-2017](#)

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 (899 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-67 [3111-2017](#)

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 (1486 Atcheson St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-68 [3189-2017](#)

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 (2155 Grasmere 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-69 [3190-2017](#)

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 (99-101 N Brinker 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-70 [3191-2017](#)

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 (641 Northview Ave.) held in the Land Bank

pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-71 [3192-2017](#)

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 (95 S Richardson 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-72 [3215-2017](#)

To authorize the Director of the Department of Development to modify a contract with the LifeCare Alliance to extend the termination date from July 31, 2017 to October 31, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-73 [2907-2017](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the first twelve months of a thirty-six month term lease and maintenance services on production printing equipment with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract (STS096/800546); to authorize the expenditure of \$39,576.79 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency (\$39,576.79).

This item was approved on the Consent Agenda.

CA-74 [3043-2017](#)

To authorize the Director of the Department of Technology to enter into a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services; to authorize the expenditure of \$48,770.85 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$48,770.85)

This item was approved on the Consent Agenda.

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

CA-75 [1838-2017](#)

To authorize the Director of Public Utilities to enter into contract with The Kerry Company, Inc. for the inspection and testing of the Kerry Actuators on the crest gates at the Hoover Dam for the Division of Water in accordance with the relevant provisions of sole source procurement; and to authorize the expenditure of \$32,054.00 from the Water Operating Fund. (\$32,054.00)

This item was approved on the Consent Agenda.

- CA-76** [2437-2017](#) To authorize the director of the Department of Public Utilities to execute those document(s), necessary to release and terminate the City's easement rights described and recorded in Instrument Number 200404210089847, Recorder's Office, Franklin County, Ohio. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-77** [2558-2017](#) To authorize the Director of Finance and Management to enter into a contract with MH Equipment Company for the purchase of a Forklift for the Division of Sewerage and Drainage; and to authorize the expenditure of \$41,261.75 from the Sewer System Operating Fund. (\$41,261.75)
- This item was approved on the Consent Agenda.**
- CA-78** [2648-2017](#) To authorize the Director of Public Utilities to enter into contract with EWT Holdings III Corporation, dba Evoqua Water Technologies, LLC, for the purchase, installation, inspection and startup of two 20" Diameter Center Piers for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code relating to sole source procurement; and to authorize the expenditure of \$142,104.00 from the Sewerage System Operating Fund. (\$142,104.00)
- This item was approved on the Consent Agenda.**
- CA-79** [2744-2017](#) To authorize the Director of Public Utilities to enter into contract with Franklin Covey Company for the purchase of training materials and virtual certification of the Leading at the Speed of Trust 3.0 Program for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$801.80 from the Electricity Operating Fund, \$5,100.00 from the Water Operating Fund, \$5,717.79 from the Sewerage System Operating Fund, and \$1,524.75 from the Stormwater Operating Fund. (\$13,144.34)
- This item was approved on the Consent Agenda.**
- CA-80** [2778-2017](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to forty-five (45) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to forty-five Division of Sewerage and Drainage Division construction and design projects; and to designate a dedicated source of repayment for the loans.
- This item was approved on the Consent Agenda.**
- CA-81** [2782-2017](#) To authorize the Director of Finance and Management to establish a contract with Quality Truck Body and Equipment Company, Inc. for the

purchase and installation of a Utility Service Body for the Division of Water; and to authorize the expenditure of \$20,995.00 from the Water Operating Fund. (\$20,995.00)

This item was approved on the Consent Agenda.

CA-82 [2783-2017](#)

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 Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage with Edwards LandClearing, Inc.; and to authorize the expenditure of \$55,000.00 from the Sewerage Operating Fund. (\$55,000.00)

This item was approved on the Consent Agenda.

CA-83 [2788-2017](#)

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 Light Duty Trucks for the Division of Water with George Byers Sons, Inc; and to authorize the expenditure of \$26,000.00 from the Water Operating Fund. (\$26,000.00)

This item was approved on the Consent Agenda.

CA-84 [2795-2017](#)

To authorize the Director of Finance and Management to establish a contract with Kevin Lehr Associates for the purchase of Douglas Fir Wood Utility Poles for the Division of Power; and to authorize the expenditure of \$243,383.70 from the Power Operating Fund. (\$243,383.70)

This item was approved on the Consent Agenda.

CA-85 [2798-2017](#)

To authorize the Director of Finance and Management to establish a contract with Pepco-Professional Electric Products Co. for the purchase of a 138 kv Outdoor Power Circuit Breaker for the Division of Power; and to authorize the expenditure of \$97,280.00 from the Power Operating Fund. (\$97,280.00)

This item was approved on the Consent Agenda.

CA-86 [2803-2017](#)

To authorize the Director of Public Utilities to enter into a contract with McNaughton-McKay Electric Company for the purchase of Rockwell Automation technical phone and software support, licensing, and for the purchase of additional licenses, in accordance with the relevant provisions of the City Code for Sole Source procurement for the Division of Sewerage and Drainage; and to authorize the expenditure of \$28,613.00 from the Sewerage System Operating Fund. (\$28,613.00)

This item was approved on the Consent Agenda.

- CA-87** [2805-2017](#) To authorize the Director of Finance and Management to enter into a contract with Century Equipment Inc. for the purchase of a small utility vehicle and attachment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$24,069.00 from the Sewer Operating Fund. (\$24,069.00)
- This item was approved on the Consent Agenda.**
- CA-88** [2829-2017](#) To authorize the Director of Finance and Management to enter into a contract with Century Equipment, Inc. for the purchase of two (2) Large Utility Vehicles and Attachments for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,738.00 from the Sewer Operating Fund. (\$60,738.00)
- This item was approved on the Consent Agenda.**
- CA-89** [2835-2017](#) To authorize the Director of Public Utilities to enter into contract with Evans, Mechwart, Hambleton & Tilton, Inc. for professional services for the upgrade of the Stormwater Utility Management System software for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$195.20 from the Electricity Operating Fund, \$1,241.60 from the Water Operating Fund, \$1,392.00 from the Sewerage System Operating Fund, and \$371.20 from the Stormwater Operating Fund. (\$3,200.00)
- This item was approved on the Consent Agenda.**
- CA-90** [2851-2017](#) To authorize the Director of Finance and Management to establish a contract with Technology International, Inc. for the purchase of Solar Powered Trailer Mounted Arrow Boards for the Division of Water; and to authorize the expenditure of \$24,325.00 from the Water Operating Fund. (\$24,325.00)
- This item was approved on the Consent Agenda.**
- CA-91** [2855-2017](#) To authorize the Director of Public Utilities to modify and increase funding to an existing service agreement with Tokay Software, Inc. for backflow prevention management software services and to authorize the expenditure of \$45,200.00 from the Water Operating Fund. (\$45,200.00)
- This item was approved on the Consent Agenda.**
- CA-92** [2868-2017](#) To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Prime AE Group, Inc. for the 2016 Annual Lining Project; and to authorize the expenditure of \$680,589.29 from the Sanitary Sewer G.O. Bond Fund. (\$680,589.29)

This item was approved on the Consent Agenda.

- CA-93** [2873-2017](#) To authorize the Director of Finance and Management to enter into a contract with MH Equipment Company for the purchase of a Walk Behind Reach Truck for the Division of Sewerage and Drainage and to authorize the expenditure of \$21,575.30 from the Sewer Operating Fund. (\$21,575.30)

This item was approved on the Consent Agenda.

- CA-94** [2878-2017](#) To authorize the Director of Public Utilities to enter into an agreement with Black and Veatch Corporation for professional engineering services for the Hap Cremean Water Plant Intake Structure and Low Head Dam Rehabilitation Project for the Division of Water; and to authorize an expenditure up to \$336,750.00 within the Water General Obligations Bonds Fund. (\$336,750.00)

This item was approved on the Consent Agenda.

- CA-95** [2883-2017](#) To authorize the director of the Department of Public Utilities to execute those document(s), necessary to release and terminate the City's easement rights described and recorded in Instrument Number 200706040095955, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-96** [2885-2017](#) To authorize the Director of Public Utilities to enter into an agreement with Advanced Engineering Consultants for professional engineering services for the Parsons Avenue Water Plant HVAC Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$150,000.00 within the Water Build America Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-97** [2889-2017](#) To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Transite Pipe Replacement Project for the Division of Water; to authorize a transfer and expenditure up to \$401,766.92 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$401,766.92)

This item was approved on the Consent Agenda.

- CA-98** [2899-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Strawser Paving Company, Inc. for the Cooper Park Stormwater System Improvements Project; to authorize an expenditure of up to \$267,319.80 within the Stormwater Recovery Zone Super Build America Bond (B.A.B.) Fund; to authorize a transfer of \$267,319.80

within the Stormwater Recovery Zone Super Build America Bond (B.A.B.) Fund; and to amend the 2017 Capital Improvement Budget. (\$267,319.80)

This item was approved on the Consent Agenda.

CA-99 [2905-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Xylem Dewatering Solutions, dba Godwin Pumps of America, for the purchase of one Hydraulic Submersible Pump with Hydraulic Power Unit for the Division of Sewerage and Drainage; and to authorize the expenditure of \$41,827.30 from the Sewer System Operating Fund. (\$41,827.30)

This item was approved on the Consent Agenda.

CA-10 [2909-2017](#)

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To authorize the Director of Public Utilities to enter into contract with SGI Matrix, LLC for the purchase of training related to the Frontier (Matrix) badging, identification, and access control system for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$60.54 from the Electricity Operating Fund, \$385.09 from the Water Operating Fund, \$431.74 from the Sewerage System Operating Fund, and \$115.13 from the Stormwater Operating Fund. (\$992.50)

This item was approved on the Consent Agenda.

CA-10 [2916-2017](#)

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To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2018 in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$105,000.00 from the Water Operating Fund. (\$105,000.00)

This item was approved on the Consent Agenda.

CA-10 [2922-2017](#)

2

To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Company Inc. for the purchase of two (2) Backhoe Trailers for the Division of Sewerage and Drainage; and to authorize the expenditure of \$42,194.00 from the Sewer System Operating Fund. (\$42,194.00)

This item was approved on the Consent Agenda.

CA-10 [2924-2017](#)

3

To authorize the Director of Public Utilities to enter into a contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$275,000.00 from the Sewerage System Operating Fund and \$20,000.00 from the Water Operating Fund. (\$295,000.00)

This item was approved on the Consent Agenda.

CA-10 [2927-2017](#)
4 To authorize the Director of Finance and Management to establish a contract with Utility Truck Equipment, Inc. for a 55 Foot Bucket Truck with Hybrid Electric System for the Division of Power; and to authorize the expenditure of \$341,735.00 from the Power Operating Fund. (\$341,735.00)

This item was approved on the Consent Agenda.

CA-10 [2940-2017](#)
5 To authorize the Director of Finance and Management to enter into a contract with Technology International, Inc. for the purchase of a High Capacity Forklift for the Division of Power; and to authorize the expenditure of \$242,700.00 from the Power Operating Fund. (\$242,700.00)

This item was approved on the Consent Agenda.

CA-10 [2952-2017](#)
6 To authorize the Director of Finance and Management to enter into a contract with Bobcat Enterprises, Inc. for the purchase of one (1) Compact Track Loader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$57,549.30 from the Sewer System Operating Fund. (\$57,549.30)

This item was approved on the Consent Agenda.

CA-10 [2957-2017](#)
7 To authorize the Director of Finance and Management to enter into a contract with Parkson Corporation for the purchase of Parkson Bar Screen Parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$65,608.00 from the Sewer System Operating Fund. (\$65,608.00)

This item was approved on the Consent Agenda.

CA-10 [2981-2017](#)
8 To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant Primary Clarifiers Electrical Upgrades (Mod # 2); to authorize the expenditure of up to \$608,961.00 from the Sanitary Sewer G.O. Bond Fund 6109. (\$608,961.00)

This item was approved on the Consent Agenda.

CA-10 [3095-2017](#)
9 To authorize the Director of Finance and Management to establish a contract with Pepco-Professional Electric Products Co. for the purchase of eight (8) 72kV Outdoor Power Circuit Breakers for the Division of Power; to authorize an appropriation, transfer and expenditure within the Water Permanent Improvement Fund; to authorize a transfer and expenditure within the Electricity General Obligations Bond Fund; to authorize a transfer and expenditure within the Electricity General

Obligations Bond Fund; to authorize an amendment to the 2017 Capital Improvements Budget; and to declare an emergency. (\$477,476.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-11 [A0184-2017](#)
0

Appointment of Matthew Mohr, 7695 Crawley Drive, Dublin, OH 43017, to serve on the Columbus Arts Commission replacing David Barker with a new term expiration date of July 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Brown, seconded by Hardin, 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 [3020-2017](#)

To authorize the Finance and Management Director to enter into a contract for the purchase Fleet Vehicle Batteries with Automotive Distributors Company Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive the provisions of City Code related to competitive bidding; and to declare an emergency. (\$1.00)

A motion was made by Tyson, 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-2 [3237-2017](#)

To authorize an appropriation of \$7,789,445.00 in various divisions and object levels of the Community Development Block Grant Fund; to provide funding for approved programs; and to declare an emergency (\$7,789,445.00).

A motion was made by Tyson, seconded by Hardin, 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 [2962-2017](#) To authorize the Mayor's Office to modify and extend an existing contract with The Ohio State University to provide training and certification to Community Health Workers for the CelebrateOne Community Connector Corps Project; to authorize the expenditure of \$71,300.00 from the City's Private Grant Fund; and to declare an emergency. (\$71,300.00)

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

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

SR-4 [3030-2017](#) To authorize the Mayor's Office to modify and extend twelve existing contracts to provide Community Health Workers for the CelebrateOne Community Connector Corps Project through December 31, 2018; to authorize the expenditure of \$254,816.48 from the City's Private Grant Fund; and to declare an emergency. (\$254,816.48)

A motion was made by E. Brown, 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

SR-5 [3068-2017](#) To authorize the Board of Health to enter into revenue contracts with Franklin County Children Services (\$260,000.00), National Youth Advocate Program, Inc. (\$15,000.00) and the Buckeye Ranch, Inc., doing business as Permanent Family Solutions Network, (\$15,000.00) for the continuation of the Family Ties Program which helps reduce child abuse and neglect; to authorize the appropriation of \$290,000.00 to the Health Department in the Health Department Grants Fund for the Family Ties Program; and to declare an emergency. (\$290,000.00)

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-6 [3069-2017](#) To authorize the Board of Health to extend a revenue contract with Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$1,755,000.00; to authorize the appropriation of \$1,755,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,755,000.00)

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-7** [3161-2017](#) To authorize the Board of Health to enter into a contract with Access HealthColumbus, doing business as Healthcare Collaborative of Greater Columbus (HCGC), for the coordination of efforts to improve primary care services in the community; to authorize the expenditure of \$25,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$25,000.00)

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

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

- SR-8** [2933-2017](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Blue & Co., LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$275,000.00, the retention of 25 jobs and the creation of 15 new full-time permanent positions with an estimated annual payroll of approximately \$977,571.00.

A motion was made by E. Brown, 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-9** [2934-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Alshire Properties, LLC and Farber Specialty Vehicles, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$6.7 million, the creation of 20 new full-time permanent positions and the retention of 110 full-time jobs.

A motion was made by E. Brown, 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-10** [3014-2017](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Pizzuti GM Holdings LLC and Pizzuti GM LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$16,600,000.00, of which approximately \$11,172,675.00 will be related to the construction of approximately 46,780 square feet of commercial office space and an additional \$2,584,000.00 will be related to the construction of 34 parking spaces in support of the office

development, and the creation of 25 net new full-time permanent positions.

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

Abstained: 1 - Elizabeth Brown

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

SR-11 [3015-2017](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 1086 North Fourth St. LS, LLC and Lykens Companies LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$5,456,375.00, of which approximately \$4,756,375.00 will be related to the renovation of approximately 35,000 +/- square feet of new Class A office space, retention of 10 full-time jobs and the creation of 6 net new full-time permanent positions.

A motion was made by E. Brown, 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-12 [3032-2017](#)

To authorize the Director of Development to enter into a contract with Carahsoft Technology Corp. for continuation of the use of Salesforce software; to authorize the expenditure of \$45,000.00 from the general fund; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$45,000.00)

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

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

SR-13 [3077-2017](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$2,600,000.00 within the general fund; to authorize and direct the City Auditor to appropriate and transfer \$650,000.00 in cash from the Special Income Tax Fund to the general fund; to authorize and direct the City Auditor to make payments in an amount not to exceed a total of \$2,600,000.00 in accordance with the Jobs Growth Incentive (JGI) Program for which Apelles, LLC and JPMorgan Chase Bank, NA have met the requirements of their JGI agreements and thus are eligible to receive their payments for 2016; to authorize the expenditure of an amount not to exceed \$2,600,000.00 from the general fund; and to declare an emergency. (\$2,600,000.00)

A motion was made by E. Brown, 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

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

SR-14 [2811-2017](#) To authorize the Director of the Department of Education to enter into a contract with Action For Children to provide an accelerated Child Development Associate (CDA) program and a CDA coaching program to up to 65 preschool teachers who are already serving Columbus children; to help meet the Mayor's goal that every 4-year-old in Columbus has access to a high-quality early childhood education; to help meet the State's goal that all early childhood education programs be Step Up To Quality (SUTQ) rated by the year 2020; and to authorize the expenditure of \$111,345.00 from the General fund. (\$111,345.00)

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

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-15 [3148-2017](#) To accept Memorandum of Understanding #2017-15 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 and Memorandum of Understanding #2017-08; and to declare an emergency.

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

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

SR-16 [3195-2017](#) To accept the proposed collective bargaining agreement between the City of Columbus and the Communication Workers of America, Local 4502, April 24, 2017 through April 23, 2020, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

A motion was made by E. Brown, seconded by 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-17 [3208-2017](#) To accept Memorandum of Understanding #2017-16 executed between

representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2017 through March 31, 2020; and to declare an emergency.

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

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

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

SR-38 [2926-2017](#) To authorize and direct the Director of Recreation and Parks to enter into contract with the Ohio State University College of Social Work to provide social and nutrition services to older adults in Central Ohio during 2018; to authorize the appropriation of \$100,000.00 to the Recreation and Parks Neighborhood Initiatives fund; to authorize the transfer of funds within and between the Recreation and Parks Neighborhood Initiative Fund, the General Fund, Infrastructure Management's Street Construction, Maintenance, and Repair Fund, and the Health Operating Fund to the Recreation and Parks Operating Fund; to authorize the appropriation of \$165,000.00 to the Recreation and Parks Operating Fund; to authorize the expenditure of \$165,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$165,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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-39 [2944-2017](#) To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Eastmoor Green Line; to authorize the appropriation of \$751,800.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$322,200.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$1,074,000.00)

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-40 [2949-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the improvements to the Recreation & Parks

Maintenance Headquarters Annex and Warehouse; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; to authorize the transfer of \$240,796.00 between projects within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,070,466.00)

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-41 [3063-2017](#) To authorize the Director of the Department of Development to contract with various contractors that provide roof replacement services to low and moderate-income households in Columbus, to waive the competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$800,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

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

SR-42 [2725-2017](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management II Services agreement with AECOM Technical Services, Inc. for the Division of Water; to authorize a transfer and an expenditure up to \$5,069,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$5,069,000.00)

A motion was made by Stinziano, 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-43 [2862-2017](#) To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for Blueprint Fifth by Northwest Lining Project and the Blueprint West Franklinton Lining Project; to authorize the transfer within of \$60,565.73 and the expenditure of \$1,515,565.73 from the Sanitary Sewer G.O. Bond Fund, contingent on the 2017 Bond Sale; and to amend the 2017 Capital Improvements Budget. (\$1,515,565.73)

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-44 [2893-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint West Franklinton Lining Project; to authorize the appropriation and transfer of \$6,163,893.36 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure of up to \$6,163,893.36 from said fund; and to amend the 2017 Capital Improvements Budget. (\$6,163,893.36).

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-45 [2914-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Silver Drive Area Water Line Improvements Project; to authorize the appropriation and transfer of \$4,530,185.34 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,530,185.34 from the Water Supply Revolving Loan Account Fund; for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$4,530,185.34)

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-46 [3049-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Flowserve USA, Inc. for the purchase of a Flowserve Drop-in Assembly for the Division of Sewerage and Drainage; to authorize the expenditure of \$216,616.00 from the Sewer Operating Fund; to waive competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$216,616.00)

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

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

SR-47 [2459-2017](#)

To authorize the City Attorney to accept a supplemental grant award in

the amount of Three Thousand Dollars from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2017 VAWA Domestic Violence Prosecutors grant program and to authorize the appropriation of said funds. (\$3,000.00)

Sponsors: Michael Stinziano and Zach M. Klein

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

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

RECESSED AT 6:28 P.M.

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

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

RECONVENED AT 7:09 P.M.

A motion was made by Stinziano, seconded by Tyson, 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 SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

SR-18 [0330X-2017](#) To object to the renewal of liquor permit number 6550980 held by 1015 HUDSON INC., doing business as A to Z MARKET, located at 1015 E. Hudson Street, Columbus, Ohio 43211, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

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

SR-19 [0331X-2017](#) To object to the renewal of liquor permit number 2655587 held by FATHE FOOD INC. doing business as MOSES ONE STOP SHOP, located at 1609 Cleveland Ave. Columbus, Ohio 43211, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

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

SR-20 [0332X-2017](#) To object to the renewal of liquor permit number 4103160 held by I LOVE THIS BAR, LLC., doing business as CANTINA BAR, located at 491 Park Street, Columbus, Ohio 43215, and to declare an emergency

Sponsors: Mitchell J. Brown

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

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

SR-21 [0333X-2017](#) To object to the renewal of liquor permit number 33415690002 held by GREATHOUSE ENTERTAINMENT INC. doing business as TURBULANCE SPORTS LOUNGE (O-LOUNGE), located at 1536-40 N Cassady Ave. Columbus, Ohio 43219, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

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

SR-22 [0334X-2017](#) To object to the renewal of liquor permit number 12244550002 held in safekeeping by CANDY CANE, LLC,. doing business as GLOW LOUNGE, located at 1024 Shady Lane Road, Columbus, Ohio 43227, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

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

SR-23 [0335X-2017](#) To object to the renewal of liquor permit number 2493899 held by 1178 N HIGH, INC., doing business as HIGH FIVE SPICE EMPORIUM, located at 1178 N. High Street, Columbus, Ohio 43201, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

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

SR-24 [0336X-2017](#) To object to the renewal of liquor permit number 0299717 held by ASMA INC. doing business as UNITED FOOD LAND, located at 2222 Summit St. Columbus, Ohio 43201, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

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

SR-25 [0337X-2017](#) To object to the renewal of liquor permit number 98628350010 held by YOUSEF D 1023 LLC doing business as TOWN MARKET (VANS MARKET), located at 1270 Town St. Columbus, Ohio 43222, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

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

SR-26 [3070-2017](#) To authorize the Director of the Department of Public Safety to enter into a Personal Service Contract for the administration of all activities of the Teens and Police Services (TAPS) Academy, a mentorship program run by the Columbus Division of Police; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$26,000.00 within the General Government Grant Fund; and to declare an emergency. (\$26,000.00)

Sponsors: Mitchell J. Brown and Michael Stinziano

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-27 [3137-2017](#) To amend Ordinance 2711-2017 to enter into contract with CrimePoint for the purchase of the covert surveillance platforms, to waive the relevant provisions of City Code 329 Chapter relating to competitive bidding as it was accidentally omitted from that ordinance; and to declare an emergency.

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

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

SR-28 [2875-2017](#) 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 Intersection Improvements at Livingston Avenue and Barnett Road, Columbus, Ohio 43227. (\$34,483.00)

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-29 [2953-2017](#) To authorize the Director of Public Service to enter into a contract with Double Z Construction Company for the Roadway Improvements - Creative Campus project; to authorize the expenditure of up to \$5,791,692.03 for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$5,791,692.03)

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-30 [2969-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to appropriate funds within the Waggoner Road TIF Fund and the In Lieu of Sidewalk Fund; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc. for the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project; to authorize the expenditure of up to \$2,373,903.18 for the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project; and to declare an emergency. (\$2,373,903.18)

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

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

SR-31 [2991-2017](#) To authorize the Director of the Department of Public Service to enter into contract with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of completing a regional corridor analysis; to authorize an expenditure of \$200,000.00 within the Public Service Voted Bond Fund; and to declare an emergency. (\$200,000.00)

Sponsors: Shannon G. Hardin

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-32 [3026-2017](#)

To authorize the Chief Innovation Officer to enter into a contract with Proteon Software, Inc.; to appropriate funds within the USDOT Grant - Smart City fund; to waive the competitive bidding requirements of Columbus City Code; to authorize the expenditure of \$386,300.00 from the USDOT Grant - Smart City fund; to authorize the City Auditor to pay outstanding invoices associated with system review services; and to declare an emergency. (\$386,300.00)

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-33 [3028-2017](#)

To authorize the Chief Innovation Officer to enter into a contract with Quality Aero, Inc., DBA Acquisition Logistics Engineering (ALE); to appropriate funds within the USDOT Grant - Smart City fund; to waive the competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of up to \$238,010.00 from the USDOT Grant - Smart City fund; to authorize the City Auditor to pay outstanding invoices associated with the initial assessment; and to declare an emergency. (\$238,010.00)

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-34 [3074-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the Director of the Department of Public Service to execute a grant agreement with Ohio State University relative to the construction of the Roadway Improvements - Cannon Drive Relocation project; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$15,237,841.58 from the Streets and Highways Bond Fund; and to declare an emergency. (\$15,237,841.58)

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-35 [3086-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company; to provide for the payment of construction, construction administration, and inspection services in

connection with the Short North SID - High Street Improvements Phase 2 project; to authorize expenditures up to \$9,729,913.33 relative to this project; and to declare an emergency. (\$9,729,913.33)

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-36 [3091-2017](#)

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 Intersection Improvements - Central Avenue & Harrisburg Pike Public Project; and to declare an emergency. (\$10,088.00)

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-37 [3133-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the transfer cash between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction for the Bridge Rehabilitation - Annual Citywide Contract (2017) project; to authorize the expenditure of up to \$1,667,500.00 for the Bridge Rehabilitation - Annual Citywide Contract (2017) project; and to declare an emergency. (\$1,667,500.00)

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

ADJOURNMENT

A motion was made by Page, 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

ADJOURNED AT 8:06 P.M.

The last Council meeting of 2017 is Monday, December 11, 2017 at 5:00pm.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, December 4, 2017

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.58 OF CITY COUNCIL (ZONING), DECEMBER 4, 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 M. Brown, seconded by Tyson, 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

[3097-2017](#)

To rezone 8558 SANCUS BOULEVARD (43240), being 2.47± acres located on the east side of Sancus Boulevard, 670± feet north of Lazelle Road, From: L-C-4, Limited Commercial District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z17-035).

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

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

A motion was made by 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

[3115-2017](#)

To rezone 8118 SANCUS BOULEVARD (43081), being 3.79± acres located on the east side of Sancus Boulevard, at the intersection with Brockwell Drive, From: AR-12, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z17-032).

A motion was made by Page, seconded by Stinziano, to Waive the 2nd

Reading. The motion carried by the following vote:

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

A motion was made by 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

3118-2017

To rezone 2508 MCCUTCHEON ROAD (43219), being 3.68± acres located on the north side of McCutcheon Road, 500± feet east of Oak Spring Street, From: R-1, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z17-029), 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

3121-2017

To grant a Variance from the provisions of Sections 3332.02, R, Rural District; 3321.05(A)(2), Vision clearance; 3332.21(D)(2), Building lines; 3332.29, Height districts; and 3353.05(D)(2), C-2 district development limitations, of the Columbus City Codes; for the property located at 482 EAST ELEVENTH AVENUE (43211), to permit a monopole telecommunication antenna with reduced development standards in the R, Rural District (Council Variance # CV17-070).

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

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

A motion was made by 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

3125-2017

To rezone 60 NORTH WHEATLAND AVENUE (43204), being 1.0± acre located on the east side of North Wheatland Avenue at the intersection opposite Violet Street, From: NG, Neighborhood General District, To: CPD, Commercial Planned Development District (Rezoning # Z17-006).

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

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

A motion was made by 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

[2852-2017](#)

To rezone 2539 GANTZ ROAD (43123), being 4.80± acres located on the west side of Gantz Road, 1,000± feet north of Dyer Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning # Z17-022).

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

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

TABLED UNTIL 12/11/2017

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

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

ADJOURNMENT

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

ADJOURNED AT 7:09 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0317X-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To commemorate the 40th Season of BalletMet’s “The Nutcracker,” and to congratulate the Company on four decades of enriching lives in Central Ohio, through the art of dance

WHEREAS, BalletMet was founded in 1978 and since then it has brought incredible dance of different genres to theatres, studios and classrooms not only in Central Ohio, but also beyond; and

WHEREAS, Located in the heart of downtown, BalletMet boasts ground breaking world premieres, a black box theatre performance space, seven dance studios, and much more; and

WHEREAS, BalletMet ranks among the nation’s 20 largest professional ballet companies. The ensemble Company’s 26 dancers are noted for powerful artistry and versatile technique. Performances have occurred in over 28 states and abroad in Canada, Russia, Poland, Spain and Egypt; and

WHEREAS, BalletMet is among the largest United States dance training centers affiliated with a professional company. Its school and community programs have served over 30,000 individuals in classrooms and business and civic settings; and

WHEREAS, Opening night of the 2017 season of the extraordinary Nutcracker begins on Friday, December 8th and runs until December 24th, held at the historic Ohio Theater; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate BalletMet on its incredible 40th dance season and contributions to the City of Columbus.

Legislation Number: 0318X-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To commemorate Charity Newsies’ 110th “Annual Paper Sale,” drive and to commend the organization for over a century of exceptional fundraising, for children throughout Franklin County

WHEREAS, Over a century ago the inception of Charity Newsies began, after a young destitute boy stood on the corner of Broad and High in Columbus, OH; and

WHEREAS, Every year on the second Saturday of December, Charity Newsies take to the streets in order to

sell a special edition of the newspaper for any amount people are willing to give. One hundred percent of those funds, every single penny, goes towards the purchase of new clothing for children in need; and

WHEREAS, In 2016, \$1.1 million dollars was raised by Charity Newsies and in the 2016-2017 school year, Charity Newsies helped clothed over 13,000 children; and

WHEREAS, Charity Newsies volunteers will hit the streets of Franklin County on December 9th, for the 110th year seeking donations to help fulfill its mission that no child shall be kept from school for lack of adequate clothing; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate Charity Newsies on 110 years of exceptional fundraising and contributions to the City of Columbus.

Legislation Number: 0321X-2017

Drafting Date: 11/27/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize and Celebrate the 106th Anniversary of the Omega Psi Phi Fraternity

WHEREAS, Omega Psi Phi Fraternity was founded on November 17th, 1911 on the campus of Howard University in Washington, D.C., becoming the first international fraternal organization founded on the campus of a historically black college; and

WHEREAS, Omega Psi Phi Fraternity has grown to more than 700 chapters across the United States and world, with each chapter actively engaging in the community with initiatives focused on education, civil rights, health, and housing; and

WHEREAS, Omega Charities is recognized throughout the nation for providing quality programming to at-risk youth and as an advocate for professional mentoring, job training and referral, disaster relief for the disadvantaged, and support to the elderly and homeless; and

WHEREAS, throughout its storied history, Omega Psi Phi Fraternity has developed leadership, promoted academic excellence, and encouraged community service from its members; now, therefore

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

That this Council does hereby recognize the 106th anniversary of the Omega Psi Phi Fraternity and its ongoing contributions in the Columbus community.

Legislation Number: 0322X-2017

Drafting Date: 11/27/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Commemorate the 30th Anniversary of the Formation of the Friends of Goodale Park

WHEREAS, in 1851, Lincoln Goodale offered the property comprising Goodale Park to the City of Columbus, stipulating that the land, “shall be forever kept and preserved as a public park, or pleasure ground, for the free and common use” of the inhabitants of the City of Columbus; and

WHEREAS, in 1987, the Friends of Goodale Park was formed as a non-profit organization spearheading the effort to restore Goodale Park to its prominence; and

WHEREAS, the Friends of Goodale Park has worked with thousands of community volunteers from various backgrounds over the past thirty years to preserve, maintain, and enhance Goodale Park; and

WHEREAS, since its formation, the Friends of Goodale Park has planted hundreds of trees, tens of thousands of plants and flowers, and made enhancements to lighting and egress, and added playground space, a gazebo, and a fountain; and

WHEREAS, Goodale Park, being one of the oldest public parks in the country, has remained a “Park for the People” of Columbus as originally intended, thanks to the historical preservation efforts of the Friends of Goodale Park; now, therefore

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

That this Council does hereby commemorate the 30th anniversary of the Friends of Goodale Park and the group’s continued impact on the community on this day, Wednesday, December 6, 2017.

Legislation Number: 0323X-2017

Drafting Date: 11/27/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Celebrate the 100th Anniversary of the Harlem Renaissance and the Rich Culture Harnessed by African-Americans in Columbus

WHEREAS, the Harlem Renaissance, which originated in Harlem, New York, began to bloom in the 1920s and flourished throughout the nation in the following decades celebrating African-American culture through dance, art, music, and social expression; and

WHEREAS, Columbus’s near East Side was a central community in which African-American culture blossomed after approximately 20,000 African-Americans settled the area in search of economic opportunities after World War I; and

WHEREAS, the residents of the near East Side created a virtually self-sustaining community filled with locally owned and managed businesses as a result of the impressive talent and entrepreneurship brought by the African-American migrants; and

WHEREAS, the near East Side served as an incubator for the growing arts culture in the community; artists and musicians born and raised in the community eventually performed or displayed their pieces in the Lincoln Theatre and the King Arts Complex, arts and cultural centers that still thrive in the community today; and

WHEREAS, the near East Side continues to have a significant impact on Columbus’s culture, and residents and

community leaders are continually working to revitalize the area as a unique cultural incubator for new residents of diverse backgrounds; now, therefore

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

That this Council does hereby celebrate the 100th anniversary of the Harlem Renaissance and the rich culture harnessed by African-Americans in Columbus on this day, Monday, December 4, 2017.

Legislation Number: 0324X-2017

Drafting Date: 11/27/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Celebrate 150 Years Since the Purchase of Schiller Park by the City of Columbus

WHEREAS, Schiller Park was originally purchased by the City of Columbus for \$15,000 from settlers in 1867, designating it as the second oldest Park in the City; and

WHEREAS, the Schiller Park was initially known as Stewart’s Grove when it was first established in the early 1800s until the City purchased the land and renamed it City Park; in 1891, the villagers introduced a statue of Friedrich von Schiller on Park grounds, a German poet after whom the Park is currently named; and

WHEREAS, In 1993, 7,500 square feet of the Park was updated by the German Village Society in collaboration with The Friends of Schiller Park and Huntington National Bank with colorful flower beds and a beautiful brick walkway, an area now affectionately known as the Huntington Garden; and

WHEREAS, various events have been hosted in Schiller Park, including the German Village’s first Oktoberfest, as well as a diverse range of productions performed on Schiller Park’s very own amphitheater; and

WHEREAS, today, Schiller Park encompasses approximately 23 acres of land, comprising a basketball court, recreational center, fishing pond, and playground; families and friends gather in the Park to have picnics, play friendly sports games, and enjoy the scenery; now, therefore

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

That this Council does hereby celebrate the 150th anniversary of the purchase of Schiller Park and acknowledges the impact the Park has had on our community on this day, Saturday, December 2, 2017.

Legislation Number: 0325X-2017

Drafting Date: 11/27/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Celebrate 55 Years Since the Creation of Paul Werth Associates and Recognize Its Contributions to the City of Columbus.

WHEREAS, Paul Werth Associates was founded in 1963 by Paul Werth to fulfill his mission of creating a top-tier communications firm comprised of a diverse and motivated team rooted in the Midwest; and

WHEREAS, Paul Werth Associates’ expertise includes managing public relations, influencing public policy,

creating innovative marketing strategies, and conducting research for various brands; and

WHEREAS, through its work, Paul Werth Associates collaborates with clients and policymakers, focusing on providing quality public education, harnessing clean energy, protecting the environment, and advancing healthcare practices; and

WHEREAS, Paul Werth Associates serves as a central pillar in our community, philanthropically supporting various organizations, including the Columbus Museum of Art, the Women’s Fund of Central Ohio, and the American Cancer Society; now, therefore

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

That this Council does hereby celebrate the 55th anniversary of the establishment of Paul Werth Associates and recognizes its profound impacts on the City of Columbus on this day, Thursday, December 7, 2017.

Legislation Number: 0328X-2017

Drafting Date: 11/29/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commend and thank Dr. J. Daniel Good for his outstanding service to the City of Columbus as the Superintendent of Columbus City Schools

WHEREAS, Dr. J. Daniel Good was appointed to serve as Superintendent of Columbus City Schools by the Columbus Board of Education in 2013; and

WHEREAS, prior to his service with Columbus City Schools, Dr. Good worked in the classroom as both a teacher and principal, held leadership positions within the Ohio Department of Education, and was the Superintendent of Westerville City Schools, in Westerville, Ohio, and Wooster City Schools, in Wooster, Ohio; and

WHEREAS, Dr. Good earned his Doctorate of Philosophy Degree in Education Theory and Practice from The Ohio State University; a Master’s Degree in Educational Administration from Miami University, Oxford, Ohio; and a Bachelor of Science Degree in Early and Middle Childhood Education from The Ohio State University; and

WHEREAS, under Dr. Good’s leadership, Columbus City Schools expanded its number of high-quality pre-kindergarten seats by 22 percent, increased the percentage of students who met the standards of the 3rd Grade Reading Guarantee to more than 90 percent, and more than tripled the number of college credits students earned while still in high school; and

WHEREAS, career technical education expanded significantly during Dr. Good’s tenure, with nearly one third of high school juniors and seniors taking courses in highly skilled, in-demand job sectors; and

WHEREAS, Columbus City Schools has shown steady improvement under the able guidance of Dr. J. Daniel Good, who leaves a solid foundation to continue building upon as the District strives to ensure each student is highly educated, prepared for leadership and service, and empowered for success as a citizen in a global community; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this City Council does hereby express its profound appreciation to Dr. J. Daniel Good for his service to the City of Columbus upon his retirement from Columbus City Schools.

Legislation Number: 0330X-2017

Drafting Date: 11/30/2017

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 6550980 held by 1015 HUDSON INC., doing business as A to Z MARKET, located at 1015 E. Hudson Street, Columbus, Ohio 43211, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 6550980 held by 1015 HUDSON INC., doing business as A to Z MARKET, located at 1015 E. Hudson Street, Columbus, Ohio 43211.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file “Columbus Division of Police Letter 1015 HUDSON, INC. - A to Z MARKET) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 6550980; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 6550980 held by 1015 HUDSON INC., doing business as A to Z MARKET, located at 1015 E. Hudson Street, Columbus, Ohio 43211.

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

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

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is 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: 0331X-2017

Drafting Date: 11/30/2017

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 2655587 held by FATHE FOOD INC. doing business as MOSES ONE STOP SHOP, located at 1609 Cleveland Ave. Columbus, Ohio 43211, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 2655587 held by FATHE FOOD INC., doing business as MOSES ONE STOP SHOP, located at 1609 Cleveland Ave. Columbus, Ohio 43211.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file “Columbus Division of Police Letter FATHE FOOD INC. - MOSES ONE STOP SHOP) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 2655587; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 2655587 held by FATHE FOOD INC., doing business as MOSES ONE STOP SHOP, located at 1609 Cleveland Ave. Columbus, Ohio 43211.

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

operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292 (A) (2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

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

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is 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: 0332X-2017

Drafting Date: 11/30/2017

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 4103160 held by I LOVE THIS BAR, LLC., doing business as CANTINA BAR, located at 491 Park Street, Columbus, Ohio 43215, and to declare an emergency

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 4103160 held by I LOVE THIS BAR, LLC., doing business as CANTINA BAR, located at 491 Park Street, Columbus, Ohio 43215.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file “Columbus Division of Police Letter I LOVE THIS BAR, LLC. - CANTINA BAR) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 4103160; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 4103160 held by I LOVE THIS BAR, LLC., doing business as CANTINA BAR, located at 491 Park Street, Columbus, Ohio 43215.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney’s office, hereby finds that the permit holder at such premises has operated the liquor

permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292 (A) (2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

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

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is 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: 0333X-2017

Drafting Date: 11/30/2017

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 33415690002 held by GREATHOUSE ENTERTAINMENT INC. doing business as TURBULANCE SPORTS LOUNGE (O-LOUNGE), located at 1536-40 N Cassady Ave. Columbus, Ohio 43219, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 33415690002 held by GREATHOUSE ENTERTAINMENT INC., doing business as TURBULANCE SPORTS LOUNGE (O-LOUNGE), located at 1536-40 N Cassady Ave. Columbus, Ohio 43219.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file “Columbus Division of Police Letter GREATHOUSE ENTERTAINMENT INC. - TURBULANCE SPORTS LOUNGE (O-LOUNGE)) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 33415690002; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor

permit number 33415690002 held by GREATHOUSE ENTERTAINMENT INC., doing business as TURBULANCE SPORTS LOUNGE (O-LOUNGE), located at 1536-40 N Cassady Ave. Columbus, Ohio 43219.

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

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

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is 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: 0334X-2017

Drafting Date: 11/30/2017

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 12244550002 held in safekeeping by CANDY CANE, LLC,. doing business as GLOW LOUNGE, located at 1024 Shady Lane Road, Columbus, Ohio 43227, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 12244550002 held in safekeeping by CANDY CANE, LLC,. doing business as GLOW LOUNGE, located at 1024 Shady Lane Road, Columbus, Ohio 43227.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file “Columbus Division of Police Letter CANDY CANE, LLC. - GLOW LOUNGE) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 12244550002; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 12244550002 held in safekeeping by CANDY CANE, LLC,. doing business as GLOW LOUNGE, located at 1024 Shady Lane Road, Columbus, Ohio 43227.

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

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

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is 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: 0335X-2017

Drafting Date: 11/30/2017

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 2493899 held by 1178 N HIGH, INC., doing business as HIGH FIVE SPICE EMPORIUM, located at 1178 N. High Street, Columbus, Ohio 43201, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 2493899 held by 1178 N HIGH, INC., doing business as HIGH FIVE SPICE EMPORIUM, located at 1178 N. High Street, Columbus, Ohio 43201.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file “Columbus Division of Police Letter 1178 N HIGH, INC. - HIGH FIVE SPICE EMPORIUM) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 2493899; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 2493899 held by 1178 N HIGH, INC., doing business as HIGH FIVE SPICE EMPORIUM, located at 1178 N. High Street, Columbus, Ohio 43201

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

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

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is 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: 0336X-2017

Drafting Date: 11/30/2017

Version: 1

Current Status: Passed

Matter Type: Resolution

To object to the renewal of liquor permit number 0299717 held by ASMA INC. doing business as UNITED FOOD LAND, located at 2222 Summit St. Columbus, Ohio 43201, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the

renewal of liquor permit number 0299717 held by ASMA INC., doing business as UNITED FOOD LAND, located at 2222 Summit St. Columbus, Ohio 43201.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file “Columbus Division of Police Letter ASMA INC. - UNITED FOOD LAND) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 0299717; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 0299717 held by ASMA INC., doing business as UNITED FOOD LAND, located at 2222 Summit St. Columbus, Ohio 43201.

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

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

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is 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: 0337X-2017

Drafting Date: 11/30/2017

Version: 1

Current Status: Passed

Matter Resolution

Type:

To object to the renewal of liquor permit number 98628350010 held by YOUSEF D 1023 LLC doing business as

TOWN MARKET (VANS MARKET), located at 1270 Town St. Columbus, Ohio 43222, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 98628350010 held by YOUSEF D 1023 LLC, doing business as TOWN MARKET (VANS MARKET), located at 1270 Town St. Columbus, Ohio 43222.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter YOUSEF D 1023 LLC - TOWN MARKET (VANS MARKET)) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 98628350010; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 98628350010 held by YOUSEF D 1023 LLC, doing business as TOWN MARKET (VANS MARKET), located at 1270 Town St. Columbus, Ohio 43222.

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

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

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is 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.

Drafting Date: 6/30/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Director of Public Utilities to enter into contract with The Kerry Company, Inc. for the inspection, testing and repair of the Kerry Actuators on crest gates at the Hoover Dam for the Division of Water.

The crest gates at the Hoover Dam allow control by staff to adjust the level of the reservoir. There are 8 crest gates located across the dam under the deck at the high water level. Each gate has two actuators. We have at least two bad check valve blocks that will need replaced in the actuators. Each gate can be manipulated up and down by staff either remotely or on site to control the water level. The gates are sometimes lowered to allow water to drop in cases of flooding. It is critical that these actuators be inspected, tested and repaired to avoid any leaks or failures.

The Kerry Company, Inc. is the original manufacturer of the hydraulic actuators on the crest gates and is the Sole Source provider for the check valve blocks that are in need of replacement.

This ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement. A letter from the vendor is attached to this ordinance.

SUPPLIER: The Kerry Company, Inc. Vendor #012193 CC#25-1289900 Expires 11/17/19 (MAJ)

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

FISCAL IMPACT: \$32,054.00 is needed for this purchase.

\$0.00 was spent in 2016

\$0.00 was spent in 2015

To authorize the Director of Public Utilities to enter into contract with The Kerry Company, Inc. for the inspection and testing of the Kerry Actuators on the crest gates at the Hoover Dam for the Division of Water in accordance with the relevant provisions of sole source procurement; and to authorize the expenditure of \$32,054.00 from the Water Operating Fund. (\$32,054.00)

WHEREAS, the crest gates at the Hoover Dam allow staff to control the water level of the reservoir; and

WHEREAS, there are at least two check valve blocks in the actuators that need replaced; and

WHEREAS, The Kerry Company, Inc. is the original manufacturer of the hydraulic actuators on the crest

gates and is the Sole Source provider for the check valve blocks that are in need of replacement; and

WHEREAS, it is critical that the actuators be inspected, tested and repaired to avoid any leaks or failures; and

WHEREAS, the Division of Water wishes to enter into a contract with The Kerry Company, Inc. for the inspection, testing and repair of the actuators on the crest gates; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a contract for the inspection and testing of the Kerry Actuators on crest gates at the Hoover Dam with The Kerry Company, 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 enter into contract with The Kerry Company, Inc., 3003 Wildwood-Sample Road, PO Box 51, Allison Park, PA 15101, for the inspection, testing and repair of the actuators on crest gates at the Hoover Dam.

SECTION 2. That this contract is being established in accordance with the relevant provisions of Chapter 329 of City Code relating to sole source procurement.

SECTION 3. That the expenditure of \$32,054.00 or so much thereof as may be needed, is hereby authorized in Fund 6000 Water Operating Fund in object class 03 Contractual Services, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2437-2017

Drafting Date: 9/8/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The City possesses title to a sanitary sewer easement described and recorded in Instrument Number 200404210089847, Recorder's Office, Franklin County, Ohio ("Easement"). The Easement burdens real property located near Winchester Pike, Columbus, Ohio 43230, ("Servient Estate")The City's Department of Public Utilities (DPU) has reviewed the Easement and determined that this is no longer needed as a replacement easement has been obtained and recorded in Instrument Number 200407130161844. DPU has determined that terminating the City's rights to the Easement does not adversely affect the City and should be granted at no monetary cost.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable

To authorize the director of the Department of Public Utilities to execute those document(s), necessary to release and terminate the City's easement rights described and recorded in Instrument Number 200404210089847, Recorder's Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate its easement rights described and recorded in Instrument Number 200404210089847, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), because DPU has reviewed a request to release it and determined that the described 1.623 acre Easement is no longer needed as a replacement easement has been obtained and recorded in Instrument Number 200407130161844; 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. That the director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to release and terminate the 1.623 acre, more or less, tract of easement area described and recorded in Instrument Number 200404210089847, Recorder's Office, Franklin County, Ohio (*i.e.* Easement).

SECTION 2. That the City Attorney is required to approve all document(s) associated with this ordinance prior to the director of DPU executing and acknowledging any of those document(s).

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

Legislation Number: 2459-2017

Drafting Date: 9/12/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

This legislation will authorize the City Attorney to accept a supplemental grant award from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2017 Violence Against Women Act (VAWA) Domestic Violence Prosecutors grant to fund training costs. No additional match is required.

The original grant award acceptance was authorized by ordinance 0344-2017 passed 03/29/17.

Fiscal Impact:

	Original Grant	Supplemental	Total Grant
Federal Amount	93,957.70	3,000.00	96,957.70
City Match Required	<u>31,319.23</u>	<u>0</u>	<u>31,319.23</u>
Total Grant Award	125,376.93	3,000.00	128,276.93

Grant Period 01/01/17 - 12/31/17

To authorize the City Attorney to accept a supplemental grant award in the amount of Three Thousand Dollars from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2017 VAWA Domestic Violence Prosecutors grant program and to authorize the appropriation of said funds. (\$3,000.00)

WHEREAS, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, awarded the City of Columbus, City Attorney's Office, a grant in the amount of Ninety-three Thousand Nine Hundred Fifty-seven and 70/100 Dollars (\$93,957.70) for the 2017 VAWA Domestic Violence Prosecutors Grant program; and

WHEREAS, the acceptance of the grant required matching funds in the amount of Thirty-one Thousand Three Hundred Nineteen and 23/100 Dollars (\$31,319.23); and

WHEREAS, the acceptance of said grant was authorized on March 29, 2017 by ordinance 0344-2017; and

WHEREAS, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, has subsequently awarded the City of Columbus, City Attorney's Office, a supplemental grant award in the amount of Three Thousand Dollars (\$3,000.00); and

WHEREAS, the acceptance of said supplemental grant award does not require the City Attorney to supply matching funds; and

WHEREAS, it has become necessary in the usual daily operation of the City Attorney's office to authorize the City Attorney to accept the supplemental grant award; and now therefore,

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

SECTION 1. That the City Attorney be and hereby is authorized to accept a supplemental grant award in the amount of Three Thousand Dollars (\$3,000.00) from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, to fund training for the 2017 VAWA Domestic Violence Prosecutors

program, Grantor number 2016-WF-VA2-8758.

SECTION 2. That from the unappropriated monies in Fund 2220 (General Government Grants) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of Three Thousand Dollars (\$3,000.00) is appropriated in Fund 2220 (General Government Grants) Dept-Div 2401 (City Attorney), Grant Number G241704 (2017 VAWA DV Prosecutors Grant), Object Class 03 (Contractual Services) per the account codes in the attachment to this ordinance.

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

SECTION 4. That funds appropriated shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. 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 6. That this ordinance shall take effect and be in force from and after the earliest period allowable by law.

Legislation Number: 2533-2017

Drafting Date: 9/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$169,762.00 from American Municipal Power, Inc. (AMP) and to authorize the Department of Public Utilities to establish a rebate program refunding the DOP residential and multi-unit dwelling customers up to \$500 per electric vehicle charging station installed on their property. The EcoSmart Choice Sustainability Grant program was instituted by AMP to return unused funds to participating members. Sustainability Grants are thus intended to recognize EcoSmart Choice participating communities that demonstrate a commitment to sustainability through the promotion of environmentally focused, community based grant projects.

The Division of Power (DOP) will use the grant funding to install equipment for two (2) sites that could charge up to 10 electric vehicles. The goal of the program is to make charging accessible to anybody that owns an electric car, and also to explore innovative technology utilizing LED smart lights. With the remaining funds, after the installation of the two Light and Charge stations, DOP will establish a rebate program refunding residential and multi-unit dwelling customers up to \$500 per electric vehicle charging station installed at their property. This program will be granted to DOP customers only. Each recipient will be required to obtain an electrical permit, and be responsible for any and all expenses related to completing the electrical work necessary to accommodate

the chargers at their homes and properties, including City permit and inspection fees.

FISCAL IMPACT: There is no matching requirement for this grant. Up to \$169,762.00 will be spent to install two electric vehicle Light and Charge stations and to establish an electric vehicle charge station rebate program.

To authorize the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$169,762.00 from American Municipal Power, Inc. (AMP); to authorize the Director of Public Utilities to establish a rebate program; and to authorize the appropriation and expenditure of \$169,762.00. (\$169,762.00)

WHEREAS, American Municipal Power, Inc. (AMP) has instituted the EcoSmart Choice Sustainability Grant program to return unused funds to participating members; and

WHEREAS, Sustainability Grants are intended to recognize EcoSmart Choice participating communities that demonstrate a commitment to sustainability through the promotion of environmentally focused, community based grant projects; and

WHEREAS, a rebate program will be established to refund residential and multi-unit dwelling customers up to \$500 per electric vehicle charging station installed at their property for the Division of Power customers only; and

WHEREAS, the Division of Power (DOP) will use the grant funding to install equipment for two (2) sites that could charge up to 10 electric vehicles; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Power has been awarded an EcoSmart Choice Sustainability Grant in the amount of \$169,762.00; and

WHEREAS, it is necessary to appropriate said funds to the Department of Public Utilities for expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$169,762.00 from American Municipal Power, Inc., 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 Public Utilities be and is hereby authorized to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$169,762.00 from American Municipal Power, Inc.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into the Private Grants Fund from any and all sources and unappropriated for any other purpose during the term of the grant, the sum of \$169,762.00 is appropriated per the account codes in the attachment to this ordinance. Appropriation is effective upon receipt of executed grant agreement.

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

SECTION 4. That the expenditure of \$169,762, or so much thereof as may be needed, is hereby authorized to

be expended per the funding attachment.

SECTION 5. 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 6. That the Director of Department of Public Utilities is hereby authorized to establish a rebate program for refunding the DOP residential and multi-unit dwelling customers up to \$500 per electric vehicle charging station installed on their property.

SECTION 7. That the Division of Power (DOP) will use the grant funding to install equipment for two (2) sites that could charge up to 10 electric vehicles.

SECTION 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

Legislation Number: 2558-2017

Drafting Date: 9/21/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with MH Equipment Company for the purchase of a Forklift for the Division of Sewerage and Drainage. The equipment will be used by the Division of Sewerage and Drainage, Sewer Maintenance Operations Center to lift and transport heavy materials a short distance. This purchase was approved by Fleet and will be replacing BT16145.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006471). Thirty-four (34) vendors were solicited and three (3) bids were received and opened on September 7, 2017. After a review of the bids, the apparent low bidder is Technology International Inc. in the amount of \$37,675.00, however they did not meet the following specifications:

3.3.3 Dimensions	Requested Specification	Submitted Specification
3.3.3.3 Mast Maximum Fork Height	120 inches	130 inches
3.3.3.4 Carriage Maximum Width	48 inches	53 inches

The second lowest bidder was Toyota Material Handling Ohio with a bid amount of \$38,598.00. They however did not provide attachments, did not have a description of what product was quoted and did not have any build sheets, therefore, they are considered non-responsive. The third lowest bidder was MH Equipment Company in the amount of \$41,261.75 and has been deemed the lowest responsive and responsible and best bidder.

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

SUPPLIER: MH Equipment Company Vendor#000749 CC#14-1858601 Expires 5/26/19 Majority

FISCAL IMPACT: \$41,261.75 is budgeted for this purchase.

\$0.00 was spent in 2016

\$0.00 was spent in 2015

To authorize the Director of Finance and Management to enter into a contract with MH Equipment Company for the purchase of a Forklift for the Division of Sewerage and Drainage; and to authorize the expenditure of \$41,261.75 from the Sewer System Operating Fund. (\$41,261.75)

WHEREAS, the Purchasing Office opened formal bids on September 7, 2017 for a Forklift for the Division of Sewerage and Drainage; and

WHEREAS, the Forklift will be used at the Division of Sewerage and Drainage, Sewer Maintenance Operations Center and will be replacing BT16145; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the lowest responsive and responsible and best bidder, MH Equipment Company for all items. The apparent low bidder is Technology International Inc. in the amount of \$37,675.00, however they did not meet the specifications. The second lowest bidder was Toyota Material Handling Ohio with a bid amount of \$38,598.00, however, they did not provide attachments, did not have a description of what product was quoted and did not have any build sheets, therefore, they are non-responsive; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with MH Equipment Company in accordance with the terms, conditions and specifications of Solicitation RFQ006471 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with MH Equipment Company, 2055 Hardy Parkway Street, Columbus, OH, 43123, for the purchase of a Forklift for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$41,261.75 or so much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer System Operating), in object class 06, Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2573-2017

Drafting Date: 9/25/2017

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 2645 Cleveland Ave. (010-060082) to EHN, Inc., who will maintain the vacant parcel as a side yard expansion. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency 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 (2645 Cleveland Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; 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 EHN, Inc.:

PARCEL NUMBER: 010-060082
ADDRESS: 2645 Cleveland Ave., Columbus, Ohio 43211
PRICE: \$1,525.00 plus a \$150.00 recording fee
USE: Side yard expansion

Following Real Estate situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:

Being Lot Number Three Hundred and four (304) of SIMONS, NEIL AND SIMONS LINDEN ADDITION to the City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, page 354, Recorder's Office, Franklin County, Ohio.

SECTION 2. 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: 2631-2017

Drafting Date: 9/28/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Need: The Civil Service Commission needs to modify the contract and increase the maximum authorized expenditure in the contract with The Ohio State University for pre-employment physicals and cardiovascular stress testing of public safety recruits in preparation for Police and Fire Academy classes. This modification is required in order to add funds for upcoming academy classes. Funding is typically added yearly or prior to each academy class in order to avoid tying up money in the event of changes to class dates. The contract's

requirements cannot be awarded through other procurement processes since this a professional services contract that has already been awarded through the regular Request for Proposals process. The costs for the services provided in this contract have not increased since the initial contract was approved.

Bid Information: In 2016, the City of Columbus Civil Service Commission published a Request for Proposals (RFP 03283) for these services and accepted proposals through December 20, 2016. Two proposals were submitted; an evaluation committee reviewed these proposals and selected The Ohio State University (Ordinance 0298-2017).

Contract Compliance Number: 31-6025986, governmental agency, no expiration date.

FISCAL IMPACT: Funding for this service was budgeted in the Civil Service Commission's 2017 general fund budget.

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; and to authorize the expenditure of \$20,000.00 from the General Fund. (\$20,000.00).

WHEREAS, the City of Columbus Civil Service Commission initially accepted proposals from qualified companies for medical services; and

WHEREAS, the Civil Service Commission awarded the contract to The Ohio State University; and

WHEREAS it has become necessary in the usual daily operation of the City to authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Ohio State University in order to continue scheduling public safety recruits in preparation for upcoming academy classes; now, therefore:

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

SECTION 1. That the Executive Director of the Civil Service Commission be and is hereby authorized to modify and increase the contract with The Ohio State University for the purpose of administering pre-employment physicals and cardiovascular stress tests to public safety recruits for the Divisions of Police and Fire.

SECTION 2. That the expenditure of \$20,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

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

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

Drafting Date: 9/29/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to enter into contract with EWT Holdings III Corporation dba Evoqua Water Technologies, LLC for the purchase, installation, inspection and startup of two 20” Diameter Center Piers for the Division of Sewerage and Drainage. The Jackson Pike Wastewater Treatment Plant has Gravity Thickeners that are used to remove water from primary waste before the waste goes to the storage tanks. The Center Pier conveys the primary waste into the tank and is also the structural support for the gear box, the scrapers, and the walkway. The existing Center Piers have deteriorated over the years, and are now broken and in need of replacement.

EWT Holdings III Corporation dba Evoqua Water Technologies, LLC is the original O & M Manufacturer of the 20” Diameter Center Pier and is the Sole Source provider for the replacement units.

This ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement. A letter from the vendor is attached to this ordinance.

This contract covers the purchase of two 20” Diameter Center Pier, 304SS, and for Evoqua Installation & Start-up (1) Center Piers, and the Inspection & Start-up (1) Center Piers. The contract term will be from the date of execution by the City through the satisfactory completion of work and final payment of all invoices. The maximum obligation of the City, for parts and service described in this agreement, is limited to the amount of \$142,104.00. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required. This contract does not automatically renew.

SUPPLIER: EWT Holdings III Corporation dba Evoqua Water Technologies, LLC (46-4091238) (DAX #012193), Expires September 29, 2019.

EWT Holdings III Corporation dba Evoqua Water Technologies, LLC does not hold MBE/FBE status.

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

FISCAL IMPACT: \$142,104 is needed for this purchase. Budget needs will be re-prioritized to make the necessary funds available for this purchase.

\$0.00 was spent in 2016

\$0.00 was spent in 2015

To authorize the Director of Public Utilities to enter into contract with EWT Holdings III Corporation, dba Evoqua Water Technologies, LLC, for the purchase, installation, inspection and startup of two 20” Diameter Center Piers for the Division of Sewerage and Drainage in accordance with the relevant provisions of City

Code relating to sole source procurement; and to authorize the expenditure of \$142,104.00 from the Sewerage System Operating Fund. (\$142,104.00)

WHEREAS, the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant has Gravity Thickeners that are used to remove water from primary waste before the waste goes to the storage tanks; and

WHEREAS, the 20" Diameter Center Pier conveys the primary waste into the tank and is also the structural support for the gear box, the scrapers, and the walkway; and

WHEREAS, the existing Center Piers have deteriorated over the years, and are now broken and in need of replacement; and

WHEREAS, EWT Holdings III Corporation, dba Evoqua Water Technologies, LLC, is the original O & M Manufacturer of the 20" Diameter Center Pier and is the Sole Source provider for the replacement units; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage wishes to enter into contract with EWT Holdings III Corporation, dba Evoqua Water Technologies, LLC, for the purchase, installation, inspection and startup of two 20" Diameter Center Piers; and

WHEREAS, it is anticipated that parts and services under this contract will be provided for a maximum obligation of \$142,104.00. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required. This contract does not automatically renew; and

WHEREAS, the City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council, appropriation and certification of funds by the City Auditor, and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to enter into contract for the purchase, installation, inspection and start-up services of two 20" Diameter Center Piers with EWT Holdings III Corporation, dba Evoqua Water Technologies, LLC; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into contract with EWT Holdings III Corporation, dba Evoqua Water Technologies, LLC, 2650 Tallevast Road, Sarasota, FL 34243, for the purchase, installation, inspection and start-up services of two 20" Diameter Center Piers for the Division of Sewerage and Drainage.

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 parts and service agreement is being established in accordance with the relevant provisions of Chapter 329 of City Code relating to sole source procurement.

SECTION 4. That the expenditure of \$142,104.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2659-2017

Drafting Date: 10/2/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Need: This ordinance is to authorize the Executive Director of the Civil Service Commission to modify and increase the maximum authorized expenditure in the contract with Association for Psychotherapy, Inc. for psychological screening of safety recruits for upcoming classes at the Police and Fire Academies. This modification is required in order to add funds for academy classes planned for this year. Funding is typically added before each academy class. The contract's requirements cannot be awarded through other procurement processes since this a professional services contract that has already been awarded through the regular Request for Proposals process. The costs for the services provided in this contract have not increased since the initial contract was approved.

Bid Information: In 2017, the City of Columbus Civil Service Commission published a Request for Proposals (RFP) for these services and accepted proposals through May 8, 2017. Six proposals were submitted, an evaluation committee reviewed these proposals, and the Executive Director awarded the contract to the Association for Psychotherapy, Inc. (Ord.1600-2017).

Contract Compliance Number: 311441549, expires 3/7/2019.

FISCAL IMPACT: Funding for this service was budgeted in the Civil Service Commission's general fund budget.

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, and to authorize the expenditure of \$15,000.00 from the General Fund (\$15,000.00).

WHEREAS, in 2017, the City of Columbus Civil Service Commission accepted proposals from qualified companies for psychological services; and

WHEREAS, the Civil Service Commission awarded the contract to the Association for Psychotherapy; and

WHEREAS, it has become necessary in the usual daily operation of the Civil Service Commission to authorize the Executive Director to modify and increase the contract with Association for Psychotherapy, Inc. in order to continue scheduling public safety recruits in preparation for upcoming academy classes; now therefore:

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

SECTION 1. That the Executive Director of the Civil Service Commission be and is hereby authorized to modify and increase the contract with Association for Psychotherapy, Inc. for the purpose of administering psychological screenings to public safety recruits for the Department of Public Safety’s entry-level sworn positions.

SECTION 2. That the expenditure of \$15,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2725-2017

Drafting Date: 10/10/2017

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the Professional Construction Management II (PCM II) Services Agreement with AECOM Technical Services, Inc., in an amount up to \$5,069,000.00, for the Division of Water.

Work performed to date includes design phase construction management (CM) services for multiple capital improvement projects including: program management, constructability reviews, construction cost estimating, project coordination, and construction scheduling.

Future phasing will continue design phase CM services and begin construction phase CM services that include program management, construction management, field representation / inspection, material inspection and testing, PLC programming and controls integration services, O&M ready support services, assistance with claims negotiation, small business outreach, and PMIS support services. These services will be provided through the end of each construction project included in the PCM program.

2. CONTRACT DURATION / FUTURE MODIFICATIONS: Future contract modifications are expected as this multi-year contract provides support services to multiple construction projects that begin construction within the 2017 through 2020 period, with services extending through the end of construction. The contract is estimated to be complete by 2022, however, extensions may be needed based on actual construction schedules.

Contract modification #2 (this legislation) provides funding for design phase or design and construction phase services for the projects listed below:

- 690389-100000 - HCWP Basin Concrete Imp's (design phase services only)
- 690441-100002 - Alum Creek Pump Station Misc. Imp's
- 690486-100000 - HCWP Hypochlorite Conversion
- 690487-100000 - PAWP Hypochlorite Conversion
- 690519-100000 - HCWP Standby Power
- 690520-100000 - DRWP Standby Power
- 690535-100000 - DRWP UV Disinfection
- 690536-100000 - HCWP UV Disinfection
- 690553-100000 - As-Authorized Contingency

A description of these projects can be found on the attachment "ORD 2725-2017 Information, Item No. 9".

All projects have a "Citywide" planning area since they service several central Ohio communities.

2.1 Amount of additional funds to be expended: \$5,069,000.00

Original Contract Amount:	\$ 618,000.00	(PO003180, -3188, -3196, -3199, -3202, -3205, -3208)
Modification 1	\$1,506,000.00	(PO049895 -10 thru -60)
<u>Modification 2 (current)</u>	<u>\$5,069,000.00</u>	
Total (Orig. + Mod 1)	\$7,193,000.00	

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

This modification was planned and identified in the Request for Proposal (RFP) and the original contracting legislation Ord. No. 0003-2016, which called for services to be provided by the selected PCM team over a multi-year period.

2.3. Reason other procurement processes are not used:

The original RFP and the initial authorizing legislation Ord. No. 0003-2016 anticipated services over a multi-year period to maintain continuity and consistency through the project construction periods and to provide coordination between projects. The current PCM team is familiar with the details of the multiple construction projects underway. The process of selecting and contracting a new PCM team to oversee these construction projects would likely impact construction progress and increase construction costs.

2.4. How cost of modification was determined:

The consultant prepared a cost breakdown exhibit including estimated hours and hourly rates for upcoming work. This cost breakdown was reviewed and approved by the Project manager for the City Division of Water.

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

This project will facilitate the Construction Administration/Inspection services for projects in the Division of Water's capital program. These projects are all related to the drinking water supply and treatment systems. These projects are incorporated in the capital improvement program for various reasons including meeting regulatory requirements, improving the reliability of the City's drinking water supply, and enhancing worked and public safety. All of these functions are tied to the economic vitality of the service area.

Outreach activities will be performed under this contract to encourage small / minority business participation in the construction contacts. The consultant team has identified a commitment to the Mayor's Green Initiative in their business practices, including recycling programs in their offices, a commitment to double sided printing, and utilization of Project Management Information System (PMIS) for submittal reviews which limits the need for printing documents for review.

4. CONTRACT COMPLIANCE INFO: 95-2661922, expires 9/19/18, Majority, DAX Vendor No: 010897.

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

5. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2017 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management II Services agreement with AECOM Technical Services, Inc. for the Division of Water; to authorize a transfer and an expenditure up to \$5,069,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$5,069,000.00)

WHEREAS, Contract No's PO003180, PO003188, PO003196, PO003199, PO003202, PO003205, PO003208 were authorized by Ordinance No. 0003-2016, passed February 1, 2016, and authorized the Director of Public Utilities to enter into contract with AECOM Technical Services, Inc., for the Division of Water's Professional Construction Management II Services Project; and

WHEREAS, Modification No. 1 under Purchase Order No. PO049895, authorized by Ordinance No. 3363-2016, passed January 30, 2017, was executed March 1, 2017, and approved by the City Attorney on March 3, 2017, provided funding for design phase CM services for six projects: DRWP and HCWP Standby Power, DRWP and HCWP UV Disinfection, HCWP Hypochlorite Conversion, and PAWP Hypochlorite Conversion; and construction phase services for three projects: DRWP and HCWP Standby Power and DRWP UV Disinfection; and

WHEREAS, Modification No. 2 (this legislation) provides funding for design and construction phase services for the six projects listed above under Modification No. 1, plus design and construction phases services for the

Alum Creek Pump Station Miscellaneous Improvements project (690441-100002) and design phase services for the HCWP Basin Concrete Improvements project (690389-0); and

WHEREAS, it is necessary to authorize the City Auditor to transfer and expend funds within the Water G.O. Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the Professional Construction Management II Services agreement with AECOM Technical Services, Inc., for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the Professional Construction Management II Services agreement with AECOM Technical Services, Inc. in the amount of \$5,069,000.00.

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

SECTION 3. That the transfer of \$4,606,998.35 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 (*Project 690519-100000, Fund 6006 already has \$462,000 cash & Project 690441-100000 already has \$1.65 cash.)

SECTION 4. That the 2017 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 \$5,069,000.00 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: 2730-2017

Drafting Date: 10/11/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Convention & Visitors Bureau, dba Greater Columbus Sports Commission, to provide support for the 2018 Minor League Baseball Triple-A All-Star Game and 2018 Minor League Baseball Triple-A Championship game; to authorize the transfer of \$37,500.00 from the Department of Finance and Management to the Department of Development within the general fund; to authorize the Department of Development to expend \$37,500.00 from the general fund; and to declare an emergency. (\$37,500.00)

WHEREAS, this legislation authorizes the Director of the Department of Development to contract with the Greater Columbus Convention & Visitors Bureau, dba Greater Columbus Sports Commission, to provide support to the 2018 Minor League Baseball Triple-A All-Star Game and 2018 Minor League Baseball Triple-A Championship game; and

WHEREAS, the 2018 Minor League All-Star Game is a three (3) day event that will be held Monday, July 9, 2018 - Wednesday, July 11, 2018; and

WHEREAS, the 2018 Minor League Championship Game will be held Tuesday, September 18, 2018; and

WHEREAS, the 2018 Minor League Baseball Triple-A All-Star Game and 2018 Minor League Baseball Triple-A Championship game is anticipated to generate over \$3.8 million in visitor spending for the greater Columbus community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a contract with the Greater Columbus Convention & Visitors Bureau dba Greater Columbus Sports Commission in support of the 2018 Minor League Baseball Triple-A All-Star Game and 2018 Minor League Baseball Triple-A Championship game, 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 enter into contract with the Greater Columbus Convention & Visitors Bureau dba Greater Columbus Sports Commission, for support of the 2018 Minor League Baseball Triple-A All-Star Game and 2018 Minor League Baseball Triple-A Championship game.

SECTION 2. That the transfer of \$37,500.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 general fund, from Dept-Div 4550 Finance-Director's Office, Object Class 03 - Contractual Services to Dept-Div 4402 Economic Development, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 2730-2017 Legislation Template.xls

SECTION 3. That the expenditure of \$37,500.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is hereby authorized in the general fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2730-2017 Legislation Template.xls

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

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

Legislation Number: 2744-2017

Drafting Date: 10/12/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a contract with Franklin Covey Company, for the Leading at the Speed of Trust 3.0 Program certification and materials for the Department of Public Utilities. The agreement for this purchase will be established in accordance with the pertinent provisions for Sole Source Procurement of Chapter 329 of the Columbus City Code.

The Leading at the Speed of Trust 3.0 Program includes the following: Leading at the Speed of Trust 3.0 Facilitator Kit, DVD, Virtual Certification, and 30 Participant Kits.

The Leading at the Speed of Trust Program is utilized by the Department of Public Utilities Employee Training Section as a leadership training and management course that improves leadership skills and inspires organizational culture change. The program has been utilized for approximately five (5) years. Franklin Covey Company is the sole developer of the program and will provide virtual certification for the facilitator and licensed training materials for all participants in the program.

SUPPLIER: Franklin Covey Company (87-0561601, DAX #010610); Expires 10/11/2019
Franklin Covey 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: \$13,144.34 is being requested for this purchase.

\$0.00 was spent in 2016

\$0.00 was spent in 2015

To authorize the Director of Public Utilities to enter into contract with Franklin Covey Company for the purchase of training materials and virtual certification of the Leading at the Speed of Trust 3.0 Program for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$801.80 from the Electricity Operating Fund, \$5,100.00 from the Water Operating Fund, \$5,717.79 from the Sewerage System Operating Fund, and \$1,524.75 from the Stormwater Operating Fund. (\$13,144.34)

WHEREAS, the Department of Public Utilities utilizes the Leading at the Speed of Trust Program developed by Franklin Covey Company, the sole distributor of this program; and

WHEREAS, this ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into contract for training materials and virtual certification with Franklin Covey Company; now, therefore

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a contract with Franklin Covey Company, PO Box 25127, Salt Lake City, UT 84125, for the purchase of the Leading at the Speed of Trust 3.0 Program training materials and virtual certification for the Department of Public Utilities.

SECTION 2. That this purchase contract is being established in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement.

SECTION 3. That the expenditure of \$13,144.34 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 funds necessary 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: 2778-2017

Drafting Date: 10/14/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: The Ohio EPA requires this legislation which authorizes the Director of Public Utilities to apply for and execute up to forty-five (45) Ohio Water Pollution Control Loan Fund (WPCLF) loan agreements in 2018, totaling approximately \$229 Million, for the construction or design of forty-five Sanitary, Stormwater, and Treatment Engineering Capital Improvement Projects as identified in Section 1., under the direction of the Division of Sewerage and Drainage (DOSD). This loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance, and the Ohio Water Development Authority (OWDA). The WPCLF Loan Fund program provides below-market interest rate loans for municipal storm water and wastewater treatment improvements.

2. FISCAL IMPACT: There is sufficient budget authority in the 2018 Sewer Systems and Stormwater Operating Funds for the loan application fee expenditures. These loans will be paid off over a 20-year period from Sewerage System and Stormwater fees (dedicated source of repayment). Sewerage System and Stormwater fee increases have been projected and planned in anticipation of these projects and loans.

To authorize the Director of Public Utilities to apply for, accept, and enter into up to forty-five (45) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to forty-five Division of Sewerage and Drainage Division construction and design projects; and to designate a dedicated source of repayment for the loans.

WHEREAS, the Department of Public Utilities is scheduled to prepare loan applications for up to \$229 million in financing, for submittal to the Ohio EPA under the Ohio Water Pollution Control Loan Fund (WPCLF) program to finance, through below-market interest rate loans, the design or construction of up to forty-five capital improvements projects under the Division of Sewerage and Drainage, which said financial assistance may be of help in reducing total project costs to the City's sewerage customers; and

WHEREAS, prior to WPLCF loan agreement approval by the Ohio Water Development Authority, the WPCLF loan application and loan agreement documents require the City to submit to the Ohio EPA a certified copy of approved City Council legislation authorizing the Director of the Public Utilities Department to apply for and subsequently execute said WPCLF agreements, and to authorize a dedicated source of loan repayment for the loans; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to apply for, accept and enter into WPCLF loan agreements with Ohio Water Development Authority and submit a copy of this legislation to the Ohio EPA prior to the OWDA board's consideration for approval as part of the loan agreements' approval process; **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 apply for, accept, and enter into up to forty-five (45) Water Pollution Control Loan Fund Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to forty-five Division of Sewerage and Drainage projects as described with the "not to exceed" project costs in parenthesis, below:

1	CIP# 610050-100000	Fountain Square Storm Imps	(\$3,900,000.00)
2	CIP# 610785-100000	Linden Neighborhood Stormwater Imps Ph 2	(\$1,200,000.00)
3	CIP# 610788-100000	Lehnert Farms/Bolton Field Storm Imps	(\$1,200,000.00)
4	CIP# 610792-100002	Woodward Ave. Detention Basin Imps	(\$800,000.00)
5	CIP# 610792-100003	Summit View Detention Basin Mods (STORM)	(\$800,000.00)
6	CIP# 610804-100001	Olde Beechwold Area Stormwater System Imps	(\$3,000,000.00)
7	CIP# 610805-100000	Rathbone Ave Stormwater System Imps	(\$2,300,000.00)
8	CIP# 611010-100000	Holt Ave/Somersworth Storm System Imps	(\$1,600,000.00)
9	CIP# 611021-100000	Fairwood Facilities Stormwater Imps	(\$2,400,000.00)
10	CIP# 611034-100000	Windsor Ave Stormwater System Imps	(\$800,000.00)
11	CIP# 611700-100000	Bethel Rd Culvert Rehab (STORM)	(\$1,900,000.00)
12	CIP# 650009-100001	Alum Creek Storm Tanks - Real Time Controls	(\$1,800,000.00)
13	CIP# 650243-100002	JPWWTP Biosolids Land Application Facility	(\$18,400,000.00)
14	CIP# 650250-100005	JPWWTP Digester Cover Rehab	(\$7,200,000.00)
15	CIP# 650250-100007	JPWWTP Cogeneration Facilities DESIGN	(\$1,200,000.00)
16	CIP# 650258-100001	Facilities & Equipment Upgrades at WSST	(\$21,600,000.00)
17	CIP# 650353-100003	SWWTP Digestion Process Expansion	(\$25,000,000.00)
18	CIP# 650353-100004	SWWTP Cogeneration DESIGN	(\$800,000.00)
19	CIP# 650375-100002	Southwesterly Compost Facilities Odor Control DESIGN	(\$1,800,000.00)
20	CIP# 650404-100045	2018 Annual Lining	(\$6,000,000.00)
21	CIP# 650491-100004	Lockbourne Subtrunk - Canal Rd. Area DESIGN	(\$900,000.00)
22	CIP# 650491-100005	LIS Air Quality Imps	(\$4,200,000.00)
23	CIP# 650491-100008	Rickenbacker Intermodal Sanitary Ext. DESIGN	(\$900,000.00)
24	CIP# 650560-100001	East Franklinton Sewer Imps.	(\$1,600,000.00)
25	CIP# 650570-100000	Woodward Ave Sanitary Sewer	(\$700,000.00)
26	CIP# 650600-100006	Franklin Main Section 6 - King Ave to 2nd	(\$2,400,000.00)
27	CIP# 650700-100000	Portage Grove Sanitary Sewer Extension	(\$2,400,000.00)
28	CIP# 650725-100015	AC Trunk (Middle) Phase B [formerly 650725-100003]	(\$6,000,000.00)
29	CIP# 650725-100016	AC Trunk (Middle) Phase C [formerly 650725-100003]	(\$4,200,000.00)
30	CIP# 650744-100000	Brimfield Area Sanitary System Repair	(\$1,600,000.00)
31	CIP# 650751-100000	Williams/Castle Rds Pump Stn Control Valve Upgrades	(\$4,200,000.00)
32	CIP# 650755-100000	Third Ave CSO & Green Infrastructure	(\$3,700,000.00)
33	CIP# 650768-100003	3rd Ave Relief Sewer Phase 3	(\$3,600,000.00)
34	CIP# 650870-100701	Blueprint Linden GI - Hudson/McGuffey	(\$6,000,000.00)
35	CIP# 650870-100702	Blueprint Linden GI - Oakland Park/Medina	(\$4,200,000.00)
36	CIP# 650870-100703	Blueprint Linden GI - Agler/Berrell	(\$4,200,000.00)
37	CIP# 650870-100704	Blueprint Linden GI - Artane/Parkwood	(\$5,000,000.00)
38	CIP# 650870-100801	Blueprint Hilltop GI - Palmetto/Westgate	(\$9,200,000.00)
39	CIP# 650870-100802	Blueprint Hilltop GI - Eureka/Freemont	(\$5,700,000.00)
40	CIP# 650870-101201	Blueprint Miller-Kelton GI - Newton/Bedford	(\$4,000,000.00)
41	CIP# 650870-101202	Blueprint Miller-Kelton GI - Kent Fairwood	(\$3,800,000.00)

42	CIP# 650872-110170	Blueprint Clintonville 1Area Projects - Lateral Lining	(\$26,000,000.00)
43	CIP# 650875-100006	Blueprint Clintonville 3Area Projects - Lining	(\$12,000,000.00)
44	CIP# 650876-111180	Blueprint Linden 1 Area - Sump Pump Project	(\$6,000,000.00)
45	CIP# 650890-100000	Meeklynn Dr. Sanitary Sewer	(\$2,400,000.00)

SECTION 2. That Sewerage System Service Charges are hereby authorized to be the dedicated source of repayment for the Sanitary and Treatment Engineering projects' Water Pollution Control Loan Fund Loans.

SECTION 3. That Stormwater Fees are hereby authorized to be the dedicated source of repayment for the Stormwater projects' Water Pollution Control Loan Fund Loans.

SECTION 4. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 2782-2017

Drafting Date: 10/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Quality Truck Body and Equipment Company, Inc. for the purchase and installation of a Utility Service Body to be mounted on a Division of Water supplied Cab and Chassis. The truck will then be used to service water distribution lines.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006834). Three (MAJ) bids were received and opened on October 5, 2017. After a review of the bids, the Division of Water recommends an award be made for all items to Quality Truck Body and Equipment Company, Inc. in the amount of \$20,995.00 as the lowest responsive and responsible and best bidder.

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

SUPPLIER: Quality Truck Body and Equipment Company, Inc., Vendor#006543, CC#34-1085422 , expires 8/30/19

FISCAL IMPACT: \$20,995.00 is required for this purchase.

\$41,400.00 was expended in 2016.

\$45,570.00 was expended in 2015.

To authorize the Director of Finance and Management to establish a contract with Quality Truck Body and Equipment Company, Inc. for the purchase and installation of a Utility Service Body for the Division of Water; and to authorize the expenditure of \$20,995.00 from the Water Operating Fund. (\$20,995.00)

WHEREAS, the Purchasing Office opened formal bids on October 5, 2017 for the purchase and installation of a Utility Service Body for the Division of Water; and

WHEREAS, the Division of Water recommends an award be made to the lowest responsive and responsible and best bidder, Quality Truck Body and Equipment Company, Inc.; and

WHEREAS, the Utility Service Body will be installed on a Division of Water supplied Cab and Chassis. The truck will then be used to service water distribution lines; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Quality Truck Body and Equipment Company, Inc. in accordance with the terms, conditions and specifications of Solicitation Number RFQ006834 on file in the Purchasing Office; 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 for all items to Quality Truck Body and Equipment Company, Inc., 4440 Simon Road, Youngstown, Ohio 44512 for the purchase and installation of a Utility Service Body for the Division of Water in accordance with RFQ006834 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$20,995.00 or as much thereof as may be needed is hereby authorized in Fund 6000 (Water Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2783-2017

Drafting Date: 10/16/2017

Current Status: Passed

Version: 1

Matter Ordinance
Type:

The purpose of this legislation is 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 Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage, Compost Facility with Edwards Landclearing Inc.(PA001701 expires 11/30/18). Wood chips are used as a bulk agent at the Compost Facility within the Division of Sewerage and Drainage and are a vital part of the composting process.

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

SUPPLIER: Edwards Landclearing Inc. Vendor#006549 CC#34-1112541 Expires 5/26/19 (MAJ)

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

FISCAL IMPACT: \$55,000.00 is budgeted and needed for this expenditure.

\$176,022.44 was spent in 2016

\$174,244.86 was spent in 2015

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 Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage with Edwards LandClearing, Inc.; and to authorize the expenditure of \$55,000.00 from the Sewerage Operating Fund. (\$55,000.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract, PA001701 (expires 11/30/18) for the purchase of Whole Tree Wood Chips and Ground Wood Chips with Edwards Landclearing Inc.; and

WHEREAS, the Whole Tree Wood Chips and Ground Wood Chips Purchase Agreement is used by the Division of Sewerage and Drainage. Wood chips are used as a bulk agent at the Compost Facility and are a vital part of the composting process; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement on file in the Purchasing office for the purchase of Whole Tree Wood Chips and Ground Wood Chips with Edwards Landclearing Inc.; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all

General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Whole Tree Wood Chips and Ground Wood Chips with Edwards Landclearing, Inc., 49090 Cooper Foster Park Rd., Amherst, Ohio 44001, for the Division of Sewerage and Drainage.

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

SECTION 3. That the expenditure of \$55,000.00, or so much thereof as may be needed, is hereby authorized in Funds 6100 (Sewer Operating-Sanitary), in object class 02 Material and Supplies per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2788-2017

Drafting Date: 10/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for Light Duty Trucks.

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

George Byers Sons, Inc., PA000307, Light Duty Trucks, expires 6/30/2018.

SUPPLIER: George Byers Sons, Inc. Vendor #006008 (FID #31-4139860), Expires 6/15/19.

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: \$26,000.00 is budgeted in object class 06 Capital Outlay and is needed for this purchase.

\$1,151,018.64 was spent in 2016 for Trucks and Other Motorized Equipment.

\$1,241,997.52 was spent in 2015 for Trucks and Other Motorized Equipment.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Water with George Byers Sons, Inc; and to authorize the expenditure of \$26,000.00 from the Water Operating Fund. (\$26,000.00)

WHEREAS, the Purchasing Office established PA000307 for the purchase of Light Duty Trucks with George Byers Sons, Inc; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to associate all general budget reservations with the UTC with George Byers Sons, Inc., in accordance with the terms, conditions and specifications of PA000307 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Light Duty Trucks with George Byers Sons, Inc, 555 W. Broad St., Columbus, OH 43215, for the Division of Water.

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

SECTION 3. That the expenditure of \$26,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6000 (Water Operating); in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2795-2017

Drafting Date: 10/17/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Kevin Lehr Associates for the purchase of Douglas Fir Wood Utility Poles for the Division of Power. The Douglas Fir Wood Utility Poles will be used for maintenance, repair, replacement and construction projects to maintain the street lighting system in the Columbus Area.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006772). Two (2 MAJ) bids were received and opened on October 5, 2017. After a review of the bids, the Division of Power recommends an award be made for all items to Kevin Lehr Associates in the amount of \$243,383.70 as the lowest responsive and responsible and best bidder.

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

Certified Search.

SUPPLIER: Kevin Lehr Associates Vendor #003880 CC#297-42-4991, expires 11/7/18 (MAJ)

FISCAL IMPACT: \$243,383.70 is required for this purchase.

\$0.00 was expended in 2016.

\$100,000.00 was expended in 2015.

To authorize the Director of Finance and Management to establish a contract with Kevin Lehr Associates for the purchase of Douglas Fir Wood Utility Poles for the Division of Power; and to authorize the expenditure of \$243,383.70 from the Power Operating Fund. (\$243,383.70)

WHEREAS, the Purchasing Office opened formal bids on October 5, 2017 for Douglas Fir Wood Utility Poles for the Division of Power; and

WHEREAS, the Division of Power recommends an award be made for all items to the lowest responsive and responsible and best bidder, Kevin Lehr Associates; and

WHEREAS, the Division of Power will use the Douglas Fir Wood Utility Poles will be used for maintenance, repair, replacement and construction projects to maintain the street lighting system in the Columbus Area; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Kevin Lehr Associates in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006772 on file in the Purchasing Office; 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 awarding all items to Kevin Lehr Associates, 2000 Henderson Road, Suite 40, Columbus, Ohio 43220 for the purchase of Douglas Fir Wood Utility Poles for the Division of Power, in accordance with RFQ006772 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$243,383.70 or as much thereof as may be needed, is hereby authorized in Fund 6300 (Power Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2798-2017

Drafting Date: 10/17/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Pepco-Professional Electric Products Co. for the purchase of a 138 kv Outdoor Power Circuit Breaker for the Division of Power. The 138 kv Outdoor Power Circuit Breaker will be used to properly protect the power infrastructure from downstream electrical faults and to provide electrical isolation for the purposes of worker safety and system reliability.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006779). Fifty-six (56) bidders (1 HL1, 1 MBE, 2 MBR, 52 MAJ) were solicited and two (2 MAJ) bids were received and opened on September 28, 2017.

After a review of the bids, the apparent low bidder is Wesco Distribution, Inc. in the amount of \$75,099.00.

However, they have taken the following exceptions to the bid specifications below:

3.2.2.3 Quote stated that this was not applicable. A manual operating device independent of the trip coil and battery circuits are required as a means to block the remote SCADA or control panel operation of the breaker.

The manual operating device is a safety issue and is used during maintenance of the breaker.

3.2.2.5 Quote took exception to and will not provide for 10 spare “a” contacts and 10 spare “b” contacts.

3.2.2.8 Quoted an incandescent light instead of an LED light fixture inside the control cabinet.

3.2.2.8/.11 Quote took exception to a custom manual for this breaker, they will provide a standard document that is not subject to customer approval.

5.1 Quoted FOB Destination with City unloading. The bid specifications required that the breaker to be unloaded as FOB Foundation.

5.3 Quote took exception to the breaker being fully assembled and installed in the field.

Therefore, due to the above exceptions of the bid specifications, the bid from Wesco Distribution, Inc. has been deemed non-responsive.

The second lowest bid from Pepco-Professional Electrical Products Co. in the amount of \$97,820.00 meets all the bid specifications and has been deemed the lowest responsive and responsible and best bidder for All Items.

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

SUPPLIER: Pepco-Professional Electric Products Co. Vendor #006514 CC#34-1018087, expires 8/16/19 (MAJ)

FISCAL IMPACT: \$97,280.00 is required for this purchase.

\$0.00 was expended in 2016.

\$0.00 was expended in 2015.

To authorize the Director of Finance and Management to establish a contract with Pepco-Professional Electric Products Co. for the purchase of a 138 kv Outdoor Power Circuit Breaker for the Division of Power; and to authorize the expenditure of \$97,280.00 from the Power Operating Fund. (\$97,280.00)

WHEREAS, the Purchasing Office opened formal bids on September 28, 2017 for a 138 kv Outdoor Power Circuit Breaker for the Division of Power; and

WHEREAS, the apparent low bidder, Wesco Distribution, Inc. submitted a bid in the amount of \$75,099.00. However, the vendor took exceptions to the specifications; and

WHEREAS, the Division of Power recommends an award be made for all items to the lowest responsive and responsible and best bidder, Pepco-Professional Electric Products Co.; and

WHEREAS, the Division of Power will use the 138 kv Outdoor Power Circuit Breaker to provide additional circuits to properly protect the power infrastructure from downstream electrical faults and to provide electrical isolation for the purposes of worker safety and system reliability; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Pepco-Professional Electric Products Co. in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006779 on file in the Purchasing Office; 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 for all items to Pepco-Professional Electric Products Co., 2225 McKinley Avenue, Columbus, Ohio 43204 for the purchase of a 138 kv Outdoor Power Circuit Breaker for the Division of Power, in accordance with RFQ006779 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$97,280.00 or as much thereof as may be needed, is hereby authorized in Fund 6300 (Power Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Drafting Date: 10/17/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a contract with McNaughton-McKay Electric Company for Rockwell Automation software licensing, technical phone support and the purchase of two additional licenses. This purchase of a technical phone and software support agreement and the software licensing are needed for the staffs of the Jackson Pike and Southerly Wastewater Treatment Plants, and the Sewer Maintenance Operation Center to utilize for support of the Rockwell PLC's (Programmable Logic Controllers) and OIT's (Operator Interface Terminals). The PLC's are devices that control the plants pumps, valves, switches, etc. on the SCADA systems, at both of the plants, and the various sites that are maintained by the Sewer Maintenance Operation Center staff. This is programming software that the technicians need to use to repair, modify or add to the PLC program within the PLC. Up to this point, the Department of Public Utilities, Division of Sewerage and Drainage had to rely solely on consulting firms whenever there were any problems. Staff at the various locations, have been developing the skills necessary to troubleshoot and make necessary repairs and the support will provide the technicians with the help needed to identify and make the repairs, thus potentially reducing the need for future consulting fees. Without the support, updated versions of the software that are needed cannot be obtained.

There is a need to purchase two (2) additional Rockwell RSLnX Classic Gateway Software licenses. These additional licenses are needed for the Version Dog software to access the Rockwell PLC's.

Rockwell Automation is the sole provider of all software maintenance related to the Rockwell Automation software. This includes software update downloads and shipped media, as well as emergency software replacement. Furthermore, McNaughton-McKay Electric is the only authorized and sole distributor of Rockwell Automation Products and Services for the geographical area of distribution responsibility in which the City of Columbus, Department of Public Utilities is located.

The agreement for this purchase of the support services and software licensing, and the purchase of two (2) additional licenses will be established in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement.

SUPPLIER: McNaughton-McKay Electric Company (38-3301318), DAX Vendor #007637, Expires September 9, 2018
McNaughton-McKay Electric 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: \$28,613.00 is budgeted and needed for this purchase.

\$23,613.00 was spent in 2016

\$22,756.00 was spent in 2015

To authorize the Director of Public Utilities to enter into a contract with McNaughton-McKay Electric

Company for the purchase of Rockwell Automation technical phone and software support, licensing, and for the purchase of additional licenses, in accordance with the relevant provisions of the City Code for Sole Source procurement for the Division of Sewerage and Drainage; and to authorize the expenditure of \$28,613.00 from the Sewerage System Operating Fund. (\$28,613.00)

WHEREAS, Rockwell Automation is the developer and sole provider of all software maintenance related to Rockwell Automation software; and

WHEREAS, McNaughton-McKay Electric Company is the only authorized and sole distributor of Rockwell Automation Products and Services for the geographical area of distribution responsibility in which the City of Columbus, Department of Public Utilities is located; and

WHEREAS, the Division of Sewerage and Drainage is in need of a technical phone and software support agreement and the software licensing for the staffs of the Jackson Pike and Southerly Wastewater Treatment Plants, and the Sewer Maintenance Operations Center to utilize for support of the Rockwell PLC's (Programmable Logic Controllers) and OIT's (Operator Interface Terminals); and

WHEREAS, the PLC's are devices that control the plants pumps, valves, switches, etc. on the SCADA systems, at both of the plants, and the various sites that are maintained by the Sewer Maintenance Operation Center staff; and

WHEREAS, this is programming software that the technicians need to use, in order to repair, modify or add to the PLC program within the PLC. This software will provide the technicians with the help needed to troubleshoot, identify and make the necessary repairs; and

WHEREAS, this support agreement will also provide the updated versions of the software that are needed; and

WHEREAS, there is a need to purchase two additional Rockwell RSLInX Classic Gateway Software licenses. These additional licenses are needed for the Version Dog software to access the Rockwell PLC's; and

WHEREAS, this contract will be in effect for a period of one (1) year from the date of execution by the City of Columbus; and

WHEREAS, that the purchase of the technical phone and software support agreement and the software licensing for the Rockwell Automation software is being made in accordance with the relevant provisions of Chapter 329 of the City Code relating to Sole Source procurement; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to enter into contract for Rockwell Automation technical phone and software support, licensing, and for the purchase of two additional licenses, with McNaughton-McKay Electric Company; now, therefore

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

SECTION 1. That the Director of the Department of Public Utilities is hereby authorized to enter into a contract with McNaughton-McKay Electric Company, 2255 Citygate Drive, Columbus, Ohio 43219, for the

purchase of Rockwell Automation technical phone and software support, licensing, and for the purchase of two (2) additional licenses, for a period of one (1) year from the date of execution by the City of Columbus, in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement.

SECTION 2. That the expenditure of \$28,613.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 02 Materials and Supplies in the amount of \$5,000.00, and in object class 03 Services in the amount of \$23,613.00, 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: 2805-2017

Drafting Date: 10/17/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management to enter into a contract with Century Equipment Inc. for the purchase of a small utility vehicle and attachment for the Division of Sewerage and Drainage. The small utility vehicle and attachment will be used by the Jackson Pike Wastewater Treatment Plant to plow snow on sidewalks and parking areas. It will also be used to transport tools and parts to different areas of the plant. The new vehicle will be replacing BT-22068. This small utility vehicle and attachment has been approved by the City of Columbus, Fleet Management Division.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ006807). Thirteen (13) vendors (13 MAJ) were solicited and one (1 MAJ) bid was received and opened on September 28, 2017. After a review of the bid, the Division of Sewerage and Drainage recommends an award be made for all Items to Century Equipment Inc. in the amount of \$24,069.00 as the lowest responsive and responsible and best bidder.

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

SUPPLIER: Century Equipment Inc., Vendor#006990 CC#34-4478146 expires 2/08/2019

FISCAL IMPACT: \$24,069.00 is needed and budgeted for this purchase.

\$13,678.20 was expended in 2016

\$0.00 was expended in 2015

To authorize the Director of Finance and Management to enter into a contract with Century Equipment Inc. for the purchase of a small utility vehicle and attachment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$24,069.00 from the Sewer Operating Fund. (\$24,069.00)

WHEREAS, a Small Utility Vehicle and Attachment is needed by the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant to plow snow and transport tools and parts to different areas of the plant; and

WHEREAS, the Purchasing Office opened formal bids on September 28, 2017 for a small utility vehicle and attachment for the Division of Sewerage and Drainage; and

WHEREAS, the vehicle replaces BT#22068 and this purchase has been approved by Fleet Management; and

WHEREAS, Century Equipment Inc. submitted a bid in the amount of \$24,069.00 for the small utility vehicle and attachment and is the lowest responsive and responsible and best bidder; and

WHEREAS, it has become necessary in the usual daily operation in the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Century Equipment Inc. in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006807 on file in the Purchasing Office; 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 Century Equipment Inc, 5959 Angola Road, Toledo, Ohio, 43615, for the purchase of a small utility vehicle and attachment .

SECTION 2. That the expenditure of \$24,069.00 or as much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); in object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2811-2017

Drafting Date: 10/17/2017

Current Status: Passed

Background:

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is to create access to a high-quality early childhood education for every 4-year-old. Addressing early childhood learning means bringing awareness and resources to a critical learning stage in childhood development. Children who come to school ready to learn are more likely to succeed academically and in life.

Children who participate in high-quality early childhood education experiences significantly improve their early literacy, language, and math skills. Ample evidence shows that children who enter school unprepared fall farther and farther behind. Students who get a poor start in their earliest years are likely to struggle in high school and, subsequently, fail to graduate.

Unfortunately, there are too few high-quality preschool providers in Columbus. Fewer than 20 percent of providers in the City are rated 3-5 stars in the Ohio quality rating system (1-5 stars) Step Up To Quality (SUTQ). About seventy-five percent of providers have no rating at all. This deficit is especially alarming as Ohio has a deadline that requires all providers be SUTQ rated by 2020 to be eligible to accept children funded by Publicly Funded Child Care (PFCC). The community’s failure to adequately meet this deadline would displace thousands of our poorest children, put providers out of business, and cause a layoff of childcare workers.

The greatest determinant of the quality of a child’s education is the quality of that child’s classroom teacher. Increasing the quality of preschool teachers will not only better prepare our children for kindergarten but will greatly assist our community by meeting the State’s 2020 goal. The Department of Education has determined that helping existing preschool teachers receive their Child Development Associate (CDA) certification will help to close both of these gaps.

Therefore, the Department of Education requests permission to contract with Action For Children to provide an accelerated CDA program to rapidly and conveniently train 50 preschool teachers who are already serving Columbus children. This contract would also allow Action For Children to provide an intensive coaching program to 15 teacher who have previously not passed the CDA exam.

This contract is being awarded to Action For Children pursuant to Section 329.30, which allows for the City to negotiate not-for-profit service contracts.

Action For Children, Contract Compliance Number: 31-0820393

Fiscal Impact: With this ordinance, the Department of Education seeks authority to expend \$111,345.00 from their 2017 general fund operating budget in order to contract with Action For Children for the implementation of a new CDA program and a CDA coaching program, providing the funding necessary to train an additional 65 local preschool teachers.

To authorize the Director of the Department of Education to enter into a contract with Action For Children to provide an accelerated Child Development Associate (CDA) program and a CDA coaching program to up to 65 preschool teachers who are already serving Columbus children; to help meet the Mayor’s goal that every 4-year-old in Columbus has access to a high-quality early childhood education; to help meet the State’s goal that

all early childhood education programs be Step Up To Quality (SUTQ) rated by the year 2020; and to authorize the expenditure of \$111,345.00 from the General fund. (\$111,345.00)

WHEREAS, Mayor Ginther’s vision for Columbus, America’s Opportunity City, is to create access to a high-quality early childhood education for every 4-year-old; and

WHEREAS, high-quality preschool programs better prepare children for success in kindergarten and children who come to school ready to learn are more likely to succeed academically and in life; and

WHEREAS, the City has determined that Columbus has a shortage of high-quality preschool providers; and

WHEREAS, the State of Ohio has a 2020 deadline that all early childhood education providers must be Step Up To Quality rated to be eligible to accept children funded by Publicly Funded Child Care (PFCC); and

WHEREAS, the City has determined that helping existing preschool teachers receive their Child Development Associate certification will both increase the quality of those classroom teachers and help meet the State’s 2020 deadline; and

WHEREAS, Action For Children currently provides Child Development Associate training programs community-wide and is well suited to offer an expedited program in the Department’s model; and

WHEREAS, the City lacks the knowledge and expertise to provide such educational programs; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Education to authorize the Director to enter into contract with Action For Children for the public health, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Education is authorized to enter into a contract with Action For Children for the provision of Child Development Associate training and coaching, per Columbus City Codes 329.30, under the terms and conditions deemed necessary to advance the Mayor’s vision for early childhood education in Columbus.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$111,345.00, or so much thereof as may be needed, is hereby authorized from the General Fund as follows:

Div.: 42-01 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class:** 03 | **Main Acct:** 63050 | **Program:** ED001 |
Amount: \$111,345

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

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

Drafting Date: 10/18/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The purpose of this ordinance is to amend Ordinance 0483-2017 in order to provide the needed funding for the Intersection Improvements - James Road at Livingston Avenue design contract with American Structurepoint, Inc.

Ordinance 0483-2017 authorized the Director of Public Service to accept Ohio Department of Transportation (ODOT) Highway Safety Program grant funds and enter into a contract with American Structurepoint, Inc., in the amount of up to \$284,648.89 for the Intersection Improvements - James Road at Livingston Avenue project. The amount originally legislated was based upon a budgetary amount which has turned out to be significantly less than the needed funding.

An updated grant agreement between ODOT and the Department of Public Service has since been executed, with ODOT contributing additional funding to the project. Due to the increase in the project cost and the increase in the funding ODOT is contributing, it is necessary to amend the amount of the original ordinance from \$284,648.89 to \$429,898.00 before a contract can be executed with American Structurepoint. ODOT also plans to contribute additional funding near the start of construction to add funds for engineering services that will be needed during construction. A planned contract modification with American Structurepoint will be needed at that time to add the funds to their contract.

2. FISCAL IMPACT

The revised total amount of approved funding per the ODOT grant agreement is \$444,222.00, an increase of \$159,573.51 from the original grant amount of \$284,648.89. The amount of the approved contract is \$429,898.00, with the remaining balance of \$14,324.00 subject to future encumbrance. Funding for the Department of Public Service cost share amount of 10% of the contract price (\$42,989.80) is available in Fund 7704, Streets and Highways Bond Fund. Funding for the 90% ODOT cost share amount of \$386,908.20 is available in Fund 7765, the Federal Transportation Grant Fund.

3. EMERGENCY DESIGNATION

Emergency action is requested to prevent additional delays in the project, allowing the planned safety improvements to be implemented as soon as possible.

To amend Ordinance 0483-2017 to revise the amount of funding needed to contract with American Structurepoint for design of the the Intersection Improvements - James Road at Livingston Avenue project; and to declare an emergency. (\$145,249.11)

WHEREAS, Ordinance 0483-2017 authorized the Director of Public Service to accept an ODOT Highway Safety Program grant, appropriate \$256,184.00 within the Federal-State Highway Engineering Fund, enter into a contract with American Structurepoint, Inc., and to expend funds up to \$256,184.00 from the Federal-State Highway Engineering Fund and \$28,464.89 from the Streets and Highways Bond Fund for the purpose of providing funding for engineering, design, technical, and surveying services in connection with the Intersection Improvements - James Road at Livingston Avenue project, and declared an emergency; and

WHEREAS, after passage of Ordinance 0483-2017 an updated fee proposal caused an increase in costs to the project; and

WHEREAS, an emergency exists in the Department of Public Service in that it is immediately necessary to

provide additional funding to prevent additional delays in the completion of the contract, allowing the planned safety improvements to be implemented as soon as possible, thereby preserving the public health, peace, property, safety, and welfare; **now therefore**

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

SECTION 1. That Ordinance 0483-2017 be and hereby is amended as follows:

(fiscal impact)

Ordinance 2981-2016 authorized the Director of Public Service to expend the Highway Safety Program grant from the Ohio Department of Transportation, execute project agreements for approved projects, and issue refunds if needed after final accounting is performed. This ordinance authorizes the acceptance and appropriation of the grant funds. Thus, funding for this project is as follows:

\$284,649.00 \$429,898.00	Contract amount
\$256,184.00 \$386,908.20	ODOT grant - Federal Transportation Grant Fund (7765)
\$28,465.00 \$42,989.80	DPS share - Street and Highway Bonds Fund (7704)

(title)

To authorize the Director of Public Service to accept an ODOT Highway Safety Program grant; to authorize the City Auditor to appropriate ~~\$256,184.00~~ **\$386,908.20** within the Federal-State Highway Engineering Fund; to authorize the Director of Public Service to enter into contract with American Structurepoint for engineering, design, technical, and surveying services in connection with the Intersection Improvements - James Road at Livingston Avenue project; to authorize the expenditure of up to ~~\$256,184.00~~ **\$386,908.20** from the Federal-State Highway Engineering Fund and ~~\$28,465.00~~ **\$42,989.80** from the Street and Highway Bonds Fund for this contract; and to declare an emergency. (~~\$284,649.00~~ **\$429,898.00**)

(body)

WHEREAS, it is necessary to enter into a professional service contract with American Structurepoint, Inc. in the amount of up to ~~\$284,649.00~~ **\$429,898.00** to provide for engineering and design services for improvements for the Intersection Improvements - James Road at Livingston Avenue project; and

(section 1)

That the Director of Public Service be and is hereby authorized to accept Highway Safety Program grant funds of ~~\$256,184.00~~ **\$386,908.20** from the Ohio Department of Transportation.

(section 2)

That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum ~~\$256,184.00~~ **\$386,908.20** is appropriated in Fund 7765 Federal-State Highway Engineering Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this Ordinance.

(section 3)

That the Director of Public Service be and is hereby authorized to enter into contract with American Structurepoint, Inc. for the Intersection Improvements - James Road at Livingston Avenue project, also known as FRA-161-11.48 (PID Number 97169) for engineering and design surveying services in an amount of up to ~~\$284,649.00~~ **\$429,898.00**.

(section 4)

That the expenditure of ~~\$256,184.00~~ **\$386,908.20**, or so much thereof as may be needed, is hereby authorized in Fund 7765 Federal-State Highway Engineering Fund, in Object Level 06 Capital Outlay per the accounting codes in the attachment to this Ordinance.

(section 5)

That the expenditure of ~~\$28,465.00~~ **\$42,989.80** or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways Bond Fund, in Object Level 06 Capital Outlay per the accounting codes in the attachment to this Ordinance.

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

Legislation Number: 2829-2017

Drafting Date: 10/18/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation authorizes the Director of Finance and Management to enter into a contract with Century Equipment Inc. for the purchase of two (2) Large Utility Vehicles and Attachments for the Division of Sewerage and Drainage. The two (2) Large Utility Vehicles and Attachments will be used by the Jackson Pike Wastewater Treatment Plant for snow plowing, salt and sand spreading, landscape use, pallet lifting and material transporting. The new vehicles will be replacing BT-20536 and BT-20537. The two (2) Large Utility Vehicles and Attachments have been approved by the City of Columbus, Fleet Management Division.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ006803). Twelve (12) vendors (12 MAJ) were solicited and one (1 MAJ) bid was received and opened on September 28, 2017. After a review of the bid, the Division of Sewerage and Drainage recommends an award be made for All Items to Century Equipment Inc. in the amount of \$60,738.00 as the lowest responsive and responsible and best bidder.

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

SUPPLIER: Century Equipment Inc., Vendor#006990 CC#34-4478146 expires 2/08/2019

FISCAL IMPACT: \$60,738.00 is needed and budgeted for this purchase.

\$13,678.20 was expended in 2016

\$0.00 was expended in 2015

To authorize the Director of Finance and Management to enter into a contract with Century Equipment, Inc. for the purchase of two (2) Large Utility Vehicles and Attachments for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,738.00 from the Sewer Operating Fund. (\$60,738.00)

WHEREAS, two (2) Large Utility Vehicles and Attachments are needed by the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant for snow plowing, salt and sand spreading, landscape use, pallet lifting and material transporting; and

WHEREAS, the Purchasing Office opened formal bids on September 28, 2017 for two (2) Large Utility Vehicles and Attachments for the Division of Sewerage and Drainage; and

WHEREAS, the vehicles will be replacing BT-20536 and BT-20537 and this purchase has been approved by Fleet Management; and

WHEREAS, Century Equipment Inc. submitted a bid in the amount of \$60,738.00 for the two (2) Large Utility Vehicles and Attachments and is the lowest responsive and responsible and best bidder; and

WHEREAS, it has become necessary in the usual daily operation in the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Century Equipment, Inc. in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006803 on file in the Purchasing Office; 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 Century Equipment, Inc, 5959 Angola Road, Toledo, Ohio, 43615, for the purchase of two (2) Large Utility Vehicles and Attachments.

SECTION 2. That the expenditure of \$60,738.00 or as much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); in object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2835-2017

Drafting Date: 10/19/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a professional service contract with Evans, Mechwart, Hambleton & Tilton, Inc. for the upgrade of the Stormwater Utility Management System software application for the Department of Public Utilities. The agreement for this purchase will be established in accordance with the pertinent provisions for Sole Source Procurement of Chapter 329 of the Columbus City Code.

The Stormwater Utility Management System (SUMS) software is utilized by the Department of Public Utilities, Geographic Information System (GIS) Section to manage and integrate data from the GIS impervious information and update the Columbus Utilities Billing Systems (CUBS) with equivalent residential unit (ERU) calculations. The software has been utilized for approximately eleven (11) years and the proposed upgrade will allow for a comparison report generation between ERU calculations from the SUMS with those from the CUBS. This will assure greater accuracy and eliminate manual calculations currently completed by staff. Evans, Mechwart, Hambleton & Tilton, Inc. is the sole source provider for updates and enhancements to the Stormwater Utility Management System software.

SUPPLIER: Evans, Mechwart, Hambleton & Tilton, Inc. (31-0685594, DAX #004214); Expires 2/18/2018
Evans, Mechwart, Hambleton & Tilton, Inc. does not hold MBE/FBE status.

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

FISCAL IMPACT: \$3,200.00 is being requested for this purchase.

\$0.00 was spent in 2016

\$0.00 was spent in 2015

To authorize the Director of Public Utilities to enter into contract with Evans, Mechwart, Hambleton & Tilton, Inc. for professional services for the upgrade of the Stormwater Utility Management System software for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$195.20 from the Electricity Operating Fund, \$1,241.60 from the Water Operating Fund, \$1,392.00 from the Sewerage System Operating Fund, and \$371.20 from the Stormwater Operating Fund. (\$3,200.00)

WHEREAS, the Department of Public Utilities utilizes the Sewer Utility Management System software developed by Evans, Mechwart, Hambleton & Tilton, Inc., the sole distributor of this program; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into contract for professional services to upgrade the Sewer Utility Management System with Evans, Mechwart, Hambleton & Tilton, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a contract with Evans, Mechwart, Hambleton & Tilton, Inc., 5500 New Albany Road, Columbus, OH 43054, for professional services to upgrade the Sewer Utility Management System software for the Department of Public Utilities.

SECTION 2. That this contract is being established in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement.

SECTION 3. That the expenditure of \$3,200.00 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 funds necessary 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: 2837-2017

Drafting Date: 10/19/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health (CPH) provides HIV/AIDS testing for patients of the STD Clinic. Columbus Public Health intends to use ARCHITECT HIV Ag/Ab combo assay testing equipment and supplies to allow for rapid HIV screening that provides HIV diagnosis sooner than prior tests. It is highly accurate and provides results in 29 minutes. The Center for Disease Control (CDC) recommends the 4th generation assay tests to better ensure all patients receive their same-day results. Abbott Laboratories, Inc. is the sole manufacturer/distributor of these rapid combo assay HIV tests in the U.S.A. This ordinance authorizes the purchase of these tests in an amount not to exceed \$122,784.51.

CPH clinics serve clients in the Central Ohio area and offered free HIV screenings to over 10,000 individuals resulting in about a 0.5% positivity rate in 2016.

Emergency action is requested to ensure an immediate transition to 4th generation HIV testing for patients and to avoid any delay in utilizing grant funding before the end of the grant fiscal year ending February 28, 2018.

The contract compliance number for Abbott Laboratories, Inc., is CC023644, and expires 10/18/19.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2017 Health Department Grants Fund, Ryan White Part A HIV Care grant and requires no city match. (\$122,784.51) In order to properly align appropriations for the purchase of equipment, it is necessary to transfer \$72,050.00 from 02 supplies to 06 capital outlays.

To authorize the Director of Finance and Management to establish a purchase order with Abbott Technologies, Inc. for the purchase of ARCHITECT HIV Ag/Ab combo assay equipment and testing supplies for Columbus

Public Health in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$122,784.51 from Health Department Grants Fund; and to declare an emergency. (\$122,784.51)

WHEREAS, Columbus Public Health provides HIV testing for patients of the STD Clinic in the City of Columbus; and

WHEREAS, Columbus Public Health is in need of rapid HIV testing to provide early HIV diagnosis; and

WHEREAS, Abbott Laboratories, Inc. is the sole supplier of ARCHITECT HIV Ag/Ab combo assay equipment and testing supplies; and

WHEREAS, it is necessary to transfer appropriation among object levels to properly account for the purchase of equipment; 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 Abbott Laboratories, Inc. to ensure immediate transition to 4th generation HIV testing, and for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Abbott Laboratories, Inc. for the purchase of ARCHITECT HIV Ag/Ab combo assay equipment and testing supplies.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$72,050.00 per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$122,784.51 or so much thereof as may be needed is hereby authorized in Fund 2251, the Health Department Grants Fund, Object Class 02 - Supplies, per the accounting codes in the attachment to this ordinance.

SECTION 4. That this purchase is in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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 necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial reports.

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: 2847-2017

Drafting Date: 10/19/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: To amend Ordinance 1399-2017 passed June 5, 2017, which authorized the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses. After passage of Ordinance 1399-2017, the Finance and Management Department learned that the Franklin County Public Defender Commission had been dissolved and that the contract should be established with Franklin County, of which the Franklin County Public Defender Office is a sub-unit. Therefore, this ordinance seeks authority to amend Ordinance 1399-2017 to change the contract vendor from the Franklin County Public Defender Commission to Franklin County. All other terms, conditions and contract amounts referenced in Ordinance 1399-2017 related to the agreement between the City and Franklin County remain unchanged.

Emergency Justification: Emergency legislation is requested to ensure that timely payment can be made to Franklin County for the City share of operating costs related to the Franklin County Public Defender contract.

Financial Impact: There is no financial impact to the budget with respect to this legislation. To amend ordinance 1399-2017 to change the contract vendor from the Franklin County Public Defender Commission to Franklin County; and to declare an emergency. (\$0.00)

WHEREAS, ordinance 1399-2017, passed June 5, 2017, authorized the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; and

WHEREAS, after passage of Ordinance 1399-2017, the Finance and Management Department learned that the Franklin County Public Defender Commission had been dissolved and that the contract should be established with Franklin County, of which the Franklin County Public Defender Office is a sub-unit; and

WHEREAS, it is necessary to amend Ordinance 1399-2017 to change the contract vendor from the Franklin County Public Defender Commission to Franklin County. All other terms, conditions and contract amounts referenced in Ordinance 1399-2017 related to the agreement between the City and Franklin County remain unchanged; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to amend Ordinance 1399-2017 to ensure that timely payment can be made to Franklin County for the City share of operating costs related to the Franklin County Public Defender contract, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That Section 2 of Ordinance Number 1399-2017 is hereby amended as follows to reflect the correct contract vendor name:

SECTION 2. That the Director of the Department of Finance and Management be and is hereby authorized to enter into a contract with ~~the Franklin County Public Defender Commission of Columbus, Ohio~~ Franklin County, aka Treasurer Franklin County, for the period of January 1, 2017 through December 31,

2017.

SECTION 2. That all other terms, conditions and contract amounts referenced in Ordinance 1399-2017 related to the contract remain unchanged.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2851-2017

Drafting Date: 10/20/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Technology International, Inc. for the purchase of Solar Powered Trailer Mounted Arrow Boards to be used by the Division of Water for traffic control during repair of water main breaks.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006888). Fifty-two (52) bidders (1 F1, 1 MBR, 50 MAJ) were solicited and three (MAJ) bids were received and opened on October 12, 2017. After a review of the bids, the Division of Water recommends an award be made for all items to Technology International, Inc. in the amount of \$24,325.00 as the lowest responsive and responsible and best bidder.

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

SUPPLIER: Technology International, Inc., Vendor#009840, CC#65-0342335 , expires 10/25/19

FISCAL IMPACT: \$24,325.00 is required for this purchase.

\$0.00 was expended in 2016.

\$0.00 was expended in 2015.

To authorize the Director of Finance and Management to establish a contract with Technology International, Inc. for the purchase of Solar Powered Trailer Mounted Arrow Boards for the Division of Water; and to authorize the expenditure of \$24,325.00 from the Water Operating Fund. (\$24,325.00)

WHEREAS, the Purchasing Office opened formal bids on October 12, 2017 for the purchase of Solar Powered Trailer Mounted Arrow Boards; and

WHEREAS, the Division of Water recommends an award be made to the lowest responsive and responsible and best bidder, Technology International, Inc.; and

WHEREAS, the Solar Powered Trailer Mounted Arrow Boards will be used by the Division of Water for traffic control during repair of water main breaks; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Technology International, Inc. in accordance with the terms, conditions and specifications of Solicitation Number RFQ006888 on file in the Purchasing Office; 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 for all items with Technology International, Inc., 1349 South International Parkway, Suite 2411, Lake Mary, Florida 32746 for the purchase of Solar Powered Trailer Mounted Arrow Boards for the Division of Water in accordance with RFQ006888 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$24,325.00 or as much thereof as may be needed is hereby authorized in Fund 6000 (Water Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2855-2017

Drafting Date: 10/20/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to modify and increase funding to an existing service agreement with Tokay Software, Inc. for services for Backflow Prevention Management Software.

On December 4, 2015, the Department of Public Utilities received one (1) proposal in response to an RFP for backflow prevention management software services. Tokay Software, Inc. was selected to provide this service. For each year of the ten-year contract, funds for the services shall be reviewed, and expenditures shall be approved by ordinance of City Council, and appropriation and certification of funds by the City Auditor. The first year of the agreement (2016), the contract was funded in the amount of \$43,262.50. The second year of the agreement (2017) the contract was funded in the amount of \$45,200.00. The maximum

obligation of the City for services described in this agreement for the third year of the contract (2018) is ADD \$45,200.00 unless all of the following occur: this agreement is modified in writing; City Council enacts an ordinance approving the new amount; and the Auditor has certified the additional funds.

Tokay Software, Inc. publishes and supports cross-connection control program management software for use in managing backflow prevention within a water distribution system. This software is necessary to allow for: management of the office database; management of the office workflow; and online submittal of up to 42,000 annual backflow prevention assembly test reports processed by the Backflow Compliance Office as part of their regulatory compliance program. The ongoing software support allows DPU's users of the software to continue to search customer records, create notification letters for the regulatory enforcement duties of the office, and to monitor customer compliance with the protection, testing, and survey requirements of City Code, DPU Rules and Regulations, and the Ohio Administrative Code.

SUPPLIER: Tokay Software, Inc. Vendor #000249 CC#04-3491562, expires 4/5/2018 (MAJ)

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is ADD \$45,200. Total contract amount including this modification is \$133,662.50.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This legislation adds additional funding for the third year of a ten-year contract.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined?: The Department of Public Utilities and Tokay Software, Inc. negotiated the cost of this contract.

FISCAL IMPACT:

\$45,200 is needed and budgeted in the 2017 Water Operating Fund for this expenditure.

Future anticipated expenditures for this project (these are estimated costs and are subject to change):
\$45,200 per year 2018 - 2025

Historical spending for Fund 6000 for similar services:

2016 - \$34,322.50
2015 - \$9,123.00

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

WHEREAS, the Department of Public Utilities has a continuing need for backflow prevention management software services in order to track customer compliance with, and enforcement of, City Code 1113.01 and Department of Public Utilities Rule and Regulation 09-02; and

WHEREAS, the Division of Water is required by the Ohio EPA and the Ohio Administrative Code to run an effective cross-connection and backflow control program; and

WHEREAS, after completing the RFP process and proposal evaluation in 2015, the selection committee recommended an award be made to Tokay Software, Inc.; and

WHEREAS, services under this agreement are to be provided over a period of ten years with funds being reviewed and approved each year of the ten-year contract by City Council and the Mayor, and Auditor's certification of funds; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director to modify and increase funds to this existing agreement with Tokay Software, Inc. in order to continue using backflow prevention management software services for the Department of Public Utilities; 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, for the third year of a ten (10) year, contract with Tokay Software, Inc. for software support services and hosting services for an online backflow prevention assembly test report submittal portal.

SECTION 2. That the expenditure of \$45,200 or so much thereof as may be needed, be and the same hereby is authorized for the third year of the contract in Fund 6000 Water Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

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: 2856-2017

Drafting Date: 10/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into agreements with various non-profit organizations in order to assist in the repair of emergency shelters serving

homeless individuals and families. Lutheran Social Services, Maryhaven, Southeast, Inc., YMCA and YWCA are non-profit organizations overseeing the proposed repairs in their respective emergency shelters. Repairs include, but are not limited to, bathroom improvements, kitchen repairs and upgrades, dormitory and client intake areas, and installing safety features.

The City is committing funds from the 2016 Bond Sale (carryover - \$362,730.64) and the 2017 Bond Sale (\$204,215.36) to the "Project". Repairs are scheduled to be completed in the time period of the individual agreements.

Emergency legislation is necessary in order to complete the repairs in a timely manner.

FISCAL IMPACT: Funds for this project are included in the 2017 Capital Improvements Budget: \$362,731 from within Fund 7782, Housing Preservation Fund and \$204,215 from Fund 7739, Development Taxable Bonds Fund for a total of \$566,946. (\$566,946.00)

To authorize the Director of the Department of Development to enter into agreements with various non-profit organizations in order to assist in the repair of emergency shelters for homeless individuals and families; and to authorize the expenditure from the Housing Preservation Fund and from the Development Taxable Bonds Fund; and to declare an emergency (\$566,946.00)

WHEREAS, the Director of the Department of Development desires to enter into agreements with various non-profit organizations in order to assist in the repair of emergency shelters serving homeless individuals and families; and

WHEREAS, Lutheran Social Services, Maryhaven, Southeast, Inc., YMCA and YWCA are non-profit organizations with the capacity to complete the proposed repairs in their respective emergency shelters; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into agreements with various non-profit organizations in order to implement the Emergency Shelter Repair Program, 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 agreements with Lutheran Social Services, Maryhaven, Southeast, Inc., YMCA and YWCA in order to assist in the repair of emergency shelters serving homeless individuals and families.

SECTION 2. That for the purpose stated in Section 1, the sum of up to \$362,730.64 .00 or so much thereof as may be needed, is hereby authorized in Fund 7782 Housing Preservation and the sum of up to \$204,215.36 or so much thereof as may be needed, 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 3. That these agreements are awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

SECTION 5. 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 administrating said project that the project has been completed and the monies are no longer required for said project.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2862-2017

Drafting Date: 10/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify and increase (Mod #1) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, 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. DLZ of Ohio, Inc. will perform construction administration/inspection services for Division of Sewerage and Drainage 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 projects as they go to construction. Projects are located throughout the City of Columbus.

This modification provides funding for two additional CA/CI projects for the Division of Sewerage and Drainage.

Project List:

Blueprint Fifth by Northwest Lining Project	CIP #: 650875-100004	\$ 419,923.30
Blueprint West Franklinton: Lining Project	CIP #: 650875-100005	<u>\$1,095,642.43</u>
		\$1,515,563.73

1.1 **Amount of additional funds to be expended: \$1,515,563.73**

Original Contract	\$ 797,020.89	
Modification 1 (this mod)	\$1,515,565.73	
Future 2017 Anticipated Needs	\$ 100,000.00	
Future 2018 Anticipated Needs	\$2,200,000.00	
Future 2019 Anticipated Needs	<u>\$2,200,000.00</u>	
	CONTRACT TOTAL	\$6,812,586.62

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

This modification was planned at contract origination.

1.3 Reasons other procurement processes are not used:

This is a multiyear contract that will be modified as required to provide construction administration/inspection services for construction projects that commence during the three year (2017-2019) timeframe.

1.4 How cost of modification was determined:

The cost of Mod #1 was determined by negotiations between Stantec and DOSD.

2. **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:** DLZ of Ohio, Inc.: 31-1268980 | MBR | Exp. 02/28/2020 | Vendor #: 004939

5. **EMERGENCY DESIGNATION:** Is not requested at this time.

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.

7. **FISCAL IMPACT:** This ordinance authorizes the transfer within of \$60,565.73 and the expenditure of \$1,515,565.73 from the Sanitary Sewer G.O. Bond Fund 6109, contingent on the 2017 Bond Sale; and an amendment to the 2017 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for Blueprint Fifth by Northwest Lining Project and the Blueprint West Franklinton Lining Project; to authorize the transfer within of \$60,565.73 and the expenditure of \$1,515,565.73 from the Sanitary Sewer G.O. Bond Fund, contingent on the 2017 Bond Sale; and to amend the 2017 Capital Improvements Budget. (\$1,515,565.73)

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, this agreement modifies the original DLZ Ohio, Inc agreement by adding two new projects and does not change the scope or funding of the original three projects; and

WHEREAS, Contract Nos. PO079933; PO079934; PO079935 were authorized by Ordinance, passed July 31, 2017, executed by the Director September 12, 2017; approved the City Attorney September 19, 2017; and certified by the Auditor on September 19, 2017; and

WHEREAS, the new CA/CI projects are the Blueprint Fifth by Northwest Lining Project, CIP #: 650875-100004 and the Blueprint West Franklinton Lining Project, CIP #: 650875-100005; and

WHEREAS, it is necessary to authorize the transfer within of \$60,565.73 and the expenditure of \$1,515,565.73

from the Sanitary Sewer G.O. Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditures; 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 modify a construction administration and construction inspection (CA/CI) services agreement with DLZ of Ohio, Inc., for the preservation of the public health, peace, property, safety, and welfare. **Now therefore**,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase (Mod #1) an existing service agreement with DLZ of Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229 for the Blueprint Fifth by Northwest Lining Project, CIP #: 650875-100004 and the Blueprint West Franklinton Lining Project, CIP #: 650875-100005 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 transfer of \$60,565.73 within the Sanitary Sewer G.O. Bond Fund 6109 or as may be needed, is hereby authorized per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of up to \$1,515,565.73 is hereby authorized from the Sanitary Sewer G.O. Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 4. That the 2017 Capital Improvements Budget Ordinance is hereby amended as follows:

FROM:

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6109	650262-102000	WWTFs PCM Small Capital Projects	\$83,838	\$23,273	(-\$60,566) (carryover)

TO:

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6109	P650875-100004	Blueprint Fifth Northwest Lining Project	\$405,000	\$419,924	(+\$14,924)
6109	P650875-100005	Blueprint W Franklinton	\$1,050,000	\$1,095,643	(+\$45,643)

SECTION 5. That the said firm, DLZ of Ohio, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators 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 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 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 2867-2017

Drafting Date: 10/20/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND:

In 2005, pursuant to the recording of a plat known as The Lakes of Worthington Section 2 recorded within Plat Book 106, Pages 48 and 49 accepted the easements within the dedicated plat. The Department of Public Service recently received a request from the property owner Steve S. Smith asking that the City release a five-foot easement along the north side of lot thirty-eight within the referenced recorded plat to clear title. After receipt of this request the Department of Public Service, Division of Infrastructure Management, verified with all 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 the easement being released. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary to release the easement areas as described below to allow the transfer 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 a five-foot easement across Lot 38 of the subdivision entitled "Lakes of Worthington, Section 2". (\$0.00)

WHEREAS, in 2005, pursuant to the recording of a plat known as The Lakes of Worthington Section 2 recorded within Plat Book 106, Pages 48 and 49 accepted the easements within the dedicated plat; and

WHEREAS, the Department of Public Service recently received a request from the property owner Steve S. Smith asking that the City release a five-foot easement long the north side of lot thirty-eight within the referenced recorded plat to clear title; 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 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 easement areas as described below to allow the transfer of the real property; and **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 areas as described below to execute the document as necessary and approved by the Real Estate Department, City Attorney’s Office, to release the easement area as described below to allow the transfer of the real property:

Easement Area to be released:

**Five (5) foot Easement
0.010 Acre**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Section 1, Township 2, Range 16, United States Military Lands, being a 5’ Easement across Lot 38 of that subdivision entitled “Lakes of Worthington, Section 2” of record in Plat Book 106, Page 48, as conveyed to Steve S. Smith by deed of record in Instrument Number 201611020151333 (all references refer to the records of the Recorder’s Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at the corner common to said Lot 38 and Lot 37 of that subdivision entitled “Lakes of Worthington, Section 2”, of record in Plat Book 106, Page 48, being the easterly right of way line of Antrim Ridge Street;

Thence North 75° 27’ 25” East, with said common line, a distance of 25.44 feet to a point in the easterly line of an existing 25’ easement as shown on said “Lakes of Worthington, Section 2”, the TRUE POINT OF BEGINNING;

Thence North 75° 27’ 25” East, with said common to lot line, a distance of 86.47 feet to a point in the westerly line of an existing 10’ easement as shown on said “Lakes of Worthington, Section 2”

Thence South 25° 07’ 00” East, with the westerly line of said existing 10’ easement, across said Lot 38, a distance of 5.09 feet to a point;

Thence South 75° 27’ 25” West, across said Lot 38, a distance of 86.47 feet to a point in the easterly line of said existing 25’ easement;

Thence North 25° 07’ 00” West, with the easterly line of said 25’ easement, across said Lot 38, a distance of 5.09 feet to the TRUE POINT OF BEGINNING, and containing 0.010 acre of land, more or less.

EVANS, MECHWART, HAMBLETON, AND TILTON, INC.

SECTION 2. The City is to receive \$500.00 for releasing this easement, 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: 2868-2017

Drafting Date: 10/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify and increase (Mod #1) an

existing Construction Administration and Construction Inspection (CA/CI) services agreement with Prime AE Group, 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. Prime AE Group, Inc. will perform construction administration/inspection services for Divisions of Sewerage and Drainage 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 projects as they go to construction. Projects are located throughout the City of Columbus.

The CA/CI project for the Division of Sewerage and Drainage is the 2016 Annual Lining Project, CIP 650404-100043 for \$680,589.29.

1.1 Amount of additional funds to be expended: \$680,589.29

Original Contract	\$
818,854.35	
Modification 1 (this mod)	\$ 680,589.29
Future 2017 Anticipated Needs	\$ 100,000.00
Future 2018 Anticipated Needs	\$2,200,000.00
Future 2019 Anticipated Needs	<u>\$2,200,000.00</u>
CONTRACT TOTAL	\$5,999,443.64

1.2 Reasons additional goods/services could not be foreseen:

This modification was planned at contract origination.

1.3 Reasons other procurement processes are not used:

This is a multiyear contract that will be modified as required to provide construction administration/inspection services for construction projects that commence during the three year (2017-2019) timeframe.

1.4 How cost of modification was determined:

The cost of Mod #1 was determined by negotiations between Stantec and DOSD.

2. **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.
3. **CONTRACT COMPLIANCE INFO:** Prime AE Group, Inc.: 26-0546656 | ASN | Exp. 9/21/2019 | Vendor #: 002102
4. **EMERGENCY DESIGNATION:** Is not requested at this time.
5. **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.
6. **FISCAL IMPACT:** This ordinance authorizes the expenditure of \$680,589.29 from the Sanitary Sewer G.O. Bond Fund, Fund 6109.

To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Prime AE Group, Inc. for the 2016 Annual Lining Project; and to authorize the expenditure of \$680,589.29 from the Sanitary Sewer G.O. Bond Fund. (\$680,589.29)

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, this agreement modifies the original Prime AE Group, Inc. agreement by adding a new project and does not change the scope or funding of the original three projects; and

WHEREAS, Contract Nos. PO079936; PO079937; PO079938 were authorized by Ordinance, passed July 31, 2017, executed by the Director September 12, 2017; approved the City Attorney September 15, 2017; and certified by the Auditor on September 15, 2017; and

WHEREAS, the new CA/CI project is the 2016 Annual Lining Project, CIP 650404-100043; and

WHEREAS, it is necessary to authorize the expenditure of \$680,589.29 from the Sanitary Sewer G.O. Bond Fund 6109; 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 modify a construction administration and construction inspection (CA/CI) services agreement with Prime AE Group, Inc., for the preservation of the public health, peace, property, safety, and welfare; **Now therefore**,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase (Mod #1) construction administration and construction inspection (CA/CI) services agreement with Prime AE Group, Inc., 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240 for the 2016 Annual Lining Project, CIP 650404-100043 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 expenditure of up to \$680,589.29 is hereby authorized from the Sanitary Sewer G.O. Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the said firm, Prime AE Group, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage.

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 no longer required for said project.

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

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

Legislation Number: 2871-2017

Drafting Date: 10/23/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The City owns real property located in the vicinity of the intersection of Galloway Road and O’Harra Road Columbus, Ohio 43219 {Franklin County Tax Parcel 240-006841} which is managed by the Recreation and Parks Department (“CRPD”). Prairie Township (“Prairie”) is a partner with the City in developing the Hell Branch multi use trail (“Trail”). A portion of Prairie’s connector impacts City property and Prairie now requests that the City grant them an easement to install, operate, and maintain the Trail. The Easement area impacts a 0.171 acre tract of City property which is more fully described in the attached two (2) page Exhibit.

CRPD has reviewed this matter and supports granting a 0.171 acre non-exclusive Easement to Prairie at no cost. Accordingly, this ordinance authorizes the director of CRPD, on behalf of the City, to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, in order to quit claim grant the Easement to Prairie.

CONTRACT COMPLIANCE NO.:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant Prairie Township an easement to burden a portion of the City's real property located in the vicinity of Galloway Road. (\$0.00)

WHEREAS, the City intends to grant Prairie Township (*i.e.* Prairie) a 0.017 acre, more or less, easement to burden a portion of the City's property located in the vicinity of Galloway Road in order to allow Prairie to install, operate, and maintain a multi-use trail connector. (*i.e.* Easement); and

WHEREAS, the City intends for the director of the Recreation and Parks Department (*i.e.* CRPD) to execute and acknowledge any document(s) necessary to quit claim grant the Easement to Prairie; and

WHEREAS, the City intends for the Director of the Recreation and Parks Department to sign all document(s) associated with this ordinance; and

WHEREAS, the City intends for the City Attorney to approve all instrument(s) associated with this ordinance; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Director to execute and acknowledge any document(s) necessary to grant Prairie Township an easement to burden a portion of the City's real property located in the vicinity of Galloway Road; **now, therefore:**

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

SECTION 1. That the Director of the Recreation and Parks Department is authorized to execute and acknowledge any document(s) necessary to quit claim grant to Prairie Township (*i.e.* Prairie), and Prairie's successors and assigns a non-exclusive easement to burden a 0.171 acre, more or less, portion of the City's real property located in the vicinity of the intersection of Galloway Road and O'Harra Road Columbus, Ohio 43219 {Franklin County Tax Parcel 240-006841} This easement is for the purpose of installing, operating, and maintaining a multi-use trail (*i.e.* Easement) and is further described and depicted in the two (2) page attachment, which is fully incorporated for reference as if rewritten.

SECTION 2. That the Director of the Recreation and Parks Department is required to approve all documents executed by the City pursuant to this ordinance.

SECTION 3. That the City Attorney is required to approve all instrument(s) associated with this ordinance prior to the director the Recreation and Parks Department executing and acknowledging any of those instrument(s).

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

Legislation Number: 2873-2017

Drafting Date: 10/23/2017

Current Status: Passed

BACKGROUND:

This legislation authorizes the Director of Finance and Management to enter into a contract with MH Equipment Company for the purchase of a Walk Behind Reach Truck for the Division of Sewerage and Drainage. The Walk Behind Reach Truck will be used by the Southerly Wastewater Treatment Plant in the stock room to load and unload parts from shelves. The Walk Behind Reach Truck allows for hand operation and more precise maneuverability and greater accessibility over a full size forklift in narrow aisles. This Walk Behind Reach Truck has been approved by the City of Columbus, Fleet Management Division.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ006680). Thirty-three(33) vendors (33 MAJ) were solicited and one (1 MAJ) bid was received and opened on October 12, 2017. After a review of the bid, the Division of Sewerage and Drainage recommends an award be made for All Items to MH Equipment Company in the amount of \$21,575.30 as the lowest responsive and responsible and best bidder.

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

SUPPLIER: MH Equipment Company Vendor#000749 CC#14-1858601 expires 10/17/2019

FISCAL IMPACT: \$21,575.30 is needed and budgeted for this purchase.

\$0.00 was expended in 2016

\$0.00 was expended in 2015

To authorize the Director of Finance and Management to enter into a contract with MH Equipment Company for the purchase of a Walk Behind Reach Truck for the Division of Sewerage and Drainage and to authorize the expenditure of \$21,575.30 from the Sewer Operating Fund. (\$21,575.30)

WHEREAS, a Walk Behind Reach Truck is needed by the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant to load and unload parts from shelves; and

WHEREAS, the Purchasing Office opened formal bids on October 12, 2017 for a Walk Behind Reach Truck for the Division of Sewerage and Drainage; and

WHEREAS, MH Equipment Company submitted a bid in the amount of \$21,575.30 and is the lowest responsive and responsible and best bidder; and

WHEREAS, this purchase has been approved by Fleet Management; and

WHEREAS, it has become necessary in the usual daily operation in the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with MH Equipment Company in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006680 on file in the Purchasing Office; 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 MH Equipment Company, 2055 Hardy Parkway Street, Columbus, Ohio, 43123, for the purchase of a Walk Behind Reach Truck.

SECTION 2. That the expenditure of \$21,575.30 or as much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); in object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2875-2017

Drafting Date: 10/23/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City’s Department of Public Service (“DPS”) is currently engaged in the Intersection Improvements - Livingston Avenue and Barnett Road (FRA-CR15-1.68 PID 98518) 530086-100031 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 Livingston Avenue and Barnett Road, Columbus, Ohio 43227 (collectively, “Real Estate”) in order for DPS to complete the Public Project. The City passed Ordinance Number 2131-2016 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0139X-2017 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 Livingston Avenue Columbus, Ohio 43227 which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution 0139X-2017. 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 State & Highway Bond Fund pursuant to existing Auditor's Certificate ACDI000263-10.

EMERGENCY JUSTIFICATION:

Not applicable

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Intersection Improvements at Livingston Avenue and Barnett Road, Columbus, Ohio 43227. (\$34,483.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Intersection Improvements - Livingston Avenue and Barnett Road (FRA-CR15-1.68 PID 98518) 530086-100031 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 Livingston Avenue, Columbus, Ohio 43227; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 2131-2016 and the adoption of Resolution 0139X-2017, 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 Livingston Avenue, which will be open to the public without charge; and **now, therefore:**

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (*i.e.* Real Estate) is (i) fully described in Resolution 0139X-2017 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 Intersection Improvements - Livingston Avenue and Barnett Road (FRA-CR15-1.68 PID 98518) 530086-100031 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

1-T (FMVE \$1,680)

**Novogroder/Livingston LLC
Attn: George Novogroder
875 N. Michigan Avenue, Suite 3612
Chicago, IL 60611**

3-WD, -S, -T (FMVE \$32,803)

**Christ Memorial Baptist Church
Attn: Pastor Fowler
3330 East Livingston Avenue
Columbus, OH 43227**

TOTAL.....\$34,483.00

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 Livingston Avenue 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 Thirty Four Thousand, Four Hundred Eighty-three and 00/100 U.S. Dollars (\$34,483.00), or so much as may be needed from existing Auditor's Certificate ACDI000263-10 established by Ordinance Number 2131-2016.

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

Legislation Number: 2878-2017

Drafting Date: 10/24/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Black and Veatch Corporation, for the Hap Cremean Water Plant

(HCWP) Intake Structure and Low Head Dam Rehabilitation Project, in an amount up to \$336,750.00, for Division of Water Contract No. 2086.

Black and Veatch 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 will 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.

Additionally, a condition assessment will 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-inch 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. Black and Veatch 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.

FUTURE MODIFICATION(S): Modification No. 1 for Detailed Design is expected in 2019 and Modification No. 2 for Engineering Services During Construction is expected in 2020.

ESTIMATED COST OF PROJECT:

Original Contract (current request):	\$ 336,750.00
Detailed Design (Future Anticipated Mod):	\$ 550,000.00
Services thru Construction (Future Anticipated Mod):	<u>\$ 500,000.00</u>
Estimated Engineering Contract Total:	\$1,386,750.00

The project is in the Northeast Planning Area, although Hap Cremean Water Plant serves a much broader area of the city.

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

This project will address aging infrastructure associated with processes that are necessary for adequate drinking water supply and treatment. These systems have experienced structural and operational issues in the past and many components are past their useful life. 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.

Public informational meetings are not anticipated for this project, all proposed work should be within the boundaries of the water treatment facility. Regulatory agencies will be notified of the proposed work as appropriate.

3. BID INFORMATION: The selection of the firm providing the professional engineering services has been

performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Project Team, 2. Understanding of the Project, 3. Environmentally Preferable, 4. Past Performance, 5. and Local Workforce.

On May 19, 2017, the Department received three (3) Request for Proposals (RFP's) from: Black and Veatch Corporation, Burgess and Niple, and Brown and Caldwell.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends the agreement be awarded to Black and Veatch Corporation.

The Contract Compliance Number for Black and Veatch Corporation is 43-1833073 (expires 9/18/19, MAJ, DAX #8038). 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 Black and Veatch Corporation.

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

To authorize the Director of Public Utilities to enter into an agreement with Black and Veatch Corporation for professional engineering services for the Hap Cremean Water Plant Intake Structure and Low Head Dam Rehabilitation Project for the Division of Water; and to authorize an expenditure up to \$336,750.00 within the Water General Obligations Bonds Fund. (\$336,750.00)

WHEREAS, four technical proposals for professional engineering services for the Hap Cremean Water Plant Intake Structure and Low Head Dam Rehabilitation Project Project were received on May 19, 2017; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Black and Veatch Corporation; 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 of Public Utilities to enter into a professional engineering services agreement with Black and Veatch Corporation for the Hap Cremean Water Plant Intake Structure and Low Head Dam Rehabilitation Project for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering

services agreement for the Hap Cremean Water Plant Intake Structure and Low Head Dam Rehabilitation Project with Black and Veatch Corporation (FID# 43-1833073), 4016 Townsfair Way, Suite 210, Columbus, Ohio 43219; for an expenditure up to \$336,750.00; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Water.

SECTION 2. That an expenditure of \$336,750.00 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 3. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 2883-2017

Drafting Date: 10/24/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The City possesses title to a sanitary sewer easement described and recorded in Instrument Number 200706040095955, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located at 4646 Hilton Corporate Drive, Columbus, Ohio 43232 {Franklin County Tax Parcel 010-206955} (“Servient Estate”) currently owned by Mount Carmel Behavioral Healthcare, LLC, a Delaware limited liability company. The City’s Department of Public Utilities (DPU) has reviewed the Easement and determined that it is no longer needed as the sewer was never constructed and is no longer needed. DPU has determined that terminating the City’s rights to the Easement does not adversely affect the City and should be granted at no monetary cost.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable

To authorize the director of the Department of Public Utilities to execute those document(s), necessary to release and terminate the City's easement rights described and recorded in Instrument Number 200706040095955, Recorder's Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate its easement rights described and recorded in Instrument Number 200706040095955, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), because DPU has reviewed a request from Mount Carmel Behavioral Healthcare, LLC and determined that the described 0.307 acre Easement is no longer needed; and

WHEREAS, the City intends for the director of DPU to execute and acknowledge any document(s) necessary to release the Easement; 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. That the director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to release and terminate the 0.307 acre, more or less, tract of easement area described and recorded in Instrument Number, 200706040095955 Recorder's Office, Franklin County, Ohio (*i.e.* Easement).

SECTION 2. That the City Attorney is required to approve all document(s) associated with this ordinance prior to the director of DPU executing and acknowledging any of those document(s).

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

Legislation Number: 2885-2017

Drafting Date: 10/24/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Advanced Engineering Consultants, for the Parsons Avenue Water Plant (PAWP) HVAC Improvements Project, in an amount up to \$150,000.00, for Division of Water Contract No. 2193.

Advanced Engineering Consultants will provide engineering and architectural design services to evaluate and renovate the various existing HVAC systems at the PAWP located at 5600 Parsons Avenue, Lockbourne, Ohio

43137. Various existing HVAC systems at the plant are reaching the end of their useful life. Current issues include systems not currently meeting space conditioning needs (e.g., spaces being too hot, too cold, too humid, too low in humidity, or not having sufficient ventilation) and periodic equipment failures. The initial agreement will provide services for a study and condition assessment (Phase 1). Detailed design (Phase 2) and engineering services during construction (Phase 3) will be legislated under future modifications.

FUTURE MODIFICATION(S): Modification No. 1 for detailed design (Phase 2) is expected in 2018 and Modification No. 2 for Services During Construction (Phase 3) is expected in 2019.

ESTIMATED COST OF PROJECT:

Phase 1 - Study and Condition Assessment (Current Request):	\$150,000.00
Phase 2 - Detailed Design (Future Mod):	\$375,000.00
Phase 3 - Service During Construction (Future Mod):	<u>\$375,000.00</u>
Estimated Engineering Contract Total:	\$900,000.00

The Community Planning Area for this project is “N/A” since the PAWP services several communities.

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

The work performed under this project will improve the various HVAC systems at the plant which will support the City’s efforts to provide an adequate and safe supply of drinking water which is essential to economic growth and development. Occasional improvements are necessary to reduce persistent maintenance costs and prolong the longevity of City buildings.

No community outreach or input is anticipated. Improvements in the existing HVAC systems will provide opportunities in increasing the energy efficiency of these systems which will have a positive effect on the environment.

3. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Project Manager and Staff, 2. Understanding of the Project, 3. Environmentally Preferable, 4. Past Performance, 5. and Local Workforce.

On August 4, 2017, the Department received three (3) Request for Proposals (RFP’s) from: Advanced Engineering Consultants, Dynamix, and Star Consultants.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends the agreement be awarded to Advanced Engineering Consultants.

The Contract Compliance Number for Advanced Engineering Consultants is 31-1612308 (expires 6/8/18, FBE, DAX #5665).

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Advanced Engineering Consultants.

4. FISCAL IMPACT: A transfer of funds within the Water B.A.B.’s Bond Fund will be necessary as well as

an amendment to the 2017 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an agreement with Advanced Engineering Consultants for professional engineering services for the Parsons Avenue Water Plant HVAC Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$150,000.00 within the Water Build America Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$150,000.00)

WHEREAS, three (3) technical proposals for professional engineering services for the Parsons Avenue Water Plant (PAWP) HVAC Improvements Project were received on August 4, 2017; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Advanced Engineering Consultants; and

WHEREAS, it is necessary to authorize the transfer and expenditure of funds within the Water B.A.B.'s Bond Fund, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with Advanced Engineering Consultants for the Parsons Avenue Water Plant (PAWP) HVAC Improvements Project for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Parsons Avenue Water Plant (PAWP) HVAC Improvements Project with Advanced Engineering Consultants (FID# 31-1612308), 1405 Dublin Road, Columbus, Ohio 43215; for an expenditure up to \$150,000.00; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Water.

SECTION 2. That the transfer of \$150,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6009 - Water B.A.B.'s Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended, in Fund 6009 - Water B.A.B.'s Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That an expenditure of \$150,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6009 - Water B.A.B.'s 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 hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 2889-2017

Drafting Date: 10/24/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with HDR Engineering, Inc., for the Transite Pipe Replacement Project, in an amount up to \$401,766.92, for Division of Water Contract No. 2196.

The project will abandon existing transite pipe in the water distribution system and replace with new ductile iron water main at various locations throughout the city. There is approximately 9,065 linear feet of transite pipe that will be replaced. There is also a project site containing small diameter mains within a condominium complex that will be replaced. Extensive coordination will be required to reconfigure the existing water services and meters for the condo units in this complex. This project will also require the preparation of easements for certain locations.

The project falls within multiple planning areas, including the Clintonville Planning Area, North Linden Planning Area, Northeast Planning Area, and the Rickenbacker Planning Area.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of this project is to replace existing transite pipe within the water distribution system and reconfigure existing water services as needed. Replacement of these water lines will decrease the burden on water maintenance operations and improve customer service. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

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

1. Anticipated Project Team, 2. Past Performance, 3. Understanding of the Project / Project Approach, 4. Environmentally Preferable, and 5. and Local Workforce.

On September 8, 2017, the Department received seven (7) proposals which included the following firms: HDR Engineering, Inc., Stantec Consulting Services, ms consultants, PRIME AE Group, Moody Engineering, American Structurepoint, and Dynotec.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends the agreement be awarded to HDR Engineering, Inc.

The Contract Compliance Number for HDR Engineering, Inc. is 47-0680568 (expires 8/1/18, MAJ, DAX #8851). 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 HDR Engineering, Inc.

4. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2017 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Transite Pipe Replacement Project for the Division of Water; to authorize a transfer and expenditure up to \$401,766.92 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$401,766.92)

WHEREAS, seven (7) technical proposals for professional engineering services for the Transite Pipe Replacement Project were received on September 8, 2017; and

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

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

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with HDR Engineering, Inc. for the Transite Pipe Replacement Project for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Transite Pipe Replacement Project with HDR Engineering, Inc. (FID# 47-0680568), 2800 Corporate Exchange Drive, Suite 100, Columbus OH 43231; for an expenditure up to \$401,766.92; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Water.

SECTION 2. That the transfer of \$401,766.92 or so much thereof as may be needed, is hereby authorized between projects within Fund 63006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2017 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

P690236-100074 (carryover) | Eureka / Steel WL Imp's | \$325,246 | \$325,247 | +1 (establish authority to match cash)

P690236-100074 (carryover) | Eureka / Steel WL Imp's | \$325,247 | \$0 | -\$325,247

P690236-100000 (carryover) | Water Main Rehab. | \$568,900 | \$645,420 | +\$76,520 (establish authority to match cash)

P690236-100000 (carryover) | Water Main Rehab. | \$645,420 | \$568,900 | -\$76,520

P690236-100112 (carryover) | Transite Pipe Repl. | \$0 | \$401,767 | +\$401,767

SECTION 4. That an expenditure of \$401,766.92 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2893-2017

Drafting Date: 10/24/2017

Current Status: Passed

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint West Franklinton: Lining Project, CIP 650875-100005. The work for this project consists of rehabilitation of approximately 90,000 LF of 8- thru 36-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract, in accordance with the plans [CC 17671] 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).

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 CS390274-0261. The loan award is expected on December 7, 2017, an OWDA Loan Account number will be assigned. For this reason Federal Davis-Bacon Wage Rates and Requirements will apply.

- 2. PROCUREMENT:** The Department of Public Utilities advertised for bids pursuant to the overall requirements of city code section 329 for the Blueprint West Franklinton: Lining Project and received four (4) bids. These bids were opened, and evaluated using the bid tab and Quality Factor Form (QFF) process. It was determined that Insituform Technologies, LLC best meet the needs of the Department of Public Utilities.
- 3. PROJECT TIMELINE:** Contract work is required to be completed in a manner acceptable to the City within 365 days from the date that a Notice To Proceed (NTP) is issued by the City.
- 4. EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
- 5. CONTRACT COMPLIANCE NUMBER:** 13-3032158 | MAJ | Exp. 07/07/2019 | Vendor: 000636
- 6. ENVIRONMENTAL IMPACT:** Project will rehabilitate existing sanitary sewers within the Blueprint West Franklinton area reducing inflow and infiltration to the City’s sanitary system. Project will mitigate sanitary sewer overflows to basements and waterways.
- 7. FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$6,163,893.36 from the Sanitary Sewer Reserve Fund, Fund 6102 to the Ohio Water Development (OWDA) Loan Fund, Fund 6111; it authorizes an expenditure of up to \$6,163,893.36 from the Ohio Water Development (OWDA) Loan Fund, Fund 6111; and an amendment to 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 Insituform Technologies, LLC for the Blueprint West Franklinton Lining Project; to authorize the appropriation and transfer of \$6,163,893.36 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure of up to \$6,163,893.36 from said fund; and to amend the 2017 Capital Improvements Budget. (\$6,163,893.36).

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract

with Insituform Technologies, LLC for the Blueprint West Franklinton Lining Project, CIP 650875-100005; and

WHEREAS, the work consists of the rehabilitation of approximately 90,000 LF of 8- thru 36-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation,; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus on December 7, 2017, in the amount of \$6,163,893.36 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, it is necessary to authorize an expenditure of up to \$6,163,893.36 from the Ohio Water Development (OWDA) Loan Fund, Fund 6111; 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, the aggregate principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$6,163,893.36; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to enter into a construction contract with Insituform Technologies, LLC for the Blueprint West Franklinton: Lining Project, CIP 650875-100005 to be implemented 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 Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, MO 63005 for the Blueprint West Franklinton Lining Project, CIP 650875-100005 in accordance with the terms and conditions of the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 6102, Sub-fund 610201, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$6,163,893.36 is hereby appropriated to the Division of Sewerage and Drainage in Fund 6102, per the account codes in the DAX Financial attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$6,163,893.36 from the Sanitary Sewer Reserve Fund to the OWDA Loan Fund, Fund 6111 for the Blueprint West Franklinton Lining Project, CIP 650875-100005, at such time as deemed necessary by the Auditor, or so much thereof as

may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized to transfer up to \$6,163,893.36 from the Sanitary Sewer Reserve Fund, Fund 6102 per the account codes in the attachment to this ordinance.

SECTION 5. That the appropriation and expenditure of up to \$6,163,893.36 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 6. That the 2017 Capital Improvements Budget is hereby amended as follows:

<u>Fund #</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6111	P650243-100002	JPWWTP Biosolids Land App	\$15,000,000	\$8,836,107	(-\$6,163,894)
6111	P650875-100005	BP West Franklinton Lining Project	\$0	\$6,163,894	(\$6,163,894)

SECTION 7: That the said company, Insituform Technologies, LLC, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 11. That 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 12. 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 \$6,163,893.36 (the "Obligations").

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

SECTION 13. That this ordinance shall take effect and be in force from and after the earliest period allowed

by law.

Legislation Number: 2899-2017

Drafting Date: 10/25/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Strawser Paving Company, Inc. for the Cooper Park Stormwater System Improvements in an amount up to \$267,319.80.

This project involves approximately 1,082 feet of 30-inch and 48-inch pipe, 1,252 feet of 15-inch to 48-inch pipe cleaning, and other such work as may be necessary to complete the contract, in accordance with the drawings (CC 16745), technical specifications, and City of Columbus Construction and Material Specifications. This project will eliminate an outlet constriction on the storm system and install a backflow prevention device to reduce the occurrence of flooding due to hydraulic connectivity with Alum Creek. The project is located in the Cooper Park Neighborhood off of Cooper Road in the Northland planning area.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The project was initiated due to public complaints of flooding in the Cooper Park Neighborhood.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened ten bids on August 23, 2017:

1. Strawser Paving	\$267,319.80
2. Trucco Construction Company	\$348,326.25
3. John Eramo and Sons, Inc.	\$389,900.50
4. Facemeyer Company	\$391,862.25
5. Shelly & Sands Inc.	\$399,351.45
6. Danbert, Inc.	\$420,900.66
7. Complete General Construction	\$438,978.10
8. Elite Excavating Co. of Ohio	\$453,420.55
9. Fields Excavating, Inc.	\$474,471.80
10. Mark Haynes Construction, Inc.	\$538,639.20

3.1 PRE-QUALIFICATION STATUS: Strawser Paving Company, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329. Strawser Paving Company, Inc.'s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$267,319.80. Their Contract Compliance Number is 31-4412354 (expires 1/30/2019, Majority, DAX #006114). 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 Strawser Paving Company, Inc.

4.0 FISCAL IMPACT: A transfer within the Stormwater Recovery Zone Super Build America Bond (B.A.B.) Fund 6202 and an amendment to the 2017 Capital Improvement Budget is needed to align cash and authority for this contract.

To authorize the Director of Public Utilities to execute a construction contract with Strawser Paving Company, Inc. for the Cooper Park Stormwater System Improvements Project; to authorize an expenditure of up to \$267,319.80 within the Stormwater Recovery Zone Super Build America Bond (B.A.B.) Fund; to authorize a transfer of \$267,319.80 within the Stormwater Recovery Zone Super Build America Bond (B.A.B.) Fund; and to amend the 2017 Capital Improvement Budget. (\$267,319.80)

WHEREAS, ten (10) bids for the Cooper Park Stormwater System Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on August 23, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Strawser Paving Company, Inc. in the amount of \$267,319.80; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into contract for the said project; and

WHEREAS, it is necessary to authorize a transfer and an expenditure within the Stormwater Recovery Zone Super Build America Bond (B.A.B.) Fund; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget in order to align cash and authority for the project; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with Strawser Paving Company, Inc. for the Cooper Park Stormwater 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 execute a contract for the Cooper Park Stormwater Improvements Project with Strawser Paving Company, Inc., 1595 Frank Rd., Columbus, Ohio 43223; in an amount up to \$267,319.80; 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 said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 3. That a transfer of funds is hereby authorized per the account codes in the attachment to this

ordinance.

SECTION 4. That the 2017 Capital Improvement Budget is hereby amended as follows:

<u>Fund</u>	<u>Project Number</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6202	610704-100000	Linden Area Wide Storm Syst. Impvs.	\$359,239	\$91,919	-\$267,320
6202	611011-100000	Cooper Park Stormwater Syst. Impvs.	\$0	\$267,320	+\$267,320

SECTION 5. That the expenditure of \$267,319.80 or so much thereof as may be needed, is hereby authorized in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2905-2017

Drafting Date: 10/25/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Xylem Dewatering Solutions dba Godwin Pumps of America for the purchase of one Hydraulic Submersible Pump with Hydraulic Power Unit for the Division of Sewerage and Drainage. The equipment will be used at the Jackson Pike Wastewater Treatment Plant to pump sludge slurries.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006970). Forty-Seven(47) vendors (1 F1, 1 MBE and 45 MAJ) were solicited and three (3 MAJ) bids were received and opened on October 19, 2017. After a review of the bids, the Division of Sewerage and Drainage recommends the award be made to the lowest responsive and responsible and best bidder, Xylem Dewatering Solutions dba Godwin Pumps of America, for All Items.

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

SUPPLIER: Xylem Dewatering Solutions dba Godwin Pumps of America Vendor# 001625 CC# 22-2138498 Expires 2/18/18

FISCAL IMPACT: \$41,827.30 is needed and budgeted for this purchase.

\$0.00 was expended in 2016

\$0.00 was expended in 2015

To authorize the Director of Finance and Management to enter into a contract with Xylem Dewatering Solutions, dba Godwin Pumps of America, for the purchase of one Hydraulic Submersible Pump with Hydraulic Power Unit for the Division of Sewerage and Drainage; and to authorize the expenditure of \$41,827.30 from the Sewer System Operating Fund. (\$41,827.30)

WHEREAS, the Hydraulic Submersible Pump with Hydraulic Power Unit will be used at the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant to pump sludge slurries; and

WHEREAS, the Purchasing Office opened formal bids on October 19, 2017 for the purchase of one Hydraulic Submersible Pump with Hydraulic Power Unit for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and

WHEREAS, the Division of Sewerage and Drainage recommends an award to be made to the lowest responsive and responsible and best bidder, Xylem Dewater Solutions, dba Godwin Pumps of America; 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 Xylem Dewatering Solutions, dba Godwin Pumps of America, in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006970 on file in the Purchasing Office; 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 Xylem Dewatering Solutions, dba Godwin Pumps of America, 28611 Network Place, Chicago, IL 60673, for the purchase of one Hydraulic Submersible Pump with Hydraulic Power Unit for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$41,827.30 or as much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2907-2017

Drafting Date: 10/25/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This legislation is to authorize the Director of Finance and Management, on behalf of the Director of the Department of Technology to establish a purchase order with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract STS096/800546, with an expiration date of February 28, 2019. This contract is authorized for the City’s use by Ordinance No. 582-27. The proposal is for 36 months of the leasing and maintenance of Canon production printing equipment. The Department of Technology requires this equipment to produce payroll, wage and tax statements, income tax letters and forms and police letters and forms. The purchase order established under this ordinance will provide for year one, a twelve month maintenance services and lease contract with a coverage term of November 21, 2017 through November 20, 2018. The cost of the first twelve month term period is \$7,609.75 for maintenance and \$31,967.04 for lease of the production printing equipment. The most recent agreement was authorized by ordinance 2951-2016, passed December 12, 2016, establishing PO044088 for maintenance and PO047398 for lease. The total cost for this ordinance is \$39,576.79.

EMERGENCY:

Emergency action is requested to expedite authorization of this purchase order and contract to initiate services from the supplier at the earliest possible date.

FISCAL IMPACT:

In 2015 and 2016, \$47,980.20 (via Ord. No.'s 2390-2015 and 2951-2016) were legislated both years for leasing of production printing equipment and maintenance services. The total cost for the 2017 first year lease of production printing equipment and maintenance services identified within this ordinance is \$39,576.79. Funds have been budgeted and are available within the Department of Technology, Information Services Division, Information Services Operating Fund to cover this cost..

CONTRACT COMPLIANCE:

Vendor Name: Gordon Flesch Company, Inc.; CC #: 39-0993125; Expiration Date: 11/09/2018
DAX Vendor Acct. #: 007733

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the first twelve months of a thirty-six month term lease and maintenance services on production printing equipment with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract (STS096/800546); to authorize the expenditure of \$39,576.79 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency (\$39,576.79).

WHEREAS, this ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract STS096/800546, with an expiration date of February 28, 2019, for the first twelve months of a thirty-six month lease at a cost of \$31,967.04 and maintenance services at a cost of \$7,609.75 on production printing equipment, for the term period November 21, 2017 through November 20, 2018; at a total cost of \$39,576.79; and

WHEREAS, the use of these Ohio Department of Administrative Services Cooperative Contracts are authorized by Ordinance No. 582-87; 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 of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Gordon Flesch Company, Inc., utilizing State of Ohio DAS Cooperative Contract (STS096/800546), 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, on behalf of the Department of Technology, be and is hereby authorized to establish a purchase order with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract STS096/800546, with an expiration date of February 28, 2019, for the first twelve months of a 36 month lease at a cost of \$31,967.04 and maintenance services at a cost of \$7,609.75, for the term period November 21, 2017 through November 20, 2018; at a total cost of \$39,576.79.

SECTION 2: That the expenditure of \$39,576.79 or so much thereof as may be necessary is hereby authorized to be expended from **(Please see attached 2907-2017 EXP):**

Dept.: 47| **Div.:** 47-02|**Obj Class:** 03 |**Main Account:** 63260| **Fund:** 5100|**Sub-fund:** 510001|**Program:** IT004|**Section 3:** 470201 | **Section 4:** IT05|**Section 5:** N/A| **Amount:** \$7,609.75| {Maintenance of equipment}

Dept.: 47| **Div.:** 47-02|**Obj Class:** 03 |**Main Account:** 63320| **Fund:** 5100|**Sub-fund:** 510001|**Program:** IT004|**Section 3:** 470201 | **Section 4:** IT05 |**Section 5:** N/A| **Amount:** \$31,967.04| {Lease of equipment}

SECTION 3: That the City Auditor is authorized to make any 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 use of these Ohio Department of Administrative Services Cooperative Contracts are authorized by Ordinance No. 582-87.

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

Drafting Date: 10/26/2017

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 contract with SGI Matrix, LLC, for training related to the Frontier (Matrix) badging, identification, and access control system currently in use at the Department of Public Utilities. The agreement for this purchase will be established in accordance with the pertinent provisions for Sole Source Procurement of Chapter 329 of the Columbus City Code.

The Frontier (Matrix) Software Badging and Identification System Program is utilized by the Department of Public Utilities' Human Resources and Emergency Preparedness Sections as a security and badging system to identify employees, contractors, and visitors and to limit access within the Department to insure the safety of visitors, employees, and the citizens of Columbus. The program has been used for more than ten (10) years, training will be provided for all staff involved in the security, badging and identification processes used within the Department with some staff receiving vendor provided training for the first time. SGI Matrix, LLC is the sole vendor able to provide this comprehensive training.

SUPPLIER: SGI Matrix, LLC (81-3876225, DAX #019553); Expires 1/11/2019
SGI Matrix, LLC does not hold MBE/FBE status.

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

FISCAL IMPACT: \$992.50 is being requested for this purchase.

\$0.00 was spent in 2016

\$0.00 was spent in 2015

To authorize the Director of Public Utilities to enter into contract with SGI Matrix, LLC for the purchase of training related to the Frontier (Matrix) badging, identification, and access control system for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$60.54 from the Electricity Operating Fund, \$385.09 from the Water Operating Fund, \$431.74 from the Sewerage System Operating Fund, and \$115.13 from the Stormwater Operating Fund. (\$992.50)

WHEREAS, the Department of Public Utilities utilizes the Frontier (Matrix) badging, identification, and access control system sold, installed, and maintained by SGI Matrix, LLC, the sole vendor of this program; and

WHEREAS, this ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement as SGI Matrix, LLC is the sole vendor able to provide this comprehensive training; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to

authorize the Director of Public Utilities to enter into contract for training related to the Frontier (Matrix) badging, identification, and access control system with SGI Matrix, LLC; now, therefore

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a contract with SGI Matrix, LLC, 1041 Byers Road, Miamisburg, OH 45342, for the purchase of staff training materials on the Frontier (Matrix) badging, identification, and access control system for the Department of Public Utilities.

SECTION 2. That this purchase contract is being established in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement.

SECTION 3. That the expenditure of \$992.50 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 funds necessary 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: 2914-2017

Drafting Date: 10/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Silver Drive Area Water Line Improvements Project, Division of Water Contract Number 2045.

The purpose of this project is to construct necessary improvements to the water distribution system in the Silver Drive area. The improvements identified in the scope of work will replace water lines that have high break histories and require frequent maintenance.

This project includes open-cut installation of approximately 580 linear feet of 6-inch water main, 5,400 linear feet of 8-inch water main, 7,000 linear feet of 12-inch water main and appurtenances, and approximately 3,700 linear feet of 12-inch water main and appurtenances installed by horizontal directional drilling methods.

This project is in the “North Linden” Planning Area and includes the following streets: Silver Dr., Loretta Ave., Dresden St., E. Weber Rd., Genessee Ave., E. Como Ave., and Godown Rd.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of this project is to replace or rehabilitate the existing 6-inch, 8-inch, and 12-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water

maintenance operations, and reduce water loss. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3.1 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened seven (7) bids on October 18, 2017 from:

1.	Fields Excavating, Inc.	\$4,530,185.34
2.	Danbert, Inc.	\$4,659,737.15
3.	Elite Excavating of Ohio	\$4,667,613.10 (non-responsive)
4.	Darby Creek Excavating	\$4,806,388.78
5.	Park Enterprise Constr.	\$4,918,775.29 (non-responsive)
6.	Shelly & Sands, Inc.	\$4,932,950.30
7.	Beheler Excavating, Inc.	\$5,032,354.58

*Elite Excavating was deemed non-responsive for not having an active construction prequalification number. Park Enterprise was deemed non-responsive for not having an active Water / Sewer Contractor's license.

Fields Excavating's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$4,530,185.34. Their Contract Compliance Number is 31-1451322 (expires 9/6/18, Majority) and their DAX Vendor No. is 005426. 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 Fields Excavating, Inc.

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

4. FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved in January 2018. An amendment to the 2017 Capital Improvements Budget will also be necessary.

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Silver Drive Area Water Line Improvements Project; to authorize the appropriation and transfer of \$4,530,185.34 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,530,185.34 from the Water Supply Revolving Loan Account Fund; for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$4,530,185.34)

WHEREAS, seven (7) bids for the Silver Drive Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on October 18, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Fields Excavating, Inc. in the amount of \$4,530,185.34; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction contract for the Silver Drive Area Water Line Improvements Project; and

WHEREAS, it is necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Water Supply Revolving Loan Account Fund in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to enter into a construction contract with Fields Excavating, Inc. for the Silver Drive Area Water Line Improvements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Silver Drive Area Water Line Improvements Project with Fields Excavating, Inc., 177 Twp Rd. 191, Kitts Hill, OH 45645 (FID# 31-1451322); in an amount up to \$4,530,185.34; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

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

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended, in Fund 6011 - Water Supply Revolving Loan Acct. Fund, as follows:

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

P690236-100068 (New Funding) | Silver Dr. Area WL Imp's | \$3,800,000 | \$4,530,186 | +\$730,186 (adding authority to match expenditure)

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$4,530,185.34 is appropriated in Fund 6003 - Water System Reserve Fund, in Object Class 10 - Transfer Out Expenditure, per the account codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$4,530,185.34 or so much thereof as may be needed, is hereby authorized between Fund 6003 - Water System Reserve Fund and Fund 6011 - Water Supply Revolving Loan Account

Fund, per the account codes in the attachment to this ordinance.

SECTION 6. That the appropriation and expenditure of \$4,530,185.34 or so much thereof as may be needed, is hereby authorized in Fund 6011 - Water Supply Revolving Loan Account Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 7. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 5 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 8. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$4,530,185.34 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund 6003, which is the fund from which the advance for costs of the Project will be made.

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

SECTION 12. 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 13. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2916-2017

Drafting Date: 10/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Division of Water is an active subscription participant in the Water Research Foundation. This subscription gives access to a global network of experts and early information about utility-based research, saving substantial costs in treatment, distribution, monitoring, resources, and management by applying the foundation's research findings. All subscribers are members of the Water Research Foundation and share in the responsibility of establishing an independent water industry research program. For these reasons, the Division of Water would like to participate in the Water Research Foundation based on the sole source provisions of the Columbus City Code.

SUPPLIER: Water Research Foundation: 13-6211384 (Vendor #000727)

The Water Research Foundation is a non-profit organization and does not require a contract compliance number.

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: \$105,000.00 is needed and budgeted to pay this subscription.

\$97,755.04 was expended for the 2016 subscription.

\$101,176.47 was expended for the 2017 subscription.

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2018 in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$105,000.00 from the Water Operating Fund. (\$105,000.00)

WHEREAS, the primary function of the Water Research Foundation is to address operational problems of utilities, using expertise of utilities, universities, consultants, etc., in order to find more advanced and cost effective solutions to perennial concerns, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water to authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2018, in order to receive the benefit of an independent water industry research effort; 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 establish an encumbrance with Water Research Foundation, in accordance with the sole source provisions of the Columbus City Code, for the Division of Water, Department of Public Utilities.

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

SECTION 3. That the expenditure of \$105,000.00 or as much thereof as may be needed, is hereby authorized in Fund 6000 Water Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2922-2017

Drafting Date: 10/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Company Inc. for the purchase of two (2) Backhoe Trailers for the Division of Sewerage and Drainage. The two (2) Backhoe Trailers will be used by the Division of Sewerage and Drainage, Sewer Maintenance Operations Center to transport small and large backhoes and various other large construction equipment. This purchase was approved by Fleet and will be replacing BT#14222 and BT#14223.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006809). Thirty-six (36) vendors were solicited and six (6) bids were received and opened on October 5, 2017. After a review of the bids, the apparent low bidder is Technology International Inc. in the amount of \$32,300.00, however they did not meet the following specification:

3.3.1 Transport Trailer	Requested Specification	Submitted Specification
3.3.1.1.9 Ramp Width	36 inches wide	33 inches wide

The second lowest bidder was Rocks Trailer Sales with a bid amount of \$40,135.00. They did not meet the following specification:

3.3.1 Transport Trailer	Requested Specification	Submitted Specification
3.3.1.1.9 Ramp Construction	Steel Treading	Wood Filled

Therefore, Technology International Inc. and Rocks Trailer Sales are considered non-responsive. The third lowest bidder was Murphy Tractor & Equipment Company Inc. in the amount of \$42,194.00 and has been deemed the lowest responsive and responsible and best bidder.

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

SUPPLIER: Murphy Tractor & Equipment Company Inc. Vendor#008922 CC#48-0942178 Expires 11/1/19

FISCAL IMPACT: \$42,194.00 is budgeted for this purchase.

\$0.00 was spent in 2016

\$0.00 was spent in 2015

To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor &

Equipment Company Inc. for the purchase of two (2) Backhoe Trailers for the Division of Sewerage and Drainage; and to authorize the expenditure of \$42,194.00 from the Sewer System Operating Fund. (\$42,194.00)

WHEREAS, the Purchasing Office opened formal bids on October 5, 2017 for two (2) Backhoe Trailers for the Division of Sewerage and Drainage; and

WHEREAS, the Backhoe Trailers will be used at the Division of Sewerage and Drainage, Sewer Maintenance Operations Center and will be replacing BT#14222 and BT#14223; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the lowest responsive and responsible and best bidder, Murphy Tractor & Equipment Company Inc. for All Items. The apparent low bidder is Technology International Inc. in the amount of \$32,300.00, however they did not meet the specifications. The second lowest bidder was Rocks Trailer Sales with a bid amount of \$40,135.00, they did not meet specifications, therefore, they are both non-responsive; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Company Inc. in accordance with the terms, conditions and specifications of Solicitation RFQ006809 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Murphy Tractor & Equipment Company Inc, 2121 Walcutt Road, Columbus, OH, 43228, for the purchase of two (2) Backhoe Trailers for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$42,194.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer System Operating), in object class 06, Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2924-2017

Drafting Date: 10/26/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a contract with General Temperature Control, Inc. for the purpose of providing Boiler Maintenance Services for the Department of Public Utilities facilities at Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, the Sewer Maintenance Operations Center, and the Hap Cremean Water Plant, FEM Project No. 1502.8.

Other Department facilities may be added in the future. The work to be performed under this contract will be mainly boilers and their associated equipment and systems that require inspection, testing, troubleshooting, chemical addition and balancing, maintenance, and repair or replacement of failed components. The work may also include updating of software and firmware for the various boiler system heating units or any boiler associated equipment. Maintenance and repair of piping systems, fees for State Inspections and necessary chemicals are also considered part of the boiler system and therefore part of the required work.

The Department of Public Utilities solicited Competitive Bids for the subject services in accordance with the provisions of Section 329 (RFQ006735). Six hundred ninety-one (691) vendors were solicited. One (1) bid (1 MAJ) was received, on October 4, 2017. General Temperature Control, Inc. was determined to be the lowest, responsive, responsible and best bidder.

This contract is for one (1) year, from the date of execution, with the option to renew for three (3) additional years based upon mutual agreement, budgeted funds and approval by City Council. This contract includes a contingency amount that would be utilized to fund needed and approved changes in the work. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested.

SUPPLIER: General Temperature Control, Inc. (31-1201236), DAX Vendor #004830, Expires April 6, 2018.

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: \$275,000.00 is budgeted and needed for this expenditure for the Division of Sewerage and Drainage. \$20,000.00 is budgeted and needed for this expenditure for the Division of Water.

\$315,204.95 was spent in 2016

\$217,745.24 was spent in 2015

To authorize the Director of Public Utilities to enter into a contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$275,000.00 from the Sewerage System Operating Fund and \$20,000.00 from the Water Operating Fund. (\$295,000.00)

WHEREAS, bids for Boiler Maintenance Services for the various facilities of the Department of Public Utilities were received by the Director of Public Utilities and opened on October 4, 2017; and

WHEREAS, the Division of Sewerage and Drainage recommends that an award be made to the lowest, responsive, responsible, and best bidder, General Temperature Control, Inc.; and

WHEREAS, this contract is for one (1) year, from the date of execution, with the option to renew for three (3) additional years based upon mutual agreement, budgeted funds and approval by City Council; and

WHEREAS, this contract includes a contingency amount that would be utilized to fund needed and approved changes in the work. If unforeseen issues or difficulties are encountered that would require additional funding, a

modification would be requested; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into contract with General Temperature Control, Inc. for Boiler Maintenance Services for the various operational facilities of the Department of Public Utilities; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into contract with General Temperature Control, Inc., 970 W. Walnut Street, Canal Winchester, OH 43110, for Boiler Maintenance Services at the various facilities of the Department of Public Utilities. This contract includes a contingency amount that would be utilized to fund needed and approved changes in the work.

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

SECTION 3. That the expenditure of \$295,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund, in object class 02 Materials & Supplies in the amount of \$67,500.00, and in object class 03 Services in the amount of \$207,500.00, and in Fund 6000 Water Operating Fund, in object class 03 Services in the amount of \$20,000.00 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: 2926-2017

Drafting Date: 10/27/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes a community services agreement for the provision of meals, adult day care, homemaker, personal care, transportation, home repair, and legal services for the period January 1, 2018 through December 31, 2018.

This ordinance will authorize \$165,000 of the total contribution from the City of Columbus in the amount of \$190,000.00. Ordinance #2579-2017 authorized funding toward this commitment in the amount of \$25,000.00.

Age Friendly Columbus has been operating through grants to the Mid-Ohio Regional Planning Commission. The primary funder was the Osteopathic Heritage Foundation and multiple other local agencies. Through this two year planning process, Columbus became one of two Ohio cities with the Age Friendly designation from the World Health Organization through AARP. Many local leaders and citizens participated in surveys and committees to come up with an age friendly plan that addresses many issues and projects that will make Columbus a great place to age. In order to implement this plan, the Age Friendly project will move to the Ohio State School of Social Work and will have offices in one of the Recreation Centers in Columbus. Franklin County has committed \$150,000 for two years to continue the work. This legislation will allow for funds from the City of Columbus to contribute to the ongoing work of Age Friendly Columbus.

Central Ohio's 65+ population will double in the next 30 years and this plan for infrastructure, housing, transportation, health and services, among other things, addresses what needs there will be for this increasing population. It will bring awareness to all segments of the community from government, to development, to retail, to entertainment options. It will encourage people to stay in Columbus past retirement age, which will be necessary to fill future jobs according to MORPC studies. Columbus will be a leader in Central Ohio in addressing issues all communities will face.

The service provider was selected from their proposal submitted to the Central Ohio Area Agency on Aging in 2017.

Principal Parties:

The Ohio State University College of Social Work
304 Stillman Hall
1947 College Road
Columbus, OH. 43210
614-247-2788
Federal ID 31-6025986

Fiscal Impact: \$165,000.00 is required and will be budgeted from the Recreation and Parks Operating Fund to meet the financial obligation of these contracts. Funds will be transferred and appropriated as part of this ordinance from other areas of the City of Columbus. \$100,000 will be appropriated as part of this ordinance and from the Recreation and Parks Neighborhood Initiative Fund 1000, \$20,000 from the General Fund 1000, \$25,000 from the Infrastructure Management Street Construction Fund 2265, and \$20,000 from the Health Operating Fund 2250 will be transferred and appropriated to the Recreation and Parks Operating Fund 2285.

Emergency Justification: An emergency is being requested in order to have the contract in place by January 1, 2018 so there is no interruption of services to older adults.

To authorize and direct the Director of Recreation and Parks to enter into contract with the Ohio State University College of Social Work to provide social and nutrition services to older adults in Central Ohio during 2018; to authorize the appropriation of \$100,000.00 to the Recreation and Parks Neighborhood Initiatives fund; to authorize the transfer of funds within and between the Recreation and Parks Neighborhood Initiative Fund, the General Fund, Infrastructure Management's Street Construction, Maintenance, and Repair Fund, and the Health Operating Fund to the Recreation and Parks Operating Fund; to authorize the appropriation of \$165,000.00 to the Recreation and Parks Operating Fund; to authorize the expenditure of \$165,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$165,000.00)

WHEREAS, it is necessary to authorize the Director of the Department of Recreation and Parks to enter into a contract with the Ohio State University College of Social Work to provide social and nutrition services to older adults in Central Ohio during 2018 for the provision of meals, adult day care, homemaker, personal care, transportation, home repair, and legal services; and

WHEREAS, it is necessary to transfer \$100,000 from the Recreation and Parks Neighborhood Initiative Fund 1000, \$20,000 from the General Fund 1000, \$25,000 from the Infrastructure Management's Street Construction, Maintenance, and Repair Fund 2265, and \$20,000 from the Health Operating Fund 2250, to the Recreation and Parks Operating Fund 2285; and

WHEREAS, it is necessary to authorize the appropriation of \$165,000 to the Recreation and Parks Operating Fund 2285; and

WHEREAS, it is necessary to authorize the expenditure of \$165,000 from the Recreation and Parks Operating Fund 2285; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract to avoid interruption of services to older adults, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with the Ohio State University College of Social Work for the provision of social and nutrition services to older adults in Central Ohio from January 1, 2018 through December 31, 2018.

SECTION 2. That this contract was awarded pursuant to City Code Chapter 329 relating to non-profit service contracts.

SECTION 3. That the City Auditor be and is hereby authorized and directed to appropriate \$100,000.00 to the Recreation and Parks Neighborhood Initiatives Fund per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Auditor be and is hereby authorized and directed to make transfers of \$25,000 within the Infrastructure Management's Street Construction, Maintenance, and Repair Fund 2265, and \$20,000 within the Health Operating Fund 2250 per the accounting codes in the attachment to this ordinance; and

SECTION 5. That the City Auditor be and is hereby authorized and directed to transfer \$100,000 from the Recreation and Parks Neighborhood Initiative Fund 1000, \$20,000 from the General Fund 1000, \$25,000 from the Infrastructure Management's Street Construction, Maintenance, and Repair Fund 2265, and \$20,000 from the Health Operating Fund 2250, to the Recreation and Parks Operating Fund 2285 per the accounting codes in the attachment to this ordinance; and

SECTION 6. That the City Auditor be and is hereby authorized and directed to appropriate \$165,000.00 to the Recreation and Parks Operating Fund per the accounting codes in the attachment to this ordinance; and

SECTION 7. That to pay the cost of said contracts, the expenditure of \$165,000.00 or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Operating Fund per the accounting codes in the attachment to this ordinance.

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 legislation.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part thereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2927-2017

Drafting Date: 10/27/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for a 55 Foot Bucket Truck with Hybrid Electric System for the Division of Power. The truck will be used to service street lighting and electrical power lines. This unit is replacing BT-18999. This purchase has been approved by the Division of Fleet Management. In support of the Mayor's Get Green Columbus initiative, this vehicle is a plug-in Hybrid Electric Bucket Truck.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006761). Eighty-three (83) bidders (1 F1, 3 MBR, 10 MBE, 69 MAJ) were solicited and two (MAJ) bids were received and opened on October 19, 2017.

After a review of the bids, the apparent low bidder is FYDA Freightliner Columbus, Inc. in the amount of \$230,216.00. However, they did not meet 23 of the requested specifications nor did they bid on line items 20, 30, 40 or 50.

Listed below are some of the exceptions:

- 3.3.17.1 Requested: Articulating, stacked boom design
**FYDA offered telescopic side-by-side boom*
- 3.3.17.7 Requested: Horizontal reach 36 ft. minimum at 30 ft. elevation
**FYDA offered 22'6" elevation at max horizontal reach*
- 3.3.17.8 Requested: Bucket capacity, 700 lbs. minimum
**FYDA offered 600 lbs. capacity*
- 3.3.17.10 Requested: Articulating booms arranged in a stacked configuration, non-over-center design
**FYDA offered telescopic side-by-side boom*

- 3.3.17.11 Requested: Upper boom assembly shall provide full insulation with a fiberglass insulation gap to be 239 inches for ANSI category “C” voltages up to 46kv.
**FYDA offered Insulated only when extended.*
- 3.3.17.13 Requested: Upper boom articulation to 70 degrees above horizontal for a total of 175 degrees total- relative to the lower boom.
**FYDA offered -35 degrees to 85 degrees upper boom articulation*
- 3.3.17.14 Requested: Lower boom articulation to be 105 degrees total --15 degrees past vertical.
**FYDA offered 0 degrees to 93 degree lower boom articulation*
- 3.3.32.1 Requested: Odyne Plug in Hybrid Electric System which includes a High Power compact liquid cooled permanent magnet motor and power take off providing up to 232 lb./ft. of torque with launch assist while driving and regenerative braking. The temperature of the electric motor is maintained by a cooling loop that includes an electric motor, pump, fan and radiator to extend the life and performance of the electric motor. The electric motor increases fuel efficiency while driving and provides power for all of the work site accessories for all electric stationary operation at the work site.

**FYDA offered a much lower power system that does not incorporate some of these important aspects of a hybrid electric system such as launch assist and regenerative braking.*

Therefore, due to the above exceptions to the bid specifications, the bid from FYDA Freightliner Columbus, Inc. has been deemed non-responsive.

The second lowest bid from Utility Truck Equipment, Inc. meets the bid specifications and has been deemed the lowest responsive and responsible and best bidder for Items 10, 20, 30 and 50, only, for a total amount of \$341,735.00.

There were no bids received for Line #40.

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

SUPPLIER: Utility Truck Equipment, Inc., Vendor#004562, CC#31-0989420 , expires 11/7/18

FISCAL IMPACT: \$341,735.00 is required for this purchase.

\$341,876.00 was expended in 2016.

\$0.00 was expended in 2015.

To authorize the Director of Finance and Management to establish a contract with Utility Truck Equipment, Inc. for a 55 Foot Bucket Truck with Hybrid Electric System for the Division of Power; and to authorize the expenditure of \$341,735.00 from the Power Operating Fund. (\$341,735.00)

WHEREAS, the Purchasing Office opened formal bids on October 19, 2017 for a 55 Foot Bucket Truck with Hybrid Electric System for the Division of Power; and

WHEREAS, the Division of Power recommends an award be made to the lowest responsive and responsible and best bidder, Utility Truck Equipment Inc.; and

WHEREAS, the 55 Foot Bucket Truck with Hybrid Electric System will be used to service street lighting and electrical power lines; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. in accordance with the terms, conditions and specifications of Solicitation Number RFQ006761 on file in the Purchasing Office; 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 for Items #10, 20, 30 and 50, only, to Utility Truck Equipment Inc. for a 55 Foot Bucket Truck with Hybrid Electric System for the Division of Power in accordance with RFQ006761 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$341,735.00 or as much thereof as may be needed is hereby authorized in Fund 6300 (Power Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2933-2017

Drafting Date: 10/27/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Columbus Department of Development is proposing to enter into a dual-rate Jobs Growth Incentive Agreement with Blue & Co., LLC in an amount equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to five (5) consecutive years.

Blue & Co., LLC is one of the 55 largest public accounting firms in the United States. The company provides

assurance, tax, and consulting services to their clients. Blue & Co. was founded in Indianapolis, Indiana in 1970 by four Indiana University graduates. After operating under different combinations of the foursome's last names, they decided to use the name of the partner with the shortest name, Ron Blue. Today, Blue & Co. has 13 offices in four states (Indiana, Kentucky, Ohio and Texas) and over 450 professionals. Though they service all industries and niches (Construction, Manufacturing, Distribution, Agribusiness, Financial Services and Not-for-Profit), the company's primary area of focus is working with companies in the Healthcare industry, which accounts for fifty percent of their revenue.

Blue & Co., LLC is proposing to invest approximately \$275,000 in furniture and fixtures to relocate and expand its Columbus operations facility. With this expansion, the company plans to increase the size of its workforce servicing the State of Ohio and take on new clients. Blue & Co. will enter into a lease agreement on a vacant commercial office space consisting of approximately 16,300 square feet +/- at 9200 Worthington Road, retain the 25 full-time jobs with an annual payroll of approximately \$2.28 million and create 15 new full-time permanent positions with a cumulative estimated annual payroll of approximately \$977,571. All positions would be relocated to the new proposed project site from their current location, 8800 Lyra Drive, Suite 450, Columbus, OH 43240.

Blue & Co., LLC is requesting a dual-rate Jobs Growth Incentive from the City of Columbus to assist in the expansion of this project. This legislation is presented as 30 day legislation.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Blue & Co., LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$275,000.00, the retention of 25 jobs and the creation of 15 new full-time permanent positions with an estimated annual payroll of approximately \$977,571.00.

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

WHEREAS, the Department of Development received a completed Jobs Growth Incentive Application from Blue & Co., LLC; and

WHEREAS, Blue & Co., LLC proposes to expand and relocate its Columbus operations facility by entering into a lease agreement on a vacant commercial office space consisting of approximately 16,300 sq. ft. +/- at 9200 Worthington Road, Westerville, Ohio 43082; and

WHEREAS, Blue & Co., LLC is proposing to invest a total project cost of approximately \$275,000 related to the acquisition of furniture and fixtures, retain 25 full-time jobs with an annual payroll of approximately \$2.28 million and create 15 new full-time permanent positions within a five (5) year timeframe with an estimated associated annual payroll of approximately \$977,571; and

WHEREAS, Blue & Co., LLC has indicated that a Jobs Growth Incentive is crucial to its decisions to expand its corporate headquarters and operation facility within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Blue & Co., LLC at the project site by providing a Jobs Growth Incentive; and **NOW THEREFORE**,

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

- SECTION 1.** That the Director of the Department of Development is hereby authorized to enter into a dual-rate Jobs Growth Incentive Agreement with Blue & Co., LLC equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to five (5) consecutive years.
- SECTION 2.** Should Blue & Co., LLC not be able to sufficiently document residency for an employee associated with this project during a calendar year of the term of the agreement, the default rate of the Jobs Growth Incentive to be applied that calendar year for that new employee shall be twenty-five percent (25%).
- SECTION 3.** Each year of the term of the agreement with Blue & Co., LLC the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.
- SECTION 4.** That the City of Columbus Jobs Growth Incentive Agreement is signed by Blue & Co., LLC within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.
- SECTION 5.** The City Council hereby extends authority to the Director of the Department of Development to amend the Blue & Co., LLC's City of Columbus Jobs Growth Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.
- SECTION 6.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2934-2017

Drafting Date: 10/27/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Alshire Properties, LLC and Farber Specialty Vehicles, Inc. The Ohio Enterprise Zone law O.R.C. Section 5709.62(C) requires the City to enter into a Council-approved agreement between the City and participating companies.

Headquartered in the City of Columbus, Alshire Properties, LLC is a real estate holding company that is owned by brothers Ken and Nick Farber, a partnership recently formed in the summer of 2017. Farber Specialty Vehicles, Inc. is a family owned business engaged in the research, design, development and manufacturer of custom specialty vehicles. The company started in 1920 as a Ford sales and service outlet in Westerville, Ohio, but expanded into recreational vehicles sales and service in the mid-sixties, and began to manufacture specialty

vehicles in the early seventies. The company is in the 4th generation of family ownership. Today, Farber Specialty Vehicles, Inc.'s family of vehicles provide a wide range of services including: law enforcement, command centers, communication vehicles, mobile health, dental, mammography, telemedicine, bloodmobiles, mobile outreach, bookmobiles, computer labs and marketing displays. Both companies have common owners: Ken Farber, Nick Farber and John Farber.

Alshire Properties, LLC proposes to invest a total project cost of approximately \$6.7 million, which includes \$2.15 million in acquisition cost, \$3.0 million in real property improvements, \$1.0 million in inventory, \$500,000 in machinery and equipment, and \$50,000 in furniture and fixtures to acquire, renovate, redevelop, expand, own and convert a vacant commercial retail store (formally known as The Andersons General Store) of approximately 137,300 square feet +/- into a manufacturing facility with an additional 50,000 sq. ft. +/- at 5800 Alshire Road Columbus, Ohio, parcel number 010-205284. Farber Specialty Vehicles, Inc. will be the tenant and employer of record, and enter into a lease agreement with Alshire Properties, LLC to relocate and expand its corporate headquarters and manufacturing facility from 7052 Americana Parkway to the proposed project site. Additionally, the company will retain and relocate 110 full-time employees with an associated annual payroll of approximately \$5.32 million and create 20 new full-time permanent positions with an estimated annual payroll of approximately \$796,000.

The Department of Development recommends a 75%/10-year Enterprise Zone tax abatement on real property improvements. This legislation is presented as 30-day legislation.

The Columbus City School Board of Education has been advised of this project.

FISCAL IMPACT: No Funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Alshire Properties, LLC and Farber Specialty Vehicles, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$6.7 million, the creation of 20 new full-time permanent positions and the retention of 110 full-time jobs.

WHEREAS, the Columbus City Council has established the Southeast Enterprise Zone pursuant to Section 5709.61 to 5709.632 of the Ohio Revised Code ("O.R.C.") which has been certified by the Director of the Department of Development of the State of Ohio as required by the O.R.C.; and

WHEREAS, by City Council Ordinance No. 0428-03 passed March 31, 2003 the City designated the area the Southeast Enterprise Zone as an "MSA principal city non-distressed based jobs and enterprise zone" pursuant to Chapter 5709.61 (A) of the Ohio Revised Code and declared that incentives for business offered by such zones will enhance efforts to promote the viable and diverse economic activity necessary for rejuvenation of the zone; and

WHEREAS, effective August 26, 2003 the Director of Development of the State of Ohio determined that the aforementioned area designated in said Ordinance No. 428-03 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code, and certified said area (the "Columbus Southeast Enterprise Zone") as an "MSA principal city non-distressed based jobs and enterprise zone" (limited authority) under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Alshire Properties, LLC is a real estate holding company that is partially owned by brothers Ken and Nick Farber, a partnership recently formed in the summer of 2017; and

WHEREAS, Farber Specialty Vehicles, Inc. is a family owned business engaged in the research, design, development and manufacturer of custom specialty vehicles. The company started as a Ford sales and service outlet in Westerville, Ohio, but expanded into recreational vehicles sales and service in the mid-sixties, and began to manufacture specialty vehicles in the early seventies. The company is in the 4th generation of family ownership. Both aforementioned companies have common owners; Ken Farber, Nick Farber and John Farber; and

WHEREAS, Alshire Properties, LLC proposes to invest a total project cost of approximately \$6.7 million, which includes \$2.15 million in acquisition cost, \$3.0 million in real property improvements, \$1.0 million in inventory, \$500,000 in machinery and equipment, and \$50,000 in furniture and fixtures to acquire, renovate, redevelop, own, convert and expand a vacant commercial retail store (formally known as The Andersons General Store) into a manufacturing facility and new corporate headquarters for Farber Specialty Vehicles, Inc. at 5800 Alshire Road Columbus, Ohio, 43232, parcel number 010-205284; and

WHEREAS, Farber Specialty Vehicles, Inc. will be the tenant and employer of record, and enter into a long-term lease agreement with Alshire Properties, LLC to expand and relocate its corporate headquarters (HQ) and manufacturing facility from 7052 American Parkway to the proposed project site. Additionally, the company will retain 110 full-time employees with an estimated associated annual payroll of approximately \$5.32 million and create 20 new full-time permanent positions with an estimated annual payroll of approximately \$796,000; and

WHEREAS, the City is encouraging this project because of plans to redevelop a vacant commercial retail store in the Southeast corridor of the city; and

WHEREAS, the City desires to enter into such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety; and **NOW, THEREFORE:**

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

Section 1. That this Council hereby finds and determines that the enterprise submitting the proposal is qualified by financial responsibility and business experience to create and preserve employment opportunities in the zone and improve the economic climate of the municipal corporation and receiving this tax incentive is a critical factor in the decision by Alshire Properties, LLC and Farber Specialty Vehicles, Inc. to go forward with the project expansion.

Section 2. That the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with Alshire Properties, LLC and Farber Specialty Vehicles, Inc. to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$6.7 million, which includes approximately \$2.15 million in acquisition cost, \$3.0 million in real property improvements, \$1.0 million in inventory, \$500,000 in machinery and equipment, and \$50,000 in furniture and fixtures at 5800 Alshire Road Columbus, Ohio 43232, parcel number 010-205284, the creation of 20 new full-time permanent positions with an estimated annual payroll of approximately \$796,000 and the retention of 110 full-time jobs with an annual payroll of approximately \$5.32 million.

Section 3. That the City of Columbus Enterprise Zone Agreement is signed by Alshire Properties, LLC and Farber Specialty Vehicles, Inc. within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 2940-2017

Drafting Date: 10/30/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Technology International, Inc. for the purchase of a High Capacity Forklift for the Division of Power. This equipment will be used to move and unload transformers. This equipment will replace BT16783 and was approved by Fleet Management.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006770). Twenty-seven (27) vendors were solicited (2 MBE, 1 MBR, 24 MAJ) and two (2) bids (MAJ) were received and opened on October 12, 2017.

After a review of the bids, the apparent low bidder is MH Equipment Company in the amount of \$189,339.21. However, their bid was incomplete and they did not bid an enclosed cab per the specifications. Therefore, the bid from MH Equipment Company has been deemed non-responsive.

The second lowest bidder from Technology International, Inc. meets the specifications and has been deemed the lowest responsive and responsible and best bidder for all items for a total bid amount of \$242,700.00.

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

SUPPLIER: Technology International, Inc. Vendor#009840 CC#65-0342335 Expires 10/5/19 MAJ

FISCAL IMPACT: \$242,700.00 is budgeted for this purchase.

\$0.00 was spent in 2016

\$0.00 was spent in 2015

To authorize the Director of Finance and Management to enter into a contract with Technology International, Inc. for the purchase of a High Capacity Forklift for the Division of Power; and to authorize the expenditure of \$242,700.00 from the Power Operating Fund. (\$242,700.00)

WHEREAS, the Purchasing Office opened formal bids on October 12, 2017 for the purchase of a High Capacity Forklift for the Division of Power; and

WHEREAS, the High Capacity Forklift will be used to move and unload transformers; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Technology International, Inc. in accordance with the terms, conditions and specifications of Solicitation RFQ006770 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract for all items with Technology International, Inc. for the purchase of a High Capacity Forklift for the Division of Power, in accordance with specifications on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$242,700.00 or so much thereof as may be needed, is hereby authorized in Fund 6300 (Power Operating), in object class 06, Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2941-2017

Drafting Date: 10/30/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The OhioHealth corporation, owner of the platted land, has submitted the plat titled “OhioHealth Parkway Dedication and Easements” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat located between West North Broadway and Canterbury Service Road to support new development in the area.

2. FISCAL IMPACT

Not applicable. There are no City funds expended to accept a plat.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this project to proceed as currently scheduled. To accept the plat titled “OhioHealth Parkway Dedication and Easements”; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “OhioHealth Parkway Dedication and Easements” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, OhioHealth corporation, owner of the platted land, desires to dedicate to the public use all or such parts of OhioHealth Parkway as shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that said plat should be accepted immediately to allow new development in the area of OhioHealth Parkway to proceed as quickly as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

Section 1. That the plat titled “OhioHealth Parkway Dedication and Easements” on file in the Office of the City Engineer, Division of Design and Construction, be and the same is hereby accepted.

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

Legislation Number: 2942-2017

Drafting Date: 10/30/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Franklin County Convention Facilities Authority (“CFA”) has requested that the City lease to it a 0.220 acre tract of real property within public right-of-way (“Leased Area”) and located under the bridge just north of the intersection of North High Street and Columbus Convention Center Drive, for the purpose of a future CFA parking lot, which will include the right of the CFA to construct and maintain certain improvements, so long as the Leased Area is used for the purposes as set forth in the Lease Agreement.

Accordingly, this legislation authorizes the director of the Department of Public Service to execute those document(s), as approved by the City Attorney, as necessary for the City to enter into a Lease Agreement with the CFA.

2. FISCAL IMPACT: None. The City is not expending funds.

To authorize the Director of the Department of Public Service to execute documents, approved by the City Attorney, for the City to lease to the Franklin County Convention Facilities Authority a tract of real property located within the public right-of-way. (\$0.00)

WHEREAS, the Franklin County Convention Facilities Authority (the "CFA"), a body corporate and politic created pursuant to Section 351.02 of the Ohio Revised Code, has requested that the City enter into a Lease Agreement, thereby allowing the CFA to construct and maintain certain improvements within the public right-of-way located under the bridge just north of the intersection of North High Street and Columbus Convention Center Drive; and

WHEREAS, it is in the City’s best interest to authorize the director of the Department of Public Service to

execute a Lease Agreement with the CFA, thereby allowing the CFA to construct and maintain certain improvements within the public right-of-way; and

WHEREAS, the City Attorney shall approve all documents associated with a legislation; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director to enter into a Lease Agreement, as approved by the City Attorney's Office, that will allow CFA to construct and maintain certain improvements, **now therefore**;

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

SECTION 1. That the director of the Department of Public Service is authorized to execute a Lease Agreement, or other approved documents, with the Franklin County Convention Facilities ("CFA") as necessary to allow the CFA to construct and maintain certain improvements within a certain 0.220 acre tract of real property within public right-of-way ("Leased Area") as further described below-herein, and depicted in the corresponding attachment, which is incorporated into this ordinance by reference:

DESCRIPTION OF 0.220 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 8, Township 5, Range 22, Refugee Lands and being on, over and across North High Street (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING at the intersection of the easterly right-of-way line of North High Street and the northerly right-of-way line of Convention Center Drive as shown on "Columbus Convention Center Drive Dedication Part 2", of record in Plat Book 109, Page 88;

thence South 08° 22' 30" East, with said easterly right-of-way line, a distance of 3.03 feet to a point;
thence South 81° 47' 51" West, across said North High Street, a distance of 92.99 feet to a point in the westerly right-of-way line of North High Street;
thence North 08° 22' 30" West, with said westerly right-of-way line, a distance of 102.64 feet to a point
thence North 81° 33' 45" East, across said North High Street, a distance of 92.99 feet to a point in said easterly right-of-way line;
thence South 08° 22' 30" East, a distance of 99.99 feet to the POINT OF BEGINNING, containing 0.220 acre of land, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

SECTION 2. That the City Attorney is required to approve all documents associated with this ordinance prior to the director of the Department of Public Service executing and acknowledging any of those document(s) on behalf of the City.

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

Drafting Date: 10/30/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Alum Creek North Tributary Protection. This ordinance will also authorize the appropriation of grant and matching funds.

The Department applied for grant funding in March of 2017 (Ord# 0309-2017) to acquire by fee simple 12 acres of greenway corridor along an important tributary of Alum Creek on the city's northeast side. This would extend the stream corridor protection area from the city's Champions Golf Course by an additional 1,760 l.f. (.33 mi.) of stream corridor.

In June of 2017, the Department received notice that the project was funded.

Grant Funding to be accepted: \$75,000.00

Local Match Funding: \$32,000.00

Principal Parties:

Ohio Public Works Commission
65 East State Street
Columbus, OH 43215

Emergency Justification: An emergency is being requested in order to enter into said grant agreement with the Ohio Public Works Commission to fulfill the schedule and meet the deadline required by the granting authority.

Benefits to the Public: Protection of riparian corridors and wetlands is a key component of neighborhood area plans and support was received by the local neighborhood, Mifflin Township, and Franklin County.

Area(s) Affected:

Northland Area---Planning Area 11

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by improving access to trails and greenways corridors, providing safe connections for nearby neighborhoods to the regional trail network and improving recreation access to streams, protect water quality.

Fiscal Impact: This ordinance will authorize the appropriation of \$75,000.00 in grant funds in the Recreation and Parks Grant Fund 2283. This ordinance will also authorize a grant match of \$32,000.00 from the Recreation and Parks Voted Bond Fund 7702. \$32,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of the grant match. There is a total of \$107,000.00 available for this project.

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works

Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Alum Creek North Tributary Preservation; to authorize the appropriation of \$75,000.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$32,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$107,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$75,000.00 for the 2017 Clean Ohio Conservation Fund Round 11 project-Alum Creek North Tributary Preservation; and

WHEREAS, it is necessary to authorize that the 2017 Capital Improvements Budget Ordinance 1124-2017 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the appropriation of \$75,000.00 to the Recreation and Parks Grant Fund; and

WHEREAS, it is necessary to authorize the City Auditor to transfer \$32,000.00 within 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 of Recreation and Parks to enter into said grant agreement with the Ohio Public Works Commission and to fulfill the schedule required by the granting authority; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is authorized and directed to accept a grant in the amount of \$75,000.00 and enter into a contract with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Alum Creek North Tributary Protection.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$75,000.00 is appropriated to the Recreation and Parks Grant Fund 2283 per the account codes in the attachment to this ordinance. Appropriation effective upon receipt of executed grant agreement.

SECTION 3. That the transfer of \$32,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 4. That the 2017 Capital Improvements Budget Ordinance 1124-2017 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

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

Fund 7702; P510308-100000; Greenways - Water Trails (Voted Carryover) / \$10,248 / (\$6,433) / \$3,815
Fund 7702; P510316-201602; Greenways -Trail Safety (Voted Carryover) / \$25,567 / (\$25,567) / \$0

Fund 7702; P510905-100000; Greenways - Clean Ohio - Alum Creek North Tributary Protection - Grant Match (Voted Carryover) / \$0 / \$32,000 / \$32,000

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. That the funds necessary 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2944-2017

Drafting Date: 10/30/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Eastmoor Green Line. This ordinance will also authorize the appropriation of grant and matching funds.

The Department applied for grant funding in March of 2017 to acquire by fee simple 17.5 acres of linear park greenway corridor through the Eastmoor and Linwood communities. In June of 2017, the Department received notice that the project was funded. This 3 mile corridor runs along an abandoned rail corridor from Broad Street to Livingston Avenue. The rail corridor is privately owned, and acquiring the property will establish a linear park/natural area offering easily accessible access to thousands of residents living within a 10 minute walking distance. The project also provides important social equity for two inner city neighborhoods facing a deficit of natural resources.

Grant Funding to be accepted: \$751,800.00

Local Match Funding: \$322,200.00

Principal Parties:

Ohio Public Works Commission
65 East State Street
Columbus, OH 43215

Emergency Justification: An emergency is being requested in order to enter into said grant agreement with the Ohio Public Works Commission to fulfill the schedule and meet the deadline required by the granting authority.

Benefits to the Public: The Eastmoor/Linwood areas lack access to waterways and significant open spaces and parks. For over 25 years the city has been engaging in protecting and providing access to a comprehensive linear system of rivers, trails, and paths. The timing of acquiring this park corridor ties directly to the city's goal of providing a lift to inner city neighborhoods cut off from safe, easy access greenways and outdoor experiences.

Area(s) Affected: Eastmoor/Linwood Area---Planning Area 20

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by improving access to trails and greenways corridors. Provide safe connections for nearby neighborhoods to the regional trail network. Improve recreation access to streams, and protect water quality.

Fiscal Impact: This ordinance will authorize the appropriation of \$751,800.00 in grant funds in the Recreation and Parks Grant Fund 2283. This ordinance will also authorize a grant match of \$322,200.00 from the Recreation and Parks Voted Bond Fund 7702. \$322,200.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of the grant match. There is a total of \$1,074,000.00 available for this project.

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Eastmoor Green Line; to authorize the appropriation of \$751,800.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$322,200.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$1,074,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$751,000.00 for the 2017 Clean Ohio Conservation Fund Round 11 Project - Eastmoor Green Line; and

WHEREAS, it is necessary to authorize that the 2017 Capital Improvements Budget Ordinance 1124-2017 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the appropriation of \$751,000.00 to the Recreation and Parks Grant Fund; and

WHEREAS, it is necessary to authorize the City Auditor to transfer \$322,200.00 within the Recreation and Parks Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it

is immediately necessary to enter into said grant agreement with the Ohio Public Works Commission and to fulfill the schedule required by the granting authority; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is authorized and directed to accept a grant in the amount of \$751,800.00 and enter into a contract with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Eastmoor Green Line.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$751,800.00 is appropriated to the Recreation and Parks Grant Fund 2283 per the account codes in the attachment to this ordinance. Appropriation effective upon receipt of executed grant agreement.

SECTION 3. That the transfer of \$322,200.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 4. That the 2017 Capital Improvements Budget Ordinance 1124-2017 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

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

Fund 7702; P510308-100000; Greenways - Water Trails (Voted Carryover) / \$3,815 / (\$3,815) / \$0

Fund 7702; P510316-100000; Greenways Projects (Voted Carryover) / \$89,134 / (\$89,134) / \$0

Fund 7702; P510316-100000; Greenways Projects (SIT Supported) / \$2,532,000 / (\$229,251) / \$2,302,749

Fund 7702; P510906-100000; Greenways - Clean Ohio - Eastmoor Green Line - Grant Match (Voted Carryover) / \$0 / \$92,949 / \$92,949

Fund 7702; P510906-100000; Greenways - Clean Ohio - Eastmoor Green Line - Grant Match (SIT Supported) / \$0 / \$229,251 / \$229,251

SECTION 5. 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 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2946-2017

Drafting Date: 10/30/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with General Maintenance & Engineering, Inc. for roof improvements to the Beatty Recreation Center.

Each year the department works to replace roofs that are no longer able to be repaired.

The costs for this project will be \$99,593.00 with a contingency of \$9,300.00 for a total of \$108,893.00.

Bids were advertised through Vendor Services, in accordance with City Code Chapter 329, on September 22, 2017 and received by the Recreation and Parks Department on October 17, 2017. Bids were received from the following companies:

<u>Company</u>		<u>Amount</u>
General Maintenance & Engineering (MAJ)	\$99,593.00	
K&W Roofing (MAJ)		\$110,470.00
AH Sturgill Roofing (MAJ)		\$128,400.00
Kalkreuth Roofing & Sheet Metal (MAJ)	\$164,405.00	
Fey Roofing (MAJ) received at time of bid		Non-responsive, bid bond not

After reviewing the proposals that were submitted, it was determined that General Maintenance & Engineering was the lowest and most responsive bidder.

General Maintenance & Engineering and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

General Maintenance & Engineering
1231 McKinley Avenue
Columbus, OH 43222
Greg Hilling, 614-279-8611
31-4188545
Exp. 3/21/19

Benefits to the Public: The project will continue the departments long range plan to maintain and improve

department facilities that can continue to be used and enjoyed by the public for many years.

Area(s) Affected: Planning Area 19

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by maintaining existing facilities.

Fiscal Impact: \$108,893.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with General Maintenance & Engineering, Inc. for roof improvements to the Beatty Recreation Center; to authorize the expenditure of \$108,893.00 from the Recreation and Parks Voted Bond Fund. (\$108,893.00)

WHEREAS, bids for roof improvements to the Beatty Recreation Center were advertised through Vendor Services, in accordance with City Code Chapter 329, on September 22, 2017; and

WHEREAS, it is necessary to authorize the expenditure of \$108,893.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it has become necessary in the usual daily operation of the of the Department of Recreation and Parks to authorize the Director to enter into contract with General Maintenance & Engineering, Inc. for roof improvements to the Beatty Recreation Center; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department is hereby authorized to enter into contract with General Maintenance & Engineering, Inc. for roof improvements to the Beatty Recreation Center.

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

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

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

SECTION 5. That for the purpose stated in Section 1, the expenditure of \$108,893.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

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

by law.

Legislation Number: 2949-2017

Drafting Date: 10/30/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for the improvements to the Recreation & Parks Maintenance Headquarters Annex and Warehouse. The building attached to the department's existing Maintenance and Warehouse operations headquarters was purchased a few years ago to allow for a warehouse expansion and to relocate 3 maintenance zones out of facilities that are either no longer available or in space out of which we need to move. These improvements will continue with the work that was started earlier this year. This will allow the three zones to start working out of the renovated space. It will also allow for increased efficiencies with maintenance and warehouse operations.

The costs for this project will be \$1,020,466.00 with a contingency of \$50,000.00 for a total of \$1,070,466.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on October 4, 2017 and received by the Recreation and Parks Department on October 26, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
Tyevco (MAJ)	\$1,020,466
2K General (MAJ)	\$1,056,000
RW Setterlin (MAJ)	\$1,240,800

After reviewing the proposals that were submitted, it was determined that Tyevco, Inc. was the lowest and most responsive bidder.

Tyevco, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Tyevco, Inc.
1678 W. Audubon Blvd., Lancaster, OH 43130
James Boggess 614-284-0251
31-1626034
Exp. 10/10/19

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may be completed prior to the start of the busy summer season in 2018.

Benefits to the Public: The improvements will help improve operations and services to the citizens of Columbus.

Community Input Issues: The community has expressed the desire for well-kept facilities and parks through public workshops, social media, and direct contact with City staff. This project will increase efficiencies that will help achieve these standards.

Area(s) Affected: Planning Area 22

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to improve operations and services to the citizens of Columbus.

Fiscal Impact: \$1,070,466.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Tyeveco, Inc. for the improvements to the Recreation & Parks Maintenance Headquarters Annex and Warehouse; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; to authorize the transfer of \$240,796.00 between projects within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,070,466.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with Tyeveco, Inc. for the improvements to the Recreation & Parks Maintenance Headquarters Annex and Warehouse; and

WHEREAS, it is necessary to authorize the 2017 Capital Improvements Budget Ordinance 1124-2017 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the transfer of \$240,796.00 between projects within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the expenditure of \$1,070,466.00 from the Recreation and Parks Voted Bond Fund 7702; 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 enter into contract with Tyeveco, Inc. so that work may be completed prior to the start of the busy summer season in 2018; **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 to enter into contract with Tyeveco, Inc. for the improvements to the Recreation & Parks Maintenance Headquarters Annex and Warehouse.

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

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

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

SECTION 5. That the transfer of \$240,796.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Voted Bond Fund 7702 per the account codes in the attachments to this ordinance.

SECTION 6. That the 2017 Capital Improvements Budget Ordinance 1124-2017 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

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

Fund 7702 / P510017-100000; Park & Playground Development (Voted Carryover); \$0 / \$37,680 / \$37,680 (to match cash)

Fund 7702 / P510017-100001; Park & Playgrounds Misc. (Voted Carryover); \$0 / \$4,062 / \$4,062 (to match cash)

Fund 7702 / P510017-100110; Cooke Park Improvements (Voted Carryover); \$0 / \$6,123 / \$6,123 (to match cash)

Fund 7702 / P510017-100122; Deaf School Park Improvements (Voted Carryover); \$0 / \$202 / \$202 (to match cash)

Fund 7702 / P510017-100361; SE Lions Park Improvements (Voted Carryover); \$0 / \$6,490 / \$6,490 (to match cash)

Fund 7702 / P510017-100422; Westgate Park Improvements (Voted Carryover); \$0 / \$18,583 / \$18,583 (to match cash)

Fund 7702 / P510017-100425; Wheeler Park Improvements (Voted Carryover); \$0 / \$1,807 / \$1,807 (to match cash)

Fund 7702 / P510018-100000; Hard Surface Improvements (Voted Carryover); \$0 / \$3,006 / \$3,006 (to match cash)

Fund 7702 / P510035-100000; Facility Renovation (Voted Carryover); \$37,145 / \$38,096 / \$75,241 (to match cash)

Fund 7702 / P510035-100004; Facility Improvements - Contingencies (Voted Carryover); \$0 / \$8,457 / \$8,457 (to match cash)

Fund 7702 / P510035-100010; Facility Improvements - HVAC (Voted Carryover); \$0 / \$45,110 / \$45,110 (to match cash)

Fund 7702 / P510035-100016; Westgate Recreation Center (Voted Carryover); \$0 / \$4,027 / \$4,027 (to match cash)

Fund 7702 / P510035-100065; Berliner Athletic Complex (Voted Carryover); \$0 / \$10,080 / \$10,080 (to match cash)

Fund 7702 / P510035-100072; Big Run Athletic Complex (Voted Carryover); \$0 / \$10,080 / \$10,080 (to match cash)

Fund 7702 / P510035-100098; Swim Center Improvements (Voted Carryover); \$0 / \$669 / \$669 (to match cash)

Fund 7702 / P510035-100170; Alum Creek Maintenance Facility (Voted Carryover); \$0 / \$2,379 / \$2,379 (to match cash)

Fund 7702 / P510035-100189; North Bank Park Pavilion (Voted Carryover); \$0 / \$5,613 / \$5,613 (to match cash)

Fund 7702 / P510035-100252; Willis Athletic Complex (Voted Carryover); \$0 / \$206 / \$206 (to match cash)
Fund 7702 / P510035-100263; Hard Road Maintenance Facility (Voted Carryover); \$0 / \$26,611 / \$26,611 (to match cash)
Fund 7702 / P510125-100000; Alum Creek Facility Improvements (Voted Carryover); \$0 / \$2,670 / \$2,670 (to match cash)

Fund 7702 / P510017-100000; Park & Playground Development (Voted Carryover); \$37,680 / (\$37,680) / \$0
Fund 7702 / P510017-100001; Park & Playgrounds Misc. (Voted Carryover); \$4,062 / (\$4,062) / \$0
Fund 7702 / P510017-100110; Cooke Park Improvements (Voted Carryover); \$6,123 / (\$6,123) / \$0
Fund 7702 / P510017-100122; Deaf School Park Improvements (Voted Carryover); \$202 / (\$202) / \$0
Fund 7702 / P510017-100361; SE Lions Park Improvements (Voted Carryover); \$6,490 / (\$6,490) / \$0
Fund 7702 / P510017-100422; Westgate Park Improvements (Voted Carryover); \$18,583 / (\$18,583) / \$0
Fund 7702 / P510017-100425; Wheeler Park Improvements (Voted Carryover); \$1,807 / (\$1,807) / \$0
Fund 7702 / P510018-100000; Hard Surface Improvements (Voted Carryover); \$3,006 / (\$3,006) / \$0
Fund 7702 / P510035-100000; Facility Renovation (Voted Carryover); \$75,241 / (\$47,668) / \$27,573
Fund 7702 / P510035-100004; Facility Improvements - Contingencies (Voted Carryover); \$8,457 / (\$8,457) / \$0
Fund 7702 / P510035-100010; Facility Improvements - HVAC (Voted Carryover); \$45,110 / (\$45,110) / \$0
Fund 7702 / P510035-100016; Westgate Recreation Center (Voted Carryover); \$4,027 / (\$4,027) / \$0
Fund 7702 / P510035-100065; Berliner Athletic Complex (Voted Carryover); \$10,080 / (\$10,080) / \$0
Fund 7702 / P510035-100072; Big Run Athletic Complex (Voted Carryover); \$10,080 / (\$10,080) / \$0
Fund 7702 / P510035-100098; Swim Center Improvements (Voted Carryover); \$669 / (\$669) / \$0
Fund 7702 / P510035-100170; Alum Creek Maintenance Facility (Voted Carryover); \$2,379 / (\$2,379) / \$0
Fund 7702 / P510035-100189; North Bank Park Pavilion (Voted Carryover); \$5,613 / (\$5,613) / \$0
Fund 7702 / P510035-100252; Willis Athletic Complex (Voted Carryover); \$206 / (\$206) / \$0
Fund 7702 / P510035-100263; Hard Road Maintenance Facility (Voted Carryover); \$26,611 / (\$26,611) / \$0
Fund 7702 / P510112-100000; Park Acquisition (SIT Supported); \$222,384 / (\$1,944) / \$220,440

Fund 7702 / P510125-100000; Alum Creek Facility Improvements (Voted Carryover); \$2,670 / \$238,853 / 241,523
Fund 7702 / P510125-100000; Alum Creek Facility Improvements (SIT Supported); \$827,000 / \$1,944 / 828,944

SECTION 7. For the purpose stated in Section 1, the expenditure of \$1,070,466.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

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: 2952-2017

Drafting Date: 10/30/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract

with Bobcat Enterprises, Inc. for the purchase of one (1) Compact Track Loader for the Division of Sewerage and Drainage. The Compact Track Loader will be used by the Division of Sewerage and Drainage, Sewer Maintenance Operations Center for loading trucks with dirt, sand and gravel. The Compact Track Loader will allow crews to break concrete and clean up debris on job sites throughout the city. Additionally, the Division of Sewerage and Drainage currently own various other compatible attachments which can allow this Compact Track Loader to increase versatility for landscape clean up, moving bales, lifting pallets, shaving pavement, and hole drilling ability. This equipment will replace BT#20921. This Compact Track Loader has been approved by the City of Columbus, Fleet Management Division.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006981). Forty (47) vendors (47 MAJ) were solicited and four (4 MAJ) bids were received and opened on October 26, 2017. After a review of the bids, Bobcat Enterprises, Inc. has been deemed the lowest responsive and responsible and best bidder in the amount of \$57,549.30.

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

SUPPLIER: Bobcat Enterprises, Inc. Vendor#004399 CC#31-0860716 Expires 11/1/19

FISCAL IMPACT: \$57,549.30 is budgeted for this purchase.

\$76,250.00 was spent in 2016

\$0.00 was spent in 2015

To authorize the Director of Finance and Management to enter into a contract with Bobcat Enterprises, Inc. for the purchase of one (1) Compact Track Loader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$57,549.30 from the Sewer System Operating Fund. (\$57,549.30)

WHEREAS, the Purchasing Office opened formal bids on October 26, 2017 for one (1) Compact Track Loader for the Division of Sewerage and Drainage; and

WHEREAS, the Compact Track Loader will be used at the Division of Sewerage and Drainage, Sewer Maintenance Operations Center and will be replacing BT#20921; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the lowest responsive and responsible and best bidder, Bobcat Enterprises Inc. for All Items; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Bobcat Enterprises Inc. in accordance with the terms, conditions and specifications of Solicitation RFQ006981 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Bobcat Enterprises, Inc., 9605 Princeton Glendale Road, Hamilton, Ohio for the purchase of one (1) Compact Track Loader for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$57,549.30 or so much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer System Operating), in object class 06, Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2953-2017

Drafting Date: 10/30/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND:

This ordinance authorizes the Director of Public Service to enter into contract through the bid process with Double Z Construction Company for the Roadway Improvements - Creative Campus project and to provide payment for construction, construction administration and inspection services.

The Public Service Department is engaged in the Roadway Improvements - Creative Campus project. Project work consists of two phases. Phase 1A will reconstruct East Gay Street from Cleveland Avenue to North Washington Avenue. Phase 1B will upgrade Cleveland Avenue, Ninth Street and Washington Avenue. Improvements will include pavement reconstruction and resurfacing, curbs, sidewalks, street trees, street lighting, water line, storm water facilities, brick/pavers and landscape elements.

The estimated NTP date is November 30, 2017. The contract has a completion date of September 28, 2018.

Bidding Information:

<u>Bidder</u>	<u>Bid Amount</u>
Double Z Construction Company	\$5,265,174.57
Shelly & Sands, Inc.	\$5,468,998.92
Complete General Construction	\$5,549,236.07
Trucco Construction Co., Inc.	\$5,726,914.24
Danbert, Inc	\$6,003,730.79

Award is made to the lowest responsive and responsible and best bidder, Double Z Construction Company. The amount of construction administration and inspection services will be \$526,517.46. The total legislated amount is \$5,791,692.03.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Double Z Construction Company is CC005966 and expires 6/9/19.

3. PRE-QUALIFICATION STATUS

Double Z Construction Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

This is a budgeted expense. Funds for this project in the amount of \$5,791,692.03 are available within the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service's 2017 Capital Improvement Budget.

5. EMERGENCY DESIGNATION

Public Service is requesting emergency designation so as to provide funding for construction, construction administration, and inspection services at the earliest possible time to maintain the project construction schedule.

To authorize the Director of Public Service to enter into a contract with Double Z Construction Company for the Roadway Improvements - Creative Campus project; to authorize the expenditure of up to \$5,791,692.03 for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$5,791,692.03)

WHEREAS, the Department of Public Service is engaged in the Roadway Improvements - Creative Campus project; and

WHEREAS, the project work consists of two phases: Phase 1A will reconstruct East Gay Street from Cleveland Avenue to North Washington Avenue; Phase 1B will upgrade Cleveland Avenue, Ninth Street and Washington Avenue. Improvements will include pavement reconstruction and resurfacing, curbs, sidewalks, street trees, street lighting, water line, storm water facilities, brick/pavers and landscape elements; and

WHEREAS, the Department of Public Service requires funding to be available for the Roadway Improvements - Creative Campus project for construction expense along with construction administration and inspection services; and

WHEREAS, Double Z Construction Company will be awarded the contract for the Roadway Improvements - Creative Campus 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 Director to enter into contract with Double Z Construction Company to maintain the construction schedule, 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 hereby is authorized to enter into a construction services contract with Double Z Construction Company, 2550 Harrison Road, Columbus, Ohio, 43204, for the Roadway Improvements - Creative Campus project in the amount of up to \$5,265,174.57 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of

\$526,517.46.

SECTION 2. That the expenditure of \$5,791,692.03, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), in Dept-Div 59-12 (Division of Design and Construction), Project P440104-100007 (Roadway Improvements - Creative Campus), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That for the reasons stated in this ordinance's preamble, which are made a part of this ordinance, this ordinance is declared to be an emergency measure and is effective and 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: 2957-2017

Drafting Date: 10/30/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Parkson Corporation for the purchase of Parkson Bar Screen Parts for the Division of Sewerage and Drainage. The Parkson Bar Screen Parts will be used at the Jackson Pike Wastewater Treatment Plant to rebuild and maintain the bar screen at the plant which is used to separate the trash from wastewater.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006976). Four (3 MAJ & 1 F1) bids were received and opened on October 19, 2017. After a review of the bids, the Division of Sewerage and Drainage recommends the award be made to the lowest responsive and responsible and best bidder, Parkson Corporation, for Items 1 and 2.

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

SUPPLIER: Parkson Corporation Vendor# 009550 CC#59-1204973 Expires 11/2/19

FISCAL IMPACT: \$65,608.00 is needed and budgeted for this purchase.

\$0.00 was expended in 2016

\$0.00 was expended in 2015

To authorize the Director of Finance and Management to enter into a contract with Parkson Corporation for the purchase of Parkson Bar Screen Parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$65,608.00 from the Sewer System Operating Fund. (\$65,608.00)

WHEREAS, the Parkson Bar Screen Parts will be used at the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant to rebuild and maintain the bar screen at the plant which is used to separate the trash from wastewater; and

WHEREAS, the Purchasing Office opened formal bids on October 19, 2017 for the purchase of Parkson Bar Screen Parts for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and

WHEREAS, the Division of Sewerage and Drainage recommends an award to be made to the lowest responsive and responsible and best bidder, Parkson Corporation; 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 Parkson Corporation in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006976 on file in the Purchasing Office; 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 for Items 1 and 2 with Parkson Corporation, 1401 W. Cypress Creek Road, Suite 100, Fort Lauderdale, Florida 33309, for the purchase of Parkson Bar Screen Parts for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$65,608.00 or as much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); in Object Class 02 Material and Supplies per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2960-2017

Drafting Date: 10/31/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to execute Contract Modification No. 12 to the Organic Waste Processing Agreement between the City of Columbus (City), Kurtz Brothers Central Ohio, LLC (Kurtz) and the Solid Waste Authority of Central Ohio (SWACO).

This Modification No. 12 will fund the following provisions and services to this contract. Modification No. 12 will be in effect from December 1, 2017 to and including November 30, 2018.

A. Trucked Waste Disposal Facility:

Grant Kurtz Brothers Central Ohio, LLC the authority to design their facility to include the process of accepting trucked waste in addition to the fats, oils and grease (FOG) that they will be accepting under the terms of the original agreement. In so much as Kurtz was constructing a similar facility to the one operated by the Division of Sewerage and Drainage (DOSD) in the vicinity of Berliner Park, both parties agreed that it would be in their best interests to share a facility to accommodate both efforts, thereby reducing costs and a duplication of services. This facility will be operated and maintained by Kurtz under the terms of this agreement.

B. Incinerator Ash Beneficial Reuse Program:

Grant Kurtz Brothers Central Ohio, LLC the authority to finalize a beneficial reuse program for wastewater treatment incinerator ash that was generated by the City's two wastewater treatment plants. Ash had been historically stored at the treatment plants in lagoons and land filled at considerable expense to DOSD. This program had allowed for up to 5,000 tons of wastewater treatment incinerator ash a year to be removed and adapted for beneficial reuse under this provision, at a rate of \$30.97 per ton, which was less than the land filing cost to the City.

C. Fixed Rate Sewerage Sludge Processing Term:

Continue a fixed rate fee of \$33.50 per wet ton of sewerage sludge processing for the duration of this contract (10 + 5 year extension). This contract authorizes the transfer to the Organic Waste Recovery and Reuse System of up to 25,000 wet tons of sewerage sludge per year at this rate. This contract provides DOSD with an additional beneficial alternative use option for sewerage sludge.

1. Amount of additional funds: The amount of additional funds needed for this contract is \$977,500.00. The original contract was established without funding. The total City cost of the original contract and all modifications is \$7,348,410.00. This modification represents an extension of the contract period of December 1, 2017 through and including November 30, 2018.
2. Reason additional funds were not foreseen: The need for additional funds was foreseen, an extension is provided in the original contract. This legislation is to cover the funds budgeted for remainder of fiscal year 2017 through and including November 30, 2018 for the Division of Sewerage and Drainage.

3. Reason other procurement processes were not used: This contract is for 10 years with a 5-year extension provided in the original contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement as modified.

FISCAL IMPACT: \$977,500.00 is needed and budgeted for this modification.

\$1,069,080.07 was spent in 2016

\$871,146.43 was spent in 2015

SUPPLIER: Kurtz Brothers Central Ohio, LLC (20-3524137), DAX Vendor #001253, Expires 3/10/19
Kurtz Brothers Central Ohio, LLC does not hold MBE/FBE status.

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

To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$977,500.00 from the Sewerage System Operating Fund. (\$977,500.00)

WHEREAS, the City of Columbus is committed to providing environmentally friendly programs for the beneficial use of yard waste, sewerage sludge, fats, oils and greases and other waste streams from the community, and is continuously searching for alternatives to landfill disposal and to incineration; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, and the Solid Waste Authority of Central Ohio were desirous of establishing an Organic Waste Recovery and Reuse System (OWRRS) program to process municipal sewerage sludge, fats, oils, greases, food waste, animal waste, yard waste and other organic material; and

WHEREAS, the Solid Waste Authority of Central Ohio and the City of Columbus, utilized the Request for Statement of Qualification competitive procurement provisions of the relevant provisions of Chapter 329 of the Columbus City Codes for purposes of procuring a ten-year agreement for the design, construction and operation of the area's first Organic Waste Recovery and Reuse System; and had determined Kurtz Brothers Central Ohio, LLC, to be the highest ranking offeror; and

WHEREAS, Ordinance No. 1270-2005, as passed by Columbus City Council on July 25, 2005, authorized the Director of Public Utilities to enter into an agreement on behalf of the City between Kurtz Brothers Central Ohio, LLC, and the Solid Waste Authority of Central Ohio for the design, construction and operation of an Organic Waste Recovery and Reuse System project to process municipal sewerage sludge, food waste, animal waste, yard waste and other organic material; and

WHEREAS, Ordinance No. 1442-2006, as passed by Columbus City Council on September 18, 2006, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, to allow for the selection of an alternative site for the OWRRS facility, and to extend the deadline for the construction of said facility; and

WHEREAS, Ordinance No. 1268-2009, as passed by Columbus City Council on October 26, 2009, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site for purposes of allowing a mutual benefit between the contracted parties and its customers; and

WHEREAS, Ordinance No. 1519-2010, as passed by Columbus City Council on November 22, 2010, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2010-2012, as passed by Columbus City Council on November 12, 2012, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 0323-2013, as passed by Columbus City Council on March 4, 2013, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2098-2013, as passed by Columbus City Council on November 27, 2013, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2521-2014, as passed by Columbus City Council on November 24, 2014, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2719-2015, as passed by Columbus City Council on November 23, 2015, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge, and

WHEREAS, Ordinance No. 2732-2016, as passed by Columbus City Council on December 5, 2016, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge, and

WHEREAS, the parties to this agreement have determined it advantageous to enter into a contract modification; for purposes of providing the contract funding and extension necessary for the additional beneficial alternative use option for sewerage sludge that is generated by the City's two wastewater treatment plants and for finalizing the beneficial reuse program for wastewater treatment incinerator ash, and

WHEREAS, the Division of Sewerage and Drainage wishes to extend and increase the current contract for one (1) additional year from December 1, 2017 through November 30, 2018, and

WHEREAS, this modification No. 12 will allow for the continuation of a fixed rate fee of \$33.50 per wet ton of sewerage sludge processing, for the duration of this contract (10 + 5 year extension). This contract authorizes the transfer to the Organic Waste Recovery and Reuse System of up to 25,000 wet tons of sewerage sludge per year at this rate. This contract provides DOSD with an additional beneficial alternative use option for sewerage sludge, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to modify, increase and extend the current contract for Organic Waste Recovery and Reuse System project on behalf of the City and the Solid Waste Authority of Central Ohio with Kurtz Brothers Central Ohio, LLC; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify, extend, and increase a contract with the Solid Waste Authority of Central Ohio (SWACO), 4239 London Groveport Road, Grove City, OH 43123, and Kurtz Brothers Central Ohio, LLC, 6055 C Westerville Road, PO Box 207, Westerville, OH 43081, for the design, construction and operation of an Organic Waste Recovery and Reuse System, to and including November 30, 2018, and to provide for payment in connection with removal and hauling of wastewater treatment incinerator ash to dispose of materials no longer used in the production of compost, up to 4,500 tons at \$30.97 per ton, for a total of \$140,000.00, and in connection with the sewerage sludge processing of up to 25,000 wet tons at \$33.50 per wet ton for a total of \$837,500.00. Total amount of Modification No. 12 is ADD \$977,500.00. Total contract amount including this modification is \$7,348,410.00.

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

SECTION 3. That the expenditure of \$977,500.00, 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 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2962-2017

Drafting Date: 10/31/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Mayor’s Office to modify a contract with The Ohio State University to provide additional funding in the amount of \$71,300.00 and to change the contract term end date from December 31, 2017 to December 31, 2018. This modification is needed for continued formal education and certification to Community Health Workers as part of the deliverables in the CelebrateOne Community Connector Corps Project.

Ordinance number 0015-2016, approved by City Council on January 21, 2016, authorized the Columbus Board of Health to enter into a contract with The Ohio State University in the amount of \$69,000.00 to provide formal education and certification to Community Health Workers as part of the CelebrateOne Community Connector Corps Project for the period of February 1, 2016 through January 31, 2017.

This contract was later modified by Ordinance 3381-2016 on January 26, 2017 to provide for an additional \$72,000 and to adjust the contract term end date to December 31, 2017 on PO060061.

Every year in Franklin County, approximately 150 babies die before their first birthday. While national infant mortality rates are decreasing, in 2014, Ohio ranked 12th worst in the nation for overall infant mortality. Infant Mortality in Franklin County January-August, 2016, we have had 116 babies die, 16 related to sleep-related infant deaths (13.8%).

Formal bids were not solicited due to The Ohio State University's expertise to train and certify Community Health Workers and in accordance with provisions found in City Code 329.30. The Ohio State University College of Nursing Contract Compliance No. is 316025986.

Emergency action is requested for this contract modification in order to ensure that the work on reducing infant mortality is not interrupted.

FISCAL IMPACT: The funds for this contract with The Ohio State University are budgeted within the City’s Private Grants Fund.

To authorize the Mayor’s Office to modify and extend an existing contract with The Ohio State University to

provide training and certification to Community Health Workers for the CelebrateOne Community Connector Corps Project; to authorize the expenditure of \$71,300.00 from the City's Private Grant Fund; and to declare an emergency. (\$71,300.00)

WHEREAS, \$71,300.00 in additional funds are needed for the continuation of training and certification for Community Health Workers; and,

WHEREAS, it is necessary to modify contract PO060601 with The Ohio State University by increasing the contract amount and extending these services so that needed training and certification services can be provided to Community Health Workers in connection with the City's CelebrateOne program; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Mayor's Office in that it is immediately necessary to modify contract PO060601 to provide training and certification services for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore

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

SECTION 1. That the Mayor's Office is hereby authorized to modify by increasing and extending the term of contract PO060601 with The Ohio State University through December 31, 2018.

SECTION 2. That, to pay the costs of said modification; the expenditure of \$71,300.00 is hereby authorized from the City's Private Grants Fund, Fund No. 2291, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 2969-2017

Drafting Date: 11/1/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Shelly & Sands, Inc. for the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project and to provide payment for construction, construction administration and inspection services.

This contract includes widening Waggoner Road from Crawford Farms Drive to Waggoner Woods Drive, milling and overlay of Waggoner Road from Broad Street to Chapel Stone Road, extension of a culvert, shared use path, sidewalk, curb ramps, pavement markings, 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 January 19, 2018. The project was let by the Office of Support Services through Vendor Services and Bid Express. Six bids were received on October 19, 2017, (five majority, one F1) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Shelly & Sands, Inc.	\$2,158,093.80	Columbus, OH	Majority
Double Z Construction Company	\$2,169,196.34	Columbus, OH	Majority
Complete General Construction	\$2,233,687.87	Columbus, OH	Majority
Columbus Asphalt Paving, Inc.	\$2,572,325.42	Gahanna, OH	Majority
Decker Construction Company	\$2,697,359.84	Columbus, OH	Majority
Facemyer Company	\$2,743,853.11	Galena, OH	F1

Award is to be made to Shelly & Sands, Inc. as the lowest responsive, responsible and best bidder for their bid of \$2,158,093.80. The amount of construction administration and inspection services will be \$215,809.38. The total legislated amount is \$2,373,903.18.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Shelly & Sands, Inc.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Shelly & Sands, Inc. is CC51261-135227 and expires 12/23/17.

3. PRE-QUALIFICATION STATUS

Shelly & Sands and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

Funds in the amount of \$1,330,902.70 are available for this project in Fund 7704, the Streets and Highways Bond Fund. Funds in the amount of \$38,747.90 are available for this project in Fund 2223, the In Lieu of Sidewalk Fund. Funds in the amount of \$1,004,252.58 are available for this project in Fund 4410, the Waggoner Road TIF Fund. An amendment to the 2017 Capital Improvement Budget is required to establish sufficient budget authority for the project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to appropriate funds within the Waggoner Road TIF Fund and the In Lieu of Sidewalk Fund; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract

with Shelly & Sands, Inc. for the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project; to authorize the expenditure of up to \$2,373,903.18 for the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project; and to declare an emergency. (\$2,373,903.18)

WHEREAS, the Department of Public Service is engaged in the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project; and

WHEREAS, the work for this project consists of widening Waggoner Road from Crawford Farms Drive to Waggoner Woods Drive, milling and overlay of Waggoner Road from Broad Street to Chapel Stone Road, extension of a culvert, shared use path, sidewalk, curb ramps, and pavement markings; 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, Shelly & Sands, Inc. will be awarded the contract for the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project; and

WHEREAS, the Department of Public Service requires funding to be available for the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project for construction expense along with construction administration and inspection services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Shelly & Sands, Inc. 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 2017 Capital Improvements Budget authorized by ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change / C.I.B. as Amended

7704 / P590105-100071 / Pedestrian Safety Improvements - Waggoner Road Shared Use Path (Voted Carryover) / \$118,280.00 / \$79,000.00 / \$197,280.00 (to match cash due to a cancellation)

7704 / P540002-100084 / Bikeway Development - Hard Road at SR315 Crossing at Olentangy Trail (Voted Carryover) / \$500,000.00 / (\$208,623.00) / \$291,377.00

7704 / P590105-100071 / Pedestrian Safety Improvements - Waggoner Road Shared Use Path (Voted Carryover) / \$197,280.00 / \$208,623.000 / \$405,903.00

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 \$1,004,252.58 is appropriated in Fund 4410 (Waggoner Road TIF), Dept-Div 4402 (Economic Development), in Object Class 06 (Capital Outlay); and the sum of \$38,747.90 is appropriated in Fund 2223 (In Lieu of Sidewalk Fund), Dept-Div 5911 (Division of Infrastructure Management), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$208,622.70, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of

Design and Construction), Project P540002-100084 (Bikeway Development - Hard Road at SR315 Crossing at Olentangy Trail) in Object Class 06 (Capital Outlay) to Dept-Div 5911 (Division of Infrastructure Management), Project P590105-100071 (Pedestrian Safety Improvements - Waggoner Road Shared Use Path) in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Shelly & Sands, Inc., 1515 Harmon Avenue, Columbus, Ohio, 43223, for the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project in the amount of up to \$2,158,093.80 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$215,809.38.

SECTION 5. That the expenditure of \$1,330,902.70, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Division of Infrastructure Management), Project P590105-100071 (Pedestrian Safety Improvements - Waggoner Road Shared Use Path), in Object Class 06 (Capital Outlay); \$38,747.90, or so much thereof as may be needed, is hereby authorized in Fund 2223 (In Lieu of Sidewalk Fund), Dept-Div 5911 (Division of Infrastructure Management), Project P590105-100071 (Pedestrian Safety Improvements - Waggoner Road Shared Use Path), in object class 06 (Capital Outlay); and \$1,004,252.58, or so much thereof as may be needed, is hereby authorized in Fund 4410 (Waggoner Road TIF), Dept-Div 4402 (Economic Development), Project P590105-100071 (Pedestrian Safety Improvements - Waggoner Road Shared Use Path), 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: 2976-2017

Drafting Date: 11/1/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The legislation authorizes the Director of Finance and Management to establish purchase orders for Body Armor & Tactical Gear from an established State of Ohio Contract (STS781 Schedule 800234)

for the Department of Public Safety with Vance Outdoors Inc. This contract was not bid but negotiated by the State of Ohio. However, it has been determined by the Purchasing office to be the most cost-effective method of obtaining the needed items.

The current contract for Body Armor & Tactical Gear expired on October 31, 2017. Vance Outdoors Inc. will provide Department of Public Safety employees with the necessary items to outfit and protect police officers and firefighters.

Vance Outdoors Inc. is a state contractor for Body Armor & Tactical Gear. Allowing the Department of Public Safety to access this state contract will give them the opportunity to purchase the necessary body armor and tactical gear through the e-catalog system.

Ordinance Number 582-1987 authorized City agencies to use State of Ohio Department of Administrative Services contracts when deemed cost effective. This ordinance asks that the Finance and Management Director be authorized to establish purchase orders of up to \$100,000.00 from the State of Ohio STS781, schedule number 800234.

Bid Information: State of Ohio Term Contracts exists for this purchase.

Vance Outdoors Inc: CC009245; Body Armor & Tactical Gear - Items include: 1003450 (2120 Ceramic/Polyethylene 6" x 6" Single-Curve, Rectangle Cut); 1011418 (2120-5 10X12 Multi Curve, Shooters Cut); DN6272 (APV Tactical Vest, Matrix IIIA Ballistics, CPD Mod); PTA-APV-MR02-3A-YOKE (APV Yoke, Matrix IIIA Ballistics); PTA-BCP-SHT-MR02-3A (Upper Arm Protection (Bicep), Short, Matrix IIIA Ballistics); PTA-EGRN-TMW-MR02-3A (Enhanced Groin, Traditional Modular Webbing, Matrix IIIA Ballistics); Delta 4 Mid-Cut Helmet, Mesh Crown, Black (1156552, Small; 1152596, Medium; 1152595, Large; 1152600, X-large; 1166519, Jumbo); 1003033 (DK6, Non-Ballistic Face Shield); 1003147 (Helmet Cover, Black).

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

EMERGENCY REQUEST: This ordinance is being submitted as an emergency because the current Body Armor & Tactical Gear contract is due to expire October 31, 2018 and it is necessary to outfit and protect Department of Public Safety employees.

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 and direct the Finance and Management Director to issue purchase orders up to \$100,000.00 for Body Armor & Tactical Gear with Vance Outdoors Inc. for the Department of Public Safety from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office; and to declare an emergency.

WHEREAS, the Department of Public Safety needs to purchase Body Armor & Tactical Gear; and

WHEREAS, it has been determined that the current State of Ohio contract (STS781 Schedule Number 800234) with Vance Outdoors Inc. has been established for such purpose and is the most cost-effective method

for obtaining the needed items; and

WHEREAS, Ordinance Number 582-87 authorized City agencies to use State of Ohio Department of Administrative Services contracts when deemed cost effective; 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) 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 in that it is immediately necessary to authorize the Director of Finance and Management to issue purchase orders with Vance Outdoors Inc., for body armor and tactical gear, 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 issue purchase orders with Vance Outdoors Inc. for up to \$100,000.00 for the Department of Public Safety for Body Armor & Tactical Gear in accordance with the existing State of Ohio Term Contract (STS781 Schedule 800234) established by the State of Ohio Purchasing Office Vance Outdoors Inc.

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

Legislation Number: 2981-2017

Drafting Date: 11/1/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify and increase (Mod #2) a professional engineering agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater

Treatment Plant (JTWWTTP) Primary Clarifiers Electrical Upgrades, CIP 650230-100001. This modification will provide services during construction for the Primary Clarifiers Electrical Upgrade to update and refurbish

existing facilities. The project will extend the useful life of the existing structures, eliminate the expense for new facilities, increase work efficiency, and provide a safe work environment for personnel.

2. PROJECT MODIFICATION:

2.1 Amount of additional funds to be expended: \$608,961.00

Original Contract	\$ 168,414.60
Modification # 1	\$ 638,000.00
Modification #2 (current)	\$ 608,961.00
Current TOTAL	\$ 1,415,375.60

2.2 Reasons additional goods/services could not be foreseen:

This contract modification was planned and explained in the original contract legislation. The original award and modification #1 provided funding for the Preliminary Design and Detailed Design. Modification #2 will provide Engineering Services during Construction.

2.3 Reason other procurement processes are not used:

The funding provided by this contract modification is for the continuation of the existing work of the contract. Due to the highly complex and technical nature of this wastewater treatment plant infrastructure, it is not reasonable or cost effective to undertake a new procurement process to acquire these services. The lengthy process for initiating a new procurement process and for a new entity to gain understanding of the project would cause an unacceptable project delay and additional cost.

2.4 How cost of modification was determined:

A cost proposal was provided by Ribway Engineering Group, Inc. and reviewed by the Division of Sewerage and Drainage and was deemed acceptable.

- 3. PROJECT TIMELINE:** The construction phase of this project will likely begin at the end of 2017. The engineering services during construction will be necessary during this time. The anticipated end of the construction contract is late 2019. The Professional Engineering Services contract will continue beyond completion of construction to provide “as-built” record drawings of the constructed facilities.
- 4. Contract Compliance No.:** 31- 1406579 | MBE | Exp. 05/31/2018 | Vendor #: 005279
- 5. Emergency Designation:** Emergency designation **is not** requested.
- 6. ECONOMIC IMPACT:** Provision of updates and beneficial refurbishment of existing facilities will extend the useful life of existing structures, eliminate expense for new facilities, increase work efficiency and provide a safe work environment for personnel. No community outreach or environmental factors are considered tangible for this project.
- 7. FISCAL IMPACT:** This ordinance authorizes the expenditure of \$608,961.00 from the Sanitary Sewer G.O. Bond Fund 6109.

To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant Primary Clarifiers Electrical Upgrades (Mod # 2); to authorize the expenditure of up to \$608,961.00 from the Sanitary Sewer G.O. Bond Fund 6109. (\$608,961.00)

WHEREAS, Contract No. EL017634 with Ribway Engineering Group, Inc. was authorized by Ordinance No. 1805-2015, passed by the Columbus City Council on July 27, 2015; and

WHEREAS, Contract No. EL017634 with Ribway Engineering Group, Inc. was modified and increased by Ordinance No. 2118-2016, passed by the Columbus City Council on October 24, 2016; and

WHEREAS, Jackson Pike Wastewater Treatment staff have identified numerous problems associated with age and corrosion of the electrical systems in the Primary Clarifiers section of the plant that will require full-scale replacement with improved materials utilizing an improved design identified through professional engineering design services; and

WHEREAS, this work for the Division of Sewerage and Drainage is part of the City's continuing program to upgrade its treatment facilities, provide efficient, reliable, cost-effective operations, and enhance personnel safety; and

WHEREAS, it is necessary to authorize the expenditure of up to \$608,961.00 from the Sanitary Sewer G.O. Bond Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify and increase a professional engineering agreement with the Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Primary Clarifiers Electrical Upgrades at the earliest practicable date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase a professional engineering agreement with Ribway Engineering Group, Inc., 300 East Broad St, Suite 500, Columbus, Ohio 43054 for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Primary Clarifiers Electrical Upgrades (Mod # 2) 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 Director is hereby authorized to expend up to \$608,961.00 according to the financial dimensions in the attached transaction spreadsheet.

SECTION 3. That the said firm, Ribway Engineering Group, 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 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: 2986-2017

Drafting Date: 11/2/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation establishes a Universal Term Contract (UTC) for Pipes and Drums clothing and accessories for the Department of Public Safety with J. Higgins, Ltd. Both the Division of Police (CPD) and Division of Fire (CFD) Pipes and Drums employees use J. Higgins, Ltd., to secure their uniforms and accessories. The term of the proposed option contract would be approximately three (3) years, expiring October 31, 2020, with the option to renew for two (2) additional one (1) year periods. The Purchasing Office opened formal bids on September 14, 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. RFQ006624). One (1) bid was received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

J. Higgins, Ltd: CC008016; Items 253-254, 731-738, 744-745; \$1.00

Total Estimated Annual Expenditure: \$30,000.00 with the Division of Police (CPD) and Division of Fire (CFD) as the primary users.

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 REQUEST: This ordinance is being submitted as an emergency so clothing and accessories may be available for immediate purchase in the event of uniform inspections, new members being added, or item replacement.

FISCAL IMPACT: Funding to establish this option contract is from the General Fund. The Division of Police and Division of Fire 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 Pipes and Drums clothing and accessories for Department of Public Safety with J. Higgins, Ltd; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Pipes and Drums clothing and accessories UTC will provide Pipes and Drums employees the necessary uniform parts and/or equipment that is used during community and City events while properly projecting the image of the City of Columbus, Division of Police, and Division of Fire; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 14, 2017 and selected the overall lowest, responsive, responsible and best bidder: J. Higgins, Ltd; 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 an effective option contract for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with J. Higgins, Ltd for the option to purchase Pipes and Drums clothing and accessories in order for employees to purchase the necessary items that are used during community and City events while properly projecting the image of the City of Columbus, Division of Police, and Division of Fire; 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 Pipes and Drums clothing and accessories in accordance with Request for Quotation RFQ006624 for a term of approximately three (3) years, expiring October 31, 2020, with the option to renew for two (2) additional one (1) year periods, as follows:

J. Higgins, Ltd: Items 253-254, 731-738, 744-745; \$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 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: 2988-2017

Drafting Date: 11/2/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City of Columbus received funding for the Ryan White Part A HIV Emergency Relief Grant Program from the U.S. Department of Health and Human Services, Health Resources and Services Administration. This grant requires Columbus Public Health to assure quality medical care to eligible persons living with HIV or AIDS in Central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties). The Board of Health contracted with the following vendors to provide HIV-related somatic medical care and medical case management services. The term of the contract is March 1, 2017, through February 28, 2018.

Vendor	Purchase Order	Ord Number	Amount
Southeast Inc	PO055434	0493-2017	\$510,933.00
Equitas Health	PO055342	0492-2017	\$1,311,159.00
AIDS Healthcare Foundation	PO062693	0490-2017	\$240,273.00
The Research Institute at Nationwide Children's Hospital	PO055403	0491-2017	\$461,393.00
<u>The Ohio State University, OSU Wexner Medical Center</u>	<u>PO070398</u>	<u>1406-2017</u>	<u>\$240,000.00</u>
TOTAL:			\$2,763,758.00

This ordinance is needed to modify and increase the above contracts for the amount of \$423,205.00, for the total contract amount not to exceed \$3,186,963.00. This modification will provide additional funding for the provision of Outpatient Ambulatory, Non-Medical Case Management, Medical Case Management, and Behavioral Health services. These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code.

Vendor	EIN	Mod Amount
Southeast Inc	31-0940189	\$0.00
Equitas Health	80-0813109	\$278,407.00
AIDS Healthcare Foundation	95-4112121	\$34,794.00
The Research Institute at Nationwide Children's Hospital	31-6056230	\$50,004.00
<u>The Ohio State University, OSU Wexner Medical Center</u>	<u>31-6025986</u>	<u>\$60,000.00</u>
TOTAL:		\$423,205.00

This modification is necessary because the supplemental grant award was not known until the end of May, making it necessary to add additional funding in a later ordinance. The modification amount was determined based on negotiations with the vendor and data from the previous year.

This ordinance is submitted as an emergency in order to ensure that quality medical care is available to eligible persons living with HIV/AIDS, and to ensure timely payment to providers.

FISCAL IMPACT: This ordinance is contingent on the passage of Ordinance No. 2841-2017 that authorizes the acceptance and appropriation of these grant monies. This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to modify an existing contract with various vendors for the Ryan White Part A Program for the provision of outpatient ambulatory care, non-medical case management, medical case management, and Behavioral Health services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$423,205.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$423,205.00)

WHEREAS, \$423,205.00 in additional funds are needed for the continued provision of HIV-related somatic medical care and medical case management services for the Ryan White Part A Program for a total contract not to exceed \$3,186,963.00; and,

WHEREAS, Equitas Health, AIDS Healthcare Foundation, The Research Institute at Nationwide Children’s Hospital, and The Ohio State University, OSU Wexner Medical Center, will provide various services to meet all grant deliverables required by the Ryan White Part A Grant Program; and

WHEREAS, it is necessary to modify and increase these contracts for these services; and

WHEREAS, this ordinance is being submitted as an emergency measure so that timely payment for HIV Care services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contracts for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase the below contracts in the amount of \$423,205.00 for a new total contract amount not to exceed \$3,186,963.00.

Vendor	EIN	Mod Amount	
Southeast Inc	31-0940189	\$0.00	
Equitas Health	80-0813109	\$278,407.00	
AIDS Healthcare Foundation	95-4112121	\$34,794.00	
The Research Institute at Nationwide Children's Hospital	31-6056230		\$50,004.00
<u>The Ohio State University, OSU Wexner Medical Center</u>	<u>31-6025986</u>		<u>\$60,000.00</u>
	TOTAL:	\$423,205.00	

SECTION 2. That to pay the cost of said contract modifications, the expenditure of \$423,205.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, as per the attached accounting document.

SECTION 3. That this modification is in accordance with Chapter 329 of the Columbus City Code.

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

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

same.

Legislation Number: 2990-2017

Drafting Date: 11/3/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance amends the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage, effective January 1, 2018; to modify and clarify language in several sections; and to recognize Civil Service Commission action to revise and abolish various classifications, assigning or revising pay grades and ordinance sections as necessary.

Emergency action is recommended in order to begin implementation.

To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; to modify and clarify language; to recognize Civil Service Commission action; and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan by enacting Section 5(E)-A115, assigning a pay grade to the classification of Aging Programs Assistant Administrator; and

WHEREAS, it is necessary to amend the Management Compensation Plan by enacting Section 5(E)-D128, assigning a pay grade to the classification of Deputy Chief of Administration (City Attorney's Office) (U); and

WHEREAS, it is necessary to amend the Management Compensation Plan by enacting Section 5(E)-E142, assigning a pay grade to the classification of Employee Wellness Coordinator; and

WHEREAS, it is necessary to amend the Management Compensation Plan by enacting Section 5(E)-S175, the classification of Strategic Planning and Construction Management Coordinator; and

WHEREAS, it is necessary to amend the Management Compensation Plan by enacting Section 5(E)-T012, the classification of Technology Project Manager; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 5(C)(3) to modify an equivalent pay range; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending certain classifications in Sections 5(D) and 5(F) to recognize the new State of Ohio minimum wage, effective January 1, 2018; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending certain classifications in Sections 5(E), 7(G), 12(H), and 14(I) to recognize Civil Service Commission action; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 5(E)-C070, modifying the pay grade of the classification of Chief of Staff to the City Council President (U); and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 8(E), removing language regarding overtime pay authorization; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Sections 16(I) and 16(M), modifying the tobacco surcharge effective date; and

WHEREAS, it is necessary to amend the Management Compensation Plan by repealing Section 5(E)-P062, the classification of Parking Violations Coordinator (Violations Clerk); and

WHEREAS, it is necessary to amend the Management Compensation Plan by repealing Section 5(E)-P080, the classification of Parks Planning Coordinator; and

WHEREAS, it is necessary to amend the Management Compensation Plan by repealing Section 5(E)-P356, the classification of Project Manager; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 2991-2017

Drafting Date: 11/3/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Public Service to enter into contract with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of completing a regional corridor analysis.

Per the terms of a Memorandum of Understanding (MOU) entered into between the City, MORPC, and a number of other local government partners, MORPC will engage a qualified consultant to undertake a Regional Corridor Analysis. This analysis will provide critical data that will further inform the long-term planning efforts in anticipation of significant regional growth.

Central Ohio is expected to add up to 1 million additional residents by 2050. That level of growth will require advanced preparation for the impact on utilities, land use, and transportation infrastructure. Local governments in Central Ohio are interested in being fully prepared for adapting their communities to evolving market demand and emerging technologies, while looking for better and more sustainable ways to make land use and transportation infrastructure decisions that help retain and attract talent, businesses, and residents.

MORPC's insight2050 comparative scenario analysis examined different ways to accommodate projected growth, and targeted corridor development was identified as having the potential to capture new market demand and support smart mobility options. The corridor analysis is expected to provide metrics that will assess the likely impact of implementing compact development options identified by insight2050.

Fiscal Impact: Funding in the amount of \$200,000 is available within the Public Service Voted Bond Fund.

Emergency action is requested in order to provide MORPC with the resources necessary to avoid any delay in initiating the corridor analysis.

To authorize the Director of the Department of Public Service to enter into contract with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of completing a regional corridor analysis; to authorize an expenditure of \$200,000.00 within the Public Service Voted Bond Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, Central Ohio is expected to add up to 1 million additional residents by 2050, a level of growth that will require advanced preparation for the impact on utilities, land use, and transportation infrastructure; and

WHEREAS, MORPC's insight2050 comparative scenario analysis examined different ways to accommodate projected growth, and targeted corridor development was identified as having the potential to capture new market demand and support smart mobility options; and

WHEREAS, per the terms of a Memorandum of Understanding (MOU) entered into between the City, MORPC, and a number of other local government partners, MORPC will engage a qualified consultant to undertake a Regional Corridor Analysis; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with MORPC to avoid any delay in initiating the work in preparation for anticipated regional growth; **now, therefore,**

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

SECTION 1. That the Director of the Department of Public Service is hereby authorized to enter into contract with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of completing a regional corridor analysis.

SECTION 2. That the expenditure of \$200,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Public Service Voted Bond Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this Ordinance.

SECTION 3. That this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

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

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 the certification by the

Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2992-2017

Drafting Date: 11/3/2017

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with Strand Associates, Inc. in the amount of up to \$199,429.38 for the UIRF - Sidewalk and Roadway Improvements 2017 project.

The intent of this project is to provide the Department of Public Service with continuing, contractual access to additional resources that are necessary to perform various professional engineering, survey, and technical expertise for the department to implement projects for the Department of Development through the City's Urban Infrastructure Recovery Fund (UIRF) program.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the UIRF - South Linden Sidewalks 2017, CIP 440005-100070; UIRF - Far South Engineering 2017, CIP 440005-100071; and UIRF - Sidewalks and Roadway Improvements 2017, CIP 440005-100072 contracts. One RFP was issued for three projects with the intention of awarding the three projects to three companies. The project was formally advertised on the Vendor Services web site from July 11, 2017, to August 10, 2017. The City received seventeen (17) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on August 23, 2017. The responding firms were:

Company Name	City/State	Majority/MBE/MBR/F1/AS1/PHC
Prime AE	Columbus, OH	AS1
Strand	Columbus, OH	Majority
JMT	Columbus, OH	Majority
E.L. Robinson	Columbus, OH	Majority
CHA Consulting	Columbus, OH	Majority
The Mannik & Smith Group	Columbus, OH	Majority
DLZ Ohio	Worthington, OH	MBR
CCI Engineering	Columbus, OH	F1
AECOM	Columbus, OH	Majority
Ribway Engineering	Columbus, OH	MBE
Moody Engineering	Columbus, OH	MBE
HDR	Columbus, OH	Majority
ADR	Columbus, OH	Majority
Fishbeck, Thompson, Carr & Huber	Columbus, OH	Majority
Osborn Engineering	Columbus, OH	Majority
Star Consultants	Columbus, OH	MBE
E.P. Ferris	Columbus, OH	Majority

Prime AE Group received the highest score by the evaluation committee and was offered their choice of the three contracts. They chose the UIRF - Far South Engineering contract. Strand Associates received the second highest score by the evaluation committee and was offered their choice of the South Linden Sidewalks or the Sidewalk and Roadway Improvements contracts. Strand chose the Sidewalk and Roadway Improvements contract.

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

2. CONTRACT COMPLIANCE

The contract compliance number for Strand Associates, Inc. is CC007735 and expires 10/13/2019.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2017 Capital Improvement Budget is required to establish sufficient budget authority for the project.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to maintain established project schedules and to allow the department to enter into contract prior to year-end.

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Strand Associates for the UIRF - Sidewalk and Roadway Improvements 2017 project; to authorize the expenditure of up to \$199,429.38 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$199,429.38)

WHEREAS, there is a need to enter into a professional services contract to provide for continuing, contractual access to additional resources that are necessary to perform various professional engineering, survey, and technical expertise for the department to implement projects for the Department of Development through the City's Urban Infrastructure Recovery Fund (UIRF) program; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the UIRF - Sidewalk and Roadway Improvements 2017 project; and

WHEREAS, Strand Associates was recommended to be awarded this contract by the evaluation committee; and

WHEREAS, it is necessary to enter into a contract with Strand Associates for the provision of professional engineering consulting services described above in the amount of up to \$199,429.38; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the 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 Director of Public Service to enter into contract with Strand Associates in order to maintain established project schedules for the City's Urban Infrastructure Recovery Fund program, 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 2017 Capital Improvements Budget authorized by ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7704 / P440005-100000 / UIRF - Urban Infrastructure Recovery Fund 59-12 (Unvoted Carryover) / \$447,448.00 / (\$199,430.00) / \$248,018.00

7704 / P440005-100072 / UIRF - Sidewalk and Roadway Improvements 2017 (Unvoted Carryover) / \$0.00 / \$199,430.00 / \$199,430.00

SECTION 2. That the transfer of \$199,429.38, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P440005-100000 (UIRF - Urban Infrastructure Recovery Fund 59-12), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design and Construction), Project P440005-100072 (UIRF - Sidewalk and Roadway Improvements 2017), Object Class 06 (Capital Outlay).

SECTION 3. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with Strand Associates at 4433 Professional Parkway, Columbus, Ohio, 43215, for the UIRF - Sidewalk and Roadway Improvements 2017 project in an amount up to \$199,429.38.

SECTION 4. That the expenditure of \$199,429.38, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P440005-100072 (UIRF - Sidewalk and Roadway Improvements 2017), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2993-2017

Drafting Date: 11/3/2017

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with JMT (Johnson, Mirmiran & Thompson), Inc., in the amount of up to \$167,186.12 for the UIRF - South Linden Sidewalks 2017 project.

The intent of this project is to provide the Department of Public Service with continuing, contractual access to additional resources that are necessary to perform various professional engineering, survey, and technical expertise for the department to implement projects for the Department of Development through the City's Urban Infrastructure Recovery Fund (UIRF) program.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the UIRF - South Linden Sidewalks 2017, CIP 440005-100070; UIRF - Far South Engineering 2017, CIP 440005-100071; and UIRF - Sidewalks and Roadway Improvements 2017, CIP 440005-100072 contracts. One RFP was issued for three projects with the intention of awarding the three projects to three companies. The project was formally advertised on the Vendor Services web site from July 11, 2017, to August 10, 2017. The City received seventeen (17) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on August 23, 2017. The responding firms were:

Company Name	City/State	Majority/MBE/MBR/F1/AS1/PHC
Prime AE	Columbus, OH	AS1
Strand	Columbus, OH	Majority
JMT	Columbus, OH	Majority
E.L. Robinson	Columbus, OH	Majority
CHA Consulting	Columbus, OH	Majority
The Mannik & Smith Group	Columbus, OH	Majority
DLZ Ohio	Worthington, OH	MBR
CCI Engineering	Columbus, OH	F1
AECOM	Columbus, OH	Majority
Ribway Engineering	Columbus, OH	MBE
Moody Engineering	Columbus, OH	MBE
HDR	Columbus, OH	Majority
ADR	Columbus, OH	Majority
Fishbeck, Thompson, Carr & Huber	Columbus, OH	Majority
Osborn Engineering	Columbus, OH	Majority
Star Consultants	Columbus, OH	MBE
E.P. Ferris	Columbus, OH	Majority

Prime AE Group received the highest score by the evaluation committee and was offered their choice of the three contracts. They chose the UIRF - Far South Engineering contract. Strand Associates received the second highest score by the evaluation committee and was offered their choice of the South Linden Sidewalks or the Sidewalk and Roadway Improvements contracts. Strand chose the Sidewalk and Roadway Improvements contract. JMT was offered the South Linden Sidewalks contract.

2. CONTRACT COMPLIANCE

JMT (Johnson, Mirmiran &Thompson), Inc.'s contract compliance number is CC009015 and expires 04/21/2018.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2017 Capital Improvement Budget is required to establish sufficient budget authority for the project.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to maintain established project schedules and to allow the department to enter into contract prior to year-end.

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with JMT (Johnson, Mirmiran &Thompson), Inc. for the UIRF - South Linden Sidewalks 2017 project; to authorize the expenditure of up to \$167,186.12 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$167,186.12)

WHEREAS, there is a need to enter into a professional services contract to provide for continuing, contractual access to additional resources that are necessary to perform various professional engineering, survey, and technical expertise for the department to implement projects for the Department of Development through the City's Urban Infrastructure Recovery Fund (UIRF) program; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the UIRF - South Linden Sidewalks 2017 project; and

WHEREAS, JMT (Johnson, Mirmiran &Thompson), Inc. submitted the best overall proposal for the UIRF - South Linden Sidewalks 2017 project; and

WHEREAS, it is necessary to enter into a contract with JMT for the provision of professional engineering consulting services described above in the amount of up to \$167,186.12; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the 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 Director of Public Service to enter into contract with JMT in order to maintain established project schedules for the City's Urban Infrastructure Recovery Fund program, 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 2017 Capital Improvements Budget authorized by ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7704 / P440005-100000 / UIRF - Urban Infrastructure Recovery Fund 59-12 (Unvoted Carryover) / \$248,018.00 / (\$167,187.00) / \$80,831.00 (Ord 2992-2017 is routing for approval at the same time as this ordinance and also required a budget amendment to this project, reducing budget authority from \$447,448.00 to \$248,018.00.)

7704 / P440005-100070 / UIRF - South Linden Sidewalks 2017 (Unvoted Carryover) /\$0.00 / \$167,187.00 / \$167,187.00

SECTION 2. That the transfer of \$167,186.12, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P440005-100000 (UIRF - Urban Infrastructure Recovery Fund 59-12), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design and Construction), Project P440005-100070 (UIRF - South Linden Sidewalks 2017), Object Class 06 (Capital Outlay).

SECTION 3. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with JMT (Johnson, Mirmiran &Thompson), Inc., 2800 Corporate Exchange Drive, Suite 250, Columbus, Ohio, 43231, for the UIRF - South Linden Sidewalks 2017 project in an amount up to \$167,186.12.

SECTION 4. That the expenditure of \$167,186.12, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P440005-100070 (UIRF - South Linden Sidewalks 2017), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2995-2017

Drafting Date: 11/3/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: There is a need within the Department of Public Safety, Division of Fire, for the installation of semi-commercial washers and dryers within its fire stations to provide firefighters with the equipment

necessary for processing all in-station laundry, which includes, but is not limited to, linens and uniforms. This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with HM Company for this equipment for the Division of Fire. All fire stations within the City of Columbus that have been recently constructed, or are currently under construction, have had semi-commercial washers and dryers installed within them. This Universal Term Contract with HM Company will permit the Division of Fire to purchase and install semi-commercial washers and dryers for the existing thirteen (13) fire stations that currently do not have washers and dryers. This equipment is to be purchased and installed, per the collective bargaining contract between the City of Columbus and the Columbus Firefighters Local Union 67. (Collective bargaining contract dated November 1, 2014 through October 31, 2017; see Section 19.6/"Washers and Dryers".)

The Division of Fire previously utilized this Universal Term Contract with HM Company for an initial purchase and installation of ten (10) semi-commercial washers and dryers in December 2016, and for a second purchase in August 2017 for a quantity of fifteen (15) for fire stations that did not have this equipment installed for in-station laundry purposes. This third purchase of thirteen (13) sets of semi-commercial washers and dryers will complete the installation of said laundry equipment in the remaining ten (10) Columbus fire stations that still need to have this laundry equipment installed, while allowing the Division of Fire a quantity of three (3) washer and dryer sets to rotate out for replacements. HM 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.

Bid Information: A Universal Term Contract with HM Company exists for this expenditure. (exp. 09/30/2018) (PO#032094 /PA001529)

Contract Compliance: #31-0797308 (Vendor #018589)

Emergency Designation: This legislation is to be declared an emergency measure to make funding immediately available for the purchase of said semi-commercial washers and dryers for the Division of Fire's fire stations.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$24,596.00 from the Fire Division's Safety Voted Bond Fund for this purchase.

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with HM Company for the purchase and installation of semi-commercial washers and dryers for use in fire stations for the Division of Fire; to authorize the expenditure of \$24,596.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$24,596.00)

WHEREAS, there is a need within the Public Safety Department, Division of Fire, for the purchase and installation of semi-commercial washers and dryers within ten (10) of its fire stations; and

WHEREAS, a Universal Term Contract established by the Purchasing Office with HM Company exists for this purchase; 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 purchase and install said equipment within ten (10) fire stations 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 be and is hereby authorized and directed to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with HM Company for the purchase of said equipment for the Division of Fire.

SECTION 2. That the expenditure of \$24,596.00, or so much thereof as may be necessary in regards to the action authorized in SECTION 1 be and is hereby authorized from the Safety Voted Bond 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 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: 3014-2017

Drafting Date: 11/6/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Pizzuti GM Holdings LLC and Pizzuti GM LLC. The Ohio Enterprise Zone law (Section 5709.62(C) of the Ohio Revised Code) requires the City to enter into Council-approved agreements between the City and participating companies.

Pizzuti GM Holdings LLC and Pizzuti GM LLC, both affiliates of Columbus-based developer The Pizzuti Companies (“Pizzuti”), are proposing to redevelop the former Grandview Mercantile antique marketplace and ReVue consignment store, both located at 873 North High Street, Columbus, Ohio 43215 (“Project Site”) in the Short North Arts District into a four-story, mixed use commercial office and retail development.

Once constructed, the new four-story, 58,685-square-foot building on the northwest corner of High Street and West 1st Avenue is expected to house approximately 11,905 square feet of ground-floor retail space and approximately 46,780 square feet of Class A office space on floors two through four. Parking to serve the office space is expected to be constructed below grade with room for 34 vehicles to be parked beneath the building.

Pizzuti GM Holdings LLC and Pizzuti GM LLC are expected to invest approximately \$16,600,000 to construct and finish the full development, of which approximately \$11,172,675 will be related to the construction of approximately 46,780 square feet of commercial office space. An additional \$2,584,000 of the \$16,600,000 will

be related to the construction of 34 parking spaces in support of the office development. It is estimated that the new development will support the creation of 25 net new full-time permanent positions with an associated annual payroll of approximately \$1,250,000 by December 31, 2022.

The Department of Development recommends an Enterprise Zone property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements for the purpose of constructing approximately 46,780 square feet of commercial office space and 34 structured parking spaces in support of the office development at 873 North High Street, Columbus, Ohio 43215.

The Columbus City School District has been advised of this project. This legislation is presented as 30 day legislation.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Pizzuti GM Holdings LLC and Pizzuti GM LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$16,600,000.00, of which approximately \$11,172,675.00 will be related to the construction of approximately 46,780 square feet of commercial office space and an additional \$2,584,000.00 will be related to the construction of 34 parking spaces in support of the office development, and the creation of 25 net new full-time permanent positions.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Pizzuti GM Holdings LLC and Pizzuti GM LLC are proposing to redevelop the former Grandview Mercantile antique marketplace and ReVue consignment store, both located at 873 North High Street, Columbus, Ohio 43215 (parcel number 010-033280-00) in the Short North Arts District into a four-story, mixed use commercial office and retail development; and

WHEREAS, Pizzuti GM Holdings LLC and Pizzuti GM LLC will invest a total of approximately \$16,600,000 in real property improvements related to new building construction, of which approximately \$11,172,675 will be related to the construction of approximately 46,780 square feet of commercial office space and an additional \$2,584,000 will be related to the construction of 34 parking spaces in support of the office development; and

WHEREAS, contingent on the City granting an Enterprise Zone property tax abatement, Pizzuti GM Holdings LLC and Pizzuti GM LLC will invest approximately \$16,600,000 related to new building construction and thereby expects to support the creation of approximately 25 net new full-time permanent positions with an associated annual payroll of approximately \$1,250,000; thereby increasing job opportunities and strengthening the

economy of the City; and

WHEREAS, representatives for Pizzuti GM Holdings LLC and Pizzuti GM LLC have indicated that receiving this tax incentive from the City is crucial to their decision to advance the aforementioned construction in Columbus; and

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

WHEREAS, the City desires to enter into such a binding formal agreement in order to foster economic growth for the preservation of the public health, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That City hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives for Pizzuti GM Holdings LLC and Pizzuti GM LLC to pursue redevelopment of the former Grandview Mercantile antique marketplace and ReVue consignment store.

SECTION 2. That the Director of Development is hereby authorized and directed to enter into and execute an Enterprise Zone Agreement with Pizzuti GM Holdings LLC and Pizzuti GM LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$16,600,000, which includes \$11,172,675 in real property improvements related to the construction of approximately 46,780 square feet of commercial office space and an additional \$2,584,000 in real property improvements related to the construction of 34 parking spaces in support of the office development, and the creation of 25 net new full-time permanent positions with an associated new annual payroll of approximately \$1,250,000 at 873 North High Street, Columbus, Ohio 43215.

SECTION 3. That the City of Columbus Enterprise Zone Agreement shall be signed by Pizzuti GM Holdings LLC and Pizzuti GM LLC within ninety (90) days of passage of this ordinance or this ordinance and the abatement authorized herein shall be null and void.

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

Legislation Number: 3015-2017

Drafting Date: 11/6/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with 1086 North Fourth St. LS, LLC and Lykens Companies LLC. The Ohio Enterprise Zone law (Section 5709.62(C) of the Ohio Revised Code) requires the City to enter into Council-approved agreements between the City and participating

companies.

1086 North Fourth St. LS, LLC is a real estate holding company that was recently created for the sole purposes of acquiring, owning, renovating, redeveloping and converting an old manufacturing facility into a productive mixed-use facility. Lykens Companies LLC is a locally owned business that has specialized in residential and commercial real estate development since 1999. The company serves urban communities of Central Ohio with an eye toward historical preservation. Their goal is to provide its clients with new innovative designs that accommodate their needs, budgets, and lifestyles while maintaining whatever made that specific property special in the first place. Both aforementioned companies are owned and operated by Kevin Lykens.

1086 North Fourth St. LS, LLC proposes to invest a total project cost of approximately \$5,456,375, which includes \$4,756,375 in real property improvements and another \$300,000 in improvements for retail space, \$200,000 in machinery and equipment, \$200,000 in furniture and fixtures to renovate, redevelop and convert a vacant manufacturing facility (known as The Budd Dairy Building) into a new mixed-use Class A commercial office. The proposed mixed-use facility will contain approximately 35,000 sq. ft. +/- of new Class A office space, which will include an Entrepreneurial center and a co-working space, and approximately 5,451 sq. ft. +/- of retail space at 1086 N. 4th Street Columbus, Ohio 43201, parcel number 010-009127. Lykens Companies LLC will be one of the office tenants and employer of record, and enter into a lease agreement with 1086 North Fourth St., LS to expand and relocate its corporate headquarters from 1020 Dennison Avenue, Suite 102 Columbus, Ohio 43201 to the proposed project site. Additionally, Lykens Companies LLC will retain 10 full-time employees with an annual payroll of approximately \$410,000 and create 6 new full-time permanent positions with an estimated annual payroll of approximately \$180,000.

The Department of Development recommends an Enterprise Zone property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements for the purpose of renovating and converting a vacant manufacturing facility into approximately 35,000 +/- square feet of Class A office space at 1086 N. 4th Street, Columbus, Ohio 43201.

The Columbus City School District has been advised of this project. This legislation is presented as 30-day legislation.

FISCAL IMPACT:

No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 1086 North Fourth St. LS, LLC and Lykens Companies LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$5,456,375.00, of which approximately \$4,756,375.00 will be related to the renovation of approximately 35,000 +/- square feet of new Class A office space, retention of 10 full-time jobs and the creation of 6 net new full-time permanent positions.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus

Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, 1086 North Fourth St, LS, LLC is a real estate holding company that was recently formed in the fall 2017 for the sole purpose of acquiring, owning, renovating, redeveloping and converting an old manufacturing facility into a new Class A commercial office; and

WHEREAS, Lykens Companies LLC is a locally owned business that has specialized in residential and commercial real estate development since 1999. The company serves urban communities of Central Ohio with an eye toward historical preservation. Both aforementioned companies are owned and operated by Kevin Lykens; and

WHEREAS, 1086 North Fourth St. LS, LLC is proposing to invest a total project cost of approximately \$5,456,375, which includes \$4,756,375 in real property improvements and another \$300,000 in improvements for retail space, \$200,000 in machinery and equipment, and \$200,000 in furniture and fixtures to renovate, redevelop and convert a vacant manufacturing facility (known as The Budd Dairy Building) into a new mixed-use Class A commercial office. The proposed mixed-use facility will contain approximately 35,000 sq. ft. +/- of new Class A office space, which will include an Entrepreneurial center and a co-working space, and approximately 5,451 sq. ft. +/- of retail space at 1086 N. 4th Street Columbus, Ohio 43201, parcel number 010-009127; and

WHEREAS, Lykens Companies LLC will be one of the office tenants in the new facility and employer of record, and enter into a lease agreement with 1086 North Fourth St., LS to expand and relocate its corporate headquarters from 1020 Dennison Avenue, Suite 102 Columbus, Ohio 43201 to the proposed project site. Additionally, Lykens Companies LLC will retain 10 full-time employees with an annual payroll of approximately \$410,000 and create 6 new full-time permanent positions with an estimated annual payroll of approximately \$180,000; and

WHEREAS, representatives for 1086 North Fourth St. LS, LLC and Lykens Companies LLC have indicated that receiving this tax incentive from the City is crucial to their decision to advance the aforementioned construction in Columbus; and

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

WHEREAS, the City desires to enter into such a binding formal agreement in order to foster economic growth for the preservation of the public health, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That City hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by

increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives for 1086 North Fourth St. LS, LLC and Lykens Companies LLC to pursue redevelopment of The Budd Dairy & Co. manufacturing site.

SECTION 2. That the Director of Development is hereby authorized and directed to enter into and execute an Enterprise Zone Agreement with 1086 North Fourth St. LS, LLC and Lykens Companies LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$5,456,375, which includes \$4,756,375 in real property improvements related to the redevelopment of approximately 35,000 square feet of new Class A office space, retention of 10 full-time positions and the creation of 6 net new full-time permanent positions with an associated new annual payroll of approximately \$180,000 at 1086 N. 4th Street, Columbus, Ohio 4320, parcel number 010-009127.

SECTION 3. That the City of Columbus Enterprise Zone Agreement shall be signed by 1086 North Fourth St. LS, LLC and Lykens Companies LLC within ninety (90) days of passage of this ordinance or this ordinance and the abatement authorized herein shall be null and void.

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

Legislation Number: 3017-2017

Drafting Date: 11/7/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation establishes a Universal Term Contracts (UTC) for Munitions for the Department of Public Safety, Division of Police (CPD) for officer training and incident response. The term of the proposed option contracts would be approximately three (3) years, expiring October 31, 2020, with the option to renew for two (2) additional one (1) year periods. The Purchasing Office opened formal bids on October 12, 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. RFQ006944). Two (2) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Vance Outdoors Inc.: CC009245; Items 1-3, 5, 8-11, 13; \$1.00

Kiesler Police Supply: CC007032; Items 4, 6, 7, 12; \$1.00

Total Estimated Annual Expenditure: \$50,000.00 with the Division of Police (CPD) as the primary user.

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.

This ordinance is being submitted as an emergency because without emergency action, Munitions will be unavailable for officer training and crowd control during a potential incident response.

FISCAL IMPACT: Funding to establish these option contracts 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 Universal Term Contracts for Munitions with Vance Outdoors Inc. and Kiesler Police Supply; to authorize the expenditure of \$2.00 to establish these contracts from the General Fund; and to declare an emergency. (\$2.00).

WHEREAS, the Munitions UTC will provide police officers with munitions for training purposes and potential incident response, and

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 12, 2017 and selected the overall lowest, responsive, responsible and best bidders: Vance Outdoors Inc. and Kiesler Police Supply; 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, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Finance and Management Director to enter into contracts with Vance Outdoors Inc. and Kiesler Police Supply, LLC for the option to purchase Munitions in order for police employees to obtain the necessary items for training and potential incident response, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Munitions in accordance with Request for Quotation RFQ006944 for a term of approximately three (3) years, expiring October 31, 2020, with the option to renew for two (2) additional one (1) year periods, as follows:

Vance Outdoors Inc.; Items 1-3, 5, 8-11, 13; \$1.00

Kiesler Police Supply; Items 4, 6, 7, 12; \$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 to pay the cost thereof.

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

SECTION 4. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 3018-2017

Drafting Date: 11/7/2017

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 Intersection Improvements-James Road at Livingston Avenue (FRA-CR15 Livingston at James (PID Number 101787)) project.

The Department of Public Service is currently engaged in the Intersection Improvements - James Road at Livingston Avenue project. The project encompasses improvements of right turn lanes from Livingston Avenue to James Road and replaces traffic signals to accommodate additional turn lanes. Street lighting modifications will be included as well as coordination with utilities to handle numerous overhead and underground facilities.

The project is located in Community Planning Area 20 (Eastmoor-Walnut Ridge). The Department of Public Service is currently finalizing construction plans and is prepared to authorize right-of-way acquisition pending passage of this legislation.

Ordinance 0483-2017, approved by City Council on March 13, 2017, and signed by the Mayor on March 15, 2017, authorized the Director of Public Service to accept Ohio Department of Transportation (ODOT) Highway Safety Program grant funds to expend on the Intersection Improvements -James Road at Livingston Avenue (FRA CR15 Livingston at James (PID Number 101787)) project. The ODOT funds will be used for 90% of this expense, with the City contributing the remaining 10%.

2. FISCAL IMPACT

This is a reimburseable budgeted expense of \$180,000.00 for this project within the Federal Transportation Grants Fund (Fund 7765) within the Department of Public Service. The City's required 10% contribution in the amount of \$20,000.00 is available within fund 7704, the Streets and Highways Bond Fund within the Department of Public Service.

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 Intersection Improvements - James Road at Livingston Avenue 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 appropriation of \$180,000.00 within the Federal Transportation Grants Fund; to authorize the expenditure of up to \$180,000.00 from Fund 7765 the Federal Transportation Grants Fund; to authorize the expenditure of up to \$20,000.00 from Fund 7704 the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the Department of Public Service is engaged in the Intersection Improvements - James Road at Livingston Avenue project; and

WHEREAS, this project will add turn lanes, traffic signal upgrades to the intersection as safety measures, and upgrades to storm sewer capacity on Livingston Avenue; and

WHEREAS, right-of-way must be acquired to complete the project; and

WHEREAS, it is necessary to authorize the City Attorney's Office to expend up to \$200,000.00 to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Intersection Improvements - James Road at Livingston Avenue 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 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 Intersection Improvements - James Road at Livingston Avenue project.

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 \$180,000.00 is appropriated in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Division of Design and Construction), Project G591700 (James Rd at Livingston Ave 101787), in object class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$180,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Division of Design and Construction), Project G591700 (James Rd at Livingston Ave 101787), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$20,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Improvements), Dept-Div 5912 (Division of Design and Construction), Project P530086-100035 (James Rd at Livingston Ave 101787), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3020-2017

Drafting Date: 11/7/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation establishes a universal term contract (UTC) for Fleet Vehicle Batteries for the Fleet Management Division. The term of the proposed option contract would be two years, expiring 9/30/2019.

The Purchasing Office opened formal bids on 8/24/2017 for Fleet Vehicle Batteries. The City advertised and solicited competitive bids in accordance with the relevant provisions of Columbus City Code 329.06 relating to competitive bidding, RFQ006374. Bids were set to open at 11:00AM (EST) and approximately 10:55AM (EST), the Purchasing Office received a call from Automotive Distributors Company Inc. that the company was ready to submit a proposal; however, due to an unexpected online Vendor Services outage immediately before the bid opening time, Automotive Distributors Company Inc was unable to complete their bid submission. The Purchasing Office verified there was one other bid that was affected by the outage.

All pricing and attachments were made and were reviewable but the vendor was unable to complete the submittal process. The staff of the Purchasing Office was able to verify that prices were inputted and that the system does not allow vendors to input pricing once a bid opening time has passed.

Since this was not due to any error or omission on the vendor's part, the Purchasing Office feels it was in the best interest of the City to consider the proposal on an informal basis and after comparing to other bids received it was determined that the pricing from Automotive Distributors Company Inc was in fact the lowest, responsible and responsive bidder. Therefore a request is being made for waiver of competitive bids so as to award to the lowest and best bidder, Automotive Distributors Company, Inc.

The Purchasing Office recommending award to what would have been lowest, responsible and best bidder:

Automotive Distributors Company Inc , Contract Compliance 311145093 expires 2/01/2018, All Items, \$1.00

Total estimated annual expenditure: \$150,000.00, Fleet Management, primary user.

Emergency Designation: This legislation is requested to be considered an emergency legislation so that a purchase contract can be in place to provide for this need in order to maintain a supply of batteries to ensure the proper maintenance of city vehicles.

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

FISCAL IMPACT: Funding to establish this option contract is 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 a contract for the purchase Fleet Vehicle Batteries with Automotive Distributors Company Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive the provisions of City Code related to competitive bidding; and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on 8/24/2017 and four bids were received; and

WHEREAS, due to an outage on the Vendor Services site the recommended vendor was unable to submit their bid although all pricing and necessary documents were attached and are viewable, it is in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329 so as to award to the lowest and best bidder, Automotive Distributors Company, Inc.; 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, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to authorize the Director to enter into a contract for the purchase of Fleet Vehicle Batteries, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the purchase of Fleet Vehicle Batteries until 9/30/2019 with the option to renew for one (1) additional year, as follows:

Automotive Distributors Company Inc, All Items, \$1.00

SECTION 2. That this Council finds it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to permit the aforementioned purchase.

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

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

Legislation Number: 3022-2017

Drafting Date: 11/7/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation establishes two (2) Universal Term Contracts (UTC) for Thermoplastic Pavement Materials. The Division of Traffic Management is the primary user of thermoplastic pavement materials for roadway striping. The term of the proposed contracts are approximately 3 years, expiring December 31, 2020, with the option to renew for two (2) additional one (1) year extensions. The Purchasing Office opened formal bids on November 2, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Request for Quotation No. RFQ007028). Twenty-three (23) bids were solicited. Three (3) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Swarco Industries, Inc. CC# 006295 expires 10/18/2019, Item #2 and Item #3, \$1.00

Ozark Materials. LLC. CC# 023722 expires 10/23/2019, Item# 1, \$1.00

Total Estimated Annual Expenditure: \$500,000.00, Division of Traffic Management, the primary user

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

EMERGENCY REQUEST: This ordinance is being submitted as an emergency so that the contracts for procurement may be available as soon as practical.

FISCAL IMPACT: Funding to establish this optional 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 for the option to purchase Thermoplastic Pavement Materials with Swarco Industries, Inc. and Ozark Materials LLC; to authorize the expenditure of \$2.00 from the General Fund; and to declare an emergency. (\$2.00).

WHEREAS, the Thermoplastic Pavement Materials Universal Term Contracts will provide for the purchase of Thermoplastic Pavement Marking Materials for roadway striping; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 2, 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, an emergency exists in the usual daily operation of the Department of Public Service, Division of Traffic Management, in that it is immediately necessary to enter into a contract for the option to purchase Thermoplastic Pavement Materials thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the purchase Thermoplastic Pavement Materials UTC in accordance with Request for Quotation RFQ007028 for a term of approximately three years, expiring December, 31, 2020, with the option to renew for two (2) additional one (1) year periods, as follows:

Swarco Industries, Inc. Items #2 and #3, \$1.00
Ozark Materials, LLC, Item# 1, \$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 to pay the cost thereof.

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

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

Legislation Number: 3026-2017

Drafting Date: 11/7/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes a bidding waiver for the Chief Innovation Officer to execute a contract with Proteon Software Inc. (Proteon), for the provision of information technology services for the Smart City Challenge project. Ordinance Number 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, Smart City Challenge, and Paul G Allen Family Foundation contracts, documents, and projects.

In 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge, a nationwide competition administered by the U.S. Department of Transportation (USDOT) and the Paul G. Allen Family Foundation, which seeks to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.” The receipt of federal and private grants totaling \$50 million will support the implementation of the City’s proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality.

After meetings with USDOT concerning the project in September 2017, it was determined the Smart Columbus Program Management Office did not have in-house or contracted expertise to help shape the project’s Smart Columbus Operating System. USDOT then approved the Smart Columbus team’s request for a single-source procurement waiver to contract with Proteon to perform the needed services for the project. This waiver from USDOT was required to ensure the City could be reimbursed for expenses associated with work Proteon performed.

Smart Columbus then executed a City of Columbus Contract for Services for \$18,500 with Proteon to provide the Smart City program with necessary technologist services to guide the Smart Columbus Program Office on various aspects of the Smart Columbus Operating System including system architecture design, data delivery platforms and systems integrations . However, the services provided to advance the architecture design, data delivery platforms and systems integration were executed prior the contract being signed. Therefore, this legislation also authorizes the City Auditor to pay these outstanding invoices totaling \$30,000.00. Of this \$30,000, the sum of \$18,500 will come from PO088461 and \$11,500 will be added to this contract.

Proteon is now to develop the Smart Columbus Operating System, formerly known as the Integrated Data Exchange. It is anticipated the Proteon services will be needed for three years. This ordinance is to provide for the extension of the services through December 31, 2018.

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

2. CONTRACT COMPLIANCE

The contract compliance number for Proteon is CC023394, which expires on October 10, 2019.

3. BID WAIVER

USDOT, as the grantor of the funding for the Smart City project, suggested the use of Proteon and has granted a sole source procurement waiver under the terms and conditions of the Smart City grant agreement. City Code Section 329.03 states “Nothing in this chapter shall prevent any city agency from complying with the terms and conditions of any grant, gift or bequest that is otherwise consistent with law”. Smart Columbus is seeking approval under Columbus City Code Section 329.15 to waive the competitive bidding requirement for

the selection of Proteon as the selection was made in accordance with the terms and conditions of the Smart City grant agreement.

4. FISCAL IMPACT

Funding in the amount of \$386,300.00 is available in Fund 7768 USDOT Grant - Smart City for this project expenditure and \$18,500 is available on PO088461 to provide for payment of outstanding invoices.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to meet the project timeline agreed to by USDOT and Smart Columbus.

To authorize the Chief Innovation Officer to enter into a contract with Proteon Software, Inc.; to appropriate funds within the USDOT Grant - Smart City fund; to waive the competitive bidding requirements of Columbus City Code; to authorize the expenditure of \$386,300.00 from the USDOT Grant - Smart City fund; to authorize the City Auditor to pay outstanding invoices associated with system review services; and to declare an emergency. (\$386,300.00)

WHEREAS, the City of Columbus won the Smart City Challenge and was awarded a grant from the U.S. Department of Transportation (USDOT); and

WHEREAS, a need for expertise to help shape the project's system engineering approach has been identified; and

WHEREAS, USDOT recommended that Smart Columbus retain the services of Proteon for this purpose, and granted a single source procurement waiver to use Proteon on the project; and

WHEREAS, Smart Columbus will need to enter into a contract with Proteon to provide the needed services; and

WHEREAS, funding in the amount of \$386,300.00 is available in Fund 7768 USDOT Grant - Smart City for this project expenditure and \$18,500 is available on PO088461 to provide for payment of outstanding invoices; and

WHEREAS, it is necessary to waive competitive bidding requirements of Chapter 329 of City Code to contract with Proteon in accordance with the terms and conditions of the Smart City grant agreement; and

WHEREAS, funds in the USDOT Grant - Smart City fund will need to be appropriated; and

WHEREAS, Ordinance Number 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, Smart City Challenge, Paul G Allen Family Foundation contracts, documents, and projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Smart Columbus Program Office, in that it is immediately necessary to authorize the Chief Innovation Officer to execute the aforementioned contract so as to meet timelines agreed to with USDOT, 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's Chief Innovation Officer, on behalf of the Department of Public Service, be and is hereby authorized to execute a professional services contract with Proteon Software Inc., 7023 Fitzgerald Rd. Dublin, Ohio, 43017, for the provision of technologist services to develop the Smart Columbus Operating System, formerly known as the Integrated Data Exchange, through December 31, 2018.

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 \$386,300.00 is appropriated in Fund 7768 (Smart City), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (USDOT Grant - Smart City), in Object Class 03 (Purchased Services) per the account codes in the attachment to this ordinance.

SECTION 3. That this Council finds it is in the best interest of the City to waive the competitive bidding requirements of City Code Chapter 329 to allow Smart Columbus to contract with Proteon for technologist services related to the Smart City project.

SECTION 4. That the City Auditor be and hereby authorized to pay outstanding invoices in the amount \$30,000.00 associated services provided to do the system review that were executed prior the contract being signed, of which the sum of \$18,500 will come from PO088461 and \$11,500 will be added to this contract.

SECTION 5. That the expenditure of \$386,300.00, or so much thereof as may be needed, is hereby authorized in Fund 7768 (Smart City), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (USDOT Grant - Smart City), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$18,500.00, or so much thereof as may be needed, is hereby authorized to pay outstanding invoices that occurred prior to the contract being signed form PO088461.

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

SECTION 10. That for 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: 3027-2017

Drafting Date: 11/7/2017

Current Status: Passed

1. BACKGROUND: This ordinance authorizes the Columbus Partnership, as a sub-recipient of the Paul G. Allen Family Foundation Vulcan grant for the Smart City Program, to enter into contract with Fahlgren Mortine to develop a Smart City Vulcan website on behalf of the Columbus Partnership and the City of Columbus.

In 2016, the City of Columbus pursued and won a grant from the Paul G. Allen Family Foundation with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility. The grant agreement with the Paul G. Allen Family Foundation allows the use of sub-recipients with City Council approval and approval by the Foundation. To that end, the Department of Public Service requested to make the Columbus Partnership a grant sub-recipient to lead initiatives aimed at encouraging electric vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally.

As a sub-recipient to the grant agreement, funding will flow from the Paul G. Allen Family Foundation through the Department of Public Service to the Columbus Partnership. The Columbus Partnership will be directly responsible for accomplishing the approved initiatives while operating under the terms and conditions of the grant agreement, and operating under the same procurement conditions as the Department of Public Service. The contracts that the Columbus Partnership enters into to accomplish the initiatives or expend grant funds must follow City Code and be approved by the City’s Chief Innovation Officer, City Council, and the Paul G. Allen Family Foundation, unless otherwise noted. The Columbus Partnership may be reimbursed up to \$1,580,000.00 during this Vulcan contract year (ending 03/31/18) to work on the program initiatives.

The intent of this contract is to identify a provider to develop the Smart City Vulcan website. Services and detailed scopes for individual deployment projects will be developed as requested and work will be authorized by Columbus Partnership as individual scopes are developed. Funding for this program of \$150,000 is included in the \$1,580,000.00 encumbrance legislated under Ordinance 1212-2017 which authorized the City to reimburse Columbus Partnership for expenses relative to the Smart Columbus Electrification Plan. Zero dollar legislation for this website contract is being submitted for City Council approval for Columbus Partnership to enter into contract with Fahlgren Mortine.

These services were bid in accordance with Columbus City Code and the project was advertised on the Columbus Partnership website and the Vendor Services site from September 14, 2017 to October 12, 2017. Columbus Partnership received eleven responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on October 13, 2017. Three finalists were selected and invited to conduct final presentations for the Evaluation Committee on October 27, 2017.

The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN/PHC</u>
Careworks Technology	Dublin, OH	MAJ
Fahlgren Inc. DBA Fahlgren Mortine	Columbus, OH	MAJ
Mindstream Interactive	Columbus, OH	MAJ
I/O Technology Corp.	New York, NY	Unknown
Bonfire Red	Columbus, OH	MAJ
Dynamit Technologie, LLC	Columbus, OH	MAJ
Experis US, Inc.	Milwaukee, WI	Unknown
eBusiness Solutions, Inc.	Columbus, OH	Unknown

Origo Branding Company, Inc.	Columbus, OH	MAJ
ZED Digital	Columbus, OH	FBE
EpiServer Inc.	Nashua, NH	MAJ

2. Contract Compliance

Fahlgren Mortine's contract compliance number is CC009283 and expires 9/27/2019.

3. FISCAL IMPACT

There is no immediate fiscal impact to the City. PO074355 to Columbus Partnership was established per Ordinance 1212-2017 to allow reimbursement of project costs to Columbus Partnership within Fund 7768 Smart City Private Grant Fund. If Columbus Partnership should seek reimbursement for these costs, reimbursement will be done through the purchase order previously established.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide for the timely execution of the contract so the deliverables required by the Paul G. Allen Family Foundation grant award can be met, avoiding delays which could jeopardize future funding of the Vulcan project.

To authorize the Columbus Partnership to enter into contract with Fahlgren Mortine to develop a Smart City Vulcan website; and to declare an emergency. (\$0.00)

WHEREAS, in 2016 the City of Columbus pursued and won a grant from the Paul G. Allen Family Foundation with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, the grant agreement with the Paul G. Allen Family Foundation allows the use of sub-recipients with City Council approval and approval by the Paul G. Allen Family Foundation; and

WHEREAS, the Department of Public Service and Smart Columbus made the Columbus Partnership a sub-recipient of this grant to lead initiatives aimed at encouraging and supporting electric vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally per Ordinance 1212-2017; and

WHEREAS, the Columbus Partnership will be directly responsible for accomplishing the initiatives while operating under the terms and conditions of the grant agreement and for operating under the same procurement conditions as the Department of Public Service and Smart Columbus; and

WHEREAS, the Request for Proposal for the contract for the Smart Columbus Vulcan Website was publicly posted on the Columbus Partnership website and with the City's Vendor Services site as City Code requires; and

WHEREAS, Fahlgren Mortine was recommended by the evaluation committee to be awarded the Smart Columbus Vulcan Website contract and the recommendation was approved by the City's Chief Innovation Officer; and

WHEREAS, an emergency exists in the usual daily operation of Smart Columbus in that it is immediately necessary to authorize the Columbus Partnership to execute a contract with Fahlgren Mortine so as to facilitate the provision of services necessary to achieve the deliverables schedule of the Paul G. Allen Family Foundation Vulcan grant, 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 Columbus Partnership be and is hereby authorized to execute a contract with Fahlgren Mortine, 4030 Easton Station Suite 300 Columbus, Ohio, 43219, relative to the implementation of the Smart Columbus Vulcan Website.

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

Legislation Number: 3028-2017

Drafting Date: 11/7/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes a bidding waiver for the Chief Innovation Officer to execute a contract with Quality Aero, Inc., DBA Acquisition Logistics Engineering (ALE), for the provision of systems engineering services for the Smart City Challenge project. Ordinance 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, Smart City Challenge, and Paul G Allen Family Foundation contracts, documents, and projects.

In 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge, a nationwide competition administered by the U.S. Department of Transportation (USDOT) and the Paul G. Allen Family Foundation, which seeks to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.” The receipt of federal and private grants totaling \$50 million will support the implementation of the City’s proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality.

After meetings with USDOT concerning the project in September 2017, it was determined the Smart Columbus Program Management Office did not have in-house or contracted expertise to help shape the project’s system engineering approach. USDOT suggested Acquisition Logistics Engineering (ALE), a company used by USDOT on other projects, would be a good fit for the need. USDOT then approved the Smart Columbus team’s request for a single-source procurement waiver to contract with ALE to perform the needed services for the project. This waiver from USDOT was required to ensure the City could be reimbursed for expenses associated with work ALE performed.

Smart Columbus then executed a City of Columbus Contract for Services for \$19,300 with ALE to do an initial assessment of the Smart City systems engineering program. However, the services provided to do the initial assessment were executed prior the contract being signed. Therefore, this legislation also authorizes the City Auditor to pay these outstanding invoices totaling \$8,685.00. This \$8,685 will come from PO088494.

ALE is now to assist with systems integration, including coordination of engineering efforts, system

documentation, and systems engineering training. It is anticipated the ALE services will be needed for three years. This ordinance is to provide for the extension of the services through December 31, 2018.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Quality Aero, Inc., DBA Acquisition Logistics Engineering.

2. CONTRACT COMPLIANCE

The contract compliance number for ALE is CC023568, which expires on October 6, 2019.

3. BID WAIVER

USDOT, as the grantor of the funding for the Smart City project, suggested the use of ALE and has granted a single source procurement waiver under the terms and conditions of the Smart City grant agreement. City Code Section 329.03 states “Nothing in this chapter shall prevent any city agency from complying with the terms and conditions of any grant, gift or bequest that is otherwise consistent with law”. Smart Columbus is seeking approval under Columbus City Code Section 329.15 to waive the competitive bidding requirement for the selection of ALE as the selection was made in accordance with the terms and conditions of the Smart City grant agreement.

4. FISCAL IMPACT

Funding in the amount of \$238,010.00 is available in Fund 7768 USDOT Grant - Smart City for this project expenditure and \$8,685.00 is available on PO088494 to provide for payment of outstanding invoices.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to meet the project timeline agreed to by USDOT and Smart Columbus.

To authorize the Chief Innovation Officer to enter into a contract with Quality Aero, Inc., DBA Acquisition Logistics Engineering (ALE); to appropriate funds within the USDOT Grant - Smart City fund; to waive the competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of up to \$238,010.00 from the USDOT Grant - Smart City fund; to authorize the City Auditor to pay outstanding invoices associated with the initial assessment; and to declare an emergency. (\$238,010.00)

WHEREAS, the City of Columbus won the Smart City Challenge and was awarded a grant from the U.S. Department of Transportation (USDOT); and

WHEREAS, a need for expertise to help shape the project’s system engineering approach has been identified; and

WHEREAS, USDOT recommended that Smart Columbus retain the services of Quality Aero, Inc., DBA Acquisition Logistics Engineering (ALE), for this purpose, and granted a single source procurement waiver to use ALE on the project; and

WHEREAS, Smart Columbus will need to enter into a contract with ALE to provide the needed services; and

WHEREAS, funding in the amount of \$238,010.00 is available in Fund 7768 USDOT Grant - Smart City for this project expenditure and \$8,685.00 is available on PO088494 to provide for payment of outstanding invoices

WHEREAS, the waiver of competitive bidding requirements of Chapter 329 of City Code is needed to contract with ALE in accordance with the terms and conditions of the Smart City grant agreement; and

WHEREAS, funds in the USDOT Grant - Smart City fund will need to be appropriated; and

WHEREAS, Ordinance 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, Smart City Challenge, Paul G Allen Family Foundation contracts, documents, and projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Smart Columbus Program Office, in that it is immediately necessary to authorize the Chief Innovation Office to execute a contract with ALE so as to meet timelines agreed to with USDOT, 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's Chief Innovation Officer, on behalf of the Department of Public Service, be and is hereby authorized to execute a professional services contract with Quality Aero, Inc., DBA Acquisition Logistics Engineering (ALE), 6797 N. High St, Suite 324, Worthington, OH 43085, for the provision of system engineering services by assisting with systems integration, including coordination of engineering efforts, system documentation, and systems engineering training.

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 \$238,010.00 is appropriated in Fund 7768 (Smart City), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (USDOT Grant - Smart City), in Object Class 03 (Purchased Services) per the account codes in the attachment to this ordinance.

SECTION 3. 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 Smart Columbus to contract with Quality Aero, Inc., DBA Acquisition Logistics Engineering (ALE), for the provision of system engineering services related to the Smart City project through December 31, 2018.

SECTION 4. That the City Auditor be and hereby authorized to pay outstanding invoices in the amount \$8,685.00 associated services provided to do the initial assessment review that were executed prior the contract being signed, will come from PO088494.

SECTION 5. That the expenditure of \$238,010.00, or so much thereof as may be needed, is hereby authorized in Fund 7768 (Smart City), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (USDOT Grant - Smart City), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 9. That for 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: 3029-2017

Drafting Date: 11/7/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Strawser Paving Company for the Pedestrian Safety Improvement - Sidewalk Replacement (2017) project and to provide payment for construction, construction administration and inspection services.

This contract repairs sidewalk that has been damaged by City street trees in various locations, 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 December 13, 2017. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on October 26, 2017, (all majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Strawser Paving Company	\$517,634.33	Columbus, OH	Majority
Decker Construction Company	\$632,139.17	Columbus, OH	Majority
Columbus Asphalt Paving, Inc.	\$769,723.04	Gahanna, OH	Majority

Award is to be made to Strawser Paving Company as the lowest responsive, responsible and best bidder for their bid of \$517,634.33. The amount of construction administration and inspection services will be \$62,116.12. The total legislated amount is \$579,750.45.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Strawser Paving Company is CC006114 and expires 01/30/19.

3. PRE-QUALIFICATION STATUS

Strawser Paving Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

This is a planned budget item. Funds in the amount of \$579,750.45 are available for this project in Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2017 Capital Improvement Budget is required to establish sufficient budget authority for the project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Pedestrian Safety Improvements - Sidewalk Replacement (2017) project; to authorize the expenditure of up to \$579,750.45 for the project; and to declare an emergency. (\$579,750.45)

WHEREAS, the Department of Public Service is engaged in the Pedestrian Safety Improvement - Sidewalk Replacement (2017) project; and

WHEREAS, the work for this project consists of replacing sidewalk that has been damaged by City street trees in various locations; 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, Strawser Paving Company will be awarded the contract for the Pedestrian Safety Improvements - Sidewalk Replacement (2017) project; and

WHEREAS, the Department of Public Service requires funding to be available for the Pedestrian Safety Improvements - Sidewalk Replacement (2017) project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, it is necessary to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the 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 Director to enter into contract with Strawser Paving Company 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 2017 Capital Improvements Budget authorized by ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change /C.I.B. as Amended

7704 / P590105-100081 / Pedestrian Safety Improvement - Sidewalk Replacement (Tree Root) (Voted 2016 Debt SIT Supported) / \$559,400.00 / (\$559,400.00) / \$0.00

7704 / P590105-100089 / Pedestrian Safety Improvements - Sidewalk NOV (Voted 2016 Debt SIT Supported) / \$600,000.00 / (\$20,351.00) / \$579,649.00

7704 / P590105-901781 / Pedestrian Safety Improvements - Sidewalk Replacement (2017) (Voted 2016 Debt SIT Supported) / \$0.00 / \$579,751.00 / \$579,751.00

SECTION 2. That the transfer of \$559,400.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Division of Infrastructure Management), Project P590105-100081 (Pedestrian Safety Improvements - Sidewalk Replacement (Tree Root)), Object Class 06 (capital Outlay); along with the transfer of \$20,350.45, or so much thereof as may be needed, within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Division of Infrastructure Management), Project P590105-100089 (Pedestrian Safety Improvements - Sidewalk NOV), object class 06 (Capital Outlay); to Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Division of Infrastructure Management), Project P590105-901781 (Pedestrian Safety Improvements - Sidewalk Replacement (2017)), Object Class 06 (Capital Outlay).

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Strawser Paving Company, 1595 Frank Road, Columbus, Ohio, 43223, for the Pedestrian Safety Improvements - Sidewalk Replacement (2017) project in the amount of up to \$517,634.33 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$62,116.12.

SECTION 4. That the expenditure of \$579,750.45, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Division of Infrastructure Management), Project P590105-901781 (Pedestrian Safety Improvements - Sidewalk Replacement (2017)), in object class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3030-2017

Drafting Date: 11/7/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Mayor’s Office to modify twelve contracts to provide additional funding in the amount of \$254,816.48 collectively as outlined below and to change the contract term end date for each of these contracts to December 31, 2018. These modifications are needed for Community Health Workers as part of the deliverables in the CelebrateOne Community Connector Corps Project.

Contract	Additional Funding	
	Amount	End Date
SomaliCAN PO059977	\$29,032.00	12/31/2018
NNEMAP PO060107	\$12,516.00	12/31/2018
Greater Hilltop Area Shalom Zone PO060111	\$14,516.00	12/31/2018
Gertrude Wood Community Foundation PO060170	\$14,516.00	12/31/2018
First Church of God PO060108	\$18,032.00	12/31/2018
Columbus Kappa Foundation PO062022	\$14,516.00	12/31/2018
Ethiopian Tewahdeo Social Services PO060164	\$29,032.00	12/31/2018
St. Stephen's Community House PO060055	\$62,015.48	12/31/2018
YMCA PO060068	\$55,125.00	12/31/2018
MOMS2B- The Ohio State University PO060061	\$5,516.00	12/31/2018
OhioHealth PO060053	\$0.00	12/31/2018
Community Development for All People PO051219	\$0.00	12/31/2018
	<u>\$254,816.48</u>	

Every year in Franklin County, approximately 150 babies die before their first birthday. While national infant mortality rates are decreasing, the number of Ohio infants who died before their first birthday increased from 1,005 in 2015 to 1,024 in 2016. In Franklin County, from January-August, 2017, preliminary data indicates that 105 babies have died, 8 of whom died in a sleep-related death (1 out of every 13). The CelebrateOne Connector Corps program is an effort to reverse these trends by connecting women and families to resources.

Emergency action is requested for these contract modifications in order to ensure that the work on reducing infant mortality is not interrupted

FISCAL IMPACT: The funds for these contract modifications are budgeted within the City’s Private Grants Fund, Fund Number 2291.

To authorize the Mayor’s Office to modify and extend twelve existing contracts to provide Community Health Workers for the CelebrateOne Community Connector Corps Project through December 31, 2018; to authorize the expenditure of \$254,816.48 from the City’s Private Grant Fund; and to declare an emergency. (\$254,816.48)

WHEREAS, \$254,816.48 in additional funds are needed for the continuation of Community Health Workers in the Community Connector Corps program; and

WHEREAS, it is necessary to modify and extend twelve contracts by increasing the contract amount and extending these contract term dates so that needed services can be provided to Community Health Workers in connection with the City’s CelebrateOne Connector Corps project; and

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed

without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Mayor’s Office in that it is immediately necessary to modify and extend twelve current contracts 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 Mayor’s Office is hereby authorized to modify and extend twelve current contracts through December 31, 2018 as follows:

<u>Contract</u>	<u>Additional Funding Amount</u>	<u>End Date</u>
SomaliCAN	\$29,032.00	12/31/2018
NNEMAP	\$12,516.00	12/31/2018
Greater Hilltop Area Shalom Zone	\$14,516.00	12/31/2018
Gertrude Wood Community Foundation	\$14,516.00	12/31/2018
First Church of God	\$18,032.00	12/31/2018
Columbus Kappa Foundation	\$14,516.00	12/31/2018
Ethiopian Tewahdeo Social Services	\$29,032.00	12/31/2018
St. Stephen's Community House	\$62,015.48	12/31/2018
YMCA	\$55,125.00	12/31/2018
MOMS2B- The Ohio StateUniversity	\$5,516.00	12/31/2018
OhioHealth	\$0.00	12/31/2018
Community Development for All People	<u>\$0.00</u>	12/31/2018
	\$254,816.48	

SECTION 2. That, to pay the costs of said modification; the expenditure of \$254,816.48 is hereby authorized from the City’s Private Grants Fund, Fund No. 2291, per the accounting codes in the attachment to this ordinance.

SECTION 3. That these modifications are in compliance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 3032-2017

Drafting Date: 11/8/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Director of Development to enter into a contract with Carahsoft Technology Corporation for continuation of the use of Salesforce software licenses, support, and training services. This software is a cloud-hosted platform, most broadly defined as Customer/Constituent Relationship Management (CRM). It is used to track projects, workflow, events, activity, etc., and provide real time reports across all aspects of the department. This contract is for one (1) year to include licenses.

Since this was not formally bid, a waiver of the provisions of Columbus City Code Chapter 329 is required. Salesforce is currently in use at the State and Regional levels including JobsOhio and Columbus 2020. Continuing with Salesforce instead of considering other options will save the city additional expenses for the creation, customization, and compatibility software to share data with the State, JobsOhio, and regional partners.

Emergency action is requested in order to continue use of this program software without interruption.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$45,000 from the general fund budget.

To authorize the Director of Development to enter into a contract with Carahsoft Technology Corp. for continuation of the use of Salesforce software; to authorize the expenditure of \$45,000.00 from the general fund; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$45,000.00)

WHEREAS, the Department of Development desires to contract with Carahsoft Technology Corp. for continuation of the use of Salesforce software; and

WHEREAS, Salesforce is currently in use at the State and Regional levels including JobsOhio and Columbus 2020, so purchasing this software will allow the City to share data related to projects with our partners along with tracking, reporting, creating workflows, and logging events and activities that will help us to better manage our economic development projects; and

WHEREAS, the Department of Development has been utilizing Carahsoft services since 2013 and we are continuing to use them for on-going project work and license renewal which will save the city additional expenses for the creation, customization, and compatibility software to share data with the State, JobsOhio, and regional partners; and

WHEREAS, it is in the best interest of the City of Columbus to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code to enter into this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a contract with Carahsoft Technology Corp. in order to continue use of this software, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Development Director is hereby authorized to enter into a contract with Carahsoft Technology Corp. for continued use of Salesforce software for the Department of Development.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$45,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3035-2017

Drafting Date: 11/8/2017

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Strawser Paving Company for the Roadway Improvements - Warner Road - Hamilton Road to Harlem Road project and to provide payment for construction, construction administration, and inspection services.

This contract includes widening of Warner Road between Breshly Way and Harlem Road, and resurfacing Warner Road between Hamilton Road and Harlem Road. Improvements include the reconstruction of the existing curb ramps at the intersection of Breshly Way and Warner Road, and the replacement of the waterproof membrane and asphalt expansion joints on the bridge over Rocky Fork Creek, 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 January 4, 2018, with a contract completion date of July 31, 2018. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on November 2, 2017, (all majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Strawser Paving Company	\$456,834.40	Columbus, OH	Majority
The Shelly Company	\$494,841.91	Columbus, OH	Majority
Decker Construction Company	\$524,379.00	Columbus, OH	Majority

Shelly & Sands, Inc.	\$538,569.24	Columbus, OH	Majority
Columbus Asphalt Paving, Inc.	\$584,694.60	Gahanna, OH	Majority

Award is to be made to Strawser Paving Company as the lowest responsive and responsible and best bidder for their bid of \$456,834.40. The amount of construction administration and inspection services will be \$45,683.44. The total legislated amount is \$502,517.84.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Strawser Paving Company is CC006114 and expires 01/30/19.

3. PRE-QUALIFICATION STATUS

Strawser Paving Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

Funds in the amount of \$502,517.84 are available for this project in Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2017 Capital Improvement Budget is required to establish sufficient budget authority for the project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to allow construction to start as scheduled, preventing delays to the Department of Public Service Capital Improvement Plan.

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Roadway Improvements - Warner Road - Hamilton Road to Harlem Road project; to authorize the expenditure of up to \$502,517.84 for the Roadway Improvements - Warner Road - Hamilton Road to Harlem Road project; and to declare an emergency. (\$502,517.84)

WHEREAS, the Department of Public Service is engaged in the Roadway Improvements - Warner Road - Hamilton Road to Harlem Road project; and

WHEREAS, the work for this project consists of widening of Warner Road between Breshly Way and Harlem Road, and resurfacing Warner Road between Hamilton Road and Harlem Road, and improvements include the reconstruction of the existing curb ramps at the intersection of Breshly Way and Warner Road, the replacement of the waterproof membrane and asphalt expansion joints on the bridge over Rocky Fork Creek, 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, Strawser Paving Company will be awarded the contract for the Roadway Improvements - Warner Road - Hamilton Road to Harlem Road project; and

WHEREAS, the Department of Public Service requires funding to be available for the Roadway Improvements - Warner Road - Hamilton Road to Harlem Road project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget to establish authority within the

correct project; and

WHEREAS, it is necessary for Council to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into contract with Strawser Paving Company 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 2017 Capital Improvements Budget authorized by ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change / C.I.B. as Amended

7704 / P530282-100000 / 59-03 Resurfacing (Voted Carryover) / \$10,211.00 / \$1,566,566.00 / \$1,576,777.00 (to match cash)

7704 / P530282-100000 / 59-03 Resurfacing (Voted Carryover) / \$1,576,777.00 / (\$502,518.00) / \$1,074,259.00

7704 / P530161-100178 / Roadway Improvements - Warner Road - Hamilton Road to Harlem Road (Voted Carryover) / \$0.00 / \$502,518.00 / \$502,518.00

SECTION 2. That the transfer of \$502,517.84, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P530282-100000 (59-03 Resurfacing), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530161-100178 (Roadway Improvements - Warner Road - Hamilton Road to Harlem Road), Object Class 06 (Capital Outlay) 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 services contract with Strawser Paving Company, 1595 Frank Road, Columbus, Ohio, 43223, for the Roadway Improvements - Warner Road - Hamilton Road to Harlem Road project in the amount of up to \$456,834.40 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$45,683.44.

SECTION 4. That the expenditure of \$502,517.84, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530161-100178 (Roadway Improvements - Warner Road - Hamilton Road to Harlem Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3042-2017

Drafting Date: 11/8/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation establishes Universal Term Contracts (UTC) for Emergency Vehicle Lights with Federal Signal Corporation, Parr Public Safety Equipment, and Statewide Emergency Products. These emergency lights and parts are used for the City's vehicles and equipment on an as needed basis. The term of the proposed option contract will be approximately two years, expiring November 30, 2019, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on November 2, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Chapter 329 relating to competitive bidding.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Federal Signal Corporation; (Item 3) CC007168 expires 10/25/2019

All Items, \$1.00

Parr Public Safety Equipment Inc; (Item 4) CC19573-12646 expires 12/31/2017

All Items, \$1.00

Statewide Emergency Products; (Items 1, 2) CC009249 expires 10/25/2019

All Items, \$1.00

Total Estimated Annual Expenditure: \$100,000. Fleet Management is 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.

EMERGENCY LEGISLATION: This ordinance is submitted as an emergency so that the UTC may take effect so as to not interrupt the purchase of emergency lights and replacement parts.

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 Universal Term Contracts for the option to purchase Emergency Vehicle Lights with Federal Signal Corporation, Parr Public Safety Equipment Inc, Statewide Emergency Products; to authorize the expenditure of \$3.00 from the General Fund; and to declare an emergency. (\$3.00)

WHEREAS, the Emergency Vehicle Lights UTC's will provide lights and replacement parts for vehicles; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 2, 2017 and selected the overall lowest, responsive, responsible and best bidders, Federal Signal Corporation, Parr Public Safety Equipment Inc, and Statewide Emergency Products; 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, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to enter into a contract for the option to purchase Emergency Vehicle Lights with Federal Signal Corporation, Parr Public Safety Equipment Inc, and Statewide Emergency Products, Inc. in order to maintain a supply of Emergency Vehicle Lights to ensure the proper maintenance of vehicles and equipment thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Emergency Vehicle Lights in accordance with Solicitation No. RFQ007064 for a term of approximately two years, expiring November 30, 2019, with the option to renew for one (1) additional year, as follows:

Federal Signal Corporation; Parr Public Safety Equipment, Inc; Statewide Emergency Products: All Items, \$3.00

SECTION 2. That the expenditure of \$3.00 is hereby authorized in Fund 1000 General Fund, 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 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: 3043-2017

Drafting Date: 11/8/2017

Current Status: Passed

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services. DoT uses Quest Change Auditor software to audit changes in the City’s technology environment, ensuring the integrity and confidentiality of the City’s information assets. This software will provide software subscriptions for the term period January 1, 2018 through December 31, 2018, at a cost of \$48,770.85.

The Department of Technology is procuring this service through chapter 329.06 of Columbus City Code, pursuant to RFQ006996, opened October 19, 2017, at 11:00 a.m., receiving three responses to this solicitation from the bidders identified below. TMH Solutions, LLC was the lowest, responsive and responsible, and best bidder. Subject to mutual agreement and approval of proper City authorities, the agreement can be annually extended for two (2) additional years.

<u>Bidders:</u>	<u>Amount:</u>
TMH Solutions, LLC	\$48,770.85
Brown Enterprise Solutions	\$49,301.54
SHI International Corp.	\$51,908.49

FISCAL IMPACT:

In 2015 and 2016, the Department of Technology expended \$46,316.49 and \$48,238.80 respectively for Change Auditor software subscription renewals. The total 2018 cost for this ordinance is \$48,770.85 with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services. The funds for this expenditure have been identified and are available within the Department of Technology, Information Services Division, Information Services Operating Fund.

EMERGENCY:

Emergency designation is being requested for this purchase to continue with services that are necessary to support daily operation activities, to ensure no service interruption, and to establish a purchase order at the earliest possible date.

CONTRACT COMPLIANCE:

Vendor Name: TMH Solutions, LLC 4176 Menderes Drive - Powell, Ohio 43065
CC#/F.I.D. #:27-3589770 Expiration Date: 11/16/2019 DAX Vendor Acct. #: 003234

To authorize the Director of the Department of Technology to enter into a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services; to authorize the expenditure of \$48,770.85 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$48,770.85)

WHEREAS, it is necessary to authorize the Director of the Department of Technology to enter into a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services for the term of January 1, 2018 through December 31, 2018, at a cost of \$48,770.85; and

WHEREAS, the Department of Technology procured this service through chapter 329 of Columbus City Code,

pursuant to RFQ006996, opened October 19, 2017, receiving three responses to this solicitation with TMH Solutions being deemed the lowest responsive, responsible, and best bidder. Subject to mutual agreement and approval of proper City authorities, the agreement can be annually extended for two (2) additional years; 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 enter into a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services to ensure no service interruption, thereby protecting the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into a contract with TMH Solutions, LLC (4176 Menderes Drive - Powell, Ohio 43065) for Quest Change Auditor software maintenance and support services. The term for software maintenance and support services is January 1, 2018 to December 31, 2018, at a cost of \$48,770.85. Subject to mutual agreement and approval of the proper City authorities, this agreement includes options to renew for two (2) additional one (1) year terms.

SECTION 2: That the expenditure of \$48,770.85, or so much thereof as may be necessary, is hereby authorized to be expended from: **(See attachment: 3043-2017 EXP)**

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** IT005 | **Section 3:** N/A | **Section 4:** N/A | **Section 5:** N/A | **Amount:** \$48,770.85

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

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

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

Legislation Number: 3047-2017

Drafting Date: 11/9/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service is seeking Council approval to pursue grant funding from the Solid Waste Authority of Central Ohio (SWACO). The Department of Public Service intends to apply for up to \$300,000 of said grant monies to fund consultant studies of the City of Columbus' recycling program and, if possible, illegal tire dumping and prevention activities.

The Department of Public Service is issuing a Request for Information (RFI) through the City's Vendor

Services site soliciting information on the costs of (1) a consultant study of the City's recycling program, and (2) a consultant study of illegal tire dumping and prevention activities in the City of Columbus and Central Ohio region. SWACO requested the City issue this RFI to gather cost information that will shape the City's final proposal to SWACO for the grant funding.

This legislation will authorize the Director of Public Service to formally apply for funding from the SWACO Grant Program and, if awarded, to accept the award on behalf of the Department of Public Service, to execute those documents necessary to accept the grant, to administer the grant funds, and to refund any unused funds to SWACO after the grant period ends if final accounting determines a refund is owed. Separate legislation will be submitted to Council to expend awarded grant funds.

2. FISCAL IMPACT

No financial participation is required at this time. Approval of this legislation will allow the Department of Public Service to apply for a grant award from the Solid Waste Authority of Central Ohio. If the grant is awarded and accepted, a 25% local match (monetary or in-kind) would be required.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the Department of Public Service to apply for SWACO Grant Program funds by the end of 2017 calendar year, per SWACO's request.

To authorize the Director of Public Service to apply for Solid Waste Authority of Central Ohio Grant Program funding to fund consultant studies of its recycling program; to execute those documents necessary to accept the grant funds if awarded; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$0.00)

WHEREAS, the Solid Waste Authority of Central Ohio has grant program funding available; and

WHEREAS, the Department of Public Service intends to apply for grant monies from the Solid Waste Authority of Central Ohio to fund consultant studies of its recycling program and, if possible, illegal tire dumping and prevention activities; and

WHEREAS, it will be necessary to execute documents accepting awarded grant funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to apply for the grant monies to meet the timeline SWACO has requested, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to apply for Solid Waste Authority of Central Ohio Grant Program funding, to accept said grant if awarded, to execute any documents necessary to effectuate said application, acceptance and agreement on behalf of the Department of Public Service, to administer awarded grant funds and to seek reimbursement from SWACO for grant expenses.

SECTION 2. 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 3. That the funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 3049-2017

Drafting Date: 11/9/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Flowserve USA, Inc. for the purchase of a Flowserve Drop-in Assembly for the Division of Sewerage and Drainage. The Flowserve Drop-in Assembly will be used at the Jackson Pike Wastewater Treatment Plant to rebuild a Worthington 36" MC-1 vertical volute pump.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006964). Fifty-nine (59) vendors (55 MAJ, 2 MBR, 1 MBE and 1 F1) were solicited and one (1) bid (MAJ) was received and opened on October 24, 2017. After a review of the bid submitted by Flowserve USA, Inc. in the amount of \$216,616.00 the Department has found their bid to be non-responsive due to the inclusion of conflicting terms and conditions. After a review of the bid, the Division of Sewerage and Drainage recommended that the Purchasing Office negotiate terms and conditions with Flowserve USA, Inc., and waive competitive bidding.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle. Emergency legislation will expedite delivery of this equipment for the Division of Sewerage and Drainage.

SUPPLIER: Flowserve USA, Inc. Vendor#023691 CC# 75-2778918 Expires 11/13/19 Majority 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: \$216,616.00 is budgeted and needed for this purchase.

\$0.00 was spent in 2016

\$0.00 was spent in 2015

To authorize the Director of Finance and Management to enter into a contract with Flowserve USA, Inc. for

the purchase of a Flowserve Drop-in Assembly for the Division of Sewerage and Drainage; to authorize the expenditure of \$216,616.00 from the Sewer Operating Fund; to waive competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$216,616.00)

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage, is in need of a Flowserve Drop-in Assembly for the Jackson Pike Wastewater Treatment Plant; and

WHEREAS, it is in the City's best interest to waive the relevant provisions of City Code Chapter 329 pertaining to competitive bidding in order to negotiate terms with the vendor; and

WHEREAS, the Purchasing office opened formal bids on October 24, 2017 for the purchase of a Flowserve Drop-in Assembly for the Division of Sewerage and Drainage; 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 a contract for the purchase of a Flowserve Drop-in Assembly for the Jackson Pike Wastewater Treatment Plant, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Flowserve USA, Inc., for the purchase of a Flowserve Drop-in Assembly for the Jackson Pike Wastewater Treatment Plant, in accordance with the terms and conditions as shown in the agreements on file in the Purchasing Office.

SECTION 2. That this Council finds it is in the City's best interests to waive the competitive bidding provisions of Columbus City Code, Chapter 329, for the contract with Flowserve USA, Inc.

SECTION 3. That the expenditure of \$216,616.00 or so much thereof as may be needed, be and the same hereby is authorized in Fund 6100 (Sewerage Operating) in object class 06 Capital Outlay in the amount of \$216,616.00; 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 for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3059-2017

Drafting Date: 11/9/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order and associate a budget reservation for telephone services to AT&T for the Division of Police. These phone services are used in Police facilities for Centrex services.

Bid Information: The Purchasing Office has set up universal term contract PO007157/PA000809 with AT&T for Centrex telephone services.

AT&T is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

Contract Compliance: CC006413 expires 2/19/2018

Emergency Designation: Emergency action is requested as funds are needed immediately to ensure these services can continue without interruption.

FISCAL IMPACT: The Division of Police budgeted \$329,600.00 in the 2017 General Fund operating budget for services from AT&T. The Division has spent and/or encumbered \$100,000 thus far in 2017. The Division spent and/or encumbered \$200,000 in 2016. The Division spent and/or encumbered approximately \$195,500.00 in 2015. This ordinance authorizes an additional \$60,000.00 in services with AT&T.

To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for Centrex telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$60,000.00 from the General Fund; and to declare an emergency. (\$60,000.00)

WHEREAS, there is a need to purchase telephone services for the Division of Police; and

WHEREAS, a Universal Term Contract with AT&T has been established by the Purchasing Office exists for these services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize the Finance and Management Director to issue a purchase order for telephone services for the immediate preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order to AT&T for telephone services for the Department of Public Safety, Division of Police, on the basis of the City's universal term contract number PO007157/PA000809.

SECTION 2. That the expenditure of \$60,000.00, or so much thereof as may be needed, is hereby authorized in the General Fund 1000 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 account codes as necessary.

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

Legislation Number: 3060-2017

Drafting Date: 11/9/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation establishes three (3) Universal Term Contracts (UTC) for Traffic Control Devices. The Division of Traffic Management is the primary user of Traffic Control Devices used to purchase roadside protection equipment for the safety of City employees while working in various locations. The term of the proposed option contracts would be approximately 3 years, expiring October 31, 2020, with the option to renew for two (2) additional one (1) year extensions. The Purchasing Office opened formal bids on November 2, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Request for Quotation No. RFQ007169). Twenty-three (23) bids were solicited. Three (3) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Lightle Enterprises of Ohio, LLC. CC# 001505 expires 10/30/2019, Items# 3-7, 10, 17-20, 22-26, 28, 30-33, \$1.00

Paul Peterson Company, CC# 004409 expires 11/2/2019, Items# 1, 2, 8, 21, 27, 29, \$1.00

Osburn Associates, Inc. CC#004635 expires 11/2/2019, Items# 9, 11-16, \$1.00

Total Estimated Annual Expenditure: \$100,000.00, Division of Traffic Management, the primary user

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

EMERGENCY REQUEST: This ordinance is being submitted as an emergency so that the contracts for procurement may be available as soon as practical.

FISCAL IMPACT: Funding to establish these option contracts 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 three (3) contracts for the option to purchase Traffic Control Devices with Lightle Enterprises of Ohio, Paul Peterson Company and Osburn Associates; to authorize the expenditure of \$3.00 from the General Fund; and to declare an emergency. (\$3.00).

WHEREAS, the Traffic Control Devices UTC's will provide for the purchase of traffic safety products that will ensure the safety of City employees; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 2, 2017 and selected the overall lowest, responsive, responsible and best bidders: Lightle Enterprises of Ohio, Paul Peterson Company and Osburn Associates; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Traffic Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract for the option to purchase Traffic Control Devices thereby preserving the public health, peace, property, safety, and welfare now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Traffic Control Devices in accordance with Request for Quotation RFQ007169 for a term of approximately three years, expiring October 31, 2020, with the option to renew for two (2) additional one (1) year periods, as follows:

Lightle Enterprises of Ohio, LLC., Items# 3-7, 10, 17-20, 22-26, 28, 30-33, \$1.00
Paul Peterson Company, Items# 1, 2, 8, 21, 27, 29, \$1.00
Osburn Associates, Inc., Items# 9, 11-16, \$1.00

SECTION 2. That the expenditure of \$3.00 is hereby authorized from 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 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: 3061-2017

Drafting Date: 11/9/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance establishes a UTC (Universal Term Contract) for Remanufactured Toner Cartridges and printer maintenance for various City divisions with US Laser, LLC. The term of the proposed option contract will be through September 30, 2019, with the option to extend for one additional year. The

Purchasing Office opened formal bids on August 24, 2017.

Bid Information: The Purchasing Office advertised and solicited competitive bids in accordance with the bidding requirement of City Code Chapter 329 (Requisition No. RFQ006350). Five hundred sixty-nine (569) bids were solicited. Six (6) bids were received.

The Purchasing Office is recommending award of the contract to the lowest, responsive, responsible and best bidder:

US Laser, LLC., Federal ID #: 26-3932379, Vendor #: 0005163 exp. 7/26/2019
Total Estimated Annual Expenditure: \$250,000.00

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

Emergency Action: This ordinance is being submitted as an emergency as the current contract has expired and toner cartridges and printer maintenance is required in all City agencies.

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 Remanufactured Toner Cartridges and Printer Maintenance with US Laser, LLC.; to authorize the expenditure of one dollar (\$1.00) from the General Fund; and to declare an emergency.

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 24, 2017 for Remanufactured Toner Cartridges and printer maintenance for various City divisions and selected US Laser, LLC. as the lowest, responsive, responsible and best bid; and

WHEREAS, because remanufactured toner cartridges and printer maintenance is necessary in the work environment of all City agencies, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the Finance and Management Director to enter into one (1) contract for the option to purchase remanufactured toner cartridges and printer maintenance with US Laser, LLC. to ensure the uninterrupted supply of materials and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase remanufactured toner cartridges and printer maintenance for the term ending September 30, 2019 with the option to extend for one additional year in accordance with Solicitation No. RFQ006350 as follows:

US Laser, LLC. All Items: \$1.00

SECTION 2. 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 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 3063-2017

Drafting Date: 11/9/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This legislation allows for the expenditure of funds for the Roof Replacement Program from the Housing Preservation Bond Fund. This legislation authorizes the Director of the Department of Development to contract with various contractors that provide roof replacement services to low and moderate-income households in Columbus and to waive the competitive bidding provisions of the Columbus City Code. The companies responded to a Request for Qualifications (RFQ006357). Five contractors responded but three withdrew due to the requirement that they work solely on Roof Replacement and not other Home Repair Programs.

The Housing Preservation Bond Fund represents the City's commitment to the preservation of housing units for very-low, low and moderate-income individuals.

The Housing Division issued a Request for Proposal (RFP) SA-005831. The RFP allowed those who submitted to propose prices for routine emergency mechanical services and stated that multiple contracts would be awarded based on a negotiated rate, therefore, a waiver of competitive bidding is requested.

Emergency action is requested in order to continue to provide vital program services without interruption.

FISCAL IMPACT:

This ordinance authorizes \$800,000.00 in Housing Preservation Bond funds to contract with contractors to provide for the Roof Replacement Program.

To authorize the Director of the Department of Development to contract with various contractors that provide roof replacement services to low and moderate-income households in Columbus, to waive the competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$800,000.00)

WHEREAS, the Department of Development, Housing Division desires to administer the Housing Preservation Bond Fund to allow for the expenditure of funds for the Roof Replacement Program; and

WHEREAS, these monies will be used to provide roof replacement services necessary to preserve the supply of decent, safe, sanitary and affordable housing; and

WHEREAS, the Department of Development desires to enter into agreements with two contractors to provide materials and services related to the Roof Replacement Program; and

WHEREAS, it is in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329 because the Housing Division issued a Request for Proposal (RFP) SA-005831 which allowed those who submitted to propose prices for routine emergency mechanical services and stated that multiple contracts would be awarded based on a negotiated rate; and

WHEREAS, Feazel, Inc (contract compliance number: 023540, expiration: 11/8/2019) and Black Bronco Construction, LLC (contract compliance number: 011995, expiration: 10/3/2019) responded to a Request for Qualifications (RFQ006357) and were selected; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the Director of the Department of Development to contract with various contractors that provide roof replacement services to low and moderate-income households in Columbus and 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 the Director of the Department of Development is authorized to enter into contracts with the vendors listed below to provide roof replacement services to correct substandard and deteriorating conditions of homes owned by low and moderate- income households.

Feazel Inc, cc# 023540, expiration 11/8/19, **\$400,000.00**

Black Bronco Construction LLC, cc# 011995, expiration 10/3/19, **\$400,000.00**

SECTION 2. That for the purposes stated in Section 1, the expenditure of \$800,000.00 from the Housing Preservation Bond Fund is hereby authorized from Fund 7782, Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 3. That this Council finds it in the best interests of the City to waive the competitive bidding 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3065-2017

Drafting Date: 11/10/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the City Clerk to report to the Auditors of Franklin and Fairfield Counties in Ohio all charges which are due to the City of Columbus, Department of Development, and are certified for payment to said County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code for weed and solid waste removal. In the assessment period covered by this legislation (May 1st through October 31st, 2017), owners of 1,168 properties within Columbus were notified to abate weed and solid waste nuisances. Those properties where violations were not abated were turned over to the Environmental Nuisance Weed and Solid Waste Program for compliance. Abatement was completed using the services of private and/or city contractors. This legislation provides for assessment of the costs associated with the weed and solid waste abatement process.

FISCAL IMPACT: This legislation provides a mechanism for recovery of costs associated with the weed and solid waste abatement program.

Emergency action is required so that assessments can be placed on the January 2018 tax duplicate as a future lien.

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

WHEREAS, the owners of certain vacant lots and structures in the City of Columbus have allowed the growth of noxious weeds, grasses and/or the accumulation of solid waste on their properties; and

WHEREAS, said owners have been duly notified of the requirements of the law in such circumstances; and

WHEREAS, said owners have failed to provide mowing services and solid waste removal as set forth in Section 701.07 through Section 701.19 of the Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code in order to preserve the public health, peace, property, safety, and welfare; **NOW, THEREFORE:**

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

SECTION 1. That the assessment of the owners of certain lots and structures in the City of Columbus who have failed to provide the necessary mowing and solid waste removal services required by Sections 701.07 through 701.19 of the Columbus City Code, be and is hereby authorized in order to cover costs incurred by the City of Columbus, Department of Development, Code Enforcement Division, in carrying out the provisions of said sections.

SECTION 2. That the City Clerk shall report to the Franklin and Fairfield County Auditors all charges which are due to the City of Columbus, Department of Development, Code Enforcement Division, and are certified for payment to the County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code.

SECTION 3. That said funds, upon reimbursement from the Franklin and Fairfield County Auditors, shall be deposited in the General Fund 1000, General Fund in Object Class 03 and the Community Block Grant Fund 2248, Community Development Act in Object Class 03, to repay the costs incurred for weed mowing and solid waste abatement services.

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

Legislation Number: 3066-2017

Drafting Date: 11/10/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Office of the City Auditor, Division of Income Tax, to enter into a contract with Horizon Chillicothe Telephone DBA Horizon Telecom Inc., for the replacement of various components of existing equipment in order to upgrade functionality and extend the life of the Voice over IP (VOIP) system of the Income Tax Division. The VOIP system will be migrated from the current NEC SV8300 sever to a NEC SV9300 server in order to effectively extend the current telephone equipment’s life. The original VOIP system was authorized by ordinance 0839-2011, passed June 15, 2011 and was selected over traditional telephone equipment due to enhanced methods of call distribution, monitoring productivity and increased security measures.

EMERGENCY:

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

FISCAL IMPACT:

Funds are available in the 2017 budget from the general fund in the amount of \$29,874.59.

CONTRACT COMPLIANCE:

Vendor Name: Horizon Chillicothe Telephone CC#: 31-4147310 Expiration Date: 5/16/2018
(DAX Acct # 006009)

To authorize the Office of the City Auditor, Division of Income Tax, to enter into a contract with Horizon Telecom Inc. to purchase an upgrade of hardware and software for the Division of Income Tax Division’s Voice over IP (VOIP) system, to authorize the expenditure of \$29,874.59 from the general fund; and to declare an emergency. (\$29,874.59)

WHEREAS, the Voice Over IP(VOIP) system of the Income Tax Division of the Office of the City Auditor requires an upgrade, which will entail the replacement of several existing system components in order to enhance functionality, and

WHEREAS, the hardware and software upgrade will effectively extend the current system's life; and

WHEREAS, an emergency exists in the daily operation of the Office of the City Auditor, Division of Income Tax, in that it is immediately necessary for the Division of Income Tax to enter into a contract Horizon Telecom Inc. in order to facilitate and maintain uninterrupted support and services and for the preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Office of the City Auditor, Division of Income Tax, be and is hereby authorized to enter into a contract with Horizon Telecom Inc. for the upgrade of the Division of Income Tax's VOIP system.

SECTION 2. That the expenditure of \$29,874.59 or so much thereof as may be necessary is hereby authorized in Fund 1000 General Fund, Dept-Div 2202 Division of Income Tax, 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 is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3068-2017

Drafting Date: 11/10/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health (CPH) desires to continue the Family Ties Program with a revenue contract with Franklin County Children's Services (FCCS). The purpose of the continued revenue contract is to provide services that will reduce the risk of child abuse and neglect in Franklin County. CPH will be providing to FCCS clients: case management, Public Health Nurses, Social Workers, and Respite Workers.

In addition to the revenue contract with FCCS, Columbus Public Health is required by FCCS to contract with the National Youth Advocate Program, Inc. (NYAP) and the Buckeye Ranch, Inc., doing business as Permanent Family Solutions Network (PFSN), to provide Family Ties services. Both vendors provide assistance to FCCS with their caseload. The revenue contract for PFSN will not exceed \$15,000.00 and revenue contract with NYAP will not exceed \$15,000.00. CPH will bill both vendors for services provided

under the revenue contracts.

These three agencies provide the referrals to Columbus Public Health and the funding for the Family Ties Program for a total award amount not to exceed \$290,000.00. This ordinance authorizes the Board of Health to continue revenue contracts with FCCS, NYAP and PFSN for the period January 1, 2018 through December 31, 2018 and to authorize the appropriation of \$290,000.00

Emergency action is required to ensure the delivery of services and to avoid any delays in the payment of services, and for the continuation of the Family Ties Program.

FISCAL IMPACT: Under these revenue contracts, CPH will provide Family Ties services to FCCS, NYAP and PFSN families. The FCCS revenue contract will reimburse Columbus Public Health for all the salaries, fringe benefits and ancillary costs of the services provided to Family Ties families, minus revenues received from NYAP and PFSN. Funds received will be deposited in the Health Department Grants Fund, Fund No. 2251.

To authorize the Board of Health to enter into revenue contracts with Franklin County Children Services (\$260,000.00), National Youth Advocate Program, Inc. (\$15,000.00) and the Buckeye Ranch, Inc., doing business as Permanent Family Solutions Network, (\$15,000.00) for the continuation of the Family Ties Program which helps reduce child abuse and neglect; to authorize the appropriation of \$290,000.00 to the Health Department in the Health Department Grants Fund for the Family Ties Program; and to declare an emergency. (\$290,000.00)

WHEREAS, \$290,000.00 in revenue contracts have been made available to Columbus Public Health from Franklin County Children Services, National Youth Advocate Program, Inc., and Buckeye Ranch, Inc., doing business as Permanent Family Solutions Network, for the continuation of the Family Ties Grant Program; and

WHEREAS, the Board of Health wishes to continue their efforts to prevent child abuse and neglect by accepting this grant; and

WHEREAS, this ordinance is submitted as an emergency in order to continue to provide Family Ties services and to allow the financial transactions to be posted in the City's accounting system as soon as possible because up to date financial postings promote 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 continue a revenue contract with Franklin County Children's Services, National Youth Advocate Program, Inc. and the Buckeye Ranch, Inc., doing business as Permanent Family Solutions Network, and to appropriate these funds to the Health Department to avoid any delays in the payment of services, and for the continuation of the Family Ties Program for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into revenue contracts for \$260,000.00 with Franklin County Children Services, \$15,000.00 with National Youth Advocate Program, Inc.

and \$15,000.00 with the Buckeye Ranch, Inc., doing business as Permanent Family Solutions Network, for the continuation of the Family Ties Program in an amount not to exceed \$290,000.00 for the period January 1, 2018 through December 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 December 31, 2018, the sum of \$290,000.00, is hereby appropriated upon receipt of an executed revenue agreement to the Health Department, Division No. 50-01, the sum of \$290,000.00 is appropriated upon receipt of an executed revenue agreement, per the accounting codes attached to this ordinance.

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

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

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

SECTION 6. That 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: 3069-2017

Drafting Date: 11/10/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has maintained a revenue contract with Franklin County Children Services (FCCS) for the provision of nursing services to children under their care by assigning public health nurses to the FCCS Intake and Investigation Department. These public health nurses will perform health assessments of children, make home visits with Intake staff, provide nursing consultation and training, interpret medical reports, and help develop treatment plans for families referred to FCCS.

The Board of Health desires to continue this relationship with FCCS with assisting their efforts in assessing children at risk. This ordinance authorizes the Board of Health to continue in this revenue contract with FCCS for the period January 1, 2018 through December 31, 2020 and to authorize the appropriation of \$1,755,000.00.

Child abuse affects more than three million children annually and causes the deaths of three children every day. Preventing and reporting child abuse is one of the most important things a community can do for its children. Franklin County Children Services receives more than 30,000 reports of child abuse each year and serves more than 30,000 children and their families. In 2016, a total of 31,639 intake referrals were received and 11,818

family investigations completed.

Emergency action is required to ensure the delivery of services and to avoid any delays in the payment of nursing services for Franklin County Children Services.

FISCAL IMPACT: Under this revenue contract, FCCS will receive the services of public health nurses from Columbus Public Health. FCCS will reimburse Columbus Public Health for the salaries, fringe benefits and ancillary costs of the nurses assigned to FCCS. Funds received from this grant will be deposited in the Health Department Grants Fund, Fund No. 2251.

To authorize the Board of Health to extend a revenue contract with Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$1,755,000.00; to authorize the appropriation of \$1,755,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,755,000.00)

WHEREAS, Franklin County Children Services has a need for nursing services; and

WHEREAS, the Board of Health wishes to continue their efforts to prevent child abuse and neglect; and

WHEREAS, Columbus Public Health seeks to continue a revenue contract with FCCS for \$1,755,000.00 for the provision of nursing services to children under their care by assigning public health nurses to the FCCS Intake and Investigation Department; and

WHEREAS, this ordinance is submitted as an emergency to continue to provide public health nurses to FCCS starting on January 1, 2018 so as to allow the financial transaction to be posted in the City's accounting system as soon as possible because up to date financial postings promote 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 a grant from Franklin County Children's Services and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore:

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

SECTION 1. That the Board of Health is hereby authorized and directed to extend a revenue contract with Franklin County Children Services for the provision of nursing services in an amount not to exceed \$1,755,000.00 for the period January 1, 2018 through December 31, 2020.

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 thirty-six month period ending December 31, 2020, the sum of \$1,755,000.00 is hereby appropriated upon receipt of an executed revenue agreement to the Health Department, Division No. 50-01, per the accounting codes attached to this ordinance.

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

shall be approved by the City Auditor.

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

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

Legislation Number: 3070-2017

Drafting Date: 11/10/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Public Safety to enter into a Personal Services Contract with Yvonne Yvette Jordan to be the administrator and coordinate all activities of the Teens and Police Services (TAPS) Academy. The TAPS Academy is a Program for at-risk juveniles at four middle and high schools between ages 13 to 17 years old who have shown a propensity toward making bad decisions. These youths will receive intensive mentoring by Police Officers trained in the TAPS Academy curriculum developed by the Houston Police Department. The TAPS Program was initially established in 2013 with funds from the FY12 Juvenile Justice and Delinquency Prevention Grant, through the Franklin County Commissioners, which ended in May 2015 and was administered by Ms. Yvonne Jordan. Grant funds have now been provided by the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to resurrect the academy and hire Ms. Yvonne Jordan to once again be the administrator.

The Court desires to engage the services of Yvonne Jordan and she agrees to accept such engagement upon the terms and conditions established by the Courts. The Ohio Revised Code 307.86(J) exempts the Court from the competitive bid process. The role and responsibilities of the Program Administrator includes serving as a facilitator between the TAPS Program in Houston and its implementation in Columbus and implementing each lesson plan of moving the teens and police through the structured curriculum. The Administrator will ensure the overall success of the Program by achieving the intended outcome of improving the behavior of the participants at home, school, and in public. Evaluation of the Program will be determined and conducted by the Franklin County Office of Juvenile Justice Community Planning Initiative Director.

Bid Information: The Safety Director is requesting to waive the competitive bid process to enter into this Personal Service Contract.

Emergency action is requested in order to begin preparation and initiate and complete the Program within the time period specified by the contract agreement. The term of the contract is November 14, 2017 to June 30, 2018.

FISCAL IMPACT: This ordinance authorizes the Safety Director to enter into a Personal Service Contract with Yvonne Yvette Jordan to administer the TAPS Program. This ordinance is also contingent upon the passage of ordinance 2974-2017, which accepts and appropriates \$165,000.00 within the General Government

Grant Funds. These funds were provided by the Franklin County Court of Domestic Relations, Juvenile Branch. To authorize the Director of the Department of Public Safety to enter into a Personal Service Contract for the administration of all activities of the Teens and Police Services (TAPS) Academy, a mentorship program run by the Columbus Division of Police; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$26,000.00 within the General Government Grant Fund; and to declare an emergency. (\$26,000.00)

WHEREAS, the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch, has awarded the City of Columbus a grant of \$165,000.00 to run the TAPS Academy by the Columbus Division of Police; and

WHEREAS, it is necessary to seek the services of an administrator who will serve as a facilitator between the TAPS Program in Houston and its implementation in Columbus and implement each lesson plan of moving the teens and police through the structured curriculum; and

WHEREAS, it is necessary to authorize the Public Safety Director to enter into a Personal Services Contract with Yvonne Yvette Jordan to administer the program; and

WHEREAS, Yvonne Jordan has expertise and experience in running the Program when it was first initiated in 2013 with funds from the FY12 Juvenile Justice and Delinquency Prevention Grant, and again in 2017 per ordinance 0251-2017; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of the Columbus City Code Chapter 329 to enter into this contract with an administrator specified by the Courts; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to enter into this Personal Service Contract to allow for the completion of the program within the allotted time, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to enter into a Personal Service Contract with Yvonne Yvette Jordan in the amount of \$26,000.00 to administer and coordinate activities of the TAPS Academy.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$26,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2220, in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this Council finds it is in the best interest of Columbus to waive the competitive bidding provisions of City Code Chapter 329 to enter into the contract.

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

SECTION 5. That for 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: 3074-2017

Drafting Date: 11/11/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The purpose of this ordinance is to authorize the Director of the Department of Public Service to execute a grant agreement with the Ohio State University (OSU) to support the construction of 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. The project includes developing a realigned access roadway to connect the new Cannon Drive with Battelle Drive accessing the medical campus.

The project also encompasses the realignment of the existing Franklin Main sanitary sewer north of King Avenue, as well as the consolidation of other public and private utilities within the new roadway corridor, facilitating future operation and maintenance. The realignment of Cannon Drive will create development parcels along the east side of Cannon Drive providing a significant economic benefit to the community. In addition, an open space corridor adjacent to the Olentangy River will provide connectivity to the bike path along the river. Other tangible benefits of the project include flood protection and stormwater management.

Over the course of the past six years, two memorandum of understandings (MOU's) have been signed with OSU for the Cannon Drive project and ordinances 2151-2011, 1656-2014, 1975-2015, 0992-2017, 1650-2017, and 1852-2017 have been approved by City Council related to the project. The latest MOU was signed earlier this year by Mayor Ginther with a total City contribution of up to \$18.2 million to support the project. The \$18.2 million is a capped amount which will not be exceeded. Project costs will be split equally between funds the City contributes and funds OSU contributes, with OSU solely responsible for any costs in excess of \$36.4 million.

The City has legislated or spent a combined total of \$2,962,158.42 on the Cannon Drive project to date, leaving \$15,237,841.58 remaining toward the \$18.2 million contribution. This legislation seeks Council approval to contribute the remaining portion of the City's commitment for the project. Parts of the project for which the City previously legislated funds have not yet been completed. The \$15,237,841.58 may need to be adjusted after the project is completed and final accounting has been performed. If the City should owe OSU additional funds

after final accounting, additional legislation will be submitted to Council. If OSU should owe the City after final accounting, this legislation authorizes the City to accept the refund.

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

2. FISCAL IMPACT

This is a budgeted expenditure within the Department of Public Service's 2017 Capital Improvement Budget. Funding in the amount of \$15,237,841.58 is available within Fund 7704 (Streets and Highways Bond Fund). An amendment to the 2017 Capital Improvements Budget is necessary to establish sufficient cash and authority for this expenditure.

3. CONTRACT COMPLIANCE

Ohio State University is not currently contract compliant with the City. They will need to become contract compliant before the grant funds can be dispersed to them.

4. EMERGENCY DESIGNATION

Emergency action is requested to facilitate the disbursement of grant funding as soon as reasonably practicable so as not to delay completion of the project.

To amend the 2017 Capital Improvements Budget; to authorize the Director of the Department of Public Service to execute a grant agreement with Ohio State University relative to the construction of the Roadway Improvements - Cannon Drive Relocation project; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$15,237,841.58 from the Streets and Highways Bond Fund; and to declare an emergency. (\$15,237,841.58)

WHEREAS, the City of Columbus and Ohio State University have established a collaborative relationship to advance the design and construction of various public infrastructure improvements in connection with the Roadway Improvements - Cannon Drive Relocation project; and

WHEREAS, over the past six years two memorandums of understanding have been signed between OSU and the City, and ordinances 2151-2011, 1656-2014, 1975-2015, 0992-2017, 1650-2017, and 1852-2017 have been approved by City Council related to the project; and

WHEREAS, the City, per the latest memorandum of understanding signed with OSU, has agreed to provide up to \$18.2 million in capital funds toward design and construction costs related to the project; and

WHEREAS, the purpose of this legislation is to formalize that commitment by authorizing the Director of Public Service to execute a grant agreement with OSU to support the construction of the project; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the execution of said grant agreement and the disbursement of the committed grant funds in order to facilitate the timely completion of the project, 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 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be amended as follows to establish sufficient authority for this expenditure:

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

7704 / P590910-100002 / SciTech - OSU Research Park Envir. (Voted 2016 Debt SIT Supported) / \$4,237,841.00 / (\$3,737,842.00) / \$499,999.00

7704 / P530161-100105 / Roadway Improvements - Cannon Drive Relocation (Voted 2016 Debt SIT Supported) / \$11,500,000.00 / \$3,737,842.00 / \$15,237,842.00

SECTION 2. That the Director of Public Service be and hereby is authorized to execute a grant agreement with the Ohio State University to support the construction of the Roadway Improvements - Cannon Drive project.

SECTION 3. That the transfer of \$3,737,841.58, or so much thereof as may be needed, is hereby authorized from Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P590910-100002 (SciTech - OSU Research Park Envir.), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design and Construction), Project P530161-100105 (Roadway Improvements - Cannon Drive Relocation), Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$15,237,841.58, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project 530161-100105 (Roadway Improvements - Cannon Drive Relocation), Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

SECTION 5. That after final accounting, if OSU should owe the City a refund of unused grant monies distributed, the Department of Public Service be and is hereby authorized to accept and deposit the refund.

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.

Drafting Date: 11/13/2017

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

BACKGROUND: This legislation authorizes the payments to employers who have met the requirements of their Jobs Growth Incentive Program (JGI) agreement and are eligible for payment for the 2016 reporting (tax) year. Emergency action is requested so that the City can encumber funds for the purposes of expenditure prior to the end of this calendar year, 2017.

FISCAL IMPACT: For tax year 2016 (also calendar year), the City of Columbus had a total of twenty-eight (28) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for calendar year 2016. Twenty-six (26) of these projects have previously been authorized for payment; the remaining two (2) projects - Apelles, LLC and JPMorgan Chase Bank, NA - are addressed via this legislation. The total dollar amount to be appropriated for the purposes of expenditure is \$2,600,000.

The 2017 General Fund budget (citywide account) includes funding for these payments. A transfer equal to twenty-five percent (25%) of the payments will be transferred from the Special Income Tax Fund. The transfer amount of \$650,000 has been factored into the current special income tax analysis and resultant capital capacity.

To authorize and direct the City Auditor to transfer an amount not to exceed \$2,600,000.00 within the general fund; to authorize and direct the City Auditor to appropriate and transfer \$650,000.00 in cash from the Special Income Tax Fund to the general fund; to authorize and direct the City Auditor to make payments in an amount not to exceed a total of \$2,600,000.00 in accordance with the Jobs Growth Incentive (JGI) Program for which Apelles, LLC and JPMorgan Chase Bank, NA have met the requirements of their JGI agreements and thus are eligible to receive their payments for 2016; to authorize the expenditure of an amount not to exceed \$2,600,000.00 from the general fund; and to declare an emergency. (\$2,600,000.00)

WHEREAS, the Columbus Jobs Growth Incentive Program is one of the development tools utilized by the City of Columbus to encourage new job creation; and

WHEREAS, it is necessary to authorize payments to employers who have met the requirements under their Jobs Growth Incentive Program agreement; and

WHEREAS, the City of Columbus had a total of twenty-eight (28) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for calendar year 2016 in 2017; and

WHEREAS, two (2) of these projects, Apelles, LLC and JPMorgan Chase Bank, NA, are addressed via this legislation (the twenty-six (26) other projects have been addressed previously via separate legislation) and the total dollar amount to be encumbered for the purposes of expenditure for these two additional JGI payments is \$2,600,000; and

WHEREAS, it is necessary at this time to authorize the transfer for the purposes of expenditure an amount not to exceed \$2,600,000 for payments related to the JGI program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the transfer of funds for the purposes of expenditure in accordance with the Jobs Growth Incentive Program agreements, all for the preservation of

the public health, property, safety; and welfare; **NOW, THEREFORE**

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

SECTION 1. That the transfer of \$2,600,000 or so much thereof as may be needed, is hereby authorized between the Department of Finance & Management and the Department of Development within fund 1000 general fund per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$650,000 is appropriated in Fund 4300 Special Income Tax Fund in Object Class 10 Unallocated Balance per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$650,000 in cash only or so much thereof as may be needed, is hereby authorized to fund 1000 general fund per the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized and directed to make payments when initiated by the Director of Development in accordance with the Jobs Growth Incentive agreements to Apelles, LLC and JPMorgan Chase Bank, NA.

SECTION 5. That for the purpose stated in Section 4, the appropriation for the purposes of expenditure of \$2,600,000 or so much thereof as may be needed, is hereby authorized in fund 1000 general fund in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

SECTION 6. That for 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: 3079-2017

Drafting Date: 11/13/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the appropriation of \$300,000.00 of the anticipated FY 2018 HOME Investment Partnerships Program funding from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development's Housing Division. These funds are for a portion of the 2018 personnel expenses and are a portion of the HOME Administration monies included in the grant.

Additional ordinances will be forthcoming in 2018 to appropriate and encumber funds for the Department's Affordable Housing Opportunity program and once the allocation amount is received from HUD, a request will be made to appropriate the balance of the HOME Administration funds for personnel expenses for the remainder of the year.

This legislation represents appropriation for the HOME portion of the 2018 Action Plan, per Ordinance 2589-2017.

Emergency action is requested in order to ensure personnel funds are in place for 2018.

Fiscal Impact: Funds in the amount of \$300,000 for this appropriation are supported by the anticipated HOME entitlement award from the U.S. Department of Housing and Urban Development (HUD) and are allocated from the HOME Administrative monies set aside within the 2018 HOME Grant.

To authorize the appropriation of \$300,000.00 from the FY 2018 HOME Administration monies within the HOME Investment Partnerships Program from the U.S. Department of Housing and Urban Development (HUD) to the Department of Development to provide funding for administration of programs in the Department's Housing Division for 2018; and to declare an emergency. (\$300,000.00)

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2018; and

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2018 Action Plan, per Ordinance 2589-2017, as required by HUD; and

Whereas, this legislation authorizes the appropriation of \$300,000.00 from the anticipated FY 2018 HOME Administration monies within the HOME Investment Partnerships Program (Fund 2201, Project G451801) to provide for administration of programs in the Department of Development's Housing Division for 2018.

Whereas, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate the aforementioned funds to fund staff for 2018, thereby preserving the public health, peace, property, safety and welfare; and **NOW, THEREFORE,**

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

SECTION 1. That from the unappropriated monies and from all anticipated monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, the sum of \$300,000.00 is appropriated in the HOME Investment Partnership Program (Fund 2201, Project G451801) in Object Class 01 Personal Services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3086-2017

Drafting Date: 11/13/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND:

This legislation authorizes the Director of Public Service to enter into a contract with Complete General Construction Company for the construction of the Short North SID - High Street Improvements Phase 2 project and to provide payment for construction, construction administration and inspection services. These improvements will be performed in CPA 13, Near North/University.

The Public Service Department is engaged in the Short North SID - High Street Improvements Phase 2 project. Project work includes: replacing the sidewalk and curb on both sides of North High Street between West Poplar Avenue and West Starr Avenue, installing landscaping planter beds and street trees, planing and overlaying North High Street, installing mast arm traffic signal facilities, implementing other traffic control improvements, replacing street and pedestrian light fixtures within the project limits, relocating storm sewer inlets to accommodate curb modifications, and relocating underground all overhead utilities along North High Street within the project limits.

The project was let by the Office of Support Services through Bid Express. Three bids were received on November 9, 2017 (3 majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction Co.	\$8,845,375.75	Columbus, OH	Majority
Trucco Construction	\$11,038,272.96	Delaware, OH	Majority
Shelly and Sands	\$11,050,198.61	Columbus, OH	Majority

Award is to be made to Complete General Construction Company as the lowest, responsive, responsible and best bidder for their bid of \$8,845,375.75. The amount of construction administration and inspection services will be \$884,537.58. The total legislated amount is \$9,729,913.33.

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

PRE-QUALIFICATION STATUS

Complete General Construction Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

2. CONTRACT COMPLIANCE

The contract compliance number for Complete General Construction Company is CC006056, Vendor Number 006056, and expires 8/31/19.

3. FISCAL IMPACT:

This is a budgeted expense within the Department of Public Service's Capital Improvement Budget. Funds for this project in the amount of \$9,729,913.33 are available and budgeted within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2017 Capital Improvement Budget is necessary to establish sufficient authority and cash in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to provide construction funding for the Short North SID - High Street Improvements Phase 2 project in a timely manner, preventing delays in the construction schedule.

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company; to provide for the payment of construction, construction administration, and inspection services in connection with the Short North SID - High Street Improvements Phase 2 project; to authorize expenditures up to \$9,729,913.33 relative to this project; and to declare an emergency. (\$9,729,913.33)

WHEREAS, the Department of Public Service is engaged in the Short North SID - High Street Improvements Phase 2 project; and

WHEREAS, the work for this project includes: replacing the sidewalk and curb on both sides of North High Street between West Poplar Avenue and West Starr Avenue, installing landscaping planter beds and street trees, planing and overlaying North High Street, installing mast arm traffic signal facilities, implementing other traffic control improvements, replacing street and pedestrian light fixtures within the project limits, relocating storm sewer inlets to accommodate curb modifications, and relocating underground all overhead utilities along North High Street within the project limits; and

WHEREAS, Complete General Construction Company will be awarded the contract for the Short North SID - High Street Improvements Phase 2 project; and

WHEREAS, it is necessary to authorize the Director to enter into contract with Complete General Construction Company; and

WHEREAS, it is necessary to provide funds for construction, construction administration, and inspection services, the estimated cost of which is \$9,729,913.33; and

WHEREAS, this ordinance authorizes funding in the amount of \$9,729,913.33 for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Complete General Construction Company and authorize payment for Short North SID - High Street Improvements Phase 2 at the earliest possible time to prevent construction delays, 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 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Transfer From

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

7704 / 530053-100003 / Downtown Streetscape - Short North SID -- High Street Improvements Phase 3 (Voted 2016 Debt SIT Supported) / \$1,600,000.00 / (\$373,905.00) / \$1,226,095.00

Transfer To

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

7704 / P530053-100002 / Short North SID High Street Improvements Phase 2 (Voted 2016 Debt SIT Supported) / \$9,920,000.00 / \$373,905.00 / \$10,293,905.00

SECTION 2. That the transfer of \$373,904.33, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 (Streets and Highways G.O. Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P530053-100003 (Downtown Streetscape - Short North SID - High Street Improvements Phase 3), Object Class 06 (Capital Outlay) to Dept-Div 5912 Division of Design and Construction), Project P530053-100002 (Downtown Streetscape - Short North SID - High Street Improvements Phase 2).

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with Complete General Construction Company, 1221 E. Fifth Avenue, Columbus, Ohio, 43219, for the construction of the Short North SID - High Street Improvements Phase 2 project in the amount of \$8,845,375.75, or so much thereof as may be needed, in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$884,537.58.

SECTION 4. That the expenditure of \$9,729,913.33, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways G.O. Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530053-100002 (Downtown Streetscape - Short North SID High Street Improvements Phase 2) in object class 06 (Capital Outlay) per the account codes in the attachment to this Ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3089-2017

Drafting Date: 11/13/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute

any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 127 Dana Ave. (010-020088) to Annamarie DeNote, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (127 Dana Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, ordinance 1860-2008 adopted the City's Neighborhood Stabilization Program, authorized the filing of the City's Neighborhood Stabilization Program application with the United States Department of Housing and Urban Development, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

WHEREAS, ordinances 0234-2009 and 0136-2009 authorized the Director of the Department of Development's to expend funds and acquire properties under the Neighborhood Stabilization Program; and

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; 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 Annamarie DeNote:

PARCEL NUMBER: 010-020088
ADDRESS: 127 Dana Ave., Columbus, Ohio 43222
PRICE: \$1,830.00 plus a \$150.00 processing fee
USE: Side yard expansion

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, AND THE CITY OF COLUMBUS:

BEING LOT NUMBER 35 OF WEST HIGH SCHOOL ADDITION, AS THE SAME IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 7, PAGES 256 AND 257, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 3091-2017

Drafting Date: 11/13/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The City's Department of Public Service ("DPS") is currently engaged in the Intersection Improvements - Central Avenue & Harrisburg Pike at Mound Street (FRA-CR505-2.65 PID 99420) 530086-100032 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 Central Avenue and Harrisburg Pike, Columbus, Ohio 43123 (collectively, "Real Estate") in order for DPS to complete the Public Project. The City passed Ordinance Number 0558-2017 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0187X-2017 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 Central Avenue and Harrisburg Pike, Columbus, Ohio 43123 which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolution 0187X-2017. 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 three sources. The Federal State Highway Engineering Fund pursuant to existing Auditor's Certificates ACDI000283-10 and ACDI000283-20 and the Misc. Land Acquisition 2017 Fund pursuant to existing Auditor's Certificate. ACDII000302-10.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate 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 Intersection Improvements - Central Avenue & Harrisburg Pike Public Project; and to declare an emergency. (\$10,088.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Intersection Improvements - Central Avenue & Harrisburg Pike at Mound Street (FRA-CR505-2.65 PID 99420) 530086-100032 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 Central Avenue and Harrisburg Pike, Columbus, Ohio 43123; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 0558-2017 and the adoption of Resolution 0187X-2017, 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 Central Avenue and Harrisburg Pike, Columbus, Ohio 43123, which will be open to the public without charge; and

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

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

SECTION 1. 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 Resolution 0187X-2017 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 Intersection Improvements - Central Avenue & Harrisburg Pike at Mound Street (FRA-CR505-2.65 PID 99420) 530086-100032 Public Improvement Project (“Public Project”).

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

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

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

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

6-WD1, -WD2, -WD3, -T1, -T2, -T3 (FMVE \$10,088)
PLS Financial Solutions of Ohio, Inc. fka Columbus Check Cashers, Inc.
c/o Ryan P. Sherman
41 S. High Street, Suites 2800-3200
Columbus, OH 43215

TOTAL.....\$10,088

SECTION 5. 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. 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 Central Avenue and Harrisburg Pike, and associated

appurtenances, which will be open to the public without charge.

SECTION 7. 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 Ten Thousand, Eighty-eight and 00/100 U.S. Dollars (\$10,088.00), or so much as may be needed from existing Auditor’s Certificates ACDI000283-10, ACDI000283-20 and ACDII000302-10.

SECTION 8. City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. 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: 3095-2017

Drafting Date: 11/14/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Pepco-Professional Electric Products Co. for the purchase of eight (8) 72kV Outdoor Power Circuit Breakers for the Division of Power. These circuit breakers will provide additional circuits to enable the Division of Power to serve more customers.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006889). Fifty-seven (57) bidders (1 HL1, 1 MBE, 2 MBR, 53 MAJ) were solicited and Two (2 MAJ) bids were received and opened on October 12, 2017.

After a review of the bids, the apparent low bidder is Grid Solutions (U.S.) LLC in the amount of \$287,750.00. However, they have made exceptions to the specifications listed below:

3.1.2 and 3.1.3 Did not include overnight stay for shop drawing approvals or witness testing. Factory is 200 miles from Columbus and transportation to and from plant will take approximately 8 hours. This does not allow time to meet in the same day.

3.2.2.6 Specifications require a NEMA 3X control cabinet. Alston quoted a NEMA 3R control cabinet. The NEMA 3R does not protect against corrosion or wind driven dust and water.

3.2.2.5 Took exception on to providing 10 spare “a” contacts and 10 spare “b” contacts.

3.2.2.14 Took exception to a custom manual for the breakers, they will provide a standard document that is not subject to customer approval.

3.2.2.15 Took exception to shop drawing process.

3.2.2.17 Field services not included in in price of breakers as required in bid documents.

Costs for travel, lodging and meals for witness testing were not included as required in bid documents.

Terms and Conditions were included

Therefore, due to the above exceptions to the bid specifications, the bid from Grid Solutions (U.S.) LLC has been deemed non-responsive.

The second lowest bid from Pepco-Professional Electric Products Co. meets the bid specifications and has been deemed the lowest responsive and responsible and best bidder for all items for a total amount of \$477,476.00.

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

SUPPLIER: Pepco-Professional Electric Products Co. Vendor #006514 CC#34-1018087, expires 8/16/19 (MAJ)

EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to meet the project timeline and deliverables schedule.

FISCAL IMPACT: \$477,476.00 is required for this purchase. Funding will come from the Electricity Permanent Improvements Fund and the Electricity G.O. Bonds Fund. An appropriation within the Water Permanent Improvements Fund will be necessary. A transfer within both funds is also needed as well as an amendment to the 2017 Capital Improvements Budget.

To authorize the Director of Finance and Management to establish a contract with Pepco-Professional Electric Products Co. for the purchase of eight (8) 72kV Outdoor Power Circuit Breakers for the Division of Power; to authorize an appropriation, transfer and expenditure within the Water Permanent Improvement Fund; to authorize a transfer and expenditure within the Electricity General Obligations Bond Fund; to authorize a transfer and expenditure within the Electricity General Obligations Bond Fund; to authorize an amendment to the 2017 Capital Improvements Budget; and to declare an emergency. (\$477,476.00)

WHEREAS, the Purchasing Office opened formal bids on October 12, 2017 for eight (8) 72kV Outdoor Power Circuit Breakers for the Division of Power; and

WHEREAS, the Division of Power recommends an award be made for all items to the lowest responsive and responsible and best bidder, Pepco-Professional Electric Products Co.; and

WHEREAS, the Division of Power will use the eight (8) 72kV Outdoor Power Circuit Breakers to provide additional circuits to enable the Division of Power to serve more customers; and

WHEREAS, it is necessary to authorize an appropriation, transfer and expenditure within the Electricity Permanent Improvement Fund, for the Division of Power; and

WHEREAS, it is necessary to authorize a transfer and expenditure within the Electricity General Obligations

Bond Fund, for the Division of Power; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with Pepco-Professional Electric Products Co. in accordance with the terms, conditions and specifications of Solicitation Number RFQ006889 on file in the Purchasing Office; in an emergency manner in order to meet the project timeline and deliverables schedule; for the immediate preservation of public health, peace, property and safety; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract for all items with Pepco-Professional Electric Products Co. for the purchase of eight (8) 72kV Outdoor Power Circuit Breakers for the Division of Power, in accordance with RFQ006889 specifications on file in the Purchasing Office.

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 \$12,470.00 is appropriated in Fund 6310 - Electricity Permanent Improvements Fund in Object Class 06 - Capital Outlay, per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$477,476.00 or so much thereof as may be needed, is hereby authorized between projects, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2017 Capital Improvements Budget is hereby amended, as follows:

Fund No. 6310 (Electricity Permanent Improvements Fund):

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

P565999-100000 (carryover) | Unallocated Bal. | \$3,510 | \$12,470 | +\$8,960 (establish authority to match cash)

P565999-100000 (carryover) | Unallocated Bal. | \$12,470 | \$0 | -\$12,470

P670063-100000 (carryover) | Sub 69 & 135kV OCB Repl to SF6 | \$0 | \$12,470 | +\$12,470

Fund No. 6303 (Electricity G.O. Bonds Fund):

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

P670845-100000 (carryover) | Hall Rd. SL Imp's | \$449,982 | \$0 | -\$449,982

P670787-100001 (carryover) | Willow Creek SL Ph. II | \$28,414 | \$13,390 | -\$15,024

P670063-100000 (carryover) | Sub. 69 & 135kV OCB Repl. to SF6 | \$0 | \$165,006 | +\$165,006

P670063-100001 (carryover) | Sub. 69 & 135kV OCB Repl. to SF6 - 2017 | \$0 | \$300,000 | +\$300,000

SECTION 5. That the expenditure of \$477,476.00 or as much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

SECTION 10. That 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: 3097-2017

Drafting Date: 11/14/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z17-035

APPLICANT: NP Limited Partnership; c/o Dave Perry, Agent.; Dave Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215, and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on November 9, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 2.47± acre site is undeveloped and consists of one parcel and the northwest corner of an adjacent parcel, both zoned in the L-C-4, Limited Commercial District. The requested L-ARLD, Limited Apartment Residential Development will allow multi-unit residential development. The limitation text provides commitments to landscaping, screening, and pedestrian connectivity. The site is within the boundaries of the *Far North Area Plan* (2014), which recommends community commercial land uses at this location. While the proposed use is not consistent with the Plan's land use recommendation, Staff supports deviation noting that the site directly abuts multi-unit residential development on two sides. Additionally, the request is consistent with the density and development standards of the L-ARLD zoning district east and south of the subject site.

To rezone **8558 SANCUS BOULEVARD (43240)**, being 2.47± acres located on the east side of Sancus

Boulevard, 670± feet north of Lazelle Road, From: L-C-4, Limited Commercial District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z17-035).

WHEREAS, application # Z17-035 is on file with the Department of Building and Zoning Services requesting rezoning of 2.47± acres from L-C-4, Limited Commercial District, to L-ARLD, Limited Apartment Residential 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 L-ARLD, Limited Apartment Residential District is consistent with the density and development standards of the adjacent L-ARLD zoning district and will not add incompatible uses to the area; now, therefore:

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

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

8558 SANCUS BOULEVARD (43240), being 2.47± acres located on the east side of Sancus Boulevard, 670± feet north of Lazelle Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Delaware, City of Columbus, being part of Farm Lot 11, Quarter Township 4, Township 3, Range 18, United States Military Lands, being 2.469 acres out of Farm Lot 11, being 2.124 acres out of a 2.124 acre tract of land described in a deed to N.P. Limited Partnership of record in Official Record Volume 268, Page 2241, being 0.345 acres out of an original 33.630 acre tract of land described in a deed to N.P. Limited Partnership of record in Deed Book 589, Page 401, and being more particularly described as follows:

COMMENCING for reference at Franklin County Geodetic Survey Monument 1435 at the intersection of the centerline of Sancus Boulevard of record in Plat Cabinet 1, Slide 129 and the centerline of Lazelle Road (County Road 6);

Thence North 03°01'37" East, a distance of 719.76 feet with the centerline of said Sancus Boulevard, to a point;

Thence South 86°58'23" East, a distance of 40.00 feet, crossing said Sancus Boulevard to an iron pin set on the east right-of-way line of said Sancus Boulevard, being on the west line of said original 33.630 acre tract, and being the TRUE POINT OF BEGINNING of the tract to be described;

Thence North 03°01'37" East, a distance of 430.12 feet with the west line of said original 33.630 acre tract, with the west line of said 2.124 acre tract, and with the east right-of-way line of said Sancus Boulevard, to a Mag nail set at the northwest corner of said 2.124 acre tract and being at the southwest corner of a 1.075 acre tract of land described in a deed to Cort Venture, LLC of record in Deed Book 671, Page 766;

Thence South 86°37'53" East, a distance of 250.00 feet with the north line of said 2.124 acre tract and with the south line of said 1.075 acre tract, to a 1" iron pipe found with a CEA cap at the northeast corner of said 2.124

acre tract, being at the southeast corner of said 1.075 acre tract, and being on a west line of said original 33.630 acre tract;

Thence South 03°01'37" West, a distance of 430.12 feet with the east line of said 2.124 acre tract, with a west line of said original 33.630 acre tract, and then crossing said original 33.630 acre tract, to an iron pin set;

Thence North 86°37'53" West, a distance of 250.00 feet crossing said original 33.630 acre tract, to the TRUE POINT OF BEGINNING containing 2.469 acres of land, more or less, there being 2.124 acres out of Parcel Number 318-433-01-020-000, 0.345 acres out of Parcel Number 318-433-01-009-000, and 2.469 acres out of City of Columbus Tax District 45.

Basis of Bearings: Bearings are based on data acquired by GPS observations as per NAD 83 (1986) - Ohio State Plane Coordinate System - North Zone from the Delaware County Geodetic Control Monumentation.

All iron pins set are 5/8" solid iron pins 30" in length with a yellow plastic cap stamped "CT Consultants".

The above description is based on and referenced to an exhibit titled "Plat of Survey of a 2.469 Acre Tract" prepared by CT Consultants, attached hereto and made a part hereof. All references are to the records of the Recorder's Office, Delaware County, Ohio.

To Rezone From: L-C-4, Limited Commercial District

To: L-ARLD, Limited Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-ARLD, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-ARLD, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text titled, "**DEVELOPMENT TEXT L-ARLD, LIMITED APARTMENT RESIDENTIAL DISTRICT**," dated November 10, 2017, and signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and the text reading as follows:

**DEVELOPMENT TEXT
L-ARLD, LIMITED APARTMENT RESIDENTIAL DISTRICT**

PROPERTY ADDRESS: 8558 Sancus Boulevard, Columbus, OH 43240

PID: 31843301020000, 31843301009000 (part)

EXISTING DISTRICT: L-C-4, Limited Commercial

PROPOSED DISTRICT: L-ARLD, Limited Apartment Residential

APPLICANT: NP Limited Partnership c/o Dave Perry, David Perry Co., Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

OWNER: NP Limited Partnership c/o Dave Perry, David Perry Co., Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

DATE OF TEXT: November 10, 2017

APPLICATION NUMBER: Z17-035

INTRODUCTION:

The site is 2.469 +/- acres located on the east side of Sancus Boulevard, 600' +/- north of Lazelle Road. The property is zoned L-C-4, Limited Commercial (Z91-018C). Applicant proposes to rezone the property to the L-ARLD, Limited Apartment Residential District for development of an apartment complex. The proposed multi-unit residential land use is supported by the Far North Plan. The 15 acre abutting property to the east is also zoned L-ARLD and the property farther east is zoned L-ARLD and is developed with an apartment complex.

1. PERMITTED USES: The permitted use of the site shall be multi-unit residential development, as permitted in Section 3333.02, AR-12, ARLD and AR-1, Apartment Residential District Use, and accessory uses and structures.

2. DEVELOPMENT STANDARDS: Except as specified herein, the applicable development standards of Chapter 3333, Apartment Residential Districts, Chapter 3312, Off-Street Parking and Loading and Chapter 3321, General Site Development Standards of the Columbus City Code shall apply.

A. Density, Height Lot and/or Setback Commitments.

N/A

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

N/A

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

1. Street trees shall be provided on the Sancus Boulevard frontage of the site at approximately 50' on center, subject to adjustment of spacing as needed for driveways or other obstructions, and shall be located on site within 20 feet of the right of way.

2. Screening, which may consist of landscaping, mounding, fencing and/or walls, shall be provided in the north perimeter yard where abutting commercial zoning. Screening shall provide 75% opacity to five (5) feet high, subject to breaks in the screening to provide pedestrian connections, if available with abutting property owners, and subject to pedestrian connection point(s) with the adjacent commercial development, if permitted. A minimum of one (1) pedestrian connection shall be provided on either the north or east side of the site. The pedestrian connection(s) shall be paved and illuminated.

D. Dumpsters, Lighting, Outdoor Display Areas and/or Environmental Commitments.

N/A

E. Graphics and Signage Commitments.

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the ARLD, Apartment

Residential District. All signage shall be monument style or shall be incorporated into an entrance feature. Any variance to the applicable sign requirements of the ARLD, Apartment Residential District shall be submitted to the Columbus Graphics Commission.

F. Miscellaneous.

The developer shall comply with applicable monetary payment requirements of Chapter 3318, Parkland Dedication, Columbus City Code.

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

Legislation Number: 3099-2017

Drafting Date: 11/14/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Ordinance 0120-2017, approved by City Council on February 6, 2017, authorized Columbus Public Health to contract with Labcorp of America to provide laboratory testing of medical specimens generated by various programs within Columbus Public Health. Labcorp of America has been providing these services since 2008. This ordinance authorized funding of \$22,000.00 for the period of February 1, 2017 through January 31, 2018. This vendor provides laboratory results to our proprietary software system NextGen through a customization of our electronic health record.

This ordinance is needed to increase PO054964 in the amount of \$5,500.00 for the total contract amount with Labcorp of America not to exceed \$27,500.00 for a time period ending January 31, 2018. The Clinical Health Division serves approximately 12,000 clients per year. Of these clients, roughly 30% are underinsured and 40% are uninsured. This contract modification is needed to ensure laboratory services for these underserved clients in the Clinical Health Division for laboratory tests that are not performed in-house are continued. No one is denied services based upon their inability to pay.

Emergency action is requested to ensure continued testing services for Columbus Public Health patients.

The Contract Compliance number is 133757370.

FISCAL IMPACT: The funds needed to modify this contract with Labcorp of America are budgeted within the Health Special Revenue Fund;

To authorize the Board of Health to modify and increase a contract with LabCorp of America to provide laboratory testing services for various Columbus Public Health programs; to authorize the expenditure of \$5,500.00 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$5,500.00)

WHEREAS, \$5,500.00 in additional funds are needed for continued lab testing services; and,

WHEREAS, it is necessary to modify contract PO054964 with Labcorp of America, by increasing these services; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into a contract with LabCorp of America for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure continued testing services; 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 contract PO054964 with LabCorp of America for laboratory testing of medical specimens for various programs of Columbus Public Health for the period of February 1, 2017 through January 31, 2018.

SECTION 2. That to pay the cost of said contract modification, the expenditure of \$5,500.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 2250, Department of Health, Department No. 50, Division No. 5001 per the accounting codes attached to this ordinance.

SECTION 3. That this modification is in compliance with Section 329 of the Columbus City Code.

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

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

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

Legislation Number: 3102-2017

Drafting Date: 11/14/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background:

The City of Columbus, Department of Public Service, received a request from Park & Spruce Acquisitions, LLC., asking that the City sell a 3,801 square foot portion of the School Street right-of-way west of Park Street between Spruce Street and I-670, a 1,125 square foot portion of the Hunt Street right-of-way east of Armstrong Street between Spruce Street and I-670, and a 301 square foot portion of the Spruce Street right-of-way south of Hunt Street between Armstrong Street and School Alley, totaling 5,227 square feet. Transfer of these rights-of-way will facilitate the re-development of property currently owned by Park & Spruce Acquisitions adjacent to the above noted rights-of-way. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within these rights-of-way, the City will

not be adversely affected by the transfer of these rights-of-way. The Department of Public Service submitted a request to the City Attorney's Office, Real Estate Division, asking that they establish a value for these rights-of-way. A value of \$26,136.00 was established for this right-of-way. After review of the request, the Land Review Commission voted to recommend the above referenced rights-of-way be transferred to Park & Spruce Acquisitions for \$26,136.00.

2. FISCAL IMPACT:

The City will receive a total of \$26,136.00 that will be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to allow the redevelopment of property adjacent to the right-of-way to proceed on schedule.

To authorize the Director of the Department of Public Service to execute those documents required to transfer right-of-way totaling 5,227 square feet to Park & Spruce Acquisitions, LLC.; to accept payment of \$26,136.00 from Park & Spruce Acquisitions, LLC., as compensation for the right-of-way; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Park & Spruce Acquisitions, LLC., asking that the City transfer a 3,801 square foot portion of the School Street right-of-way west of Park Street between Spruce Street and I-670, a 1,125 square foot portion of the Hunt Street right-of-way east of Armstrong between Spruce Street and I-670, and a 301 square foot portion of the Spruce Street right-of-way south of Hunt Street between Armstrong Street and School Alley, totaling 5,227 square feet, adjacent to property owned by Park & Spruce Acquisitions, LLC. to them; and

WHEREAS, acquisition of the right-of-way will facilitate the re-development of property currently owned by Park & Spruce Acquisitions adjacent to the above noted rights-of-way; and

WHEREAS, the City of Columbus, Department of Public Service, Division of Infrastructure Management, by this transfer, extinguishes its need for this public right-of-way; and

WHEREAS, per current practice, comments were solicited from interested parties, including City agencies, private utilities and applicable area commissions, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of these rights-of-way to Park & Spruce Acquisitions; and

WHEREAS, the Department of Public Service submitted a request to the City Attorney's Office, Real Estate Division, asking that they establish a value for the rights-of-way; and

WHEREAS, a value of \$26,136.00 was established for the rights-of-way; and

WHEREAS, the Land Review Commission voted to recommend that the above referenced rights-of-way be transferred to Park & Spruce Acquisitions for the amount of \$26,136.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to transfer the right-of-way as soon as possible to allow the redevelopment of adjacent property to proceed on schedule, thereby preserving the public health, peace, property, safety and welfare; **now**,

therefore

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the City Attorney's Office, Real Estate Division, necessary to transfer the following described right-of-way to Park & Spruce Acquisitions, LLC.; to-wit:

LEGAL DESCRIPTION

0.120 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus and being a portion of School Street (20' R/W) as dedicated in Lincoln Goodale's Addition to Columbus as recorded in Plat Book 1, Page 92, a portion of Hunt Alley (9' R/W) as dedicated in J.R. Hunt's Subdivision of Lots 6 and 7 in Park Addition to Columbus as recorded in Plat Book 2, Page 87, and a portion of Spruce Street (50' R/W) as dedicated in Lincoln Goodale's Addition to Columbus as recorded in Plat Book 1, Page 92 as further described as follows;

Beginning at a magnail set at the southeast corner of Lot 80 of the Lincoln Goodale's Addition as recorded in Plat Book 1, Page 92 as conveyed to Everything Nice Park, LLC in Instrument Number 200604240075756, Parcels I and II, being the southeast corner of said Parcel II, and being the intersection of the westerly right of way line of Park Street (80' R/W) as dedicated in Lincoln Goodale's Addition to Columbus as recorded in Plat Book 1, Page 92 and the northerly right of way line of said Spruce Street, and also being the TRUE POINT OF BEGINNING for land herein described as follows;

Thence crossing said Spruce Street, S 03° 25' 13" W, 2.00 feet to a magnail set;

Thence continuing across said Spruce Street, N 86° 26' 05" W, 170.74 feet to a magnail set;

Thence continuing across said Spruce Street, N 03° 25' 13" E, 2.00 feet to a magnail set at the southeast corner of said Lot 1 in the J.R. Hunts Subdivision as recorded in Plat Book 2, Page 87 as conveyed to Everything Nice Park, LLC in Instrument Number 200604240075756, Parcel III and being the intersection of the westerly right of way line of School Street as dedicated in Plat Book 1, Page 92 and the northerly right of way line of said Spruce Street;

Thence with the east line of said Lot 1, the east line of said Parcel III, and the westerly right of way line of said School Street, N 03° 25' 13" E, 82.50 feet to a magnail set at the northeast corner of said Lot 1 and being the intersection of the westerly right of way line of said School Street and the southerly right of way line of said Hunt Alley as dedicated in Plat Book 2, Page 87;

Thence with the north line of said Lot 1, the north line of Lot 2 in the J.R. Hunts Subdivision as conveyed to Everything Nice Park, LLC in Instrument Number 200604240075756, Parcel III, the north line of Lot 3 in the J.R. Hunts Subdivision as conveyed to 104 Spruce Street, LLC in Instrument Number 200506060109114, the north line of Lot 4 in the J.R. Hunts Subdivision as conveyed to 110 W. Spruce Street LLC in Instrument Number 200902230024002, Tract I, the north line of Lot 5 in the J.R. Hunts Subdivision as conveyed to 110 W. Spruce Street LLC in Instrument Number 200902230024002, Tract II, and the southerly right of way line of said Hunt Alley, N 86° 26' 05" W, 125.00 feet to a magnail set at the northwest corner of said Lot 5 and the northeast corner of Lot 6 of J.R. Hunts Subdivision as conveyed to Tanner Technologies, LLC in Instrument Number 201704120049244;

Thence crossing said Hunt Alley, N 03° 25' 13" E, 9.00 feet to a magnail set in the south line of Lot 5 in Park Addition as recorded in Plat Book 2, Page 51 as conveyed to 532 Armstrong Street in Instrument Number 201112300171547 and being in the northerly right of way line of said Hunt Alley;

Thence with the south line of said Lot 5 and the northerly right of way line of said Hunt Alley, S 86° 26' 05" E, 125.00 feet to the southeast corner of said Lot 5 and the intersection of the northerly right of way line of said Hunt Alley and the westerly right of way line of said School Street;

Thence with the east line of a portion of said Lot 5 as conveyed to 532 Armstrong Street, the east line of a portion of said Lot 5 and a portion of Lot 4 in the Park Addition as conveyed to the City of Columbus in Deed Volume 2054, Page 94 and Deed Book 1999, Page 215, the southerly limited access right of way line of Interstate 670 (FRA-3-16.17) as occupied with highway easement Parcel 184-A-LA and 184-LA as conveyed to the State of Ohio in Deed Volume 2054, Page 96 and Deed Book 1999, Page 221 respectively, N 03° 25' 13" E, 92.60 feet to magnail set in the northeast corner of said City of Columbus property in the southerly limited access right of way line of Interstate 670, being in the westerly right of way line of said School Street;

Thence with the southerly limited access right of way line of Interstate 670, passing through the existing right of way of said School Street, N 71° 19' 18" E, 21.59 feet to a magnail set in the east line of said School Street, being in Charles Street (see COC Ord. No. 1791-2004), and being the northwest corner of a 0.068 acre tract as conveyed to 533 North Park, LLC in Instrument Number 200511230247996, Parcel I;

Thence across Charles Street with the easterly right of way line of School Street and the west line of said 533 North Park, LLC Parcel I, the west line of Lot 78 in the Lincoln Goodale's Addition as recorded in Plat Book 1, Page 92 as conveyed to 533 North Park, LLC in Instrument Number 200511230247996, the west line of said Lot 78 and a portion of Lot 79 in Lincoln Goodale's Addition as conveyed to 523-527 Park, LLC in Instrument Number 200812150179411, the west line of a said Lot 79 and Lot 80 in Lincoln Goodale's Addition as conveyed to Everything Nice Park, LLC in Instrument Number 200604240075756, Parcels I and II, S 03° 25' 13" W, 192.27 feet to the southwest corner of said Lot 80, the southwest corner of said Everything Nice Park, LLC, Parcel II, and being the intersection of the easterly right of way line of said School Street and the northerly right of way line of said Spruce Street;

Thence with the south line of said Lot 80 and the northerly right of way line of said Spruce Street, S 86° 26' 05" E, 150.74 feet to the TRUE POINT OF BEGINNING, containing 0.120 acres, more or less.

The above description was prepared by Advanced Civil Design Inc. and based on existing Franklin County records, along with an actual field survey performed June, 2016.

Iron pins set are 3/4" diameter, 30" long pipe with plastic cap inscribed "Advanced 7661".

Bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (NSRS2007) as derived from GPS observation that determine a portion of Spruce Street to have a bearing of N 86° 26' 05" W.

All references used in this description can be found at the Recorder's Office Franklin County, Ohio.

SECTION 2. That the above referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the

grantee thereof.

SECTION 3. That a general utility easement in, on, over, across and through the above described rights-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said rights-of-way.

SECTION 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

SECTION 5. That the \$26,136.00 to be received by the City as consideration for the sale of these rights-of-way shall be deposited in Fund 7748, Project P537650.

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: 3104-2017

Drafting Date: 11/14/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

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 2017-2018 event: NYE Street Party.

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 2017-2018:

- 1) Columbus Diaper Bank for NYE Street Party, December 31, 2017-January 1, 2018.

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:

Columbus Diaper Bank
1258 Grandview Ave., Suite B
Columbus, OH 43212
Mike Sorboro, President, 614-882-2327

Emergency Justification: The day of the event is on the evening of December 31-January 1. 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: Capital Crossroads/Downtown (East Cherry Street between South Fourth Street and Zettler Street)

Fiscal Impact: None

To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Diaper Bank to apply for permission to sell alcoholic beverages at the NYE Street Party, December 31, 2017-January 1, 2018; and to declare an emergency. (\$0.00).

WHEREAS, the following special event will take place during 2017-2018: Columbus Diaper Bank for NYE Street Party, December 31, 2017-January 1, 2018; 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 to the event taking place December 31st and January 1st, 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 the Columbus Diaper Bank to apply for appropriate liquor permits to enable the non-profit group to sell alcoholic beverages during the hours specified in said permits and at a specified locations during their December 31st and January 1st, 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: 3107-2017

Drafting Date: 11/14/2017

Current Status: Passed

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 354 Sheldon Ave. (010-005424) to German Village Restoration Inc., who will construct a new 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 action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (354 Sheldon Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to

German Village Restoration Inc.:

PARCEL NUMBER: 010-005424
ADDRESS: 354 Sheldon Ave., Columbus, Ohio 43207
PRICE: \$31,000.00, plus a \$150.00 processing fee
USE: Single-family Unit

- 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: 3108-2017

Drafting Date: 11/14/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 399 E Markison Ave. (010-016491) to German Village Restoration Inc., who will construct a new 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 action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (399 E Markison Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land

Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to German Village Restoration Inc.:

PARCEL NUMBER: 010-016491
ADDRESS: 399 E Markison Ave., Columbus, Ohio 43207
PRICE: \$27,500.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 3109-2017

Drafting Date: 11/14/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 102 S Terrace Ave. (010-053301) to Miguel A. Garcia, 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 action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (102 S Terrace Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Miguel A. Garcia:

PARCEL NUMBER: 010-053301
ADDRESS: 102 S Terrace Ave., Columbus, Ohio 43204
PRICE: \$6,125.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 3110-2017

Drafting Date: 11/14/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 899 S Champion Ave. (010-033673) to Right Property Group LLC, 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 (899 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 Right Property Group LLC:

PARCEL NUMBER: 010-033673
ADDRESS: 899 S Champion Ave., Columbus, Ohio 43206
PRICE: \$13,101.00, plus a \$150.00 processing fee
USE: Single family unit

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: 3111-2017

Drafting Date: 11/14/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1486 Atcheson St. (010-039593) to Michael Davidson, who will rehabilitate the existing single-family structure and maintain it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1486 Atcheson St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Michael Davidson:

PARCEL NUMBER: 010-039593
ADDRESS: 1486 Atcheson St., Columbus, Ohio 43203
PRICE: \$5,105.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 3112-2017

Drafting Date: 11/14/2017

Current Status: Passed

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Complete General Construction Company for the Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue project and to provide payment for construction, construction administration and inspection services.

This contract consists of the construction of a traffic Pedestrian Hybrid Beacon, curb ramps, signage, pavement markings, and other such work as may be necessary to complete the contract in accordance with the drawings, technical specifications, plans at 3346 Drawer E, and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

The estimated Notice to Proceed date is January 4, 2018. The project was let by the Office of Support Services through Vendor Services and Bid Express. One bid was received on November 7, 2017 (one majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction Company	\$125,040.58	Columbus, Ohio	Majority

—
Award is to be made to Complete General Construction Company as the lowest responsive and responsible and best bidder for their bid of \$125,040.58. The amount of construction administration and inspection services will be \$18,756.08. The total legislated amount is \$143,796.66.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Complete General Construction Company is CC006056 and expires 8/31/2019.

3. PRE-QUALIFICATION STATUS

Complete General Construction Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

This is a budgeted item within the Department of Public Service’s 2017 Capital Improvement Budget. Funds in the amount of \$143,796.66 are available for this project in Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2017 Capital Improvement Budget is required to establish sufficient budget authority for the project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to meet project timelines and to ensure the safety of the travelling public.

To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue project; to authorize the expenditure of up to \$143,796.66 for the Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue project; and to

declare an emergency. (\$143,796.66)

WHEREAS, the Department of Public Service is engaged in the Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue project; and

WHEREAS, the work for this project consists of the construction of a traffic Pedestrian Hybrid Beacon, curb ramps, signage, pavement markings, and other such work as may be necessary to complete the contract in accordance with the drawings, technical specifications, and plans at 3346 Drawer E and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB); and

WHEREAS, the Department of Public Service requires funding to be available for the Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue project for construction expenses along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, it is necessary to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, Complete General Construction Company will be awarded the contract for the Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue 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 Director to enter into contract with Complete General Construction Company to ensure project timelines are met, 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 2017 Capital Improvements Budget authorized by ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change /C.I.B. as Amended

7704 / P540007-100000 / Traffic Signal Installation - General Engineering (Voted Carryover) / \$213,037.00 / (\$143,797.00) / \$69,240.00

7704 / P540007-100055 / Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue (Voted Carryover) / \$0.00 / \$143,797.00 / \$143,797.00

SECTION 2. That the transfer of \$143,796.66, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P540007-100000 (Traffic Signal Installation - General Engineering), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design and Construction), Project P540007-100055 (Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue), Object Class 06 (Capital Outlay).

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a construction

services contract with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, Ohio, 43219, for the Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue project in the amount of up to \$125,040.58 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$18,756.08.

SECTION 4. That the expenditure of \$143,796.66, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P540007-100055 (Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3115-2017

Drafting Date: 11/14/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z17-032

APPLICANT: City of Columbus; c/o Heather L. Brink; Department of Finance and Management; 90 West Broad Street; Columbus, OH 43215.

PROPOSED USE: Police substation.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on November 9, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single undeveloped parcel, zoned in the AR-12, Apartment Residential District, and is immediately west of the Lazelle Woods Recreation Center. The requested CPD, Commercial Planned Development District will permit a City of

Columbus police substation, including a community training room. The site is within the planning area of *The Far North Area Plan* (2014), which recommends “Institutional” uses for this location. The CPD text commits to a site plan and includes I, Institutional District permitted uses and development standards. Commitments for setbacks, access, sidewalks, and street trees are also proposed, with variances incorporated for reduced rear yard and screening requirements, and a reduction from 100 required to 88 provided parking spaces. Staff supports the proposed use, which is consistent with the land use recommendation of *The Far North Area Plan*, and the proposed site design which is compatible with the adjacent recreation center and surrounding residential development. The request is consistent with the zoning and development pattern of the area, and will result in improved public safety services for this underserved area.

To rezone **8118 SANCUS BOULEVARD (43081)**, being 3.79± acres located on the east side of Sancus Boulevard, at the intersection with Brockwell Drive, **From:** AR-12, Apartment Residential District, **To:** CPD, Commercial Planned Development District (Rezoning # Z17-032).

WHEREAS, application # Z17-032 is on file with the Department of Building and Zoning Services requesting rezoning of 3.79± acres from AR-12, Apartment Residential 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 will permit a police substation that is consistent with the land use recommendation of *The Far North Area Plan*. The request is consistent with the zoning and development pattern of the area, and will result in improved public safety services for this underserved area; now, therefore:

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

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

8118 SANCUS BOULEVARD (43081), being 3.79± acres located on the east side of Sancus Boulevard, at the intersection with Brockwell Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Farm Lot 9, in Section 1, Township 2, Range 18, United States Military Lands, containing 3.792 acres of land, more or less, said 3.792 acres being out of the residue of that 13.500 acre tract of land described in EXHIBIT A in the deed to the Board of Education of The Worthington City School District, of record in Official Record 13050C09, Recorder's Office, Franklin County Ohio, said 3.792 acre area of land being more particularly described as follows:

Beginning at a ¾-inch (1.D.) iron pipe at the point of intersection of an easterly right-of-way line of Sancus Boulevard eighty feet in width, and a northerly line of said Farm Lot 9, the same being in a southerly line of Farm Lot 10 at the northerly terminus of Sancus Boulevard as designated and shown on the recorded plat of Sancus Boulevard and Park Road Dedication and Easements, of record in Plat Book 71, Page 95 and at the southerly terminus of Sancus Boulevard as the same is designated and shown on the Dedication Plat of Lazelle Road, Sancus Boulevard, Staffington Drive and Easements, of record in Plat Book 70, Page 55, said iron pipe also being the northwesterly corner of the residue of said 13.500 acre tract and the southwesterly corner of

the Third Amendment to Worthington Glen North Condominium, of record in Condominium Plat Book 47, Pages 30, 31, 32, 33 and 34 all being of record in the Recorder's Office, Franklin County, Ohio;

Thence, from said beginning point, S-86° 56' 01" E, with the northerly line of said 13.500 acre tract, with the southerly line of said Third Amendment to Worthington Glen North Condominium, with a northerly line of said Farm Lot 9 and with a southerly line of said Farm Lot 10, a distance of 353.76 feet to a ¾-inch (I.D.) iron pipe;

Thence 5-29° 32' 52" E, a distance of 216.60 feet to a ¾-inch (I. D.) iron pipe; Thence 5-24° 15' 25" E, a distance of 188.60 feet to a ¾-inch (I.D.) iron pipe;

Thence N-86° 56' 01" W, parallel with and 350.00 feet southerly from, as measured at right angles, the northerly line of said 13.500 acre tract, a distance of 597.89 feet to a ¾-inch (I.D.) iron pipe in a curve in an easterly right-of-way line of said Sancus Boulevard, the same being in a westerly line of the residue of said 13.500 acre tract;

Thence northwardly, with the easterly right-of-way boundary of said Sancus Boulevard and with the westerly boundary of the residue of said 13.500 acre tract, the following two (2) courses and distances:

1.) with the arc of a curve to the left having a radius of 1040.00 feet, a central angle of 16° 06' 24" and a chord that bears N-11° 07' 11" E, a chord distance of 291.40 feet to a point of tangency;

2.) N-3' 03' 59" E, a distance of 61.48 feet to the point of beginning and containing 3.792 acres of land, more or less.

To Rezone From: AR-12, Apartment Residential 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, "SITE COMPLIANCE PLAN FOR POLARIS POLICE SUBSTATION," and text titled, "COMMERCIAL PLANNED DEVELOPMENT TEXT," both dated November 10, 2017, and signed by Joseph A. Lombardi, Director, Department of Finance and Management, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICTS: CPD, Commercial Planned Development

PROPERTY ADDRESS: 8118 Sancus Blvd.

OWNER: City of Columbus Ohio

APPLICANT: City of Columbus Ohio

DATE OF TEXT: 11-10-17

APPLICATION: Z17-032

1. **INTRODUCTION:** 8118 Sancus Blvd, located at the northeast corner of Sancus Blvd. and Brockwell Dr., directly west of the Lazelle Woods Community Rec Center, consists of 3.792 acres, and is currently zoned AR-12 multi-family. The site is currently vacant with a paved pedestrian path running N-S along the east property line. This path extends north and south of the site to connect multi-family dwellings with the Worthington Park Elementary School. The rezoning will permit, subject to this zoning text, construction of a City of Columbus Police Substation. The building will serve 2 precincts as well as a mid-watch shift.

2. **PERMITTED USES:** The current intended use for the subject site shall be a police substation and supporting parking lot. In the event the subject building is no longer used as a substation, other permitted uses shall include those identified in Chapter 3349 I, Institutional Use District.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in this text the applicable development standards are contained in Chapter 3349 I, Institutional Use District of the Columbus City Code.

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

1. Building setbacks along Sancus Blvd shall be a minimum of 50 feet.
2. Parking setbacks abutting the adjacent AR-12 district shall be a minimum of 20 feet.
3. The side yard setback shall be a minimum of 20 feet.
4. The rear yard setback shall be reduced from a minimum of 50 feet to 30 feet per Variance 3.G.2.a as noted below.
5. No structure shall be more than 35 feet in height, apart from portions of the building which may extend higher as provided in Code 3309.142(A) or of antennas as provided in Code 3309.145.

B. Traffic-Related Commitments:

1. There shall be two access points along the existing access drive leading to the Lazelle Woods Community Rec Center, the closest of which shall be 225 feet to the west property line.
2. Sidewalks shall be constructed within the east right-of-way along Sancus Blvd.
3. The existing paved pedestrian path will be relocated per the attached Site Plan.
4. Parking shall be provided as indicated on the attached Site Plan. Parking for both the general office use and the assembly use are calculated per Variance 3.G.2.b.

General Office (10,657 sf):	60 spaces (Secured Parking- POV's)
Assembly Use (1,020 sf):	1:47 sf = + 22 spaces (Visitor Parking - including 4 accessible spaces)
Total Spaces Required:	88 spaces*

*does not include 15 fleet vehicles in Secured Parking

5. A southbound left turn lane with a length of 135' (includes 60' diverging taper) shall be provided at the site access point to Sancus Boulevard unless otherwise approved by the Department of Public Service.

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

1. Deciduous street trees shall be provided along the Sancus Blvd. property line at the rate of approximately 40 feet on center. Exact planting locations shall be determined during site compliance review.

D. Building Design and Interior-Exterior Treatment Commitments

1. N/A

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

1. N/A

F. Graphics and/or Signage Commitments:

1. All graphics and signage shall comply with the Graphics Code, Article 15 of the Columbus City Code as it applies to the I, Institutional Use District and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous:

1. The subject site shall be in accordance with the attached Site Plan. The Site Plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the Site Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

2. Variances

a) Section 3349.04 (c) Rear Yard Setback - Reduce the setback along the east property line from 50 feet to 30 feet. The reduced setback is necessary to accommodate the required parking spaces and the storm water management required for both the site and the existing private drive cutting through the site in the form of detention basins. The existing storm sewer drainage easement directly east of the site prevents future development within 114' of the site.

b) Section 3312.49 Minimum numbers of parking spaces required - Increase the required number of parking spaces for the General Office use to 60 in order to correlate with the actual number of personnel vehicles at the station during shift changes- 2 precincts of 15 personnel and a midwatch shift.
Decrease the number of parking spaces required in the Assembly use from 1:30 sf = 34 spaces to 1:47 = 22 spaces. The Community Training Room will not serve as a Pride Center, but will be used for community training events such as self-defense classes and meetings of up to 20 people. Any larger community events will continue to be held at the Lazelle Woods Recreation Center adjacent to the site.

c) Section 3321.09 and Section 3321.11 - Provide an ornamental fence along the east property line in lieu of a

screening fence, establishing visual access from the building to the adjacent pedestrian path for increased child safety along the route. Existing trees in the storm sewer drainage easement directly east of the site obscure the Recreation Center from view year-round. Omit screening along the south property line where the parking lot faces the rear wall of adjacent garages in order to provide enhanced visibility for emergency vehicles exiting the site.

4. OTHER CPD REQUIREMENTS:

1. Natural Environment: The site is slopes northeast and contains a storm sewer easement with trees.
2. Existing Land Use: The property is undeveloped.
3. Circulation: Access to and from the site is via an existing driveway to Sancus Boulevard.
4. Visual Form of the Environment: Surrounding the site to the north and south are multi-unit residential developments in the AR-12, Apartment Residential District. To the east is the Lazelle Woods Recreation Center in the AR-12, Apartment Residential, R-2F, Residential and the SR, Suburban Residential districts. To the west across Sancus Boulevard are single-unit dwellings in the SR, Suburban Residential District.
5. View and Visibility: The site is visible from Sancus Boulevard and provides pedestrian and vehicular access to the adjacent rec center and pedestrian access to the north. Landscaping to buffer the residential uses to the north is provided.
6. Proposed Development: Police substation.
7. Behavior Patterns: This rezoning will not significantly alter the existing behavior patterns for the property, or for its surroundings.
8. Emissions: No adverse emissions will occur as a result of this development.

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

Legislation Number: 3118-2017

Drafting Date: 11/15/2017

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z17-029

APPLICANT: Gloria E. Parker; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Parking lot.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on November 9, 2017.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and zoned in the R-1, Residential District. The proposed CPD, Commercial Planned Development District will allow a parking lot for a future office development to the north of the site. The CPD text commits to a site plan and includes development standards addressing setback requirements, traffic access, landscaping, and graphics provisions, and commits to a site plan. The site is located within the boundaries of the *Northeast Area Plan (2007)*, which recommends “very low density residential” land uses for this location. Although the Plan recommends residential land uses, staff recognizes that the existing, adjoining CPD district will support new office development. Additional parking in this location is consistent with the established development pattern to the north. Furthermore, the CPD text includes carefully controlled development standards in consideration of adjacent residential uses.

Emergency Justification: To pass as emergency so property can be purchased by contract before the end of the year.

To rezone **2508 MCCUTCHEON ROAD (43219)**, being 3.68± acres located on the north side of McCutcheon Road, 500± feet east of Oak Spring Street, From: R-1, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z17-029), **and to declare an emergency.**

WHEREAS, application # Z17-029 is on file with the Department of Building and Zoning Services requesting rezoning of 3.68± acres from R-1, Residential District, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will allow a parking lot for a future office development to the north of the site, and the CPD text includes carefully controlled development standards in consideration of adjacent residential uses; and

WHEREAS, an emergency exists so that the property can be purchased by contract before the end of the year, 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 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:

2508 MCCUTCHEON ROAD (43219), being 3.68± acres located on the north side of McCutcheon Road, 500± feet east of Oak Spring Street, and being more particularly described as follows:

Parcel Number: 010-236415

Being situated in the State of Ohio, County of Franklin, in the City of Columbus, located in Quarter Township 2, Town 1 North, Range 17 West, United States Military Lands also being in part of Parcel 1 (3.170 acres) and Parcel 2 (3.179 acres) now owned by the East Linden Congregation of Jehovah's Witness, Inc. in Official Record 20832 H10 Recorder's Office Franklin County, Ohio and being more particularly described as follows:

Beginning at a PK nail set in the centerline of McCutcheon Road at the Southeast corner of said Parcel 2, and the southwest corner of a 3.179 acre tract now owned by James C and Delorise Hough in Official Record 8719 A05, being North 89 deg. 55' 00" East 524.21 feet from the centerline intersection of McCutcheon Road and Oak Spring Drive;

Thence South 89 deg. 55' 00" West 50.00 feet, in the centerline of said McCutcheon Road and the south line of said Parcel 2, to a PK nail set;

Thence North 00 deg. 04' 34" West, 440.09 feet, across and parallel with the east line of said Parcel 2, to an iron pin set (passing an iron pin set at 30.00 feet);

Thence South 89 deg. 54' 21" West 265.39 feet, across said Parcel 1 and Parcel 2, to an iron pin set in the west line of said Parcel 1 and the east line of the Willow Springs Subdivision as recorded and delineated in Plat Book 43, Page 121;

Thence North 00 deg. 04' 34" West 437.86 feet, in the west line of said Parcel 1 and the east line of said Willow Springs Subdivision to an iron pin found at the base of a wood fence post, marking the northwest corner of said Parcel 1, and the southwest corner of a 21.083 acre tract now owned by Abbott Labs in Official Record 22521 F15;

Thence North 89 deg. 27' 38" East 315.21 feet, in the north line of said Parcel 1 and Parcel 2 and the south line of said 21.083 acre tract, to an iron pin found at the northeast corner of said Parcel 2 and the northwest corner of said 3.179 acre tract;

Thence South 00 deg. 04' 34" East 880.42 feet, in the east line of said Parcel 2 and the west line of said 3.179 acre tract, (passing an iron pin found at 850.41 feet), to the place of beginning containing 3.683 acres more or less, of which 1.589 acres are in Parcel 1 and 2.094 acres are in Parcel 2, subject to all easements, restrictions, and rights-of-way of record, if any.

Basis of bearings from Official Record 20832 H10, based on the centerline of McCutcheon Road (North 89 deg. 55' 00" West). All reference deeds on file at Franklin County Recorder's Office, Columbus, Ohio. A survey of the above described premises was done by R.T. Patridge and Associates in November 1995. All iron pins set are capped PATRIDGE SURVEYING.

To Rezone From: R-1, Residential 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, "CPD EXHIBIT," and text titled, "CPD TEXT," both dated November 14, 2017, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

CPD TEXT

PROPOSED DISTRICTS: CPD, Commercial Planned Development

PROPERTY ADDRESS: 2508 McCutcheon

OWNER: Gloria E. Parker

APPLICANT: Gloria E. Parker

DATE OF TEXT: 11/14/17

APPLICATION: Z17-029

1. **INTRODUCTION:** In 2001 the property to the north was rezoned for office development. The plan is to incorporate the subject site with the development to the north to provide additional parking areas for office development.

2. **PERMITTED USES:** parking lot for office development

3. **DEVELOPMENT STANDARDS:** Except as otherwise noted above and herein, the applicable development standards of Chapter 3353, C-2, Commercial District shall apply.

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

1. Setback from McCutcheon Road, south, east, and west property lines shall be 50' for all parking, loading, and maneuvering areas.

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

There shall be no driveway connection to McCutcheon Road.

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

The landscaping as shown on the site plan shall consist of a minimum 6 foot high earthen mound along with 10 evergreen and 2 deciduous trees planted for every 100 feet of the perimeter property lines.

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

N/A

E. Dumpster, Lighting, Outdoor Display Areas and/or Other Environmental Commitments

N/A

F. Graphics

All graphics and signage shall comply to article 15 of the Columbus City Code as it applies to the C-2, Commercial District. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous

Site Plan. The subject site shall be developed in accordance with the site plan. The Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are complete. Any slight adjustments of the Site Plan shall be subject to review and approval by the Director of the Department of Building and Zoning services, or designee, upon submission of the appropriate data regarding the proposed adjustment.

1. CPD Criteria.

- a) Natural Environment, The site is currently undeveloped.
- b) Existing Land Uses. Annexed in 1966 - R-1, Residential; undeveloped.
- c) Activities. The proposed development will provide additional parking areas for the development to the north.
- d) Behavior Patterns. Existing development in the area have established vehicular and pedestrian patterns for the area.
- e) Transportation and Circulation. The site will have access to Easton Square Place.
- f) Visual Form of the Environment. The layout will be appropriate for the area.
- g) View and Visibility. The site will have access to Easton Square Place. The zoning requires mounding and landscaping which will buffer the view of the site from the residential property.
- h) Proposed Development. Parking lot for office development
- i) Emission. The site will not have negative effects on emission levels of light, sound, smell and dust.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ 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: 3119-2017

Drafting Date: 11/15/2017

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with M P Dory Company for the Roadway Improvements - 2017 Guardrail and Fence Repair project.

The contract work includes restoring accident-damaged guardrail and fence, replacing deteriorating structures, installing new structures, and other work as 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 December 29, 2017. The project was let by the Office of Support Services through Vendor Services and Bid Express. One bid was received on November 14, 2017, (majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
M P Dory Company	\$272,517.50	Columbus, Ohio	Majority

Award is to be made to M P Dory Company as the lowest responsive and responsible and best bidder for their bid of \$272,517.50.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for M P Dory Company is CC15885-151146 and expires 12/22/2017. Contract compliance will need to be renewed before the contract can be executed.

3. FISCAL IMPACT

This is a budgeted item within Fund 2265, the Street Construction Maintenance and Repair Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To authorize the Director of Public Service to enter into contract with M P Dory Company for the Roadway Improvements - 2017 Guardrail and Fence Repair project; to authorize the expenditure of up to \$272,517.50 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$272,517.50)

WHEREAS, the Department of Public Service is engaged in the Roadway Improvements - 2017 Guardrail and Fence Repair project; and

WHEREAS, the work for this project consists of restoring accident-damaged guardrail and fence, replacing deteriorating structures, and installing new structures; 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, M P Dory Company will be awarded the contract for the Roadway Improvements - 2017 Guardrail and Fence Repair project; and

WHEREAS, the Department of Public Service requires funding to be available for the Roadway Improvements - 2017 Guardrail and Fence Repair 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 Director to enter into contract with M P Dory Company 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 a construction services contract with M P Dory Company, 2001 Integrity Drive South, Columbus, Ohio, 43209, for the Roadway Improvements - 2017 Guardrail and Fence Repair project in the amount of up to \$272,517.50 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved.

SECTION 2. That the expenditure of \$272,517.50, or so much thereof as may be needed, is hereby authorized in Fund 2265 (the Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Infrastructure Management), in object class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for 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: 3121-2017

Drafting Date: 11/15/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV17-070

APPLICANT: New Par, D/B/A Verizon Wireless; c/o Dan Noble; 7575 Commerce Court; Columbus, OH 43035.

PROPOSED USE: Monopole telecommunication antenna.

CITY DEPARTMENTS' RECOMMENDATION: Approval. This request will permit the construction of a 120' high monopole telecommunications antenna on the Ohio State Fairgrounds which is zoned R, Rural. A variance is necessary because monopole telecommunications antennas are not permitted in the R, Rural district. The request includes additional variances to reduce vision clearance, building lines, height, and to permit alternative screening to match the fairground's existing wrought iron fencing with additional landscaping proposed. There is no Council adopted plan for this area. The proposed monopole and the associated variances can be supported because the structure will be located within the fairgrounds and will present no negative impact on the nearest residential uses which are located at least 350 feet away on the west side of adjacent raised railroad tracks.

To grant a Variance from the provisions of Sections 3332.02, R, Rural District; 3321.05(A)(2), Vision clearance; 3332.21(D)(2), Building lines; 3332.29, Height districts; and 3353.05(D)(2), C-2 district development

limitations, of the Columbus City Codes; for the property located at **482 EAST ELEVENTH AVENUE (43211)**, to permit a monopole telecommunication antenna with reduced development standards in the R, Rural District (Council Variance # CV17-070).

WHEREAS, by application # CV17-070, the owner of property at **482 EAST ELEVENTH AVENUE (43211)**, is requesting a Variance to permit a monopole telecommunication antenna with reduced development standards in the R, Rural District; and

WHEREAS, Section 3332.02, R, Rural District, does not permit monopole telecommunication antennas to be located within said district, while the applicant proposes to locate a monopole telecommunication antenna on the Ohio State Fairgrounds; and

WHEREAS, Section 3321.05(A)(2), Vision clearance, requires a clear vision triangle of 12 feet at the intersection of a driveway and the street right-of-way, and prevents plantings with foliage between 2.5' - 6' above finished grade within said area, while the applicant proposes landscaping within the antenna compound; and

WHEREAS, Section 3332.21(B), Building lines, requires a building setback of approximately 12 feet, while the applicant proposes a zero foot building line for a 7 foot tall fence; and

WHEREAS, Section 3332.29, Height districts, requires that within a 35-foot height district, no building or structure shall be erected to a height in excess of 35 feet, while the applicant proposes a monopole telecommunication antenna with a height of 120± feet as shown on the elevation drawing; and

WHEREAS, Section 3353.05(D)(4), C-2 district development limitations, requires that the base of all monopole telecommunication antenna sites and associated support structures be screened and buffered, at least 75% opaque, while the applicant proposes fencing that matches existing fencing along the site with additional landscaping as shown on the site plan; and

WHEREAS, City Departments recommend approval because locating the monopole within the Ohio State Fairgrounds does not have a negative impact on the nearest residential uses which are located at least 350 feet away on the west side of adjacent raised railroad tracks; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Zoning Clearance for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public roads, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **482 EAST ELEVENTH AVENUE (43211)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.02, R, Rural District; 3321.05(A)(2), Vision clearance; 3332.21(D)(2), Building lines; 3332.29, Height districts; and 3353.05(D)(2), C-2 district development limitations, of the Columbus City Codes, is hereby granted for the property located at **482 EAST ELEVENTH AVENUE (43211)**, insofar as said sections prohibit a 120± foot tall monopole telecommunication antenna in the R, Rural District, with landscaping within 12 feet of the right-of-way; a reduced building setback from 12 feet to 0 feet; an increased height from 35 feet to 120± feet; and reduced screening opacity; said property being more particularly described as follows:

482 EAST ELEVENTH AVENUE (43211), being 0.07± acres located on the north side of East Eleventh Avenue, 233± feet west of Daugherty Avenue, and being more particularly described as follows:

This is a description for New Par, dba Verizon Wireless, of a 0.072 acre Land Space, all out of that 5.55 acre tract of land owned by Ohio State Board of Agriculture, of record in Deed Book 166, Page 538, recorded May 17, 1884, all references to records being on file in the Office of the Recorder, Franklin County, Ohio.

Situated in Section 4, Township 1, Range 18, United States Military Lands, being a part of Lot 7 of George Stevenson's Heirs Subdivision, of record in Plat Book 1, Page 322 and which has been destroyed by fire, and re-recorded in Chancery Records Book 2, Page 322, City of Columbus, County of Franklin, State of Ohio, and being a 0.072 acre Land Space, all out of that 5.55 acre tract of land owned by Ohio State Board of Agriculture, of record in Deed Book 166, Page 538, recorded May 17, 1884, said 0.072 acre Land Space being more particularly described as follows:

The Point of Reference being an iron pin found at the intersection of the south right of way line of said 11th Avenue, with the westerly right of way line of Daugherty Avenue, and being the northwest corner of Lot 11 of Benjamin Monett's State Fair Park Addition, of record in Plat Book 5, Page 486; The Secondary Point of Reference being an iron pin found at the intersection of said westerly right of way line of Daugherty Avenue, with the northerly right of way line of Bonham Avenue, being the southwesterly corner of Lot 36 of said Benjamin Monett's State Fair Park Addition which bears South 03°04'33" West, at a distance of 276.70 feet; Thence from said Point of Reference North 03°04'33" West, into the right of way of 11th Avenue, a distance of 30.00 feet to a point on the centerline of said 11th Avenue, and being in the southerly line of said 5.55 acre tract; Thence North 86°54'54" West, along the centerline of said 11th Avenue, being the south line of said 5.55 acre tract, a distance of 280.18 feet to a point; Thence North 03°05'06" East, into said 5.55 acre tract, a distance of 34.07 feet to an iron pin set and being the True Place of Beginning of the herein described 0.072 acre Land Space, passing the northerly right of way of said 11th Avenue at a distance of 30.00 feet;

Thence North 03°05'06" East, a distance of 35.00 feet to an iron pin set;

Thence South 86°54'54" East, a distance of 50.00 feet to an iron pin set;

Thence South 70°55'33" East, a distance of 64.92 feet to an iron pin set;

Thence South 86°54'54" East, a distance of 11.34 feet to an iron pin set;

Thence South 22°26'29" West, a distance of 2.89 feet to an iron pin set at a point of non tangent curvature;

Thence 10.78 feet along the arc of a curve to the right, having a radius of 10.00 feet, a central angle of 61°45'25", the chord of which bears South 53°19'11" West, a chord distance of 10.26 feet to an iron pin set at a point of tangency;

Thence South 84°11'54" West, a distance of 10.09 feet to an iron pin set;

Thence North 05°48'06" West, a distance of 3.13 feet to an iron pin set;

Thence South 84°11'54" West, a distance of 60.55 feet to an iron pin set;

Thence North 86°54'54" West, a distance of 44.63 feet to the True Place of Beginning, containing 0.072 acre (3,124 square feet).

For the purpose of this description, a bearing of North 86°54'54" West was used on a portion of the centerline of 11th Avenue, being the southerly line of that 5.55 acre tract of land owned by Ohio State Board of Agriculture, of record in Deed Book 166, Page 538, recorded May 17, 1884, on file in the Office of the Recorder, Franklin County, Ohio. Said bearing based upon the Ohio South Zone - State Plane Coordinates.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a monopole telecommunication antenna in accordance with the submitted plans, or those uses permitted in the R, Rural District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the plan titled, "**COMPOUND PLAN**," and signed by Rob Ferguson, Agent for the Applicant, and dated November 15, 2017. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment. The specific locations of equipment within the Compound Plan shall be finalized at the time of Site Compliance review.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Zoning Clearance for the proposed use.

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

Legislation Number: 3123-2017

Drafting Date: 11/15/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a service contract for the Bridge Rehabilitation - Fifth Avenue Under Conrail & Norfolk Southern RR Contract.

This project consists of rehabilitation work on the railroad bridge over East Fifth Avenue by painting, patching

concrete, sealing, miscellaneous improvements, and other such work as may be necessary to complete the contract, in accordance with the plans 1816 Drawer A and specifications set forth in the Invitation For Bid (IFB).

The estimated Notice to Proceed date is December 18, 2017. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids received on November 14, 2017, (all majority) were tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
APBN Inc.	\$820,496.60	Campbell, OH	Majority
Complete General Construction	\$896,681.72	Columbus, OH	Majority
Righter Company, Inc.	\$925,864.50	Columbus, OH	Majority
Gemstone, LLC	\$1,017,235.45	Key West, FL	Majority
Liberty Maintenance, Inc.	\$1,033,235.00	Youngstown, OH	Majority

Award is to be made to APBN Inc., as the lowest responsive and responsible and best bidder. The service contract amount will be \$820,496.60, while the amount for contract administration and inspection will be \$82,049.66.

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

2. CONTRACT COMPLIANCE

The contract compliance number for APBN Inc. is CC7104-115856, vendor number (010524), and expires on 11/25/2017. Contract compliance will need to be renewed before the contract can be awarded.

3. FISCAL IMPACT

This is a budgeted expense within the Department of Public Service’s 2017 Capital Improvement Budget. Funding for this project in the amount of up to \$902,546.26 is available within Fund 7704 the Streets and Highways Bond Fund. An amendment to the 2017 Capital Improvement Budget is necessary to establish sufficient cash and authority in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to provide for necessary bridge rehabilitation work at the earliest possible time to ensure the safety of the travelling public.

To amend the 2017 Capital Improvements Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with APBN, Inc., for the Bridge Rehabilitation - Fifth Avenue Under Conrail & Norfolk Southern RR project; to authorize the expenditure of up to \$902,546.26 from the Streets and Highways Bond Fund to pay for the project along with and construction inspection and administration expenses; and to declare an emergency. (\$902,546.26)

WHEREAS, the City of Columbus, Department of Public Service, is engaged in the Bridge Rehabilitation - Fifth Avenue Under Conrail & Norfolk Southern RR project; and

WHEREAS, work on this project consists of the rehabilitation of the railroad bridge over East Fifth Avenue by painting, patching concrete, sealing, and miscellaneous improvements; and

WHEREAS, APBN, Inc., will be awarded the service contract for the Bridge Rehabilitation - Fifth Avenue

Under Conrail & Norfolk Southern RR project; and

WHEREAS, it is necessary to enter into a service contract with APBN, Inc.; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to authorize the Director to enter into contract with APBN, Inc. for the rehabilitation of these bridges 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 2017 Capital Improvements Budget authorized by ordinance 1124-2017 be amended as follows to establish funding for this project:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7704 / 530301-100070 / Bridge Rehabilitation - Annual Citywide Contract (Voted 2016 Debt SIT Supported) / \$1,705,190.00 / (\$152,547.00) / \$1,552,643.00

7704 / 530301-160259 / Bridge Rehabilitation - 5th Avenue under Conrail and Norfolk Southern RR (Voted 2016 Debt SIT Supported) / \$750,000.00 / \$152,547.00 / \$902,547.00

SECTION 2. That the transfer of \$152,546.26 or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Division of Infrastructure Management), Project P530301-100070 (Bridge Rehabilitation - Annual Citywide Contract), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Division of Infrastructure Management), Project P530301-160259 (Bridge Rehabilitation - Fifth Avenue Under Conrail & Norfolk Southern RR), Object Class 06 (Capital Outlay).

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a contract with APBN, Inc., 670 Robinson Road, Campbell, Ohio, 44405, for the construction of the Bridge Rehabilitation - Fifth Avenue Under Conrail & Norfolk Southern RR project in an amount up to \$820,496.60, or so much thereof as may be needed, in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; to pay for the necessary inspection costs associated with the project up to a maximum of \$82,049.66.

SECTION 4. That the expenditure of \$902,546.26, or so much thereof as may be needed, is hereby authorized to be expended in Fund 7704 (Streets and Highways G.O. Bonds Fund), in Dept-Div 5911 (Division of Infrastructure Management), Project P530301-160259 (Bridge Rehabilitation - Fifth Avenue Under Conrail & Norfolk Southern RR), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3125-2017

Drafting Date: 11/15/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z17-006

APPLICANT: City of Columbus; c/o Steven Alvarez, Department of Finance and Management; 90 West Broad Street, Room 425; Columbus, OH 43215.

PROPOSED USE: Parking lot.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on June 8, 2017.

GREATER HILLTOP AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently undeveloped and zoned in the NG, Neighborhood General District. The requested CPD, Commercial Planned Development District will permit a parking lot expansion for the Columbus West Family Health and Wellness Center. The site is located within the boundaries of the *Greater Hilltop Plan Amendment* (2010), which recommends “Institutional” and “Med-High Density Mixed Residential” land uses for this location. The CPD text includes commitments to P-1 permitted uses, parking setbacks, access, buffering and landscaping, and a site plan. A variance to reduce landscaping and screening along the south property line adjacent to an existing electrical substation is included in this request. Staff supports this request as it will provide needed parking for the Columbus West Family Health and Wellness Center. Further, the proposed parking lot trees and street trees are consistent with the Plan’s recommendation to provide sufficient screening between residential and non-residential uses.

To rezone **60 NORTH WHEATLAND AVENUE (43204)**, being 1.0± acre located on the east side of North Wheatland Avenue at the intersection opposite Violet Street, From: NG, Neighborhood General District, To: CPD, Commercial Planned Development District (Rezoning # Z17-006).

WHEREAS, application # Z17-006 is on file with the Department of Building and Zoning Services requesting rezoning of 1.0± acre from NG, Neighborhood General District, to CPD, Commercial Planned Development

District; and

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

WHEREAS, the Greater Hilltop Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District is consistent with the recommendations of the *Greater Hilltop Plan Amendment*, provides needed parking for the Columbus West Family Health and Wellness Center, and incorporates design, landscaping, and screening measures as not to impact the adjacent residential development; 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:

60 NORTH WHEATLAND AVENUE (43204), being 1.0± acre located on the east side of North Wheatland Avenue at the intersection opposite Violet Street, and being more particularly described as follows:

Situated in the State of Ohio, Franklin County, City of Columbus and lying in Virginia Military Survey No. 2668 and being a part of that 20.098 acre tract (Tract 1) as conveyed to the City of Columbus by deed of record in Instrument Number 200307020202150 (all records herein are from the Recorder's Office, Franklin County, Ohio) and being further described as follows:

Begin, for reference, at a 5/8" Rebar found at the intersection of the northerly right of way line of West Broad Street (80 feet in width) and the easterly right of way line of Wheatland Avenue (40 feet in width);

Thence North 08°24'28" West a distance of 502.18 feet along the easterly right of way line of Wheatland Avenue, to a 3/4 inch iron pipe found at the northwesterly corner of that 2.410 acre tract (Tract 2) conveyed to the City of Columbus by deed of record in Instrument Number 200307020202150, and being the True Point of Beginning;

Thence North 08°24'28" West a distance of 100.47 feet along the easterly right of way line of Wheatland Avenue to a 3/4 inch iron pipe set;

Thence North 86°51'48" East a distance of 439.88 feet crossing said 20.098 acre tract to a 3/4 inch iron pipe set on the line common to said 20.098 acre tract and that tract conveyed to the State of Ohio by deed of record in Deed Book 101, Page 390;

Thence South 03°17'39" East a distance of 100.05 feet along the easterly line of said 20.098 acre tract to a 3/4 inch iron pipe found with a cap stamped CEC;

Thence South 86°51'148" West a distance of 430.92 feet along the northerly line of said 2.410 acre tract (Tract 2) to the True Point of Beginning, containing 1.000 acre, more or less, subject to all easements, restrictions and rights of way of record.

Parcel No: 010-267202

To Rezone From: NG, Neighborhood General District

To: CPD, Commercial Planned Development District

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, “**WEST BROAD STREET/WHEATLAND AVENUE SITE,**” and text titled, “**COMMERCIAL PLANNED DEVELOPMENT TEXT,**” all dated October 12, 2017, and signed by Steven Alvarez, Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: CPD, Commercial Planned Development

PROPERTY ADDRESS: Wheatland Avenue., Columbus OH 43204

OWNER: City of Columbus

APPLICANT: Steve Alvarez, Office of Construction Management, City of Columbus

DATE OF TEXT: October 12, 2017

APPLICATION NUMBER: Z17-006

1. INTRODUCTION:

This subject property consists of approximately 1.00 acre located on the east side of Wheatland Avenue north of Broad Street. The subject property is zoned NG and is currently vacant.

This one acre was split from parcel 010-267201 and combined with 010-267202 in 2016. The owner is seeking to build a parking lot consisting of 77 spaces to alleviate the congestion at the Columbus West Family Health and Wellness Center located at 2300 W. Broad Street.

2. PERMITTED USES:

The permitted uses in, on or upon the subject property shall be those allowed in P-1 Private Parking District as set forth in Columbus Zoning Code. This CPD is limited to parking lot for the medical facility at 2300 W. Broad Street.

3. DEVELOPMENT STANDARDS:

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

The density, height and setback commitments will be shown on the Site Plan. The subject property shall include

77 parking spaces, each nine (9) feet wide and eighteen (18) feet long.

The parking setback along Wheatland Avenue shall be a minimum of twenty five (25) feet from the right-of-way. The parking setback along the east property line shall be five (5) feet. The parking setback along the north property line shall be a minimum of five (5) feet from the northern alley. The parking setback along the west property line shall be a minimum of five (5) feet.

Unless otherwise indicated on the site plan or in written text, the applicable development standards shall be those standards contained in Chapter 3371,P-1, Private Parking District, of the Columbus City Code.

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

Access will be as shown on the Site Plan. No new direct access will be permitted to Wheatland Avenue.

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

The buffering, landscaping, and screening commitments will be shown on the Site Plan. Columbus City Code §3312.21(A) contains a requirement that interior landscaping be provided for any lot containing ten (10) parking spaces or more. As indicated by the site plan, a 77-space parking lot requires eight (9) interior landscaping trees. Interior landscaping provides for eight (9) trees, four (4) along the east edge of the parking lot and five (5) along the west edge of the parking lot.

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

No specific commitments.

E. Lighting and/or Other Environmental Commitments:

No additional lighting fixtures will be installed at the property.

F. Graphics and/or Signage Commitments:

Any and all graphics and signage will comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments:

The site shall be developed in general conformance with the attached Site Plan. The Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of development and when engineering plans are complete. Any slight adjustment to the Site Plan is subject to review and approval by the Director of the Department of Building and Zoning Services or a designee, upon submission of the appropriate data regarding the proposed adjustment.

4. CPD REQUIREMENTS:

A. Natural Environment:

The subject property is located north of Broad Street on the east side of Wheatland Avenue. The development

of this subject property into parking will support the West Side Family Medical Facility located at 2300 W. Broad Street, which is also owned by owner.

B. Existing Land Use:

The subject property is currently vacant and unimproved. The surrounding area is fully developed and consists of residential uses to the west, undeveloped land to the north, and the Twin Valley Behavioral Medical Facility to the east.

C. Proposed Use:

The proposed use of the subject property is for a parking lot serving the West Side Family Medical Facility located at 2300 W. Broad Street.

D. Transportation and Circulation:

Access will be as shown on the Site Plan.

E. Visual Form of the Environment:

The subject property will be developed as a parking lot to support the property at West Side Family Medical Facility located at 2300 W. Broad Street, which is also owned by Owner.

F. View and Visibility:

Consideration has been given to the visibility and safety of motorists and pedestrians during the planning of development of the subject property and the location of access points. Street trees will be provided along Wheatland Avenue to screen the parking lot from adjacent residential areas.

G. Behavior Patterns:

The expanded parking lot will support the existing community health center that services the neighborhood. Additional on-site parking will minimize the impact of the development on adjacent residential uses.

H. Emissions:

Emissions from the subject property will not substantially affect the environment of the surrounding neighborhoods.

5. VARIANCES:

A. South boundary screening. Although the property to the south (also owned by the Owner) is zoned Residential, its current use is an electric substation. No screening is provided along this boundary as the existing vegetation and shrubbery along the fencing appears to make for sufficient screening.

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

Legislation Number: 3127-2017

Drafting Date: 11/15/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Facemyer Landscaping,

LLC dba Facemyer Company for the Bridge Rehabilitation - South Old State Culvert project and to provide payment for construction, construction administration and inspection services.

The contract work consists of the replacement of a culvert on South Old State Road with a precast concrete box. The estimated Notice to Proceed date is January 8, 2018. The contract has a completion date of May 18, 2018.

The project was let by the Office of Support Services through Vendor Services and Bid Express. Six bids (five majority) were received on November 14, 2017, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Facemyer Company	\$206,120.40	Galena, OH	FBE (F1)
Complete General Construction	\$209,676.90	Columbus, OH	Majority
The Righter Company, Inc.	\$221,053.26	Columbus, OH	Majority
Sunesis Construction Company	\$225,128.02	West Chester, OH	Majority
Kenmore Construction Company, Inc.	\$231,336.60	Akron, OH	Majority
Shelly & Sands, Inc.	\$251,933.33	Columbus, OH	Majority

Award is to be made to Facemyer Company as the lowest responsive and responsible and best bidder for their bid of \$206,120.40. The amount of construction administration and inspection services will be \$20,612.04. The total legislated amount is \$226,732.44.

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 Facemyer Company is CC005926 and expires 5/24/19.

3. 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.

4. FISCAL IMPACT

This is a budgeted item within the Department of Public Service's 2017 Capital Improvement Budget. Funds in the amount of \$226,732.44 are available for this project in Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2017 Capital Improvement Budget is required to establish sufficient budget authority for the project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To amend the 2017 Capital Improvement Budget; to authorize the transfer cash between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Facemyer Company for the Bridge Rehabilitation - South Old State Culvert project; to authorize the expenditure of up to \$226,732.44 for the Bridge Rehabilitation - South Old State Culvert project; and to declare an emergency. (\$226,732.44)

WHEREAS, the Department of Public Service is engaged in the Bridge Rehabilitation - South Old State Culvert project; and

WHEREAS, the work for this project consists of culvert replacement on South Old State Road with a precast concrete box; 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, Facemyer Company will be awarded the contract for the Bridge Rehabilitation - South Old State Culvert project; and

WHEREAS, the Department of Public Service requires funding to be available for the Bridge Rehabilitation - South Old State Culvert project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, it is necessary for Council to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into 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 2017 Capital Improvements Budget authorized by ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change / C.I.B. as Amended

7704 / 530301-100070 / Bridge Rehabilitation - Annual Citywide Contract (Voted 2016 Debt SIT Supported) / \$1,552,643.00 / (\$226,733.00) / \$1,325,910.00 (CIB adjustment from \$1,705,190.00 to \$1,552,643.00 was done with 3123-2017, currently also routing for Council approval.)

7704 / P530301-160089 / Bridge Rehabilitation - South Old State Culvert (Voted 2016 Debt SIT Supported) / \$0.00 / \$226,733.00 / \$226,733.00

SECTION 2. That the transfer of \$226,732.44, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Division of Infrastructure Management), Project P 530301-100070 (Bridge Rehabilitation - Annual Citywide Contract), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Division of Infrastructure Management), Project P530301-160089 (Bridge Rehabilitation - South Old State Culvert), Object Class 06 (Capital Outlay).

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Facemyer Company, 72 Holmes Street, Galena, Ohio, 43021, for the Bridge Rehabilitation - South Old State Culvert project in the amount of up to \$206,120.40 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$20,612.04.

SECTION 4. That the expenditure of \$226,732.44, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Division of Infrastructure Management), Project P530301-160089 (Bridge Rehabilitation - South Old State Culvert), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3133-2017

Drafting Date: 11/15/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Complete General Construction for the Bridge Rehabilitation - Annual Citywide Contract (2017) project and to provide payment for construction, construction administration and inspection services.

This contract includes routine maintenance of several bridges within the City of Columbus, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is January 4, 2017. The project was let by the Office of Support Services through Vendor Services and Bid Express. Four bids (all majority) were received on October 24, 2017, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction	\$858,728.60	Columbus, OH	Majority
Double Z Construction Company	\$1,124,819.74	Columbus, OH	Majority
The Righter Company, Inc.	\$1,130,167.50	Columbus, OH	Majority
Shelly & Sands, Inc.	\$1,142,464.18	Columbus, OH	Majority

Complete General Construction was the lowest responsive and responsible and best bidder with a bid of \$858,728.60 to establish item pricing. The bid documents contained a special provision allowing work to be

added to increase the contract amount up to \$1,500,000.00 (to use all of the available funding) if the awarded bidder's bid was less than \$1,500,000.00. While Complete General's bid was \$858,728.60, work will be added to the contract. Award is to be made to Complete General Construction in the amount of \$1,450,000.00. The amount of construction administration and inspection services will be \$217,500.00. The total legislated amount is \$1,667,500.00.

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 CC006056 and expires 8/31/19.

3. 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.

4. FISCAL IMPACT

This is a budgeted item within the Department of Public Service's 2017 Capital Improvement Budget. Funds in the amount of \$1,667,500.00 are available for this project in Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2017 Capital Improvement Budget is required to establish sufficient budget authority for the project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To amend the 2017 Capital Improvement Budget; to authorize the transfer cash between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction for the Bridge Rehabilitation - Annual Citywide Contract (2017) project; to authorize the expenditure of up to \$1,667,500.00 for the Bridge Rehabilitation - Annual Citywide Contract (2017) project; and to declare an emergency. (\$1,667,500.00)

WHEREAS, the Department of Public Service is engaged in the Bridge Rehabilitation - Annual Citywide Contract (2017) project; and

WHEREAS, the work for this project consists of routine maintenance of several bridges within the City of Columbus, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Complete General Construction will be awarded the contract for the Bridge Rehabilitation - Annual Citywide Contract (2017) project; and

WHEREAS, the Department of Public Service requires funding to be available for the Bridge Rehabilitation - Annual Citywide Contract (2017) project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, it is necessary to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond

Fund, to establish sufficient cash to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into 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 2017 Capital Improvements Budget authorized by ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change /C.I.B. as Amended

7704 / 530301-100068 / Bridge Rehabilitation - Godown Road Bridge (Voted 2016 Debt SIT Supported) / \$500,000.00 / (\$341,590.00) / \$158,410.00

7704 / P530301-100070 / Bridge Rehabilitation - Annual Citywide Contract (Voted 2016 Debt SIT Supported) / \$1,325,910.00 / (\$1,325,910.00) / \$0.00 (CIB adjustment from \$1,705,190.00 to \$1,552,643.00 was done with 3123-2017; and from \$1,552,643.00 to \$1,325,910.00 with 3127-2017; both currently also routing for Council approval.)

7704 / P530301-992017 / Bridge Rehabilitation - Annual Citywide Contract (2017) (Voted 2016 Debt SIT Supported) /0.00 / \$1,667,500.00 / \$1,667,500.00

SECTION 2. That the transfer of \$341,590.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Division of Infrastructure Management), Project P530301-100068 Bridge Rehabilitation - Godown Road Bridge), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Division of Infrastructure Management), Project P530301-992017 (Bridge Rehabilitation - Annual Citywide Contract (2017)), Object Class 06 (Capital Outlay) and that the transfer of \$1,325,910.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Division of Infrastructure Management), Project P 530301-100070 Bridge Rehabilitation - Annual Citywide Contract), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Division of Infrastructure Management), Project P530301-992017 (Bridge Rehabilitation - Annual Citywide Contract (2017)), Object Class 06 (Capital Outlay).

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Complete General Construction, 1221 East Fifth Avenue, Columbus, Ohio, 43219, for the Bridge Rehabilitation - Annual Citywide Contract (2017) project in the amount of up to \$1,450,000.00 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$217,500.00.

SECTION 4. That the expenditure of \$1,667,500.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Division of Infrastructure Management), Project P530301-992017 (Bridge Rehabilitation - Annual Citywide Contract (2017)), in Object Class 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3137-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation amends Ordinance 2711-2017 which authorized the purchase of three (3) Covert Video Surveillance Platforms for the Division of Police. Request for Quotation RFQ006591 opened August 30, 2017; however, the informal bid process was incorrectly utilized rather than the formal bid process. Ordinance 2711-2017 that authorized this purchase incorrectly identified the bid as a Formal Bid and did not waive the relevant provisions of Columbus City Code 329 relating to competitive bidding. The informal process did notify all relevant vendors and did allow them to respond. However, the bid was advertised for slightly less than seven days, and it was not advertised in the City Bulletin, as required for formal bids.

Emergency Designation: This legislation is to be considered an emergency measure because action is needed to ensure the Purchase Order is completed in Fiscal Year 2017.

FISCAL IMPACT: No funding is required to amend this Ordinance.

To amend Ordinance 2711-2017 to enter into contract with CrimePoint for the purchase of the covert surveillance platforms, to waive the relevant provisions of City Code 329 Chapter relating to competitive bidding as it was accidentally omitted from that ordinance; and to declare an emergency.

WHEREAS, Ordinance 2711-2017 authorized the Director of Finance and Management to enter into a contract for the purchase of three (3) Covert Video Surveillance Platforms with Crime Point for the Department of Public Safety, Division of Police; and

WHEREAS, the Purchasing Office advertised and solicited bids on an informal basis for a purchase exceeding \$20,000, so a waiver of competitive bidding is required; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public

Safety, in that it is immediately necessary to amend Ordinance 2711-2017 to waive the relevant provisions of Columbus City Code 329.06 relating to competitive bidding; now, therefore:

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

SECTION 1. That Ordinance 2711-2017, Section 2, is hereby amended to include the following:

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

SECTION 2. That all other terms and conditions of the ordinance and contract remain the same.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3145-2017

Drafting Date: 11/16/2017

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with A&A Painting, LLC, for the Bridge Cleaning and Sealing 2017 project and to provide payment for construction administration and inspection services.

The project work consists of cleaning & sealing of several bridges within the City of Columbus, and other such work as may be necessary to complete the contract, in accordance with the plans 1833 Drawer A and specifications set forth in the Invitation For Bid (IFB). The estimated Notice to Proceed date is January 5, 2018. The contract has a completion date of December 1, 2018.

The project was let by the Office of Support Services through Vendor Services and Bid Express. Four bids (all majority) were received on November 9, 2017, and bid amounts were tabulated on November 10, 2017, as follows:

<u>Company Name</u>	<u>Base Bid Amt</u>	<u>City/State</u>	<u>MAJ/MBE/FBE/ASN/PHC</u>
A&A Painting, LLC	\$198,792.22	Campbell, OH	Majority
Contract Sweepers & Equipment Co.	\$222,526.98	Columbus, OH	Majority
Native Construction, LLC	\$238,910.87	Beaver, OH	Majority
Martin Painting & Coating Co.	\$280,420.36	Grove City, OH	Majority

Award is to be made to A&A Painting, LLC, as the lowest, responsive, responsible and best bidder.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against A&A Painting, LLC.

Special Provision 146 in the bid document states “the City reserves the right to increase or decrease the base contract amount, up to or down to a maximum contract amount of \$240,000.00. The total amount of the work

and other incidentals will not exceed the total amount of the contract price (maximum of \$240,000.00).” This contract will be issued for \$240,000.00, with another \$60,000.00 to be established for construction inspection and administration expenses.

2. CONTRACT COMPLIANCE

A&A Painting, LLC, (vender 006802) contract compliance number is CC006802 and expires 4/22/18.

3. FISCAL IMPACT

This is a planned expense within the Department of Public Service’s operating budget. Funding in the amount of up to \$300,000.00 for this project is available within Fund 2265 Street Construction Maintenance and Repair.

4. EMERGENCY DESIGNATION

Emergency action is requested so construction can begin as quickly as possible to complete work on the Bridge Cleaning and Sealing 2017 project to allow the bridges listed within the project plans and specifications to be available to the public for the highest provision of vehicular and pedestrian safety.

To authorize the Director of Public Service to enter into contract with A&A Painting, LLC, for the Bridge Cleaning and Sealing 2017 project; to authorize the expenditure of up to \$300,000.00 within the Street Construction Maintenance and Repair Fund for project expenses and for the payment of construction administration and inspection services; and to declare an emergency. (\$300,000.00)

WHEREAS, the Department of Public Service is engaged in the Bridge Cleaning and Sealing 2017 project; and

WHEREAS, this project consists of cleaning & sealing of several bridges within the City of Columbus, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at Bid Express; and

WHEREAS, A&A Painting, LLC, will be awarded the contract for the Bridge Cleaning and Sealing 2017 project; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service so that it is immediately necessary to authorize the Director to enter into this contract in order to maintain the project schedule and provide the highest level of pedestrian safety possible thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into contract with A&A Painting, LLC, for the construction of the Bridge Cleaning and Sealing 2017 contract in an amount up to \$300,000.00, or so much thereof as may be needed, in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved.

SECTION 2. That the expenditure of \$300,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Division of Infrastructure Management), for the Bridge Cleaning and Sealing 2017 project, in Object Class 03 (Purchased Services).

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 3148-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Section 32.3 of the Collective Bargaining Contract with American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632 and the City of Columbus, April 1, 2017 through March 31, 2020, requires that any modifications to the Contract be agreed to by the parties. Memorandum of Understanding #2017-15 has been executed by the parties. This Memorandum of Understanding #2017-15 amends the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 and Memorandum of Understanding #2017-08 by voiding the one-time payment of two thousand five hundred dollars (\$2,500) less withholdings, scheduled for the pay period that includes April 1, 2018. MOU #2017-15 issues a lump sum longevity payment of two thousand five hundred dollars (\$2,500) less withholdings, for all full-time employees hired prior to May 15, 2011, that were receiving benefits pursuant to Section 26.2(B) of the Collective Bargaining Contract and employed as of April 12, 2018. Such payment will be one thousand eight hundred seventy-five dollars (\$1,875) less withholdings for part-time employees employed as of April 12, 2018. The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2017-15, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2017-15 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 and Memorandum of Understanding #2017-08; and to declare an emergency.

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum

of Understanding #2017-15, a copy of which is attached hereto, which amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, March 31, 2017 through April 1, 2020 and Memorandum of Understanding #2017-08 by voiding the one-time payment scheduled for April 2018, and replacing it with a lump sum longevity payment scheduled for the pay period that includes April 1, 2018; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the collective bargaining contract between the City and AFSCME, Ohio Council 8, Local 1632 and Memorandum of Understanding #2017-08, by accepting Memorandum of Understanding #2017-15; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. That Memorandum of Understanding #2017-15 amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020 and Memorandum of Understanding #2017-08.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2017-15, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3152-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from The Ohio State University. This ordinance is needed to accept and appropriate a total of \$63,800.00 in grant money to fund the Neisseria Meningitidis Epidemiology Grant Program, for the period of August 9, 2017 through July 31, 2018.

The Neisseria Meningitidis Epidemiology Grant Program will allow Columbus Public Health (CPH) to work with local partners to conduct an intensive evaluation of an ongoing outbreak of sexually transmitted urethritis caused by a distinct, novel clade of non-groupable *Neisseria Meningitidis* (Nm). The program will screen clients seeking testing for sexually transmitted diseases in CPH's Sexual Health Clinic for Nm infection, and will answer questions about the population affected, the spectrum of symptoms experienced, patients' responses to recommended treatment, and the risk of Nm acquisition by sex partners and the risk of reinfection of cases. This project has great potential to impact a novel, significant threat to sexual health among Columbus residents.

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 Neisseria Meningitidis Epidemiology Grant Program is entirely funded by The Ohio State University.

To authorize and direct the Board of Health to accept a grant from The Ohio State University; to authorize the appropriation of \$63,800.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$63,800.00)

WHEREAS, \$63,800.00 in grant funds have been made available through The Ohio State University for the Neisseria Meningitidis Epidemiology Grant Program, for the period of August 9, 2017 through July 31, 2018; and

WHEREAS, it is necessary to accept and appropriate these funds from The Ohio State University for the support of the Neisseria Meningitidis Epidemiology Grant Program; and

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from The Ohio State University and to appropriate these funds to the Health Department to ensure the immediate delivery of 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 \$63,800.00 from The Ohio State University for the Neisseria Meningitidis Epidemiology Grant Program, for the period of August 9, 2017 through July 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 July 31, 2018, the sum of \$63,800.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, per the accounting codes attached to this ordinance.

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. That 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: 3154-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Section 32.3 of the Collective Bargaining Contract with American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632 and the City of Columbus, April 1, 2017 through March 31, 2020, requires that any modifications to the Contract be agreed to by the parties. Memorandum of Understanding #2017-12 has been executed by the parties. Memorandum of Understanding #2017-12 amends Appendix A (classification listing) of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 by adding Job Class 3750, Fuel Systems Specialist, into the AFSCME, Ohio Council 8, Local 1632 bargaining unit. The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2017-12, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2017-12 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends Appendix A (classification listing) of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020; and to declare an emergency.

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum of Understanding #2017-12, a copy of which is attached hereto, which amends Appendix A (classification listing) of the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020, by adding Job Class 3750, Fuel Systems Specialist, into the AFSCME, Ohio Council 8, Local 1632 bargaining unit; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the collective bargaining contract between the City and AFSCME, Ohio Council 8, Local 1632, by accepting Memorandum of Understanding #2017-12; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. That Memorandum of Understanding #2017-12 amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2017-12, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3155-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Section 32.3 of the Collective Bargaining Contract with American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632 and the City of Columbus, April 1, 2017 through March 31, 2020, requires that any modifications to the Contract be agreed to by the parties. Memorandum of Understanding #2017-13 has been executed by the parties. Memorandum of Understanding #2017-13 amends Article 17, Section 17.1 of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 by adding Veterans Day as a holiday observed by the City, and eliminating Columbus Day as a holiday observed by the City. The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2017-13, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2017-13 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends the observed holidays in the Collective Bargaining Contract, April 1, 2017 through March 31, 2020; and to declare an emergency.

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum of Understanding #2017-13, a copy of which is attached hereto, which amends the observed holidays in Article 17, Section 17.1 of the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020, by adding Veterans Day as a holiday observed by the City, and eliminating Columbus Day as a holiday observed by the City; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the collective bargaining contract between the City and AFSCME, Ohio Council 8, Local 1632, by

accepting Memorandum of Understanding #2017-13; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. That Memorandum of Understanding #2017-13 amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2017-13, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3157-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Section 32.3 of the Collective Bargaining Contract with American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632 and the City of Columbus, April 1, 2017 through March 31, 2020, requires that any modifications to the Contract be agreed to by the parties. Memorandum of Understanding #2017-14 has been executed by the parties. Memorandum of Understanding #2017-14 amends Article 18 of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 by increasing the amount of Personal Business Days from two (2) to three (3) and permitting their use in four (4) hour increments. The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2017-14, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2017-14 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends Article 18 of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 by increasing the amount of Personal Business Days from two (2) to three (3) and permitting their use in four (4) hour increments; and to declare an emergency.

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum of Understanding #2017-14, a copy of which is attached hereto, which amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020, by

increasing the amount of Personal Business Days from two (2) to three (3), and permitting their use in four (4) hour increments; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the collective bargaining contract between the City and AFSCME, Ohio Council 8, Local 1632, by accepting Memorandum of Understanding #2017-14; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. That Memorandum of Understanding #2017-14 amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2017-14, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3158-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Section 32.3 of the Collective Bargaining Contract with American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632 and the City of Columbus, April 1, 2017 through March 31, 2020, requires that any modifications to the Contract be agreed to by the parties. Memorandum of Understanding #2017-11 has been executed by the parties. Memorandum of Understanding #2017-11 amends Article 27 of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 by delaying the implementation of the Tobacco Surcharge from September 1, 2017 until January 1, 2018. The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2017-11, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2017-11 executed between representatives of the City of Columbus

and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends Article 27 of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 by delaying the implementation of the Tobacco Surcharge from September 1, 2017 until January 1, 2018; and to declare an emergency.

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum of Understanding #2017-11, a copy of which is attached hereto, which amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020, by delaying the implementation of the Tobacco Surcharge from September 1, 2017 until January 1, 2018; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, by accepting Memorandum of Understanding #2017-11; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. That Memorandum of Understanding #2017-11 amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2017-11, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3159-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Section 2.4 of the Collective Bargaining Agreement with Fraternal Order of Police, Ohio Labor Council, Inc., and the City of Columbus, June 16, 2017 through June 15, 2020, requires that any modifications to the Agreement be agreed to by the parties. Memorandum of Understanding #2017-01 has been executed by the parties. Memorandum of Understanding #2017-01 amends Article 24 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020, by delaying the implementation of the Tobacco Surcharge from September

1, 2017 until January 1, 2018. The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2017-01, a copy of which is attached hereto.

To accept Memorandum of Understanding #2017-01 executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc., which amends Article 24 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020 by delaying the implementation of the Tobacco Surcharge from September 1, 2017 until January 1, 2018; and to declare an emergency.

WHEREAS, representatives of the City and the Fraternal Order of Police, Ohio Labor Council, Inc. entered into Memorandum of Understanding #2017-01, a copy of which is attached hereto, which amends the Collective Bargaining Agreement between the City and the Fraternal Order of Police, Ohio Labor Council, Inc., June 16, 2017 through June 15, 2020, by delaying the implementation of the Tobacco Surcharge from September 1, 2017 until January 1, 2018; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and the Fraternal Order of Police, Ohio Labor Council, Inc., by accepting Memorandum of Understanding #2017-01; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. That Memorandum of Understanding #2017-01 amends the Collective Bargaining Agreement between the City and the Fraternal Order of Police, Ohio Labor Council, Inc., June 16, 2017 through June 15, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2017-01, a copy of which is attached hereto, executed between representatives of the City and the Fraternal Order of Police, Ohio Labor Council, Inc..

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3161-2017

Drafting Date: 11/17/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Board of Health to enter into a contract with Access HealthColumbus, doing business as Healthcare Collaborative of Greater Columbus (HCGC), to support regional healthcare improvement projects coordinated by the HCGC. This contract is for the period September 1, 2017, through August 31, 2018, in an amount not to exceed \$25,000. Access HealthColumbus is a broad based, non-profit community partnership whose mission is to improve access to health care in Franklin County, particularly for the most vulnerable persons, by convening public-private partners and coordinating innovative solutions. This contract is designed to address three improvement activities: 1) Accountable care coordination, 2) quality transparency, and 3) public health/access to care.

Access HealthColumbus (Contract Compliance No. 510426050) is nonprofit organizations and therefore exempt from Contract Compliance certification.

Emergency action is requested to avoid delays in the implementation of these services.

FISCAL IMPACT: Monies for this contract were made available in the 2017 budget within the Health Special Revenue Fund, Fund No. 2250.

To authorize the Board of Health to enter into a contract with Access HealthColumbus, doing business as Healthcare Collaborative of Greater Columbus (HCGC), for the coordination of efforts to improve primary care services in the community; to authorize the expenditure of \$25,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$25,000.00)

WHEREAS, the Board of Health has a need for the coordination of efforts to improve primary care services for Columbus residents in medically underserved areas; and

WHEREAS, Access HealthColumbus, doing business as Healthcare Collaborative of Greater Columbus, has the necessary experience and expertise to provide said service; and

WHEREAS, this contract will provide funding to Access HealthColumbus for an improvement of primary care services in three needed activities; and

WHEREAS, emergency action is requested to avoid delays in the implementation of needed services; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to contract with Access HealthColumbus to allow services to proceed without delay and for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with Access HealthColumbus, doing business as Healthcare Collaborative of Greater Columbus (HCGC), to support regional healthcare improvement projects coordinated by the HCGC for the period September 1, 2017, through August 31, 2018, in an amount not to exceed \$25,000.

SECTION 2. That to pay the costs of said contract, the expenditure of \$25,000 is hereby authorized from the

Health Special Revenue Fund, Fund No. 2250, Department of Health, Division No. 5001, per the account codes in the attachment to this ordinance.

SECTION 3. This contract is being awarded in accordance with the provisions of Chapter 329 of the Columbus City Code relating to not-for-profit service contracts exceeding \$20,000.

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

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

Legislation Number: 3162-2017

Drafting Date: 11/17/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate a total of \$60,000.00 in grant money to fund the Enhanced Gonococcal Isolate Surveillance Project (eGISP) Grant Program, for the period of August 1, 2017 through July 31, 2018.

Through increased laboratory and surveillance capacity, participation in the eGISP program will permit Columbus Public Health (CPH) to increase our detection of antibiotic-resistant *N. gonorrhoeae* (in other words, antibiotic-resistant gonorrhea infection) in our jurisdiction. This program is part of the US government’s “National Strategy for Combating Antibiotic-Resistant Bacteria” and supports the US Center for Disease Control and Prevention (CDC) “Antibiotic Resistance Solutions Initiative”. Examination of samples from gonorrhea-infected clients seeking screening for sexually transmitted diseases in the CPH Sexual Health clinic will be sent to CDC for antibiotic susceptibility testing. Results are combined with findings from other geographical sites across the US to create a current profile of the emergence of antibiotic-resistant gonorrhea. Results are also shared with surveillance and clinical experts at CPH who can make locally-relevant decisions about patient treatment.

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 eGISP Grant Program is entirely funded by the Ohio Department of Health.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health; to authorize the appropriation of \$60,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

WHEREAS, \$60,000.00 in grant funds have been made available through the Ohio Department of Health for

the eGISP Grant Program, for the period of August 1, 2017 through July 31, 2018; and

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

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

WHEREAS, an emergency exists in the usual daily operation of 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 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 \$60,000.00 from the Ohio Department of Health for the eGISP Grant Program, for the period of August 1, 2017 through July 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 July 31, 2018, the sum of \$60,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, per the accounting codes attached to this ordinance.

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. That 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: 3167-2017

Drafting Date: 11/17/2017

Current Status: Passed

BACKGROUND: Columbus Public Health’s Environmental Health Division has been awarded a grant from the Ohio Environmental Protection Agency. This ordinance is needed to accept and appropriate \$28,865.00 in grant money to fund the Air Monitoring Education Project grant, for the period January 1, 2018 through December 31, 2019.

The Air Monitoring Education Project will monitor outdoor air quality in selected neighborhood locations and provide educational information to Columbus residents on general levels of criteria for pollutants found. The goal of the project is to use data collected from two neighborhood-based air monitoring sensor stations - together with supplemental information - to increase awareness about outdoor air quality and pollution, it’s possible impacts to people and wildlife, and to offer strategies that can both reduce residents’ individual contribution to air pollution and potential harmful exposures when high levels of pollution are present.

This ordinance is submitted as an emergency to begin the air monitoring education project by the beginning of 2018, as stated in the grant agreement.

FISCAL IMPACT: The Air Monitoring Education Project is entirely funded by the grant from the Ohio Environmental Protection Agency and does not generate revenue or require a City Match.

To authorize and direct the Board of Health to accept a grant from the Ohio Environmental Protection Agency in the amount of \$28,865.00 for the Air Monitoring Education Project, to monitor outdoor air quality in selected neighborhoods; to authorize the appropriation of \$28,865.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$28,865.00)

WHEREAS, \$28,865.00 in grant funds have been made available through the Ohio Environmental Protection Agency for the Air Monitoring Education Project for the period of January 1, 2018 through December 31, 2019; and

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Environmental Protection Agency to monitor outdoor air quality in selected neighborhoods; and

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Environmental Protection Agency and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$28,856.00 from the Ohio Environmental Protection Agency for the Air Monitoring Education Project for the period January 1, 2018 through December 31, 2019.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$28,865.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

SECTION 6. That 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: 3187-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The purpose of this legislation is to authorize the Director of the Department of Public Service to modify and renew a service agreement with City Solutions Central Ohio LLC (formerly City Solutions, Inc.) and Capital South Community Urban Development Corporation relative to the placement, operation, and maintenance of modular newsracks within the public rights-of-way in downtown Columbus.

Pursuant to Ordinance 0075-02, the Director of Public Service executed an exclusive agreement with City Solutions, Inc., permitting the installation, operation, and maintenance of modular newsracks with ancillary advertising within the area defined as the Voluntary Newsrack District. The Voluntary Newsrack District generally means the downtown area of the City, and more specifically the area bounded as follows:

Beginning at the intersection of Interstate 70 and the western flank of the Scioto River; thence northeasterly along the Scioto River to the first railroad right-of-way; thence northerly along said railroad right-of-way to the intersecting railroad right-of-way; thence westerly along said railroad right-of-way to the intersection of State Route 315; thence northerly along State Route 315 to the intersection of Interstate 670;

thence easterly along interstate 670 to the intersection of Interstate 71; thence southerly along Interstate 71 to the intersection of Interstate 70; thence westerly along Interstate 70 to the place of beginning.

Ordinance 0075-02 also waived certain provisions of Columbus City Code prohibiting the placement of obstructions, including but not limited to, containers, vending equipment, merchandise, signs, or advertising of any kind, within the public rights-of-way.

The parties executed the original contract in February 2002, with Capital South Community Urban Development Corporation agreeing to assume responsibility for operating and maintaining the modular newsracks in the event City Solutions is unable to execute its duties thereunder. That agreement has since expired and has reverted to a month-to-month term. This legislation authorizes the renewal and modification of the agreement for a ten-year period, with the option to renew the term for two additional five-year periods.

2. FISCAL IMPACT

There is no anticipated cost to the City relative to the aforementioned service agreement. Instead, the City is to receive a percentage of the net advertising sales fee generated by City Solutions Central Ohio LLC. Per the terms of the agreement, City Solutions Central Ohio LLC is to pay the City 5% of the advertising fees in exchange for use of the City rights-of-way, but this amount may fluctuate over the course of the contract.

3. EMERGENCY DESIGNATION

Emergency action is requested to necessary to authorize the extension of the service agreement at the earliest time possible so as to maintain the orderly condition of the public rights-of-way.

To authorize the Director of the Department of Public Service to modify and renew a service agreement with City Solutions Central Ohio LLC and Capital South Community Urban Development Corporation relative to the placement, operation, and maintenance of modular newsracks within the Voluntary Newsrack District; to waive those provisions of Title 9 of City Code that prohibit the placement of vending equipment and advertising within the public rights-of-way to the extent that those provisions may be applicable to the placement, operation, and maintenance of modular newsracks pursuant to this legislation; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service is responsible for the operation, use, and maintenance of public rights-of-way within the City of Columbus; and

WHEREAS, Ordinance 0075-02 authorized the Director of Public Service to execute an agreement with City Solutions, Inc., now City Solutions Central Ohio LLC, permitting the installation, operation, and maintenance of modular newsracks with ancillary advertising within the area defined as the Voluntary Newsrack District in downtown Columbus; and

WHEREAS, pursuant to that agreement, City Solutions Central Ohio LLC established the Voluntary Newsrack Program, a system of distribution whereby publishers voluntarily utilize modular newsracks within the Voluntary Newsrack District for the distribution and sale of publications; and

WHEREAS, the purpose of this legislation is to authorize an extension of the aforementioned service agreement for an initial term of 10 years, with the option to renew the term for two additional five-year periods; and

WHEREAS, as compensation for use of the City rights-of-way, City Solutions Central Ohio LLC will pay the Department of Public Service a percentage of the net advertising sales fees generated from the Voluntary Newsrack Program; and

WHEREAS, it is necessary to waive provisions of Title 9 of City Code prohibiting the placement of obstructions, including but not limited to, vending equipment, signs, and advertising of any kind, within the public rights-of-way, relative to the operation and maintenance of modular newsracks within the Voluntary Newsrack District; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to authorize the extension of said service agreement at the earliest time possible so as to maintain the orderly condition of the public rights-of-way within the Voluntary Newsrack District, 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 Public Service be and hereby is authorized to modify and renew a service agreement with City Solutions Central Ohio, LLC and Capital South Community Urban Development Corporation relative to the placement, operation, and maintenance of modular newsracks within the Voluntary Newsrack District.

SECTION 2. That the Department of Public Service shall receive a percentage of the net advertising sales fees generated by City Solutions Central Ohio LLC from organizations that participate in the Voluntary Newsrack Program as compensation for the use of City rights-of-way.

SECTION 3. That the monies received from City Solutions Central Ohio LLC shall be deposited in Fund 2265 Street Construction, Maintenance, and Repair Fund.

SECTION 4. That provisions of Title 9 of City Code prohibiting the placement of obstructions, including but not limited to vending equipment, signs, and advertising of any kind, within the public rights-of-way relative to the operation and maintenance of modular newsracks within the Voluntary Newsrack District are hereby waived.

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

Legislation Number: 3189-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2155 Grasmere Ave. (010-096497) to Margaret M. Foxx, 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 action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2155 Grasmere Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Margaret M. Foxx:

PARCEL NUMBER: 010-096497
ADDRESS: 2155 Grasmere Ave., Columbus, Ohio 43211
PRICE: \$5,800.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 3190-2017

Drafting Date: 11/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 99-101 N Brinker Ave. (010-065490) to Richard Adiansingh, who will rehabilitate the existing two-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 action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (99-101 N Brinker Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than

fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Richard Adiansingh:

PARCEL NUMBER: 010-065490
ADDRESS: 99-101 N Brinker Ave., Columbus, Ohio 43204
PRICE: \$25,000.00, plus a \$150.00 processing fee
USE: Two-family Unit

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: 3191-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 641 Northview Ave. (010-092875) to Omar R. Alzubaidi, 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 action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (641 Northview Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Omar R. Alzubaidi:

PARCEL NUMBER: 010-092875
ADDRESS: 641 Northview Ave., Columbus, Ohio 43229
PRICE: \$6,300.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 3192-2017

Drafting Date: 11/21/2017

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 95 S Richardson Ave. (010-001766) to Miguel A. Garcia, 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 action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (95 S Richardson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the

Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Miguel A. Garcia:

PARCEL NUMBER: 010-001766
ADDRESS: 95 S Richardson Ave., Columbus, Ohio 43204
PRICE: \$9,360.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 3195-2017

Drafting Date: 11/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance accepts the collective bargaining agreement between the City of Columbus and the Communication Workers of America, Local 4502 covering the period of April 24, 2017 through April 23, 2020. All Articles of this agreement and attachments thereto have been approved by the City and the Union, including the recommendations of the Fact-finder. A signed agreement will be on file in the Department of Human Resources.

Emergency action is recommended because certain provisions of the collective bargaining agreement are effective on a retroactive basis.

The fiscal impact was summarized in a memorandum to City Council, dated November 15, 2017.

To accept the proposed collective bargaining agreement between the City of Columbus and the Communication Workers of America, Local 4502, April 24, 2017 through April 23, 2020, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

WHEREAS, the parties entered into several tentative agreements during the course of negotiations, which began in February 2017; and

WHEREAS, the issues upon which the parties could not agree were submitted to Fact-finding pursuant to OAC Section 4117-9-05 and the Fact-finder issued her report and recommendations on October 10, 2017; and

WHEREAS, pursuant to OAC 4117-9-05, neither party rejected the Fact-finder's report and recommendations; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to accept the collective bargaining agreement negotiated between the City and the Communication Workers of America, Local 4502, April 24, 2017 through April 23, 2020, there by preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. The Council of the City of Columbus hereby accepts the proposed collective bargaining agreement between the City and the Communication Workers of America, Local 4502, attached hereto and incorporated herein in its entirety as if fully rewritten herein, to establish wages, hours and other terms and conditions of employment for employees in the bargaining unit, as specified and stated in the attachment hereto. A copy of the attachment will be kept on file in the Office of the City Clerk and the Department of Human Resources and will not be printed in the City Bulletin as a part thereof.

SECTION 2. If any section of this Ordinance, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, for any reason, is held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions or sections of this ordinance. The City Council hereby declares that it would have passed the ordinance, and each section hereof, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, irrespective of the fact that any one or more articles, sections, subsections, paragraphs, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3197-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

This ordinance amends the Fire Management Compensation Plan, Ordinance 2714-2013, as amended, by modifying the tobacco surcharge effective date in Section 9(I) and Section 9(M).

Emergency action is recommended in order to begin implementation.

To amend the Fire Management Compensation Plan, Ordinance 2714-2013, as amended, by modifying the tobacco surcharge effective date to January 1, 2018; and to declare an emergency.

WHEREAS, it is necessary to amend the Fire Management Compensation Plan by amending Sections 9(I) and 9(M), modifying the tobacco surcharge effective date to January 1, 2018; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Fire Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 3200-2017

Drafting Date: 11/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance amends the Police Management Compensation Plan, Ordinance 2715-2013, as amended, by modifying the tobacco surcharge effective date in Section 8(I) and Section 8(M).

Emergency action is recommended in order to begin implementation.

To amend the Police Management Compensation Plan, Ordinance 2715-2013, as amended, by modifying the tobacco surcharge effective date to January 1, 2018; and to declare an emergency.

WHEREAS, it is necessary to amend the Police Management Compensation Plan by amending Sections 8(I) and 8(M), modifying the tobacco surcharge effective date to January 1, 2018; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Police Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 3208-2017

Drafting Date: 11/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Section 32.3 of the Collective Bargaining Contract with the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632 requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2017-16 has been executed by the parties to provide a five hundred dollar (\$500.00) incentive payment if an employee in the Department of Public Utilities holds certain Master Automotive Service Excellence (hereinafter referred to as ASE) Certifications or Master Emergency Vehicle Technician (hereinafter referred to as EVT) Certifications, including: ASE Master Automobile Technician; ASE Master Collision Repair/Refinish Technician; ASE Master Medium/Heavy Vehicle Technician; ASE Master Truck Equipment Technician; EVT Master Level III Fire Apparatus Technician; and, EVT Master Level III Ambulance Technician.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2017-16, a copy of which is attached hereto.

Emergency action is recommended so that recruitment and payment under the incentive program may begin.

To accept Memorandum of Understanding #2017-16 executed between representatives of the City of Columbus

and American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2017 through March 31, 2020; and to declare an emergency.

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum of Understanding #2017-16, a copy of which is attached hereto, which amends the Collective Bargaining Contract between the City of Columbus and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020, by implementing an incentive program for employees in the Department of Public Utilities who attain certain Master ASE Certifications or Master EVT Certifications; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding to begin recruitment and payment under the incentive program; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, by accepting Memorandum of Understanding #2017-16; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. That Memorandum of Understanding #2017-16 amends the Collective Bargaining Contract between the City of Columbus and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2017-16, a copy of which is attached hereto, executed between representatives of the City of Columbus and AFSCME, Ohio Council 8, Local 1632.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3215-2017

Drafting Date: 11/22/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify the CDBG Affordable Housing Opportunity Fund contract PO013925 with LifeCare Alliance (LifeCare) by extending the contract termination date from July 31, 2017 to October 31, 2017. The additional time allows LifeCare to continue with the Chores Program, which provides minor home repairs to seniors and disabled members of our community.

An emergency is requested to allow vital program services to continue without interruption.

FISCAL IMPACT: No additional funds are needed for this modification.

To authorize the Director of the Department of Development to modify a contract with the LifeCare Alliance to extend the termination date from July 31, 2017 to October 31, 2017; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify contract PO013925 with LifeCare Alliance by extending the contract termination date from July 31, 2017 to October 31, 2017; and

WHEREAS, this modification allows LifeCare Alliance to continue the provision of the Chores Program which provides minor home repairs to seniors and disabled members of our community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the Director to modify a contract with LifeCare Alliance to allow program services to continue without interruption, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of the Department of Development is hereby authorized to modify contract PO013925 with LifeCare Alliance by extending the contract termination date from July 31, 2017 to October 31, 2017.

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

**Attachment to Ordinance #3197-2017
Amending Fire Management Compensation Plan #2714-2013,
as amended**

Section 1. To amend Ordinance No. 2714-2013, as amended, by amending Section 9(l) as follows:

- (l) Tobacco Surcharge. If an employee hired on or after ~~October 1, 2017~~ **January 1, 2018** who participates in the City's insurance program uses tobacco, the employee will be charged a twenty-five dollar (\$25.00) per month surcharge.

Section 2. To amend Ordinance No. 2714-2013, as amended, by amending Section 9(M) as follows:

(M) Table 1.

Table 1	
Deductible	
In-Network	\$300 single / \$600 family
Non-Network	\$800 single / \$1,600 family
Co-insurance	
In-Network	80% / 20%
Non-Network	60% / 40%
Out-of-Pocket Maximum	
In-Network	\$700 single / \$1,200 family
Non-Network	\$1,600 single / \$3,200 family
Office Visit Co-pay	
Primary Care	\$20 co-pay
Specialist	\$30 co-pay
Hospital Inpatient Stay	
In-Network	20% after deductible
Non-Network	40% after deductible
Outpatient Surgery	
In-Network	20% after deductible
Non-Network	40% after deductible
Emergency Room Co-pay	
In-Network	\$75 co-pay, 20% after co-pay and deductible (co-pay waived if admitted)
Non-Network	same as in-network
Urgent Care Co-pay	
In-Network	\$30 co-pay, 20% after co-pay and deductible
Non-Network	\$30 co-pay, 40% after co-pay and deductible
Lifetime Maximum	No maximum
Pre-Notification Penalty	Benefits reduced to 50% of eligible expenses
Rx Co-pays	Retail/Mail
Tier 1	\$5/\$12.50
Tier 2	\$15/\$25
Tier 3/ Dispense as Written	\$30/\$60
Rx Co-pays Accumulate	Yes
Rx OOP Max	\$2,000 single/ \$4,000 family
Tobacco Surcharge	\$25.00 monthly for new hires as of October 1, 2017 January 1, 2018

Section 3. That existing Sections 9(I) and 9(M) of Ordinance No. 2714-2013, as amended, are hereby repealed.

Section 4. 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

**Attachment to Ordinance #3200-2017
Amending Police Management Compensation Plan #2715-2013,
as amended**

Section 1. To amend Ordinance No. 2715-2013, as amended, by amending Section 8(l) as follows:

- (l) Tobacco Surcharge. If an employee hired on or after ~~October 1, 2017~~ **January 1, 2018** who participates in the City's insurance program uses tobacco, the employee will be charged a twenty-five dollar (\$25.00) per month surcharge.

Section 2. To amend Ordinance No. 2715-2013, as amended, by amending Section 8(M) as follows:

(M) Table 1.

Table 1	
Deductible	
In-Network	\$300 single / \$600 family
Non-Network	\$800 single / \$1,600 family
Co-insurance	
In-Network	80% / 20%
Non-Network	60% / 40%
Out-of-Pocket Maximum	
In-Network	\$700 single / \$1,200 family
Non-Network	\$1,600 single / \$3,200 family
Office Visit Co-pay	
Primary Care	\$20 co-pay
Specialist	\$30 co-pay
Hospital Inpatient Stay	
In-Network	20% after deductible
Non-Network	40% after deductible
Outpatient Surgery	
In-Network	20% after deductible
Non-Network	40% after deductible
Emergency Room Co-pay	
In-Network	\$75 co-pay, 20% after co-pay and deductible (co-pay waived if admitted)
Non-Network	same as in-network
Urgent Care Co-pay	
In-Network	\$30 co-pay, 20% after co-pay and deductible
Non-Network	\$30 co-pay, 40% after co-pay and deductible
Lifetime Maximum	No maximum
Pre-Notification Penalty	Benefits reduced to 50% of eligible expenses
Rx Co-pays	Retail/Mail
Tier 1	\$5/\$12.50
Tier 2	\$15/\$25
Tier 3/ Dispense as Written	\$30/\$60
Rx Co-pays Accumulate	Yes
Rx OOP Max	\$2,000 single/ \$4,000 family
Tobacco Surcharge	\$25.00 monthly for new hires as of October 1, 2017 January 1, 2018

Section 3. That existing Sections 8(I) and 8(M) of Ordinance No. 2715-2013, as amended, are hereby repealed.

Section 4. 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

2018 Proposed Budget Ordinances



City of Columbus

Legislation Report

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

File Number: 3008-2017

Emergency

File ID: 3008-2017

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2018 General Fund Appropriation

File Created: 11/06/2017

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2018, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$890,584,000.00; and to declare an emergency (\$890,584,000.00)

Sponsors:

Attachments: ORD 3008-2017 GF Appropriation 2018 by Div

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/20/2017	Tabled Indefinitely				Pass
	Action Text: A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.						
	City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.						

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2018.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2018. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2018, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$890,584,000.00; and to declare an emergency (\$890,584,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2018, and ending December 31, 2018, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

See Attachment: ORD 3008-2017 GF Appropriation 2018 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to

the authorization of the Director of Finance and Management (\$2,459,000).

SECTION 8. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (\$1,200,000).

SECTION 9. That from the unappropriated monies in the Basic City Services subfund of the General Fund, fund 1000, subfund 100017, and from all monies estimated to come into said subfund from any and all sources for the period ending December 31, 2018, the sum of \$16,784,000 is hereby appropriated to the Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

SECTION 10. That the City Auditor be and is hereby authorized and directed to transfer \$16,784,000 from the Basic City Services Fund to the General Fund as follows:

From: Basic City Services Fund, Fund No. 1000, subfund 100017, Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

To: General Fund, Fund No. 1000, subfund 100010, Department of Finance 45, Division No. 45-01, Object class 80, Main Account - 49001, Program FN001.

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

GENERAL FUND 2018 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Materials	Services	Other	Capital	Transfers	Totals
City Council	\$ 3,988,383	\$ 28,000	\$ 191,086	\$ -	\$ -	\$ -	\$ 4,207,469
City Auditor							
City Auditor	3,551,349	27,500	1,047,387	-	-	-	4,626,236
Income Tax	8,323,229	79,000	1,255,099	-	-	-	9,657,328
Total	11,874,578	106,500	2,302,486	-	-	-	14,283,564
City Treasurer							
City Treasurer	994,340	6,200	172,338	-	-	-	1,172,878
City Attorney							
City Attorney	12,999,262	70,200	421,473	-	-	-	13,490,935
Real Estate	133,198	-	-	-	-	-	133,198
Total	13,132,460	70,200	421,473	-	-	-	13,624,133
Municipal Court Judges	16,916,388	58,200	1,551,164	-	-	340,000	18,865,752
Municipal Court Clerk	11,655,069	138,978	782,783	-	-	-	12,576,830
Civil Service	3,653,884	39,693	616,729	-	-	-	4,310,306
Public Safety							
Administration	1,792,448	10,367	5,697,538	-	-	-	7,500,353
Support Services	4,753,981	492,175	1,477,553	1,000	-	-	6,724,709
Police	309,788,038	3,675,409	13,515,741	225,000	-	3,608,448	330,812,636
Fire	237,762,497	3,908,105	12,467,838	200,000	-	2,357,077	256,695,517
Total	554,096,964	8,086,056	33,158,670	426,000	-	5,965,525	601,733,215
Office of the Mayor							
Mayor	3,728,443	7,000	515,103	500	-	42,000	4,293,046
Office of Diversity & Inclusion	1,249,079	8,000	46,262	-	-	-	1,303,341
Total	4,977,522	15,000	561,365	500	-	42,000	5,596,387
Education	524,503	9,435	3,978,756	-	-	-	4,512,694
Development							
Administration	2,848,009	11,030	2,669,599	-	-	-	5,528,638
Econ. Development	1,055,511	8,000	2,589,546	-	-	-	3,653,057
Code Enforcement	7,207,684	58,000	713,807	-	-	-	7,979,491
Planning	1,915,632	9,000	83,148	-	-	-	2,007,780
Housing	651,609	17,200	5,643,622	-	-	-	6,312,431
Land Redevelopment	518,427	-	151,500	-	-	-	669,927
Total	14,196,872	103,230	11,851,222	-	-	-	26,151,324
Finance and Management							
Finance Administration	2,769,697	15,800	2,230,162	-	-	-	5,015,659
Financial Management	3,013,377	15,290	866,713	-	-	-	3,895,380
Facilities Management	7,787,293	659,800	9,416,610	-	-	-	17,863,703
Total	13,570,367	690,890	12,513,485	-	-	-	26,774,742
Finance City-wide	-	-	-	-	-	26,429,144	26,429,144
Finance Technology (Pays of agency bills)	-	-	18,743,941	-	-	-	18,743,941
Human Resources	1,687,555	54,656	1,221,505	-	-	-	2,963,716
Neighborhoods	4,104,386	40,600	762,438	-	-	47,500	4,954,924
Health	-	-	-	-	-	24,104,236	24,104,236
Recreation and Parks	-	-	-	-	-	41,631,467	41,631,467
Public Service							
Administration	1,335,776	1,210	35,319	-	-	-	1,372,305
Refuse Collection	18,156,774	168,500	15,856,072	71,500	10,000	-	34,262,846
Traffic Management	-	121,336	2,172,791	18,000	-	-	2,312,127
Total	19,492,550	291,046	18,064,182	89,500	10,000	-	37,947,278
Total General Operating Fund	\$ 674,865,821	\$ 9,738,684	\$ 106,893,623	\$ 516,000	\$ 10,000	\$ 98,559,872	\$ 890,584,000



City of Columbus

Legislation Report

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

File Number: 3009-2017

Emergency

File ID: 3009-2017

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2018 Other Funds Appropriation

File Created: 11/06/2017

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A.Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations and transfers for the 12 months ending December 31, 2018 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/20/2017	Tabled Indefinitely				Pass
	Action Text: A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.						
	City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.						

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2018, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2018 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, it is necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2018 and ending December 31, 2018; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4601 HR Administration

Obj Class 01

Amount \$3,207,731

Obj Class 02

Amount \$39,776

Obj Class 03
Amount \$1,649,273
TOTAL \$4,896,780

Division No. 4551 Office of Asset Management

Obj Class 03
Amount \$395,000
TOTAL \$395,000
TOTAL Fund No. 5502 \$5,291,780

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4701 Technology Administration

Obj Class 01
Amount \$2,117,306
Obj Class 02
Amount \$1,111,954
Obj Class 03
Amount \$4,420,291
Obj Class 06
Amount \$154,501
TOTAL \$7,804,052

Division No. 4702 Division of Information Services

Obj Class 01
Amount \$18,110,730
Obj Class 02
Amount \$362,006
Obj Class 03
Amount \$7,398,262
Obj Class 04
Amount \$4,120,000
Obj Class 05
Amount \$5,200
Obj Class 06
Amount \$87,820
Obj Class 07
Amount \$626,632
TOTAL \$30,710,650
TOTAL Fund No. 5100 \$38,514,702

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the

12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$516,984

Obj Class 02

Amount \$101,100

Obj Class 03

Amount \$1,158,522

TOTAL Fund No. 5517 \$1,776,606

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2404 Real Estate

Obj Class 01

Amount \$998,197

Obj Class 02

Amount \$27,020

Obj Class 03

Amount \$90,894

TOTAL Fund No. 5525 \$1,116,111

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$796,791

TOTAL \$796,791

Division No. 4505 Fleet Management

Obj Class 01

Amount \$11,709,174

Obj Class 02

Amount \$16,573,768

Obj Class 03

Amount \$4,262,214

Obj Class 04

Amount \$4,080,000

Obj Class 06
Amount \$25,000
Obj Class 07
Amount \$1,098,348
TOTAL \$37,748,504
TOTAL Fund No. 5200 \$38,545,295

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5001 Health

Obj Class 01
Amount \$24,581,949
Obj Class 02
Amount \$1,113,204
Obj Class 03
Amount \$6,698,724
Obj Class 05
Amount \$12,500
TOTAL Fund No. 2250 \$32,406,377

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5101 Recreation and Parks

Obj Class 01
Amount \$38,636,808
Obj Class 02
Amount \$2,383,885
Obj Class 03
Amount \$12,451,775
Obj Class 05
Amount \$196,510
Obj Class 10
Amount \$182,489
TOTAL Fund No. 2285 \$53,851,467

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December

31, 2018:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$17,466,027

Obj Class 02

Amount \$131,971

Obj Class 03

Amount \$4,200,000

Obj Class 05

Amount \$47,000

Obj Class 06

Amount \$280,000

TOTAL Fund No. 2240 \$22,124,998

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$3,506,138

Obj Class 02

Amount \$11,000

Obj Class 03

Amount \$557,128

TOTAL \$4,074,266

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,314,435

TOTAL \$3,314,435

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$18,372,453

Obj Class 02

Amount \$498,500

Obj Class 03

Amount \$15,144,316

Obj Class 05

Amount \$88,000

Obj Class 06

Amount \$1,300,000

TOTAL \$35,403,269

Division No. 5912 Design & Construction

Obj Class 01

Amount \$5,003,334

Obj Class 02

Amount \$11,970

Obj Class 03

Amount \$924,088

Obj Class 05

Amount \$3,500

TOTAL \$5,942,892

Division No. 5913 Traffic Management

Obj Class 01

Amount \$11,600,897

Obj Class 02

Amount \$327,000

Obj Class 03

Amount \$1,908,733

Obj Class 05

Amount \$102,000

Obj Class 06

Amount \$400,000

TOTAL \$14,338,630

TOTAL Fund No. 2265 \$63,073,492

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6005 Sewerage and Drainage

Obj Class 01

Amount \$48,992,097

Obj Class 02

Amount \$8,703,824

Obj Class 03

Amount \$48,884,485

Obj Class 04

Amount \$100,507,023

Obj Class 05

Amount \$175,000

Obj Class 06

Amount \$4,201,008

Obj Class 07

Amount \$45,211,888
Obj Class 10
Amount \$18,247,975
TOTAL \$274,923,300

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$9,290,450
Obj Class 02
Amount \$203,152
Obj Class 03
Amount \$3,320,647
Obj Class 05
Amount \$1,153
Obj Class 06
Amount \$116,363
TOTAL \$12,931,765
TOTAL Fund No. 6100 \$287,855,065

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6015 Storm Sewers

Obj Class 01
Amount \$1,915,764
Obj Class 02
Amount \$56,778
Obj Class 03
Amount \$21,200,230
Obj Class 04
Amount \$10,463,700
Obj Class 05
Amount \$10,000
Obj Class 06
Amount \$435,000
Obj Class 07
Amount \$5,114,226
TOTAL \$39,195,698

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$2,477,425
Obj Class 02

Amount \$54,172
Obj Class 03
Amount \$884,593
Obj Class 05
Amount \$308
Obj Class 06
Amount \$31,030
TOTAL \$3,447,528
TOTAL Fund No. 6200 \$42,643,226

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6007 Electricity

Obj Class 01
Amount \$11,649,306
Obj Class 02
Amount \$59,622,500
Obj Class 03
Amount \$10,918,906
Obj Class 04
Amount \$860,000
Obj Class 05
Amount \$20,000
Obj Class 06
Amount \$3,297,000
Obj Class 07
Amount \$240,775
TOTAL \$86,608,487

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$1,302,853
Obj Class 02
Amount \$28,491
Obj Class 03
Amount \$468,878
Obj Class 05
Amount \$162
Obj Class 06
Amount \$16,318
TOTAL \$1,816,702

TOTAL Fund No. 6300 \$88,425,189

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6009 Water System

Obj Class 01

Amount \$47,127,618

Obj Class 02

Amount \$21,442,830

Obj Class 03

Amount \$34,461,997

Obj Class 04

Amount \$54,843,222

Obj Class 05

Amount \$112,465

Obj Class 06

Amount \$1,413,400

Obj Class 07

Amount \$29,251,433

TOTAL \$188,652,965

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$8,286,651

Obj Class 02

Amount \$181,199

Obj Class 03

Amount \$2,961,357

Obj Class 05

Amount \$1,028

Obj Class 06

Amount \$103,790

TOTAL \$11,534,025

TOTAL Fund No. 6000 \$200,186,990

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01

Amount \$102,445
Obj Class 02
Amount \$75,500
Obj Class 03
Amount \$436,700
TOTAL \$614,645

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01
Amount \$412,946
Obj Class 02
Amount \$42,000
Obj Class 03
Amount \$163,225
TOTAL \$618,171

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01
Amount \$716,799
Obj Class 02
Amount \$61,000
Obj Class 03
Amount \$742,968
Obj Class 04
Amount \$40,000
Obj Class 07
Amount \$1,000
TOTAL \$1,561,767
TOTAL Fund No. 2227 \$2,794,583

SECTION 15. That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01
Amount \$1,227,305
Obj Class 02
Amount \$48,500
Obj Class 03
Amount \$133,800
TOTAL \$1,409,605

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01
Amount \$1,092,866
Obj Class 02
Amount \$9,000
Obj Class 03
Amount \$649,050
TOTAL \$1,750,916
TOTAL Fund No. 2226 \$3,160,521

SECTION 16. That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2601 Municipal Court Clerk

Obj Class 03
Amount \$340,000
TOTAL Fund No. 2295 \$340,000

SECTION 17. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4507 Facilities Management

Obj Class 02
Amount \$25,000
Obj Class 03
Amount \$1,423,211
TOTAL Fund No. 2294 \$1,448,211

SECTION 18. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2018 and that all funds necessary to carry out the purpose of this fund in 2018 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01
Amount \$1,899,527
TOTAL \$1,899,527

Division No. 3002 Support Services

Obj Class 01
Amount \$109,590
TOTAL \$109,590

TOTAL Fund No. 2270 \$2,009,117

SECTION 19. That from the monies in the fund known as the photo red light fund, fund no. 2293, subfund 229301 and from all monies estimated to come into said fund, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2018 and that all funds necessary to carry out the purpose of this fund in 2018 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01

Amount \$180,818

TOTAL \$180,818

SECTION 20. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$4,403,588

Obj Class 02

Amount \$106,000

Obj Class 03

Amount \$455,850

Obj Class 05

Amount \$2,000

Obj Class 06

Amount \$340,000

TOTAL \$5,307,438

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$62,837

Obj Class 02

Amount \$600

Obj Class 03

Amount \$1,433

TOTAL \$64,870

TOTAL Fund No. 2241 \$5,372,308

SECTION 21. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5901 Public Service Administration

Obj Class 01
 Amount \$539,283
 Obj Class 02
 Amount \$630
 Obj Class 03
 Amount \$3,880
 TOTAL \$543,793

Division No. 5912 Design & Construction

Obj Class 01
 Amount \$5,911,124
 Obj Class 02
 Amount \$114,750
 Obj Class 03
 Amount \$779,443
 Obj Class 05
 Amount \$2,000
 Obj Class 06
 Amount \$63,000
 TOTAL \$6,870,317

TOTAL Fund No. 5518 \$7,414,110

SECTION 22. That from the monies in the fund known as the parking meter program fund, fund 2268, subfund 226801, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5913 Traffic Management

Obj Class 01
 Amount \$3,428,430
 Obj Class 03
 Amount \$9,999
 TOTAL Fund No. 2268: \$3,438,429

SECTION 23. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2018.

SECTION 24. That the existing appropriations in funds for capital projects at December 31, 2017 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2017, are hereby re-encumbered.

SECTION 25. That the monies in the foregoing Sections 1 through 24 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the

Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 18 and Section 19 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 20, 21, and 22 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 23 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 26. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 27. That with the exception of the provisos (reasons) established in previous sections, as

stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 28. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 29. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

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

File Number: 3010-2017

Emergency

File ID: 3010-2017

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2018 Selected Other Funds

File Created: 11/06/2017

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Rob Newman 5-8071/Kyle Sever Hart 5-8569

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2018, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/20/2017	Tabled Indefinitely				Pass
	Action Text: A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.						
	City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.						

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2018, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2018, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2018 and ending December 31, 2018; and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible; and

WHEREAS, up to date finance posting promotes accurate accounting and financial management; and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018 and if an additional 30 days is added to the process valuable services and programs may be affected; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate

these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the Object Class 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$416,770

TOTAL \$416,770

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,542,000

TOTAL \$2,542,000

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,822,000

TOTAL \$1,822,000

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$10,118,000

TOTAL \$10,118,000

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$6,900,000

TOTAL \$6,900,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$214,000
TOTAL \$214,000

Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03
Amount \$1,247,000
TOTAL \$1,247,000

TOTAL Fund No. 2231, \$22,843,000

SECTION 3. That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07
Purpose - Bond Interest Payment
Amount \$19,285,075
TOTAL \$19,285,075

TOTAL Fund No. 6104, \$19,285,075

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04
Purpose - OPWC Principal Payment
Amount \$1,981,000
Obj Class 04
Purpose - SIB Loan Principal Payment
Amount \$1,860,000
Obj Class 07
Purpose - SIB Loan Interest Payment
Amount \$318,485
Obj Class 04
Purpose - Bond Principal Payment
Amount \$138,141,200
Obj Class 07

Purpose - Bond Interest Payment

Amount \$57,943,111

TOTAL \$200,243,796

Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03

Purpose - Tipping Fee - Refuse disposal

Amount \$16,776,000

TOTAL \$16,776,000

Division No. 2401, City Attorney, subfund 443001

Obj Class 03

Purpose - Bond Counsel Expense

Amount \$250,000

TOTAL \$250,000

Division No. 3003, Public Safety, Police, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$38,888

Obj Class 04

Purpose - Police/Fire Pension Bonds - Principal

Amount \$915,000

TOTAL \$953,888

Division No. 3004, Public Safety, Fire, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$38,888

Obj Class 04

Purpose - Police/Fire Pension Bonds - Principal

Amount \$915,000

TOTAL \$953,888

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03

Purpose - Professional Services

Amount \$200,000

Obj Class 03

Purpose - Printing Costs

Amount \$35,000

Obj Class 03

Purpose - Advertising

Amount \$25,000

Obj Class 03

Purpose - Subscriptions

Amount \$15,000

TOTAL \$275,000

TOTAL Fund No. 4430, \$219,452,572

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,215,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$413,295

TOTAL \$2,628,295

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,490,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$580,363

TOTAL \$2,070,363

SECTION 7. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$400,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$135,607

TOTAL \$535,607

SECTION 8. That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$588,485

TOTAL \$588,485

SECTION 9. That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$31,856

TOTAL \$31,856

SECTION 10. That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4501, Finance and Management, subfund 640088

Obj Class 04

Purpose - Note Principal Payment

Amount \$8,500,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$100,555

TOTAL \$8,600,555

SECTION 11. That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the

Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 7, 8, and 9 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 10 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 12. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 13. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9, and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 14. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 15. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

GENERAL FUND 2018 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Materials	Services	Other	Capital	Transfers	Totals
City Council	\$ 3,988,383	\$ 28,000	\$ 191,086	\$ -	\$ -	\$ -	\$ 4,207,469
City Auditor							
City Auditor	3,551,349	27,500	1,047,387	-	-	-	4,626,236
Income Tax	8,323,229	79,000	1,255,099	-	-	-	9,657,328
Total	11,874,578	106,500	2,302,486	-	-	-	14,283,564
City Treasurer							
City Treasurer	994,340	6,200	172,338	-	-	-	1,172,878
City Attorney							
City Attorney	12,999,262	70,200	421,473	-	-	-	13,490,935
Real Estate	133,198	-	-	-	-	-	133,198
Total	13,132,460	70,200	421,473	-	-	-	13,624,133
Municipal Court Judges	16,916,388	58,200	1,551,164	-	-	340,000	18,865,752
Municipal Court Clerk	11,655,069	138,978	782,783	-	-	-	12,576,830
Civil Service	3,653,884	39,693	616,729	-	-	-	4,310,306
Public Safety							
Administration	1,792,448	10,367	5,697,538	-	-	-	7,500,353
Support Services	4,753,981	492,175	1,477,553	1,000	-	-	6,724,709
Police	309,788,038	3,675,409	13,515,741	225,000	-	3,608,448	330,812,636
Fire	237,762,497	3,908,105	12,467,838	200,000	-	2,357,077	256,695,517
Total	554,096,964	8,086,056	33,158,670	426,000	-	5,965,525	601,733,215
Office of the Mayor							
Mayor	3,728,443	7,000	515,103	500	-	42,000	4,293,046
Office of Diversity & Inclusion	1,249,079	8,000	46,262	-	-	-	1,303,341
Total	4,977,522	15,000	561,365	500	-	42,000	5,596,387
Education	524,503	9,435	3,978,756	-	-	-	4,512,694
Development							
Administration	2,848,009	11,030	2,669,599	-	-	-	5,528,638
Econ. Development	1,055,511	8,000	2,589,546	-	-	-	3,653,057
Code Enforcement	7,207,684	58,000	713,807	-	-	-	7,979,491
Planning	1,915,632	9,000	83,148	-	-	-	2,007,780
Housing	651,609	17,200	5,643,622	-	-	-	6,312,431
Land Redevelopment	518,427	-	151,500	-	-	-	669,927
Total	14,196,872	103,230	11,851,222	-	-	-	26,151,324
Finance and Management							
Finance Administration	2,769,697	15,800	2,230,162	-	-	-	5,015,659
Financial Management	3,013,377	15,290	866,713	-	-	-	3,895,380
Facilities Management	7,787,293	659,800	9,416,610	-	-	-	17,863,703
Total	13,570,367	690,890	12,513,485	-	-	-	26,774,742
Finance City-wide	-	-	-	-	-	26,429,144	26,429,144
Finance Technology (Pays of agency bills)	-	-	18,743,941	-	-	-	18,743,941
Human Resources	1,687,555	54,656	1,221,505	-	-	-	2,963,716
Neighborhoods	4,104,386	40,600	762,438	-	-	47,500	4,954,924
Health	-	-	-	-	-	24,104,236	24,104,236
Recreation and Parks	-	-	-	-	-	41,631,467	41,631,467
Public Service							
Administration	1,335,776	1,210	35,319	-	-	-	1,372,305
Refuse Collection	18,156,774	168,500	15,856,072	71,500	10,000	-	34,262,846
Traffic Management	-	121,336	2,172,791	18,000	-	-	2,312,127
Total	19,492,550	291,046	18,064,182	89,500	10,000	-	37,947,278
Total General Operating Fund	\$ 674,865,821	\$ 9,738,684	\$ 106,893,623	\$ 516,000	\$ 10,000	\$ 98,559,872	\$ 890,584,000



City of Columbus

Legislation Report

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

File Number: 3008-2017

Emergency

File ID: 3008-2017

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2018 General Fund Appropriation

File Created: 11/06/2017

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2018, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$890,584,000.00; and to declare an emergency (\$890,584,000.00)

Sponsors:

Attachments: ORD 3008-2017 GF Appropriation 2018 by Div

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/20/2017	Tabled Indefinitely				Pass
	Action Text: A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.						
	City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.						

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2018.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2018. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2018, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$890,584,000.00; and to declare an emergency (\$890,584,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2018, and ending December 31, 2018, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

See Attachment: ORD 3008-2017 GF Appropriation 2018 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to

the authorization of the Director of Finance and Management (\$2,459,000).

SECTION 8. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (\$1,200,000).

SECTION 9. That from the unappropriated monies in the Basic City Services subfund of the General Fund, fund 1000, subfund 100017, and from all monies estimated to come into said subfund from any and all sources for the period ending December 31, 2018, the sum of \$16,784,000 is hereby appropriated to the Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

SECTION 10. That the City Auditor be and is hereby authorized and directed to transfer \$16,784,000 from the Basic City Services Fund to the General Fund as follows:

From: Basic City Services Fund, Fund No. 1000, subfund 100017, Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

To: General Fund, Fund No. 1000, subfund 100010, Department of Finance 45, Division No. 45-01, Object class 80, Main Account - 49001, Program FN001.

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



City of Columbus

Legislation Report

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

File Number: 3009-2017

Emergency

File ID: 3009-2017

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2018 Other Funds Appropriation

File Created: 11/06/2017

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A.Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations and transfers for the 12 months ending December 31, 2018 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/20/2017	Tabled Indefinitely				Pass
	Action Text: A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.						
	City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.						

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2018, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2018 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, it is necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2018 and ending December 31, 2018; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4601 HR Administration

Obj Class 01

Amount \$3,207,731

Obj Class 02

Amount \$39,776

Obj Class 03
Amount \$1,649,273
TOTAL \$4,896,780

Division No. 4551 Office of Asset Management

Obj Class 03
Amount \$395,000
TOTAL \$395,000
TOTAL Fund No. 5502 \$5,291,780

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4701 Technology Administration

Obj Class 01
Amount \$2,117,306
Obj Class 02
Amount \$1,111,954
Obj Class 03
Amount \$4,420,291
Obj Class 06
Amount \$154,501
TOTAL \$7,804,052

Division No. 4702 Division of Information Services

Obj Class 01
Amount \$18,110,730
Obj Class 02
Amount \$362,006
Obj Class 03
Amount \$7,398,262
Obj Class 04
Amount \$4,120,000
Obj Class 05
Amount \$5,200
Obj Class 06
Amount \$87,820
Obj Class 07
Amount \$626,632
TOTAL \$30,710,650
TOTAL Fund No. 5100 \$38,514,702

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the

12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$516,984

Obj Class 02

Amount \$101,100

Obj Class 03

Amount \$1,158,522

TOTAL Fund No. 5517 \$1,776,606

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2404 Real Estate

Obj Class 01

Amount \$998,197

Obj Class 02

Amount \$27,020

Obj Class 03

Amount \$90,894

TOTAL Fund No. 5525 \$1,116,111

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$796,791

TOTAL \$796,791

Division No. 4505 Fleet Management

Obj Class 01

Amount \$11,709,174

Obj Class 02

Amount \$16,573,768

Obj Class 03

Amount \$4,262,214

Obj Class 04

Amount \$4,080,000

Obj Class 06
Amount \$25,000
Obj Class 07
Amount \$1,098,348
TOTAL \$37,748,504
TOTAL Fund No. 5200 \$38,545,295

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5001 Health

Obj Class 01
Amount \$24,581,949
Obj Class 02
Amount \$1,113,204
Obj Class 03
Amount \$6,698,724
Obj Class 05
Amount \$12,500
TOTAL Fund No. 2250 \$32,406,377

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5101 Recreation and Parks

Obj Class 01
Amount \$38,636,808
Obj Class 02
Amount \$2,383,885
Obj Class 03
Amount \$12,451,775
Obj Class 05
Amount \$196,510
Obj Class 10
Amount \$182,489
TOTAL Fund No. 2285 \$53,851,467

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December

31, 2018:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$17,466,027

Obj Class 02

Amount \$131,971

Obj Class 03

Amount \$4,200,000

Obj Class 05

Amount \$47,000

Obj Class 06

Amount \$280,000

TOTAL Fund No. 2240 \$22,124,998

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$3,506,138

Obj Class 02

Amount \$11,000

Obj Class 03

Amount \$557,128

TOTAL \$4,074,266

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,314,435

TOTAL \$3,314,435

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$18,372,453

Obj Class 02

Amount \$498,500

Obj Class 03

Amount \$15,144,316

Obj Class 05

Amount \$88,000

Obj Class 06

Amount \$1,300,000

TOTAL \$35,403,269

Division No. 5912 Design & Construction

Obj Class 01

Amount \$5,003,334

Obj Class 02

Amount \$11,970

Obj Class 03

Amount \$924,088

Obj Class 05

Amount \$3,500

TOTAL \$5,942,892

Division No. 5913 Traffic Management

Obj Class 01

Amount \$11,600,897

Obj Class 02

Amount \$327,000

Obj Class 03

Amount \$1,908,733

Obj Class 05

Amount \$102,000

Obj Class 06

Amount \$400,000

TOTAL \$14,338,630

TOTAL Fund No. 2265 \$63,073,492

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6005 Sewerage and Drainage

Obj Class 01

Amount \$48,992,097

Obj Class 02

Amount \$8,703,824

Obj Class 03

Amount \$48,884,485

Obj Class 04

Amount \$100,507,023

Obj Class 05

Amount \$175,000

Obj Class 06

Amount \$4,201,008

Obj Class 07

Amount \$45,211,888
Obj Class 10
Amount \$18,247,975
TOTAL \$274,923,300

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$9,290,450
Obj Class 02
Amount \$203,152
Obj Class 03
Amount \$3,320,647
Obj Class 05
Amount \$1,153
Obj Class 06
Amount \$116,363
TOTAL \$12,931,765
TOTAL Fund No. 6100 \$287,855,065

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6015 Storm Sewers

Obj Class 01
Amount \$1,915,764
Obj Class 02
Amount \$56,778
Obj Class 03
Amount \$21,200,230
Obj Class 04
Amount \$10,463,700
Obj Class 05
Amount \$10,000
Obj Class 06
Amount \$435,000
Obj Class 07
Amount \$5,114,226
TOTAL \$39,195,698

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$2,477,425
Obj Class 02

Amount \$54,172
Obj Class 03
Amount \$884,593
Obj Class 05
Amount \$308
Obj Class 06
Amount \$31,030
TOTAL \$3,447,528
TOTAL Fund No. 6200 \$42,643,226

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6007 Electricity

Obj Class 01
Amount \$11,649,306
Obj Class 02
Amount \$59,622,500
Obj Class 03
Amount \$10,918,906
Obj Class 04
Amount \$860,000
Obj Class 05
Amount \$20,000
Obj Class 06
Amount \$3,297,000
Obj Class 07
Amount \$240,775
TOTAL \$86,608,487

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$1,302,853
Obj Class 02
Amount \$28,491
Obj Class 03
Amount \$468,878
Obj Class 05
Amount \$162
Obj Class 06
Amount \$16,318
TOTAL \$1,816,702

TOTAL Fund No. 6300 \$88,425,189

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6009 Water System

Obj Class 01

Amount \$47,127,618

Obj Class 02

Amount \$21,442,830

Obj Class 03

Amount \$34,461,997

Obj Class 04

Amount \$54,843,222

Obj Class 05

Amount \$112,465

Obj Class 06

Amount \$1,413,400

Obj Class 07

Amount \$29,251,433

TOTAL \$188,652,965

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$8,286,651

Obj Class 02

Amount \$181,199

Obj Class 03

Amount \$2,961,357

Obj Class 05

Amount \$1,028

Obj Class 06

Amount \$103,790

TOTAL \$11,534,025

TOTAL Fund No. 6000 \$200,186,990

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01

Amount \$102,445
Obj Class 02
Amount \$75,500
Obj Class 03
Amount \$436,700
TOTAL \$614,645

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01
Amount \$412,946
Obj Class 02
Amount \$42,000
Obj Class 03
Amount \$163,225
TOTAL \$618,171

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01
Amount \$716,799
Obj Class 02
Amount \$61,000
Obj Class 03
Amount \$742,968
Obj Class 04
Amount \$40,000
Obj Class 07
Amount \$1,000
TOTAL \$1,561,767
TOTAL Fund No. 2227 \$2,794,583

SECTION 15. That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01
Amount \$1,227,305
Obj Class 02
Amount \$48,500
Obj Class 03
Amount \$133,800
TOTAL \$1,409,605

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01
Amount \$1,092,866
Obj Class 02
Amount \$9,000
Obj Class 03
Amount \$649,050
TOTAL \$1,750,916
TOTAL Fund No. 2226 \$3,160,521

SECTION 16. That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2601 Municipal Court Clerk

Obj Class 03
Amount \$340,000
TOTAL Fund No. 2295 \$340,000

SECTION 17. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4507 Facilities Management

Obj Class 02
Amount \$25,000
Obj Class 03
Amount \$1,423,211
TOTAL Fund No. 2294 \$1,448,211

SECTION 18. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2018 and that all funds necessary to carry out the purpose of this fund in 2018 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01
Amount \$1,899,527
TOTAL \$1,899,527

Division No. 3002 Support Services

Obj Class 01
Amount \$109,590
TOTAL \$109,590

TOTAL Fund No. 2270 \$2,009,117

SECTION 19. That from the monies in the fund known as the photo red light fund, fund no. 2293, subfund 229301 and from all monies estimated to come into said fund, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2018 and that all funds necessary to carry out the purpose of this fund in 2018 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01

Amount \$180,818

TOTAL \$180,818

SECTION 20. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$4,403,588

Obj Class 02

Amount \$106,000

Obj Class 03

Amount \$455,850

Obj Class 05

Amount \$2,000

Obj Class 06

Amount \$340,000

TOTAL \$5,307,438

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$62,837

Obj Class 02

Amount \$600

Obj Class 03

Amount \$1,433

TOTAL \$64,870

TOTAL Fund No. 2241 \$5,372,308

SECTION 21. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5901 Public Service Administration

Obj Class 01
 Amount \$539,283
 Obj Class 02
 Amount \$630
 Obj Class 03
 Amount \$3,880
 TOTAL \$543,793

Division No. 5912 Design & Construction

Obj Class 01
 Amount \$5,911,124
 Obj Class 02
 Amount \$114,750
 Obj Class 03
 Amount \$779,443
 Obj Class 05
 Amount \$2,000
 Obj Class 06
 Amount \$63,000
 TOTAL \$6,870,317

TOTAL Fund No. 5518 \$7,414,110

SECTION 22. That from the monies in the fund known as the parking meter program fund, fund 2268, subfund 226801, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5913 Traffic Management

Obj Class 01
 Amount \$3,428,430
 Obj Class 03
 Amount \$9,999
 TOTAL Fund No. 2268: \$3,438,429

SECTION 23. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2018.

SECTION 24. That the existing appropriations in funds for capital projects at December 31, 2017 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2017, are hereby re-encumbered.

SECTION 25. That the monies in the foregoing Sections 1 through 24 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the

Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 18 and Section 19 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 20, 21, and 22 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 23 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 26. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 27. That with the exception of the provisos (reasons) established in previous sections, as

stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 28. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 29. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

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

File Number: 3010-2017

Emergency

File ID: 3010-2017

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2018 Selected Other Funds

File Created: 11/06/2017

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Rob Newman 5-8071/Kyle Sever Hart 5-8569

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2018, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/20/2017	Tabled Indefinitely				Pass
	Action Text: A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.						
	City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.						

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2018, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2018, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2018 and ending December 31, 2018; and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible; and

WHEREAS, up to date finance posting promotes accurate accounting and financial management; and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018 and if an additional 30 days is added to the process valuable services and programs may be affected; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate

these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the Object Class 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$416,770

TOTAL \$416,770

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,542,000

TOTAL \$2,542,000

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,822,000

TOTAL \$1,822,000

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$10,118,000

TOTAL \$10,118,000

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$6,900,000

TOTAL \$6,900,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$214,000
TOTAL \$214,000

Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03
Amount \$1,247,000
TOTAL \$1,247,000

TOTAL Fund No. 2231, \$22,843,000

SECTION 3. That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07
Purpose - Bond Interest Payment
Amount \$19,285,075
TOTAL \$19,285,075

TOTAL Fund No. 6104, \$19,285,075

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04
Purpose - OPWC Principal Payment
Amount \$1,981,000
Obj Class 04
Purpose - SIB Loan Principal Payment
Amount \$1,860,000
Obj Class 07
Purpose - SIB Loan Interest Payment
Amount \$318,485
Obj Class 04
Purpose - Bond Principal Payment
Amount \$138,141,200
Obj Class 07

Purpose - Bond Interest Payment

Amount \$57,943,111

TOTAL \$200,243,796

Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03

Purpose - Tipping Fee - Refuse disposal

Amount \$16,776,000

TOTAL \$16,776,000

Division No. 2401, City Attorney, subfund 443001

Obj Class 03

Purpose - Bond Counsel Expense

Amount \$250,000

TOTAL \$250,000

Division No. 3003, Public Safety, Police, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$38,888

Obj Class 04

Purpose - Police/Fire Pension Bonds - Principal

Amount \$915,000

TOTAL \$953,888

Division No. 3004, Public Safety, Fire, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$38,888

Obj Class 04

Purpose - Police/Fire Pension Bonds - Principal

Amount \$915,000

TOTAL \$953,888

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03

Purpose - Professional Services

Amount \$200,000

Obj Class 03

Purpose - Printing Costs

Amount \$35,000

Obj Class 03

Purpose - Advertising

Amount \$25,000

Obj Class 03

Purpose - Subscriptions

Amount \$15,000

TOTAL \$275,000

TOTAL Fund No. 4430, \$219,452,572

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,215,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$413,295

TOTAL \$2,628,295

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,490,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$580,363

TOTAL \$2,070,363

SECTION 7. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$400,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$135,607

TOTAL \$535,607

SECTION 8. That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$588,485

TOTAL \$588,485

SECTION 9. That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$31,856

TOTAL \$31,856

SECTION 10. That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4501, Finance and Management, subfund 640088

Obj Class 04

Purpose - Note Principal Payment

Amount \$8,500,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$100,555

TOTAL \$8,600,555

SECTION 11. That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the

Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 7, 8, and 9 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 10 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 12. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 13. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9, and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 14. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 15. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

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 - 12/12/2017 1:00:00PM

RFQ007481 - Resurfacing-2017 Concrete Rehabilitation

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 12, 2017 at 1:00 P.M. local time, for construction services for the Resurfacing - 2017 Concrete Rehabilitation project. Bids are to be submitted only at www.b

BID OPENING DATE - 12/13/2017 3:00:00PM

RFQ007469 - 690441-100002 Alum Creek Pump Misc. Imp.

The City of Columbus is accepting bids for Alum Creek Pump Station Miscellaneous Improvements, CIP No. 690441-100002, Ct. No. 2192, the work: install sluice gates, stems, guides, operators, gate actuator support brackets; oil circulation sys. upgrades fo

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/14/2017 11:00:00AM

RFQ007192 - Dump Trucks W/Snow Removal

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 compressed natural gas (CNG) powered tandem axle and si

RFQ007643 - Landscape Trailers Parks Maint.

BID OPENING DATE - 12/15/2017 12:00:00PM

RFQ007624 - DEV Land Bank Lawn Care & Snow Removal

It is the intent of the City of Columbus, Department of Development, Land Redevelopment Office to establish one or more contracts for all labor, materials, and equipment necessary to provide lawn care and snow removal services for the Columbus Land Bank.

RFQ007628 - DEV Land bank Property Maintenance

The City of Columbus Land Bank Program has a large inventory of parcels (a mix of both vacant lots and structures) scattered throughout Columbus and expect to receive more in 2018. The City seeks to establish contracts for various property maintenance co

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ007629 - DEV-Land Bank Tree Services

The City of Columbus Department of Development is requesting bids for removal of trees and tree trimming. The contractors will provide all labor, material, and equipment necessary to remove or trim the trees per specification outlined below at properties

BID OPENING DATE - 12/15/2017 1:00:00PM

RFQ007251 - 690291-100002 Parsons Ave. Water Plant Lime Slaker and Soda

The City of Columbus, Department of Public Utilities (DPU), Division of Water (DOW) is soliciting Requests for Proposals (RFPs) from experienced professional consulting firms for engineering and design services to evaluate and design the replacement of ex

RFQ007293 - CIP 611038-100000 Twin Lakes Upper Dam and Greenlawn

The City of Columbus seeks engineering services to investigate, evaluate, and develop improvements at two Level II dams within the City. These two locations are the Twin Lakes Upper Dam and the Greenlawn Avenue Low Head Dam. These project locations are i

BID OPENING DATE - 12/20/2017 3:00:00PM

RFQ007632 - 690236-100076 SCOTWOOD RD AREA WATER LINE IMP

The City of Columbus is accepting bids for Scottwood Road Area Water Line Improvements Project, C.I.P No. 690236-100076, Contract 2051, the work for which consists of open-cut installation of approx. 3,900 linear feet of 6-inch water main and 13,000 linea

BID OPENING DATE - 12/21/2017 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ007608 - Roadway Improvements - Short North Parking Strategic Facilit

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until December 21, 2017 at 1:00 P.M. local time, for professional services for the Roadway Improvements - Short North Parking Strategic Facilitation RFP. Proposals are

BID OPENING DATE - 12/22/2017 1:00:00PM

RFQ007387 - 690411-100009 Watershed Misc. Imp. Griggs Boat Launch Imp.

Watershed Misc. Imp. – Griggs Boat Launch Imps.
Capital Improvement Project No: 690411-100009, Contract 2093

Project Overview:

The City of Columbus, Department of Public Utilities (DPU), Division of Water (DOW) is soliciting Requests for Proposals (RFP

BID OPENING DATE - 12/28/2017 11:00:00AM

RFQ007613 - Fire Hydrants and Fire Hydrant Parts UTC

.0 SCOPE AND CLASSIFICATION

1.1. Scope: This proposal is to provide the City of Columbus with a Universal Term Contract(s) (blanket type) to purchase Fire Hydrants and Fire Hydrant Parts to be used in the maintenance of water lines and fire hydrants for

BID OPENING DATE - 1/10/2018 3:00:00PM

RFQ007478 - 611009-100000 Terrace/Broad Stmwtr & Eureka/Steele Wtr Line

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus is accepting bids for Terrace/Broad Stormwater System Improvements and Eureka/Steele Water Line Improvements, CIP 611009-100000 & 690236-100074, the work for which consists of the installation of approximately 3,650 LF of 60"-78" stor

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

Version: 1

Notice/Advertisement Title:
OFFICIAL NOTICE

Current Status: Clerk's Office for Bulletin

Matter Type: Public 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

Version: 1

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

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

**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: Public Notice

Type:

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: PN0201-2017

Drafting Date: 9/14/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS, OHIO APPLICATION FOR DEPOSIT OF PUBLIC MONEY

Contact Name: Deborah L. Klie

Contact Telephone Number: 614-645-7737

Contact Email Address: dlklic@columbus.gov

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2018 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 12, 2017.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2018 and ending December 31, 2018. Said application shall be in such a form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Deborah L. Klie, City Treasurer, 90 West Broad Street, Columbus, Ohio 43215, telephone 645-7737.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Hugh J. Dorrian, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Deborah L. Klie, Chairperson
Hugh J. Dorrian, Secretary
Joseph A. Lombardi, Member

Legislation Number: PN0240-2017

Drafting Date: 11/1/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 5th By Northwest Area Commission By Laws

Contact Name: Chris Suel

Contact Telephone Number: (614)645-7371

Contact Email Address: scsuel@columbus.gov

5th BY NORTHWEST AREA COMMISSION BY LAWS

As adopted on August 1, 2005

(Rev. May 1, 2007 & November 1, 2016)

PREAMBLE

WE, residents, employees and property owners of the City of Columbus in the 5th By Northwest Area, in order to: study problems and needs of the area, recommend solutions and bring these needs to the attention of proper government agencies; determine the need for, and recommend legislation affecting the area; provide communication within the area and between the area and city government; solicit cooperation of all segments of the community; afford additional voluntary citizen participation in decision-making in an advisory capacity to the city administration and city council; and, develop techniques for creating and promoting a community dialogue so that the different values and interests of residents, employees and property owners can be articulated and understood; and, therefore, we do establish and ordain these by laws.

Article I. GENERAL PROVISIONS

Section 1.

The name of this organization shall be the 5th By Northwest Area Commission, herein referred to as "Commission".

Section 2.

The boundaries of the Commission shall be: The alley to the South of West Third Avenue and the alley just West of Westwood Avenue Southward to the alley just South of West Third Avenue then Eastward along said alley to the railroad bridge then North to Third Avenue then East to Olentangy River Road, then North on Olentangy River Road to the City of Columbus, Clinton Township boundary, then Westward to Hess Boulevard, North on Hess Boulevard to Chambers Road, West on Chambers Road to Concord Avenue, then Westward along the Clinton Township, City of Columbus boundary, to Chesapeake Avenue, then Northward along the Clinton Township, City of Columbus boundary to Sells Avenue, East to Kenny Road, North to Kinnear Road, then West to North Star Road, then South on North Star Road to the alley just North of King Avenue then West on said alley to the alley just West of Wyandotte Road then South on said alley to 5th Avenue then East on 5th Avenue to the alley just West of Glenn Avenue then South on the alley to the alley just North of Third Avenue then East to the alley just West of Westwood Avenue then south to the alley just South of Third Avenue.

Section 3.

Commission area covers 665 acres, has a population of 6,695 with 5,065 households (based on the 2010 census). Land use consists of 52% residential, 24% commercial and office, 11% industrial and warehouse and 13% other.

Section 4.

These by-laws establish the procedure under which the Commission shall execute those duties and functions set forth in and with authority granted under chapters 121, 3109, 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.

Section 5.

No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission, provided they do not represent themselves as speaking for the Commission.

Section 6.

The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C.3109.13.

Article II. MEMBERS

Section 1.

There shall be seven (7) members of the Commission.

Section 2.

Members shall serve the following terms of office:

- a. Every member is elected to a two year term that starts January 1 and ends December 31 exactly 24 months later.
 - 1. During even numbered years, four (4) members of the Commission shall be elected at the November Election Day meeting with a term beginning the following January 1.
 - 2. During odd numbered years, three (3) members of the Commission shall be elected at the November Election Day meeting with a term beginning the following January 1.
- b. There are no term limits.

Section 3.

Members are qualified to run and serve as long as they live, own property or work within the boundaries of the Commission pursuant to Article VII, Section 5. Anyone who does not meet this qualification is prohibited from running and/or becoming a member of the Commission.

Section 4.

Vacancies shall be filled as follows:

- a. If a vacancy occurs in the Commission because of resignation, death, disqualification, or other means, the Recording Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to recommend a candidate to fill the vacancy.
- b. After providing an opportunity for persons interested in filling the vacancy to indicate their interest to the Commission, the Commission shall vote by individual, private ballots to select a candidate to fill the vacancy for the unexpired term.
- c. Only qualified candidates may seek and be appointed to a vacancy. See Article VII, Section 8 for Commissioner candidate qualifications.

Section 5.

Commission member attendance at meetings shall be regulated according to the following rules:

- a. Three unapproved absences from regular Commission meetings between annual meetings shall constitute resignation from the Commission. In addition to regular monthly meetings, Commissioners may not have more than three unapproved absences from each committee on which each Commissioner serves between annual meetings.
- b. The Recording Secretary shall notify in writing or electronic correspondence a Commissioner who has been absent from two such meetings within fifteen days of the second absence.
- c. Absent Commissioners may petition the Chairperson for approval of an absence from Commission and may petition the appropriate committee chair for approval of an absence from an assigned committee meeting. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the Chairperson thirty-days (30) prior to the absence or within thirty-days (30) after the absence. A commissioner may have no more than 3 absences (including both excused and unexcused absences). After the third (3) absence, the commissioner in question may come up for review with the Commission for expulsion.

Section 6.

The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with Chapter 3109 of the City Code. The Chairperson shall notify the Mayor, the City Council and the Department of Development of all appointments, elections, and vacancies within thirty-days (30) of such action.

- a. In the event notification of appointment by the mayor to an area Commission is not received by the City Clerk within thirty-days (30) after; (1) receipt of the certified results of the selection procedure from the appropriate task force or area Commission; or (2) receipt of notice of a vacancy or nomination of a candidate to fill such vacancy, whichever occurs later; each such nominee shall be presumed qualified to serve until actual notice of a mayoral appointment to such position and term is received, and such nominee shall have all the privileges and duties of an area Commission membership during the interim

Article III. OFFICERS

Section 1.

The officers of the Commission shall be a Chairperson, Vice Chairperson, a Treasurer, and a Recording Secretary.

Section 2.

The officers shall be elected by the Commission at the January meeting and shall take office immediately for a two year term according to the following rules:

- a. The Commission shall elect a temporary Recording Secretary for purposes of conducting the officer election.
- b. Members shall nominate themselves or another member and seconded by another member for an officer position.
- c. Once all nominations have been heard, the temporary Recording Secretary shall call for a motion to close nominations and open voting.
- d. Voting shall be done by private ballot.
- e. The temporary Recording Secretary and one other member shall count the votes and the temporary Recording Secretary announce the vote total.
- f. The candidate for each officer position with a plurality of votes wins.

Section 3.

The Chairperson shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;
- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission; and represent or appoint a Commissioner to represent the 5th By Northwest Area Commission at City Council meetings and other meetings affecting the 5th By Northwest Area.
- e. Notify the Mayor, the City Council and the Department of Development of all appointments, elections, and vacancies within thirty-days (30) of such action.

Section 4.

The Vice Chairperson Shall:

- a. Assist the Chairperson.
- b. Preside at meetings in the absence of the Chairperson.
- c. Have responsibility for managing all committees, the First Vice Chairperson shall be a member of each committee but shall not serve as the chair.

- d. Assist the Chairperson in establishing and distributing the monthly agenda.
- e. Assist the Chairperson as requested and assigned.
- f. Manage and direct digital and physical storage of Commission records.

Section 5.

The Recording Secretary Shall:

- a. Keep meeting minutes and permanently file all resolutions considered by the Commission, as well as a record of all actions taken with the City of Columbus.
- b. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting.

Section 6.

The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article V.
- b. Prepare and present an Annual Budget for the Commission in accordance with Article V, Section 4.
- c. Report on the financial condition of the Commission at each regular meeting.
- d. Submit a written report of the finances of the Commission at the November Annual Meeting.
- e. Participate in the preparation of budget of expenditure of any grant moneys.
- f. Manage the distribution and administration of grant moneys.
- g. And shall exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 7.

Vice Chairperson shall fill a vacancy in the office of Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection as set forth in Article III, Section 2.

Article IV. MEETINGS

Section 1.

Meeting scheduling and cancelling shall be in accordance to these rules:

- a. The Commission shall hold a regular monthly meeting on the first Tuesday of each month in a public place and shall be open to the public.
- b. A regular meeting may be cancelled or rescheduled by two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.
- c. The regular meeting in November shall be the meeting at which new Commissioners are elected and annual reports from the committees are received.
- d. At least a five-day notice of all meetings shall be given, such notice to include the agenda. All meetings of the Commission shall be open to the public. All Commission meetings shall comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 2.

The Commission, and all its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these Bylaws and except that:

- a. The motion "to reconsider and enter on the minutes" shall never be in order;
- b. The Chairperson may vote on a motion as any other member;
- c. A roll-call vote on a motion may be ordered by one-fourth of the Commissioners present
- d. The division of a motion may be ordered by any one Commissioner;
- e. A motion to reconsider may be made by any Commissioner;
- f. A quorum shall be five Commissioners. Once a quorum is established, business can be conducted unless the number of Commissioners present drops below three, at which time the meeting is declared adjourned.

Section 3.

The order and allowance for business and comment shall be as follows:

- a. The order of business shall be: Community Liaison Reports, Public Comment; Zoning Committee Business; Other Commission Business.
- b. The Commission shall consider no business unless introduced by a Commissioner or a committee of the Commission.
- c. No person shall speak during a Commission meeting except when recognized by the presiding officer. This can be subject to approval of the Commission by a majority vote.
- d. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the

Commission.

- e. Time shall be allowed following each presentation for Commissioners to discuss and ask questions of the speaker.
- f. At their discretion, the presiding officer may limit the number of speakers to three (3) on each side of an issue and limit the amount of time to speak to three (3) minutes per speaker. Such limitation shall be announced at the beginning of public comments on that issue.

Section 4.

The Commission will vote on issues by roll call and verbal vote. In the situation of a tie, the issue does not pass.

Section 5.

The Chairperson may call special meetings; or the Vice Chairperson upon receiving a petition signed by one-third of the Commissioners in office.

- a. Any such petition shall specify the date, time and place of the special meeting and shall include all business to be conducted at the meeting.
- b. No business shall be conducted at a special meeting, unless explicitly included in the notice of such meeting.

Section 6.

A Public Hearing may be directed to be held by either: a majority vote of the Commission, or a committee (with the approval of the Chairperson).

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. A record shall be made and filed of each public hearing by the Secretary, or other provided recording officer from the directing committee.
- c. If a committee has called a public hearing, it shall provide the presiding and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings.

Section 7.

The Commission shall consider zoning cases received and recommended by the Zoning Committee Chair.

- a. Before the Commission shall hear a zoning case, the case must be presented to the Zoning Committee prior to the regular monthly Commission meeting.
- b. The Zoning Committee is obligated to meet all standards of the City of Columbus with regards to zoning cases.

Article V. TREASURY & EXPENDITURES

Section 1.

All Commission monies received and spent shall comply with all fiscal requirements within the memorandum of agreement with the city.

Section 2.

Any monies received shall be deposited immediately by the Treasurer.

Section 3.

The expenditure of monies shall follow these rules:

- a. All purchases must follow the guidelines allowed in current Columbus City Code for Commissioners.
- b. No monies shall be expended or encumbered save pursuant to the Annual Budget.
- a. For purchases for Commission activities that are not itemized in the approved annual budget that are twenty-five dollars (\$25) or less, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by the Treasurer.
- b. For purchases for Commission activities that are not itemized in the approved annual budget that are more than twenty-five dollars (\$25), any Commission member may request reimbursement from the Chairperson and the Treasurer by providing the Treasurer a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by agreement of the Chairperson and the Treasurer, which then shall report the expenditure at the next regular meeting.
- c. Any Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

Section 4.

Within thirty (30) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer shall propose the annual budget to the Commission. At the next regular meeting, the Commission shall review, approve or amend the proposed annual budget with a majority vote.

Article VI. COMMITTEES

Section 1.

The Commission shall have the following standing committees: Zoning and Community Relations.

Section 2.

The appointment to these standing committees follows these rules:

- a. The Chairperson shall appoint Commissioners to the standing committees subject to approval by the Commission.
- b. The Chairperson shall consider requests for assignments from all Commissioners but is not bound by those requests.
- c. The initial appointments shall be made at the January meeting.
- d. The terms of office of all members of all committees shall end the beginning of the January meeting.
- e. A vacancy in a committee shall be filled in the manner of the original selection.
- f. To be qualified to be appointment to serve on a committee, a person may or may not be a Commissioner but must live, own property or work within the boundaries of the Commission. Each qualified and appointed committee member will be a voting member on the committee to which he/she serves.

Section 3.

Rules governing each Committee shall follow:

- a. The Chairperson shall be ex-officio a member of all committees and may elect to be a voting member of any committee at any meeting.
- b. Each committee shall select a chair, and may select other officers and adopt internal rules.
- c. All Committees shall meet on a monthly basis and report at each Commission meeting.
- d. All Committees are required to write a summary of completed activities for the November Annual Meeting.

Section 4.

The Community Relations Committee shall:

- a. Promote the activities and existence of the Commission to the community and other groups throughout the city;
- b. Assist the board of elections with promotion of elections upon request;
- c. Distribute a monthly Commission activity fact sheet on Commission activity;
- d. Oversee maintenance and development of the Commission website; and,
- e. Respond to the general electronic communication with the Commission.

Section 5.

The Zoning Committee shall:

- a. Regularly receive, review with each applicant, and make recommendations to the Commission on all applications for rezoning, variances, graphics and other zoning adjustment appeals, and special permits located wholly or partially in the area; and,
- b. Shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests is not final until and must be reported to the Commission at the next regularly scheduled meeting. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote.
- c. Zoning business brought before the Commission must follow Article IV, Section 7.

Section 6.

An ad hoc committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution. Unless otherwise specified, the term of a special committee shall be one year.

Section 7.

All reports to the Commission shall be delivered by the person chairing the committee (unless the committee directs otherwise). If a minority of a committee wishes to make a report, it may do so after the committee reports and as an addition to the report.

Section 8.

Any Commissioner may attend any meeting of any committee as an ex-officio member.

Section 9.

In the event a matter overlaps the area of two or more committees, the Chairperson of the Commission shall have the authority to assign such issues to a specific standing committee, or charge two or more of the committees to work as a special combined committee for the issue.

Article VII. ELECTIONS

Section 1.

The date, location and order of business of Election Day is as follows:

- a. Election Day shall be held during the November meeting of each year
- b. The Election shall be the first order of business at the November meeting.

Section 2.

Notice of Election Day must be given thirty (30) days before the election, publicizing in at least one newspaper of general circulation within the Commission boundaries, and by such other means as may be available and appropriate, a call for candidates, announcing the elections are to be held, and the places where petitions and copies of the Election Rules may be obtained.

Section 3.

Elections shall be conducted by the following personnel:

- a. The Recording Secretary
- b. A Poll Watcher to watch and review the ballot distribution, collection and counting.
 1. The Poll Watcher is to be motioned and voted upon by the Commission as the first order of business within the Election business.
 2. A Poll Watcher may be any qualified Elector who is not a Commission Candidate.

Section 4.

Elector qualifications are as follows:

- a. Any person eighteen years of age or older who lives, works or owns property within the Commission boundaries may run for office and vote in the election. Electors need not be registered with the Franklin County Board of Elections.
- b. Provide identification and proof of residence, employment, or property owned within the Commission boundaries. Such identification may include, but is not limited to a valid driver's license or state-issued ID, employment pay stub that shows the name, employer address and date stamped within thirty (30) days of the election or a property tax bill that lists the owner's name, address and most recent tax period. Other identification may be accepted at the discretion of the majority vote of the Commission, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.
- c. Provide identification to the Recording Secretary before they are permitted to vote.

Section 5.

Commissioner Candidate Qualifications are as follows:

- a. Any person eighteen years of age or older who lives, works or owns property within the Commission boundaries may run for office and vote in the election. Candidates need not be registered with the Franklin County Board of Elections.
- b. File a nominating petition for candidacy completed pursuant to the requirements set forth below, for candidacy with the Election Committee at least thirty days prior to Election Day.
- c. Provide identification and proof of residence, employment, or property owned within the Commission boundaries. Such identification may include, but is not limited to a valid driver's license or state-issued ID, employment pay stub that shows the name, employer address and date stamped within thirty (30) days of the election or a property tax bill that lists the owner's name, address and most recent tax period. Other identification may be accepted at the discretion of the majority vote of the Commission, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.
- d. Provide identification to the Recording Secretary in order to be put in nomination for voting by the Electorate.

Section 6.

The Petition Procedures and Rules are as follows:

- a. All nominations shall be by petition as provided in the Election Rules.
- b. Nominating petitions shall be made available by the Recording Secretary upon request as well as at the September and October monthly meetings prior to Election Day.
- c. A person desiring to qualify as a candidate for election to the Commission shall obtain petitions from the Recording Secretary, and shall at the time of receipt of the petitions, place on file his or her name, signature, residence address, employer or address of property owned, and telephone number. Failure to complete this section upon submission will void this petition.
- d. Each potential candidate must submit a petition containing valid signatures of at least twenty-five (25) persons, age eighteen or older, who reside, work or own property in the Commission.
- e. Each potential candidate must complete and execute the affidavit at the end of the petition prior to its submission to the Recording Secretary at the location specified by the Committee.

- f. The petition must be completed and turned in to the Recording Secretary no more than thirty (30) days prior to Election Day.
- g. If a petition is called into question, the Recording Secretary shall check the validity of the petition signatures for each potential candidate by attempting to contact a representative number of petition signers by telephone. If any discrepancies or possible improprieties is discovered from these contacts, the Recording Secretary shall check all signatures for that potential candidate for validity in a like manner until either twenty-five (25) valid signatures are found or the potential candidate's petition is ruled invalid for lack of sufficient signatures.
- h. If a candidate's petition meets all of the above rules, then the Recording Secretary shall certify the candidate named on the petition within five days of the receipt of the petition.

Section 7.

Ballots shall be produced according to the following rules:

- a. The Recording Secretary shall produce and print the ballots.
- b. Each ballot shall list the name of the certified petition candidates
- c. Each ballot shall clearly stat that no more than three (if an Election Day is an odd number year) or no more than four (if an Election Day is an even number year) candidates on a ballot may receive a vote and no candidate shall receive more than one vote per ballot. Any ballot with more than the allotted votes or where one candidate receives more than one vote will be disqualified.
- d. No political party or other organization shall be named on the ballot.

Section 8.

Voting shall be executed according to the following rules:

- a. Electors must show qualifying identification to the Recording Secretary
- b. Upon such verification, the Elector shall register in the poll book, entering signature, residence address, place of employment or property owned and residence phone number.
- c. Voting shall be cast by private ballot.
- d. The Recording Secretary shall record the total ballots reproduced and notify the Poll Watcher.
- e. The Recording Secretary shall distribute the ballots to each qualified Elector with the Poll Watcher in attendance.
- f. Electors shall vote for no more than the allotted number of votes listed on the ballot and may not cast more than one vote for the same candidate. Any ballot with more than the allotted votes or where one candidate receives more than one vote will be disqualified.
- g. Electors are to return the completed ballots back to the Recording Secretary upon the close of the Election period.
- h. No person shall engage in any campaigning on the premises of the polling place during the time the poll is open on Election Day.

Section 9.

The counting of the votes shall be executed according to the following rules:

- a. The Poll Watcher shall be in attendance for all of the counting rules and procedures.
- b. The Recording Secretary shall total to number of ballots received to ensure that no more than the number distributed was returned.
- c. The Recording Secretary shall list the candidates on a sheet of paper and give each candidate a mark according to the marks on the ballots.
- d. Any ballot with more than the allotted number of candidates voted upon or where one candidate received more than one vote on a single ballot shall be disqualified.
- e. The Recording Secretary shall review the tally and the ballots with the Poll Watcher to verify accuracy.
- f. Witnesses: A candidate, or an individual or group supporting or opposing any issues or candidate on the ballot may be represented by a witness in the appropriate polling place. No witness shall directly or indirectly campaign for issues or candidates on the premises of a polling place. A candidate shall not serve as a witness to the voting.

Section 10.

The results and winners of each race must follow these rules:

- a. The Recording Secretary shall announce the vote totals upon successful review with the Poll Watcher.
- b. The top three (3) candidates if it is an odd number year or the top four (4) candidates if it is an even number year receiving a plurality of valid votes cast shall be the winners.
- c. In the event of a tie vote, the relevant ballots shall be recounted, and if the tie vote is verified, a coin toss shall decide the winner.
- d. The Chairperson shall, on behalf of the Area Commission, notify the Office of the Mayor of the City of Columbus, in writing, within thirty days of election results.

Section 11.

Any disputes in the election results will require a special committee to be formed according to the ad hoc committee rules in Article V, Section 8. This special committee will review the petitions, Elector sign-in sheet and ballots. Rules for the special committee shall be set at the formation of this special committee.

Article VIII. AMENDMENT

Section 1.

As permitted per C.C. 3109.13, these by-laws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Corresponding Secretary shall file any approved amendments immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendments shall take effect ten (10) days after such publication per C.C.121.05.

Legislation Number: PN0252-2017

Drafting Date: 11/13/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Hearing schedule for proposed 2018 general fund budget

Contact Name: Nicole Harper

Contact Telephone Number: 614-645-2932

Contact Email Address: NNHarper@columbus.gov

Tuesday, December 5, 2017 - 4:00pm

Ohio Collateral Program Code hearing followed by the Third Quarter Review at 4:10 and a briefing by the Administration on 2018 Budget at 4:30pm.

Wednesday, December 6, 2017 - 5:00pm

Public Service and Transportation, Small and Minority Business Development and Neighborhoods Budget Hearings

Tuesday, December 12, 2017 - 4:00pm

Health and Human Services and Workforce Development Budget Hearings

Tuesday, December 12, 2017 - 5:00pm

Economic Development Budget Hearing

Wednesday, December 13, 2017 - 3:30pm

Building and Zoning Services Budget Hearing

Wednesday, December 13, 2017 - 4:00pm

Recreation and Parks Budget Hearing

Wednesday, December 13, 2017 - 4:30pm

Housing Budget Hearing

Wednesday, December 13, 2017 - 5:00pm

Public Safety Budget Hearing

Thursday, December 14, 2017 - 4:00pm

Technology Budget Hearing

Thursday, December 14, 2017 - 5:00pm

Public Utilities Budget Hearing

Thursday, December 14, 2017 - 6:00pm

Judiciary and Court Administration Budget Hearing

Monday, December 18, 2017 - 4:30pm

Environment, Administration and Education Budget Hearings

*All dates subject to change

Legislation Number: PN0266-2017

Drafting Date: 11/22/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: AMENDED Mideast Area Community Commission Petition & Bylaws

Contact Name: Lynne LaCour

Contact Telephone Number: 614-645-0100

Contact Email Address: LDLacour@columbus.gov

Within sixty (60) days of the first publication of this public notice, any interested party who objects to the petition, signatures, proposed boundaries, proposed by-laws, rules or selection procedure may file a written objection or an alternate petition with attachments with the city clerk in accordance with C.C. 3109.02.

See Attached

Legislation Number: PN0269-2017

Drafting Date: 11/27/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Hearing to discuss the Columbus Division of Police and Division of Fire Budgets for

2018 on Wednesday, December 13, 2017 at 5:00pm

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 Columbus Division of Police and Division of Fire Budgets for 2018 on Wednesday, December 13, 2017 at 5:00pm.

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: PN0270-2017

Drafting Date: 11/29/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - December 14, 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

DECEMBER 14, 2017

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, December 14, 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 614-645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 PM AGENDA:

1. APPLICATION: Z17-039

Location: 158 NORTH WHEATLAND AVENUE (43204), being 3.50± acres located on the east side of North Wheatland Avenue, 1,200± feet north of West Broad Street (part of 010-267201; Greater Hilltop Area Commission).

Existing Zoning: NG, Neighborhood General District.

Request: ARLD, Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): The WODA Group, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): City of Columbus; c/o John Turner; 845 Parsons Avenue; Columbus, OH 43206.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov <<mailto:krpriebe@columbus.gov>>

2. APPLICATION: Z17-041

Location: 4854 WENDLER BOULEVARD (43230), being 7.73± acres located at the northwest corner of Wendler Boulevard and Stygler Road North (part of 520-168898).

Existing Zoning: PUD-8, Planned Unit Development District.

Request: AR-12, Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): The WODA Group, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): L&N-UP Alum Creek, LLC; c/o Yhezkel Levi; 3540 East Fulton Street; Columbus, OH 43227.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov <<mailto:krpriebe@columbus.gov>>

3. APPLICATION: Z17-033

Location: 4970 SUNBURY ROAD (43230), being 2.1± acres located on the east side of Sunbury Road, 1,100± feet north of Morse Road (portions of 600-221810 & 600-233419; Northland Community Council).

Existing Zoning: L-R, Limited Rural District and L-C-3, and L-C-4, Limited Commercial Districts.

Request: CPD, Commercial Planned Development District.

Proposed Use: Hotel.

Applicant(s): Key Hotel & Property Management, LLC; c/o Sean Mentel, Atty.; 100 South Fourth Street, Suite 100; Columbus, OH 43215.

Property Owner(s): SRI Easton Square LLC; 250 Civic Center Drive #500; Columbus, OH 43215.

Planner: Michael Maret; 614-645-2749; mjmare@columbus.gov <<mailto:mjmare@columbus.gov>>

4. APPLICATION: Z17-042

Location: 4987 GENDER ROAD (43110), being 1.12± acres located on the west side of Gender Road, 120± feet north of Chelsea Glen Drive (part of 010-230512; Greater South East Area Commission).

Existing Zoning: L-C-2, Limited Commercial District.

Request: L-M, Limited Manufacturing District.

Proposed Use: Self-storage complex.

Applicant(s): J. Johnson Investments LLC; c/o Jackson B. Reynolds, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Michael Maret; 614-645-2749; mjmare@columbus.gov

Legislation Number: PN0271-2017

Drafting Date: 11/29/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, December 11, 2017

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

Final Revised

REGULAR MEETING NO.60 OF CITY COUNCIL (ZONING), DECEMBER 11, 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

3116-2017 To rezone 3241 MCKINLEY AVENUE (43204), being 28.7± acres located on the west side of McKinley Avenue, 180± feet south of Trabue Road, From: M-2, Manufacturing and R, Rural districts, To: CPD, Commercial Planned Development and L-AR-1, Limited Apartment Residential districts (Rezoning # Z16-080).

3117-2017 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.09, Aisle; 3312.13, Driveway; 3312.21(B)(3), Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 3241 MCKINLEY AVENUE (43204), to permit commercial vehicular access and reduced development standards for a multi-unit residential development in the L-AR-1, Limited Apartment Residential District (Council Variance # CV17-050).

3124-2017 To rezone 4820 BIG RUN SOUTH ROAD (43123), being 13.4± acres located at the northwest corner of Big Run South Road and Holt Road, From: CPD, Commercial Planned Development District To: L-ARLD, Limited Apartment Residential District (Rezoning # Z14-055).

3164-2017 To rezone 1299 OLENTANGY RIVER ROAD (43212), being 3.0± acres located on the west side of Olentangy River Road, 350± feet south of West Fifth Avenue, From: M, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z14-037).

3171-2017 To amend Ordinance # 1979-2017, passed July 31, 2017 (Z16-054), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD Text regarding building design standards for property located at 6261 WRIGHT ROAD (43130) (Rezoning Amendment # Z16-054A).

3177-2017 To rezone 875 NORTH FOURTH STREET (43201), being 0.55± acres located at the northwest corner of North Fourth Street and East 1st Avenue, From: M, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z17-036).

3178-2017 To grant a Variance from the provisions of Sections 3356.03, Permitted uses; and 3361.02, Permitted uses, of the Columbus City Codes; for the property located at 875 NORTH FOURTH STREET (43201), to permit one ground floor residential unit in the CPD, Commercial Planned Development District (Council Variance # CV17-062).

3182-2017 To rezone 2855 OLENTANGY RIVER ROAD (43202), being 12.4± acres located on the west side of Olentangy River Road, 206± feet south of Harley Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z17-007).

3184-2017 To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3309.14, Height districts; 3312.21(D), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.21(D)(E), Building lines; 3332.25, Maximum side yards required; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 1112 OAK STREET (43205), to permit a multi-unit residential development with reduced development standards in the R-3,

Residential District (Council Variance # CV17-063).

3185-2017 To rezone 7490 SAWMILL ROAD (43016), being 1.33± acres located on the east side of Sawmill Road, 490± feet north of Hard Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z17-024).

3210-2017 To rezone 6395 ABBIE TRAILS DRIVE (43110), being 17.04± acres located at the southeast corner of Abbie Trails Drive and Gender Road, From: CPD, Commercial Planned Development District, To: L-M, Limited Manufacturing District and CPD, Commercial Planned Development District (Rezoning # Z17-017).

2974-2015 To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3312.49(C), Minimum numbers of parking spaces required, for the property located at 4480 WINCHESTER PIKE (43232), to permit interim outside storage of yard waste and a parking space reduction for a retail mulch and landscaping business in the C-4, Commercial District (Council Variance # CV15-044).

3168-2017 To rezone 2455 BILLINGSLEY ROAD (43235), being 8.0± acres located on the south side of Billingsley Road, 500± feet west of Dunsworth Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z15-013).

2852-2017 To rezone 2539 GANTZ ROAD (43123), being 4.80± acres located on the west side of Gantz Road, 1,000± feet north of Dyer Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning # Z17-022).
Tabled 12/04/2017

ADJOURNMENT

Legislation Number: PN0273-2017

Drafting Date: 12/4/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice Title: South Linden Area Commission Bylaw Revision and Rules of Election

Contact Name: Chris Suel

Contact Telephone Number: (614) 645-7371

Contact Email Address: scsuel@columbus.gov

The 2017 South Linden By Laws and Rules for Election

Legislation Number: PN0274-2017

Drafting Date: 12/5/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission December 19, 2017 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

**AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
DECEMBER 19, 2017**

The City Graphics Commission will hold a public hearing on TUESDAY, DECEMBER 19, 2017 at **3:30 p.m.**(Holiday scheduling) 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 <<http://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.: GC17-027

Location: 399 EAST LIVINGSTON AVENUE (43215), located on the south side of East Livingston Avenue, approximately 80 feet west of Lathrop Street

Area Comm./Civic: German Village Commission

Existing Zoning: C-4, Commercial District

Request: Graphics Plan(s) to Section(s):
3375.12, Graphics requiring graphics commission approval.
To establish a graphics plan for an office building.

Proposal: To allow two ground signs and a projecting sign on the same street frontage for an office building with three tenants.

Applicant(s): Northstar Realty
150 East Broad Street; 3rd Floor
Columbus, Ohio 43215

Property Owner(s): Education First Credit Union
501 West Schrock Road
Westerville, Ohio 43081

Attorney/Agent: Jackson B. Reynolds, III; c/o Smith & Hale
37 West Broad Street, Suite 460
Columbus, Ohio 43215

Case Planner: David J. Reiss, (614) 645-7973

E-mail: DJReiss@Columbus.gov

2. Application No.: GC17-028

Location: 2727 BRICE ROAD (43232), located on the west side of Brice Road, approximately 320 feet north of Chantry Drive.

Area Comm./Civic: Far East Area Commission

Existing Zoning: C-4, Commercial District

Request: Special Permit(s) to Section(s):
3378.01, General provisions.
To grant a Special Permit for an off-premises graphic.

Proposal: To allow a ground sign to identify a retail store on a separate parcel.

Applicant(s): Goodwill Columbus
1331 Edgemoor Road
Columbus, Ohio 43212

Property Owner(s): 2727 Brice Road, LLC

5880 Scarborough Boulevard
Columbus, Ohio 43232
Attorney/Agent: Signcom, Inc., c/o Bruce Somerfelt
527 West Rich Street
Columbus, Ohio 43215
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

3. Application No.: GC17-029

Location: **2545 FARMERS DRIVE (43235)**, located on the south side of Farmers Drive, approximately 400 feet west of Skyline Drive East.
Area Comm./Civic: Far Northwest Coalition
Existing Zoning: C-2, Commercial District
Request: Variance(s) to Section(s):
3377.20(A,B), Permanent on-premises wall and window signs.
To allow two wall signs to be installed and displayed on a wall that does not enclose said use or activity and which is not on the ground and first (or first and second) floor levels of the building.
3377.04(B), Graphic area, sign height and setback.
To increase the maximum allowable graphic area for a wall sign from 165 square feet to 287 square feet.
Proposal: To install two wall signs which serve to identify two separate tenants in an office building.
Applicant(s): Make-A-Wish Ohio, Kentucky & Indiana
2545 Farmers Dr #300
Columbus, Ohio 43235
Property Owner(s): SF&E Associates, Ltd.
445 Hutchinson Avenue, Ste. 15
Columbus, Ohio 43235
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

Legislation Number: PN0275-2017

Drafting Date: 12/5/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Columbus City Council Special Meeting #01

Contact Name: Lee Cole

Contact Telephone Number: (614) 645-5530

Contact Email Address: LACole@columbus.gov

Columbus City Council Special Meeting #01 will begin at 12:00 Noon on Monday, December 18, 2017 in City Hall Conference Room 225. Council will adjourn the meeting to enter into executive session for the sole purpose of interviewing

applicants to fill a vacancy on Council.

Date: Monday, December 18, 2017

Time: 12:00 Noon

Location:

City Hall
Room 225
90 West Broad Street
Columbus, OH 43215

Legislation Number: PN0276-2017

Drafting Date: 12/5/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment December 19, 2017 Agenda

Contact Name: David Reiss

Contact Telephone Number: 614 645-7973

Contact Email Address: DJReiss@Columbus.gov

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
DECEMBER 19, 2017**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **DECEMBER 19, 2017 at 4:30 P.M.** in the First Floor Hearing Room of the Department of Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522

1. Application No.: BZA17-116

Location: **270 EAST WELCH AVENUE (43207)**, located on the north side of Welch Avenue, approximately 200 feet east of Bruck Street.

Area Comm./Civic: Columbus South Side Area Commission

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3332.38(G), Private garage.

To increase the allowable height of a garage from 15 feet to 22 feet 4 inches.

Proposal: To construct a detached garage.

Applicant(s): Rada Kuperschmidt
270 East Welch Avenue
Columbus, Ohio 43207
Attorney/Agent: None
Property Owner(s): Applicant
Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

2. Application No.: BZA17-117

Location: **1562 MEADOW ROAD (43212)**, located on the east side of Meadow Road, approximately 140 north of West 6th Avenue.
Area Comm./Civic: 5th by Northwest Area Commission
Existing Zoning: R-4, Residential District
Request: Variance(s) to Section(s):
3332.38, Private garage.
To increase the allowable height of a detached garage from 15 feet to 19 feet, 6 inches.
Proposal: To allow a garage height of 19 feet, 6 inches for garage attic storage space.
Applicant(s): Mike Franckowiak
1562 Meadow Road
Columbus, Ohio 43212
Attorney/Agent: Scott Florence
1115 Fisherman's Drive
Westerville, Ohio 43082
Property Owner(s): Applicant
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

3. Application No.: BZA17-118

Location: **2052 JUNEAU WAY (43123)**, located on the east side of Juneau Way, approximately 125 south of Alkire Road
Area Comm./Civic: Westland Area Commission
Existing Zoning: R-2, Residential District
Request: Variance(s) to Section(s):
3332.38(F,1), Private garage.
To increase the area devoted to a private garage from 720 square feet to 1,120 square feet.
3312.13(A), Driveway.
To reduce the width of a driveway from 10 feet to 7.5 feet.
3312.27, Parking setback line.
To reduce the parking setback line from 25 feet to 0 feet.
3321.07, Landscaping.
To allow the lot area between a required building line and a street line to be paved.
Proposal: To construct a detached garage and to allow vehicle parking in the front yard.
Applicant(s): Rosalie J. Fuller
2052 Juneau Way
Columbus, Ohio 43123
Attorney/Agent: None
Property Owner(s): Applicant
Case Planner: Jamie Freise, (614) 645-6350

E-mail: JFFreise@Columbus.gov

4. Application No.: BZA17-120

Location: **381 EAST BEAUMONT ROAD (43214)**, located on the south side of East Beaumont Road, approximately 50 feet west of Sharon Avenue.

Area Comm./Civic: Clintonville Area Commission

Existing Zoning: R-3, Residential District

Request: Variances(s) to Section(s):
3332.26, Minimum side yard permitted.
To reduce the minimum side yard on the west side from 5 feet to 4.5 feet for the proposed house addition.
3312.25, Maneuvering.
To not provide sufficient maneuvering area (20 feet) to access parking spaces; to reduce the required maneuvering for area to a parking space from 20 feet to 18 feet.

Proposal: To construct an addition and attached garage onto an existing non-conforming single-family dwelling.

Applicant(s): Jason Conklin
381 East Beaumont Road
Columbus, Ohio 43214

Attorney/Agent: None

Property Owner(s): Applicant

Case Planner: David J. Reiss, (614) 645-7973

E-mail: DJReiss@Columbus.gov

5. Application No.: BZA17-121

Location: **539 WEST THIRD AVENUE (43201)**, located on the south side of West Third Avenue, approximately 130 feet west of Perry Street.

Area Comm./Civic: Harrison West Society

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3332.38(F,1), Private garage.
To increase the area devoted to a private garage from 720 square feet to 788 square feet.
3332.38(G), Private garage.
To increase the allowable height of a garage from 15 feet to 23 feet 11 inches.

Proposal: To construct a detached garage with finished space in the second story.

Applicant(s): Mary MacDonald
539 West Third Avenue
Columbus, Ohio 43212

Attorney/Agent: Brenda Parker, Architect
930 Northwest Boulevard
Columbus, Ohio 43212

Property Owner(s): Applicant

Case Planner: Jamie Freise, (614) 645-6350

E-mail: JFFreise@Columbus.gov

6. Application No.: BZA17-123

Location: **4881 KINGSHILL DRIVE (43229)**, located on the west side of Kingshill Drive, approximately 1,200 feet north of Morse Road.

Area Comm./Civic: Northland Community Council

Existing Zoning: AR-1, Apartment Residential District
Request: Variance(s) to Section(s):
 3312.49, Minimum numbers of parking spaces required.
 To decrease the minimum number of required parking spaces from 495 to 460.
Proposal: To conform an existing parking deficiency for an existing apartment complex.
Applicant(s): LUMA Property Group
 25800 Science Park Drive, Ste. 100
 Beachwood, Ohio 44122
Attorney/Agent: Smith & Hale, LLC, c/o Jeffrey L. Brown, Atty.
 37 West Broad Street, Ste. 460
 Columbus, Ohio 43215
Property Owner(s): Bandera Center Cour, LLC
 1360 East 9th Street, Ste. 300
 Cleveland, Ohio 44114
Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

7. Application No.: BZA17-126

Location: **3875 SMILEY ROAD (43026)**, located on the west side of Smiley Road, approximately 1,020 feet south of Hilliard-Cemetery Road.
Area Comm./Civic: West Scioto Area Commission
Existing Zoning: LC-2, Commercial District
Request: Special Permit(s) to Section(s):
 3391.07, Expansion of non-conforming uses.
 To expand a non-conforming single-family dwelling by adding 857 square feet of habitable living space.
Proposal: To expand a non-conforming single-family dwelling in a commercial zoning district.
Applicant(s): Yuan R. Jiang
 3875 Smiley Road
 Columbus, Ohio 43026
Attorney/Agent: Don Sorensen
 5288 Finch Lane
 Galena, Ohio 43021
Property Owner(s): Applicant
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

8. Application No.: BZA17-129

Location: **625 CLEVELAND AVENUE (43215)**, located on the east side of Cleveland Avenue approximately 1,000 feet north of Jack Gibbs Boulevard.
Area Comm./Civic: None
Existing Zoning: M, Manufacturing District
Request: Variance(s) to Section(s):
 3312.21(A), Landscaping and screening.
 To provide no interior landscaping islands for a parking lot.
 3312.49, Minimum number of parking spaces required.
 To reduce the minimum number of required number of parking spaces from 1,186 to 804 provided.
Proposal: To improve the existing parking lot by installing code compliant parking spaces and maneuvering aisles.
Applicant(s): Abbot Manufacturing, INC.
 625 Cleveland Avenue
 Columbus, Ohio 43215

Attorney/Agent: Kramer Engineers, c/o Matthew Dicken, PE
394 Oak Street
Columbus, Ohio 43215
Property Owner(s): Applicant
Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

9. Application No.: BZA17-088

Location: **38 EAST LINCOLN STREET (43215)**, located at the northeast corner of East Lincoln Street and North Pearl Street
Area Comm./Civic: Italian Village Commission
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3309.14, Height districts.
To increase the allowable height of a building from 35 feet to 54 feet.
3356.11(A), C-4 district setback lines.
To reduce the district setback line along all frontages from 25 feet to 1 foot.
3321.05(A), Vision clearance.
To reduce the 10 foot x 10 foot clear vision triangle to 0.
Proposal: To construct a mixed-use development with a parking garage.
Applicant(s): The Wood Companies
939 North High Street, Ste. 206
Columbus, Ohio 43201
Attorney/Agent: Michael Shannon, Attorney
500 South Front Street, Ste 1200
Columbus, Ohio 43215
Property Owner(s): Wood G P, Ltd.
939 North High Street, Ste. 206
Columbus, Ohio 43201
Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

10. Application No.: BZA17-015

Location: **249 EAST GREENWOOD AVENUE (43201)**, located at the southwest corner of North 5th Street and Greenwood Avenue. (Includes proposed lots at the northwest corner of East 4th Avenue and North 5th Street.)
Area Comm./Civic: Italian Village Commission
Existing Zoning: R-4, Residential District
Request: Variances(s) to Section(s):
3332.05, Area district lot width requirements.
To reduce the minimum lot widths for each lot from 50 feet to 32.31 feet for Lot A; 33 feet for Lot B; 40.33 feet Lot C; 35.97 feet for Lot D; 34.33 feet for Lot E; and 35.33 feet for Lot F.
3332.15, R-4 area district requirements.
To reduce the minimum lot area for each lot from 5,000 square feet to 3,292.41 square feet for Lot A; 3,363.23 square feet for Lot B; 4,109.81 square feet for Lot C; 2,952.61 square feet for Lot D; 2,817.94 square feet for Lot E; and 2,900.03 square feet for Lot F.
3312.13, Driveway.
To not provide an exclusive driveway to parking spaces or a garage for Lots A and B.
3312.25, Maneuvering.

To not provide on-site maneuvering for access to parking spaces for Lots A and B.
 3332.19, Fronting.
 To allow a dwelling not to front upon a public street for Lots D, E and F.
 3332.27, Rear yard.
 To reduce the required rear yard from 25% of the lot area to 21.6% for Lot D; 23.3% for Lot E and 21.2% for Lot F.

Proposal: To create six (6) sub-standard lots in order to construct six (6) single-family dwellings.
Applicant(s): Juliet Bullock, Architect
 1182 Wyandotte Road
 Columbus, Ohio 43212

Attorney/Agent: Same as applicant.
Property Owner(s): The New Victorians
 455 West 3rd Avenue
 Columbus, Ohio 43201

Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

Legislation Number: PN0278-2017

Drafting Date: 12/6/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Building Commission December 18, 2017 Agenda
Contact Name: Toni Gillum
Contact Telephone Number: 614-645-5884
Contact Email Address: tmgillum@columbus.gov

MEETING AGENDA
 COLUMBUS BUILDING COMMISSION
DECEMBER 18, 2017
 757 CAROLYN AVENUE
 HEARING ROOM - LOWER LEVEL

1. **ROLL CALL**
2. **APPROVAL OF MEETING MINUTES**
3. **ADJUDICATION ORDER: A/O2017-011RMV**
PROPERTY: 433 LONDON-GROVEPORT ROAD

APPELLANT: BRIAN YATES
BURGESS & NIPLE, INC.

OWNER: ACT COMMODITIES, LLC
4. **ITEMS FROM THE FLOOR** (as approved by the Board)

Meeting Accommodations:

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0279-2017

Drafting Date: 12/7/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Depository Commission and Treasury Investment Board Meeting

Contact Name: Mollie Petitti

Contact Telephone Number: 614-645-7623

Contact Email Address: mjpetitti@columbus.gov

Joint Meeting of the Depository Commission and Treasury Investment Board
Wednesday, December 27, 2017 at 10:00 AM
City Auditor's Office
City Hall
90 W. Broad Street
Room 109
Columbus, OH 43215

Legislation Number: PN0280-2017

Drafting Date: 12/7/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus South Side Area Commission December 2017 Meeting Date Change

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: BFKinney@columbus.gov

The Columbus South Side Area Commission voted at its 11/28/17 meeting to move our December 2017 meeting to 12/19/2017 due to the Christmas holiday. We have a room reserved at the Parsons Avenue Library, 1113 Parsons Avenue. The meeting will begin at 6:30 pm.

Legislation Number: PN0282-2017

Drafting Date: 12/8/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: My Brother's Keeper Public Hearing: Report Release & Grants Announcement

Contact Name: Zak Davidson

Contact Telephone Number: 614-645-5291

Contact Email Address: zgdauidson@columbus.gov

In 2014 President Obama launched the My Brother's Keeper initiative, challenging cities, nonprofits, and the private sector to close opportunity gaps between boys of color and the community-at-large. Columbus was one of the first cities to answer the call. Organizations around Columbus stepped up to create new programs and drive tangible change for vulnerable young people of color. To continue this collective effort, data is fundamental. On December 18th, Councilmember Shannon Hardin will convene a public hearing to release critical data on youth vulnerability in Columbus and announce a forthcoming grants program designed to empower Columbus groups working with vulnerable young people. The hearing will be held in Columbus City Hall's Council Chambers on December 18th at 6 pm.

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	January 31, 2017	February 7, 2017
February 21, 2017	February 28, 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 2, 2017	November 9, 2017
November 30, 2017	December 7, 2017	December 14, 2017
December 28, 2017	January 4, 2018	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

Version: 1

Current Status: Clerk's Office for Bulletin

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: PN0298-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

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

Version: 1

Current Status: Clerk's Office for Bulletin

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: Public Notice

Type:

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

January 19, 2017
February 16, 2017
March 16, 2017

March 23, 2017	April 20, 2017
April 20, 2017	May 18, 2017
May 18, 2017	June 15, 2017
June 22, 2017	July 20, 2017
July 20, 2017	August 17, 2017
August 24, 2017	September 21, 2017
September 21, 2017	October 19, 2017
October 19, 2017	November 16, 2017
November 22, 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

Version: 1

Current Status: Clerk's Office for Bulletin

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

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: PN0308-2016

Drafting Date: 12/14/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

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

MIDEAST
AREA
COMMUNITY
COMMISSION

PETITION PACKET

CITY CLERK'S OFFICE
2017 NOV 16 AM 11:53

We the stakeholders of the Mideast Area Community Commission (**MACC**), submit this petition for the formation of an Area Commission in order to afford boundary citizen participation in decision – making in an advisory capacity and to facilitate a communication, understanding and cooperation between neighborhood groups, city officials and developers.

The following petition is submitted **including the Berwick Civic Association**. This petition may be amended **excluding Berwick, depending on their consideration, discussion and vote** whether or not to be included in the MACC. Signatures in the 43209-zip code are included in this package **BUT ARE NOT INCLUDED IN THE REQUIRED COUNT.**

We are persons who reside or own property in the areas of Columbus bounded by:

Boundaries (Berwick Included):

North: Ohio River railroad right-away, then south on the Whitehall border and east to Big Walnut Creek.

West: South on the east side of James Rd. west on south side of Livingston Ave. to Alum Creek. South on I-70 exiting on US 33 south then exit to east side of Winchester Pike to Courtright Rd.

South: From east side of Courtright Rd. north to north side of Refugee Rd.

East: From Refugee Rd. north on the east side of Hamilton Rd. to the north side of I-70 to the Big Walnut Creek.

Mid-East Area Community Commission Demographics (Estimated*)

Square Miles	10.21
Total Population	46,495
Total Households	19,830
Median Household Income	\$37,057
Housing Unit Summary	
Owner-Occupied Housing Units	42.3%
Renter-Occupied Housing Units	45.9%

Source: ESRI

***Should be subtracted from above totals:**

- South Eastmoor total population 3,066, Households 1,783 (Neighborhood Pride 2015)
- Central Eastmoor **estimated** total population 6,000, Households 3,000
- North Eastmoor **estimated** total population 1,000, Households 800

Let us be clear, this Task Force will not change the importance of community organizations that already exist. It will enhance and empower these organizations. As a Commission, we would provide direct community input before decisions are made on issues that could affect our communities’ safety and property values.

The following are included in this petition packet:

- Demographic Data
- Area Map
- Task Force Members
- By-laws
- Petition Signatures

The entirety of this petition packet (including the items listed above) will be filled with the City Clerk.

In accordance with City Code 3109, the proposed by-laws and selection procedure for the area commission to be created shall be reasonable and consistent with this code and applicable law and are

attached to this petition and will be filed with the City Clerk who shall maintain them for inspection by any interested party.

The proposed by-laws, rules and selection procedures for the Mideast Area Community Commission. The by-laws for the Commission to be created are attached to this petition and will be filed with the City Clerk.

Printed names, signatures, resident addresses and signing dates of over five hundred (500) residents, and/or property owners of the proposed commission area are also attached to this petition and will be filed with the city clerk.

In accordance with City Code 3109, the proposed by-laws rules and selection procedure for the area commission to be created shall be reasonable and consistent with this code and applicable law and are attached to this petition and will be filled with the City Clerk who shall maintain them for inspection by any interested party.

Task Force Agent Name: Quay Barnes

Date: November 15, 2017

Signature:

A handwritten signature in black ink that reads "Quay Barnes". The signature is written in a cursive, flowing style.

Attachments:

Task Force Members
MACC Accomplishments
Signatures
Bylaws
Map

ATTACHMENTS

Task Force Members

Bylaws

MACC Accomplishments

Map

Signatures

Task Force Members

Mideast

Area

Community

Commission

The following individuals have agreed to serve on the Task Force for the Mideast Area Community Commission from the time it's established by City Council until the Area Commission formally organized:

Chairperson:

Quay Barnes, Resident of Berwyn East, 1654 Barnett Rd. Columbus, OH 43227, 614-216-6418, obarnes601@aol.com.

I am a resident Berwyn East for 33 years. I currently serve as the President of the Mideast Area Community Collaborative. This is my 3rd year in that position. Previously to that I served as President of the Berwyn East Civic Association for 8 years. During that time, I served as a member representative to the MACC.

My personal goal for the MACC organization is to have all communities within the MACC boundaries to have civic association representation. To that goal, we established 2 new community civics and expanded an additional 2 to cover more unrepresented areas. Also during that time, the organization supported the Main St. Special Improvement District, helped the City Attorney and Code Offices shut down Motel One, and provided support to the City Attorney's office to closed Lounge 13. I am married to Vernon for 37 years and have two children. I am retired from Columbus City Schools and work part time at the Columbus Metropolitan Library. I have a Masters of Public Administration degree from The Ohio State University. I absolutely LOVE community work!

1st Vice Chairperson:

Victor J. Flower, Resident of Mayfair Peacekeepers, 639 South Everett Ave. Columbus, Ohio 43213, 614-570-3660 victor.j.flower@gmail.com

I have lived in the Mayfair Peacekeepers neighborhood since moving to Columbus almost 30 years ago; first in Mayfair Apartments then moving a few blocks south to my current residence. I have been married to Loraine for 37 years and we have raised two children in the neighborhood. I have worked for Egan-Ryan Funeral Directors since October of 1988. I have served the community for the past four years as President of the Mayfair Peacekeepers Civic Association and I believe the east side of Columbus, from Bexley to Reynoldsburg, should speak with one voice.

2ND Vice Chairperson:

Shirley Marshall, resident of East Hampton, 3296 Towers Ct. N. Columbus, OH 43227, 614-653-6351 ehamptonbw@gmail.com

I am currently a resident of East Hampton for 20 years and currently serve as Coordinator of the East Hampton Block Watch Civic Assoc.

The mission of the East Hampton Block Watch is to actively serve our community in a way that earns trust and fosters an environment of trust through partnerships that builds relationships with *the* local business owners, residents and law enforcement. Everybody working together on finding solutions toward a common goal to reduce violence and build safer communities. I strongly believe in given back to the community, I volunteer as a Board of Election poll worker, numerous positions held at my church, and tutored at the branch library. I count it an honor to serve my community.

Donna K Jones, Resident of Leawood Gardens Neighborhood Assoc., 1640 Baxter Dr. Columbus, OH 43227, 614-493-1577 baxter888@wowway.com

I am a resident of LGNA for 20 years and currently serve as the President of the Association. This is my 5th year in that position. I currently serve as the LGNA member representative to the MACC. My goal is for the MACC organization to help establish a civic group/block watch in every community within our boundaries. I want Columbus to become one of the safest and beautiful places to live. I love community work and working with people. I have been married to my husband Robert for 25 years and have two children and one from a previous marriage. I am retired from the State of Ohio and work part time at Pinnacle Building Services as well as owning my own Tupperware business. I am currently the church clerk at Walnut Heights Baptist Church, where my husband is a deacon. I am an alumnus of Walnut Ridge High School (which is in the LGNA community) and grew up in the Leawood Gardens Neighborhood.

Lois Maier, Berwyn East, 1393 Bryon Ave., Columbus, Ohio 43227, 614-747-1242, Immair@aol.com

I moved to Berwyn East with my husband in 1977, 40 years ago, and have been active in the Block Watch and the Civic association for over 15 years. Our current number of block watch captains number 40+. Berwyn East represents about 3000 households. I am in charge, due to being in constant contact with our 9th precinct community liaison officer, of distributing crime statistics for our area. I also created a distribution network for our community newsletter.

I was on the original committee that established the MACC and have been active in it from that time. I understand the importance of neighborhoods reaching out, sharing information and supporting one another for the betterment of all. From that experience, I became one of the founders of the Neighborhood Best Practices Conference now in its 7th year.

I am active in my church, Redeemer's on Courtright, one of the churches in the Berwyn East neighborhood (Along side of Interstate 70. I retired in 2010 from Drug Free Action Alliance after over 17 years of service. Currently I volunteer as a mentor for seniors at the Africentric High School. I am a widow and cared for my mother in my home till she died at 95. She moved in with my husband and in 1977. I took the training at the Columbus Citizen's Police Academy.

Sharon Pantelis, Pinecrest Civic Association & Block Watch, 1161 Westphal Ave. Columbus, OH 43227, 614-235-7323, Sharonpentelis@att.net

A life-long Columbus resident and a long-term eastside resident, I joined the Mid-East Area Community Collaborative (MACC) in 2015 to address commercial blight along the East Livingston Corridor. Upon joining the group, I found it inspiring to meet so many others in the community who had similar concerns and who were working together to create change. My counterparts in the MACC helped me to form the Pinecrest Civic Association and Block Watch. Pinecrest is located on the northwest corner of Livingston and Hamilton. Our civic association meets regularly and we work to increase the safety and well-being of our residents. We have a special interest in community beautification and we have several exciting projects in the works.

My professional experience includes copy writing and graphic design for both the state and the private sector. I enjoy writing and received a Bronze Quill Award from the International Association of Business Communicators. I graduated from Franklin University with a bachelor's degree in Business Administration and Marketing. Semi-retired, I work as a substitute teacher for Bexley City Schools and

operate a small rental business with my husband of 24 years. We enjoy gardening and crossword puzzles. Proud MACC Member

Felicia A. Saunders, Resident of Easthaven Civic/Block watch, 2166 Easthaven Drive, Columbus, Ohio 43232, 614-432-7702, easthavencivicblockwatch@gmail.com.

Community Organizer and President of the Easthaven Civic/Block watch and Treasurer for the Mideast Area Community Collaborative (MACC). Born in Mansfield, Ohio but raised in Columbus, Ohio, is an Alumna of Mifflin High School and Fort Hayes Career Center, degree in Word Processing and Data Entry. Retired from Nationwide Insurance since 2006, (21 years as an Underwriter Specialist), where I participated in the Neighborhood Community Care Days, which was organized by former Mayor Michael B. Coleman. Currently a contractor for the State of Ohio as a Program Administrator for the ODJFS, Office of Families and Children, since 2006.

I have passion and is a dedicated community leader/advocate for nonviolence. My tireless and compassionate ways are due to the loss of losing my oldest and only son to gun violence. Anthony "Fatboi" Sowers II, was murdered on August 16, 2009 in the Easthaven neighborhood. Through my grief and pain, my neighbors and I took steps to try and stop the needless violence and loss of life in Columbus, Ohio. Currently supporting "Think Make Live" as a Program Administrator, founder and CEO is Terry "Nunnie" Green, which is an organization empowering opportunity for youth and young adults (ages 6 to 24) through: civic engagement discussions and events, developing leadership skills, social justice advocacy, and embracing community diversity. We host an annual Think Make Live Youth Summit on Nonviolence every August.

I joined and organized several support groups and participated in efforts throughout the city striving to impact and lessen the violence I see in my city, turning the block watch into one of the most active and productive associations in the city. I work closely with the Columbus Peace Officers, my neighbors, businesses, churches, and others to face down crime. I have been described as a "crusader against crime" by the Columbus Public Safety Director's Office. One of my crusade was for the installation of Neighborhood Safety Cameras for the eastside of Columbus.

As the Director and organizer of the South Community Youth Association (SCYA)-Southside Seminoles Football and Cheerleaders little league and after school tutoring organization. We took over 100 children to Buffalo, New York to play against my brother's NY Buffalo Bills Football and Cheerleaders little league organization. I was a PTA mother for the Easthaven Elementary School and is on their Site Base Council Advisory Board. I also sit on the Advisory Board as the Program Administrator for the Unity House, founder and CEO is Lamont Sapp, which is a home that provides individuals recovering from alcohol and other drug addiction, with a safe sober living environment that is supported through: social and leisure recreational activities; as well as responsible life skills; and sober support which is in Easthaven.

Herb Talabere, Resident of Eastmoor, 347 S. Broadleigh Rd. Columbus, 43209, 614-783-6223, herbtalabere@yahoo.com (SID Representative)

After receiving a Master in Public Administration Degree from Syracuse University we moved to Columbus in 1971 when I started employment with the U.S. Dept. of Housing and Urban Development in the Community Planning and Development Division. In the late 80's I started and ran a wholesale gift business and later taught business principles to immigrants before retiring. We lived on the east side in Bexley until we moved to Eastmoor in 2003 when I retired. I served as President of the Eastmoor Civic

Association for two 2-year terms. Currently, I serve as Secretary of the East Main St. Special Improvement District in which I played a key development role. Laurel and I have been married for 56 years. We have 2 surviving children (our first-born son died by suicide 2 years ago,), 5 grandchildren, and 4 great-grandchildren. I continue to have a passion for the improvement of the eastside through good citizen participation.

**Sharon Ware, resident of Thunderbird Acres, 4229 Ellery Dr., Columbus, OH 43227,
614-561-3256 sharonware26@gmail.com**

I have been an engaged community advocate for Thunderbird Acres Neighborhood Association for over twenty years, serving in the role of community information officer and interim president. Her basic role has been in providing support in community asset building, marketing and communication to nonprofit and civic groups.

I have been presenter to national and regional conferences on community engagement and communication values for nonprofits.

My current employment is Assistant Impact Director with the Neighborhood Partnership Center of United Way of Central Ohio, she manages and produces nonprofit and community engagement courses targeted at grassroots organizations.

I have built community collaborative structures to increase effective services between nonprofits, City of Columbus, Metropolitan Library System, Ohio State University, Otterbein University a local business. I coordinate re-entry program, Citizen Circle of Central Ohio which provides support to newly released individuals. I was also one of the founding members of the Neighborhood Best Practices Conference in Central Ohio that meets annually for neighborhood groups to network and share best practices in meeting community challenges. She serves as the chair of the Midwest Task Force Presbyterian USA; Self-Development of People grant program that administers nationally over \$600,000 yearly.

In addition to my current position, I serve on committees of, Mideast Community Collaborative, a community advocacy board, and The Walnut Ridge Initiative, a program to provide afterschool programming. I hold a Masters of Communication and Marketing from Franklin University and Nonprofit Management certification from Columbus State Community College and is certified as a mediator through Capital University.

**Kim Watkins, Resident of Beechwood Community, 1249 Carolwood Ave, 43227,
614-239-9451, k.watkins1249@yahoo.com**

Hello my name is Kim M. Watkins, I am a resident and a home owner of 23 years in "Beechwood Community" and Astor Park. Along with my husband of 26 years, we have raised 5 beautiful girls in this disenfranchised community. As a resident I, have had my car broke into, my home burglarized and my yard vandalized just to name a few things. I have seen the deconstruction of this neighborhood in the last 8 years and I am ready to take a stand. As a member of this community, I share the common interest in the betterment of the neighborhood through the sharing of common attitudes, interest, resources and goals. I joined the block watch to be a voice to make an impact on city codes and ordinances, help keep our community free from drugs, loitering, and prostitution by reporting these suspicious activities, and help with community events.

I embrace the Mideast Area Community Collaborative (MACC) beliefs of community empowerment through collaboration of the civic association and block watches working together with code enforcement and police to improve "OUR" neighborhood. I understand the philosophy of the MACC, having the power of many voices, which fights for the core values of a community collectively.

I am a graduate of Capital University with a Bachelor's Degree in Social Work. I have been employed for 16 years. I have worked with families dealing with domestic violence, drug and alcohol addictions, and Homelessness. I was able to provide these families with valuable resources to aid them in having healthy families and healthy environments. I have worked closely with the Homeless Families Foundation, YWCA Family Shelter and Volunteers of America to coordinate services to aid families in overcoming barriers.

I am committed in representing my neighborhood who have also embarked on this journey to improve this community.

MIDEAST

AREA

COMMUNITY

COMMISSION

By-laws

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BYLAWS

of the

Mideast Area Community Commission

These Bylaws establish the procedure under which the Mideast Area Community Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.)

Article I: Name

The name of the organization is the MIDEAST AREA COMMUNITY COMMISSION will be alternatively referred to herein as MACC or the MACC.”

Article II: Area

A. Current Area

North: The Columbus and Ohio River railroad right-away in between the Bexley border and Whitehall border. then south on the Whitehall border and east to Big Walnut Creek.

West: Is Bexley border: from Columbus and Ohio River railroad south on the east side of the Bexley line to Livingston Avenue. West on south side of Livingston Avenue to the waterway of Alum Creek at I-70.

South: Southeast on US-33/Winchester Pike, to Courtright Rd.

East: (From Courtright and Winchester Pike) north on Courtright Road; east on Refugee Road; to Hamilton Road; north on Hamilton Road (west side only); to I-70 (north side only) to the Big Walnut Creek north to the Whitehall border.

Article II: History

MACC was established in 2002 and became an active collaborative of neighborhood associations and block watches in 2006. The MACC consist of concerned citizens in the Far East Neighborhood Pride Center area which encompasses designated police districts 9 and part of 14.

The MACC objective is to improve communication among the 12 civic associations and block watches, to increase the efficiency of resources and activities and to better serve each member organization.

The MACC seeks to show UNITY and STRENGHT in reporting issues to community and government sources. The MACC works with the Far East Neighborhood Pride Center to address community issues through progress in stabilizing zoning issues, increasing community engagement for safety and beautification efforts.

Through knowing each other and with a history of collaboration, we have achieved various accomplishments by working together in finding solutions toward a common goal, to reduce violence and build safer communities.

We the members, embrace the MACC belief of community empowerment through collaboration of the civic associations and block watches working together with city government, code enforcement and police to improve “OUR” collective neighborhood. We understand the philosophy of the MACC, having the power of many voices, which fights for the core values of a community collectively.

Through this process our core values will not change.

- Each neighborhood would continue to sit at the table. Equal representation for all!
- Each neighborhood will make its own decisions concerning internal matters.

- Support will be offered when requested. This could be in form of, but not inclusive to: MACC wide or individual community support letters, attendance at hearings and calling mass meetings to raise awareness and show strength in numbers for that particular issue or concern.
- Promote mass meetings of general interest for all the residents of all member organizations.

For the past six (6) years the MACC has met monthly (excluding June and July). Attendance is composed of representatives from each member neighborhood group.

The MACC believes in COMMUNITY BUILDING. One of the major goals for the MACC organization is to have all communities within the MACC boundaries to have civic association representation. To that goal, we established two (2) new community civics and expanded an additional two (2) to cover more unrepresented areas. We have only 2 unestablished areas remaining. Also during that time, the organization supported the Main Street Special Improvement District (SID), helped the City Attorney and Code Offices shut down Motel One, and provided support to the City Attorney's office in the effort to close Lounge 13.

A list of our accomplishments thus far is listed as an attachment.

Article III – Purpose

The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers.

The Commission shall:

- A. In the interest of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
 1. Create plans and polices which will serve as guidelines for future developments of the Area.
 2. Bring the problems and needs at the Area to the attention of appropriate Government agencies or residents and local officials.
 3. Recommend solutions or legislation
- B. Aid and promote communication within the Commission Area and between it and the rest of the City by means of
 1. Regular and special meetings of the Commission which are open to the public,
 2. Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 3. Initiating proposals and supporting those introduced by individual citizens or area organizations that will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
 4. Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.
- C. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission Area, including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:
 1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area,

2. Making recommendations for restoration and preservation of the historical and environmental elements with the Area, and
 3. Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.
- D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:
1. Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area.
 2. Meeting with administrative heads of any department or agencies of any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
 3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
 4. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Council, and
 5. Review and comment on zoning issues and demolition presented to the Commission.
- E. Recommend persons from Commission Area for nominations to membership on City boards and Commission that make decisions or recommendations affecting the Commission Area.
1. The Commission shall not endorse any candidate for public office.

Article IV – Membership

- A. **Appointment.** All Commissioners shall be appointed by the Mayor of the City of Columbus with concurrence of City Council in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten (10) days such action.
1. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
 - a. A copy of each notice shall be sent to the City Council in care of the City Clerk.
- B. **Members. The Commission shall consist of 17 Commissioners.** Each member shall either reside, work or own property in the Commission Area. Each member shall serve without compensation.
1. **One (1) Commissioner shall be selected from each of the member Civic Associations totaling currently 12 Commissioners. This will allow for equal representation throughout the Commission and the continuance of individual concerns being uplifted and heard. This results in maintaining the autonomy and uniqueness of each civic association organization. The Commissioners shall be elected or appointed according to the procedures used and directed within that member Civic Association and not dictated by the Commission. Results of said elections will be noted and considered final.**
 2. **Five (5) At-Large Commissioners shall either be employed, own real property or operate a business within the area and shall be nominated by the Commission. The five (5) individuals nominated by the Commission may be from, but not limited to:**
 - **official from a MACC Area Columbus City or Charter School**
 - **representative from a MACC area faith based organization**
 - **social or other public interest organizations**
 - **representative from a MACC area business owner or Association**

- 3. The Commission must maintain a majority of the members to be residents of the MACC boundaries.**
- C. **Terms.** The term of membership of the elected and appointed officials described in Article IV shall be 3 years. The term of membership for the three at-large members shall be two years.
1. Upon initial appointment, terms shall be staggered as determined by lot, one-third (1/3) of the initial Commissioners shall serve for one (1) year; one third (1/3) to two years; and the remaining one-third (1/3) for three (3) years or until their successors are appointed. Upon expiration of each member's term and thereafter, each member shall serve a total of three (3) years so as to maintain continuity in experienced representation.
- D. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. **This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.**
- E. **Disqualification.** Commissioner shall maintain their residence, employment or business in the Commission Area from which they were elected or appointed. Failure of a Commissioner to maintain his or her residence, employment, property or business in the Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk and the Director of the Department of Neighborhoods.
- F. **Attendance.** The year starts with the Annual Meeting in held between August and October. Commissioners shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A Commissioner's absence from three (3) regular meetings in any one (1) year shall be deemed a resignation from the Commission, unless a written petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson **at least eight (8) days prior to the next regular meeting following the third absence.** The petition is to request that some or all the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, **by majority vote**, all or apportion of the absences may be excused. If a petition is not received, it shall be deemed resignation from the Commission and notice of such will be communicated to the City of Columbus. After the second missed meeting, the Secretary will remind the Commissioner of the attendance policy. After the third missed meeting, the Secretary will remind the Commissioner about the need to submit a petition to the Chairperson if the Commissioner would like to maintain their position. Commissioner shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

- G. **Vacancies.** The Commission shall nominate one (1) or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term **by letter to the Mayor pursuant C.C. 3109.** A replacement shall be nominated by the remaining Commissioners within thirty (30) days of the declared vacancy to fill the position until the next selections or annual nomination.

Article V – Officers

- A. The officers of the Commission shall be: **Chairperson, Vice Chairperson, Secretary and Treasurer.** At the first meeting of the Commission, officers **shall be elected by a majority vote** of the Commission. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. Commissioners may serve a maximum of three (3) consecutive terms as Chairperson. There is no limit to the number of terms that someone can serve in the same office. Each officer shall have the right to vote on any question. All officers shall be Commission members.
- B. **Chairperson.** The Chairperson shall be a resident of the MACC area. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commissioners, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the action of officer and committee chairperson; and perform other such duties as may be assigned by the Commission.
- C. **Vice-Chairperson.** The Vice-Chairperson shall be a resident of the MACC area. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson; in his or her absence, or at the request of the Chairperson; and perform other such duties as may be assigned by the Commission.
- D. **Secretary.** The Secretary shall call and record roll; remind a Commissioner of his or her absences per Article IV, record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and Vice-Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain Public Records such as (emails, memos, meeting notes, and minutes, etc.) that the Commission creates they go about Commission business. The records shall be available to the public at request.
- E. The Commission shall also abide by the City of Columbus’s Record Retention schedule, which describes the dates and process for retaining and destroying documents.
- F. **Treasurer.** The Treasurer shall receive all funds and disburse all funds with the Commission’s approval. The Commission shall provide for a reconciliation of the financial records of the accounts prior to each annual meeting.
- G. **Vacancies.** A vacancy in the office of the Chairpersons shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI – Meetings

- A. **Regular Meetings.** Regular meetings of the Commission shall be held the third **Tuesday of each month at 6:30 pm. except for June and July**, unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administrator of such change. Each meeting shall be held in the Commission area unless suitable facilities are not available. In which case they may seek suitable facilities contiguous to the Commission Area in an appropriate large room convenient for Commissioners and the public. The location chosen by the Commission as its regular meeting place, unless otherwise specified, should be made public at least seven (7) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time and location.
- B. **Annual Meeting.** The annual meeting shall be **between August and October** at which time new Commissioners will be seated and new officers elected.
- C. **Special Meetings.** Special meetings may be called by the Executive Committee, the Chairperson, or by a majority of the Commissioners in a regular or special meeting. The meeting's purpose, date, time and location shall be stated when the meeting is called. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days notice shall be given for a special meeting. The Commission shall maintain a list of persons who have requested to be contacted prior to a Special meeting being called.
- D. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site.
- E. **Quorum.** A majority of the Commission members shall constitute a quorum for conducting business.
- F. **Voting:** A majority of the Commissioners present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "the question before the Commission is: Shall the application; Request approval for ____be approved?".
- G. **Conflict of Interest.** Each Commissioner should determine for herself or himself when they have a conflict of interest that warrants their recusal from participating and voting on a particular matter before their commission. Should a "conflict/recusal" issue arise in an open Commission meeting the meeting should include full discussion, notating any motion, voting and reporting in the Minutes.
- H. The **order of business** may be determined by the Chairperson. A suggested format is:
1. Call to Order
 2. Reading and approval of previous meeting minutes
 3. Invited Guests
 4. Zoning or Development Issues
 5. Old Business (In process or completed business)
 6. New Business
 7. Announcements
 8. Adjournment

- I. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.
- J. Dissenting or non-concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.
- K. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII – Committees

- A. The Chairperson shall appoint Commissioners to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
- B. The Chairperson shall appoint non-Commissioners to Commission committees from the recommendations by Commissioners appointed to that particular committee subject to approval by a majority vote of the Commissioners. **Non-members appointed shall have full voting privileges in all proceedings of the committee to which they are appointed.** The number of non-members on any committee shall not exceed the number of Commission members appointed.
- C. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.
- D. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
- E. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission member appointed to the committee.
- F. Committees will be formed as needed.
- G. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII – Elections

The Elections Board (hereby the “Board”) shall consist of a minimum of three (3) Commission Area residents **appointed by the Chairperson with approval of the Commission** at the last regular meeting in May of each year. Members of the Board shall not be candidates for Commissioner. The Board will be responsible for notifying each Commissioner of the time period elections must be held within their civic organizations. The Board will be the contact for all questions concerning the duties of commissioners and will attend civic association meetings and provide presentations on those responsibilities if requested.

One (1) Commissioner shall be selected from each of the member Civic Associations totaling currently 12 Commissioners. This will allow for equal representation throughout the Commission and the continuance of individual civic concerns being uplifted and heard. The goal being to the maintaining the autotomy and uniqueness of each civic association organization.

The Commissioners shall be elected or appointed according to the procedures used and directed within that member Civic Association and not dictated by the Commission. Results of said elections will be considered final and reported to the Board within the time period as notified by said Board.

The Elections Board will be the recipient of the results of elections held. The Board may hear and assist Civic Associations in the resolution of complaints concerning their election. The Board will announce the results and certify the winning candidates during the annual meeting where the new Commissioners will be seated.

Article IX-Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X- Amendment of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an **affirmative vote of two-thirds (2/3) of the Commission members provided that the amendment was submitted in writing at the previous regular meeting.** The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 12105.

ORGANIZATIONS

Beechwood
Community &
Pinecrest Park
Civic

Berwick Civic
Association

Berwyn East Civic
& Block Watch

Easthaven Civic
Association

Eastmoor Civic
Association

East Hampton Civic
& Block Watch

Leewood Gardens
Neighborhood
Association

Livingston Heights
Place Civic
Association

Mayfair /
Peacekeepers
Blockwatch & Civic
Association

North Eastmoor
Civic Association

Pinecrest Civic
Association &
Blockwatch

South Eastmoor
Civic & Blockwatch

Thunderbird Acres
Civic Association

Remington Ridge
Civic Association

Willis Park Civic
Association



Mid-East Area Community Collaborative

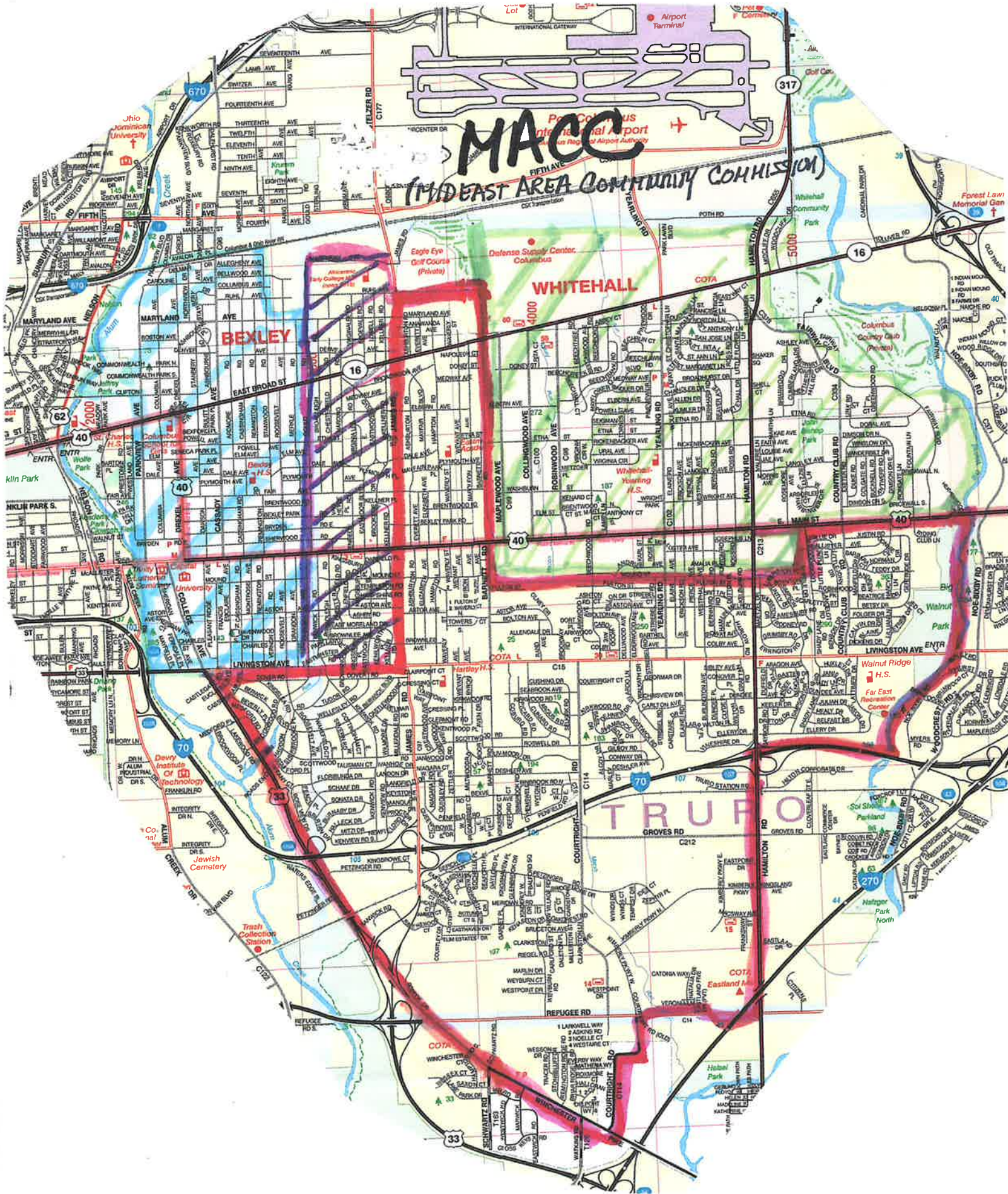
ACCOMPLISHMENTS

Year	Project	Affected Communities
2006	Broad St / Main St. Corridor Plan developed with Columbus City Planning Department	Eastmoor, North Eastmoor, South Eastmoor, East Hampton, Mayfair/Peacekeepers
2007	Hamilton Rd. Corridor Plan developed with Columbus City Planning Department	Leewood Gardens, Thunderbird Acres, Easthaven
2007	Supported the demolition of Greenbriar /Woodland Park ("Uzi Alley") Apartments.	North Eastmoor
2009	Livingston Ave. Corridor Plan developed with Columbus City Planning Department	Berwyn East, Livingston Heights, Berwick, East Hampton, Beechwood, Leewood, Pinecrest, Thunderbird Acres, Willis Park
2013	Motel One Demolished (2003 first action taken by MACC). The process used to close this hotel is now used City wide!	Main St./MACC City of Columbus
2014	I-70 Noise Wall. Gained neighborhood support and chose wall design	Berwick, Berwyn East, Thunderbird Acres
2014	Demanded Speedway development adhere to the Broad St. Corridor plan	MACC
2015	New Code Enforcement Procedures for repeat offenders and nuisance violations developed by MACC (adopted city wide)	MACC City of Columbus
2015	Sought out the addition of a grocery store and supported the opening of Save-A-Lot (Eliminated "food desert" in area)	MACC
2015 - 2019	2 Million Dollar URIF (Urban Recovery Infrastructure Fund) Approved	Eastmoor, South Eastmoor, East Hampton, Mayfair/Peacekeepers
2017	Supported the approval of the Special Improvement District (SID) for Main St.	Eastmoor, South Eastmoor, Mayfair/Peacekeepers, East Hampton
September 2017	Urged City to establish at Barnett Recreation Center an Intergenerational program. APPROVED!	MACC
October 2017	Lounge 13 Closed pending trial.	Beechwood (Supported by Berwyn East, Pinecrest, Leewood Gardens and Willis Park)

Building Community

- Created South Eastmoor (MACC sponsored Neighborhood Pride Program)
- Expanded Mayfair/Peacekeepers to Broad Street
- Supported the creation of Pinecrest Civic
- Supported the Re-establishment of I-on-U Block Watch and renamed it the city
- recognized community of Beechwood (Civic)
- Encouraged & Supported the Neighborhood Pride Program in East Hampton, Leewood Gardens, North Eastmoor Thunderbird Areas, Berwyn East, and Easthaven
- Registered all organizations with the city recognized title of "Civic Association" to insure community stabilization.

MIDEAST AREA COMMUNITY COMMISSION (PROPOSED)




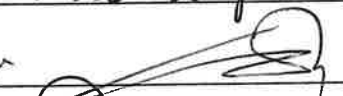

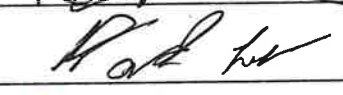
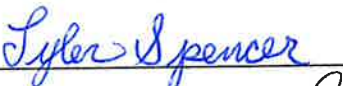

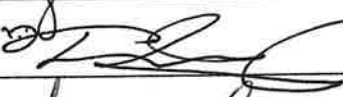



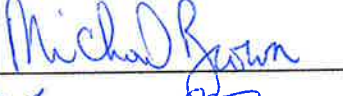

SIGNATURES

IF STARRED (*) = 43209 NOT COUNTED

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
Carla Gale	Carla M. Gale	108 Mayfair Blvd.	11/4/17
Sheniece Lattimore	Sheniece Lattimore	87 S. Ashburton Rd	11/4/17
EDWARD DUBLIN	Edward Dublin	99 S ASHBURTON RD	11-4-17
Elsa Figueroa	Elsa	905 S. Ashburton Rd	11-4-17
Christopher ^{MCMANHAN}	Christopher	320 S. Ashburton Rd	11-4-17
Jimmie Jamison	Jimmie Jamison	320 S. Ashburton Rd	11-4-17
Cynthia Combs	Cynthia Combs	145 S. Ashburton	11/4/17
Charles Combs	Charles Combs	145 S. Ashburton	11/4/17
LINDA LLOYD	Linda Lloyd	145 S Ashburton	11/4/17
ARTHUR PAU	Arthur Pau	177 S. ASHBURTON	11/4/17
Monica Christian	Monica Christian	177 S ASHBURTON	11/4/17
Bret Newman	Bret Newman	187 S. ASHBURTON	11/4/17
Beverly Atkins	Beverly Atkins	187 S Ashburton	11/4/17
Sophia Escobido	Sophia Escobido	181 Mayfair	11/4/17
Priscilla	Priscilla	161 MAYFAIR BLVD	11-4-17
Kashika Chatman	Kashika C.	163 Mayfair Blvd	11/4/17
Nadia Howard	Nadia Howard	135 Mayfair	11/4/17
Nadaya Parks	Nadaya Parks	135 Mayfair	11/4/17
Naje Parks	Naje Parks	135 Mayfair	11/4/17
Ben F Mc Neal	Ben F Mc Neal	207 MAYFAIR	11/4/17
RAY HARRINGTON	Ray Harrington	300 mayfair	11-4-17

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
Terrill L. Spencer		1185 Byron 43227	10-31-17
Brian O'Leary		1448 Courtlyt Rd	11/01/17
Robert Suber		1486 Picard Rd	11/1/17
David Lee		3558 Shamrock Dr	11/1/17
Tyler Spencer		1185 Byron Ave	11-1-17
Elizabeth D. White		1174 Byron Ave	2 Nov 2017
Terrill Spencer Jr		1185 Byron ave.	11/1/17
Tommy Costo		64 PARKLAWN BLVD	11/2/17
Mary L. Spencer		1185 Byron Ave	11/7/17
Richard K. ...		630 Weyant Rd	11/8/17
MICHAEL BROWN		2999 EASTHAVEN DR, S. COLUMBUS, OH 43232	11/8/17
TERESA Farmer		4525 Rodney Rd ^{C615, OH} 43227	11/8/17

Petition to Request the Formulation of the Mideast Area Community Commission

①

Print Name	Signature	Street Address	Date
RACHEL SMITH	Rachel Smith	598 S. James Rd	11/4/2017
PREGETHA BRADY	Pregetha Brady	474 S. JAMES RD.	11/4/17
Betty Panthana	Betty Panthana	430 S James Rd	11/4/17
Kelle Woodall	Kelle Woodall	412 S James Rd	11/4/17
Vera Gordon	Vera Gordon	775 James Rd	11-4-17
Darrell Lowry	Darrell Lowry	228 MAYFAIR BLVD	11-4-17
DOUGLAS RENCH	Douglas Rensch	172 S. JAMES RD	11-4-17
MaRitta Ross	MaRitta Ross	160 S. James Rd	11-14-17
Doreaus Sharp	Doreaus Sharp	146 S James Rd	11-4-17
Katherine Cull	Katherine Cull	114 Mayfair Blvd	11/4/17
GERALD FUELOR	Gerald Fuelor	111 MAYFAIR BLVD.	11/4/17
CHRISTOPHER F. JOHNSON	Christopher F. Johnson	120 S. Ashburton Rd	11/4/17
DAMON S. BRILL	Damon S. Brill	1845 Ashburton Rd	11/4/17
ROBERTA BRILL	Roberta Brill	1845 Ashburton Rd	11/4/17
Jeremy Kealey	Jeremy Kealey	188 S. Ashburton Rd	11/4/17
MARIA WOFFE	Maria Woffe	225 S. ASHBURTON R	11/4/17
Paul J. Williams	Paul J. Williams	225 S. Ashburton Rd.	11/4/17
Christine Zamora	Christine Zamora	211 S Ashburton Rd	11/4/17
Telly Thomas	Telly Thomas	120 N. Mayfair Blvd	11-4-17
TERESA HARTING	Teresa Harting	160 Mayfair Blvd.	11-4-17
Kathryn Stork	Kathryn Stork	152 Mayfair Blvd.	11-4-17

②

Petition to Request the Formulation of the Midwest Area Community Commission

Print Name	Signature	Street Address	Date
Lynn Perry	Lynn Perry	4243 Canover	11-5-17
Jeffrey Bellard	Jeffrey Bellard	4225 Sibley	11-5-17
Marie A. Case	Marie A. Case	4216 Sibley Ave	11-5-17
Jimmy Mitchell	Jimmy Mitchell	1475 Burlington	11-5-17
Kim Carthon	Kim Carthon	1492 Burlington Ave	11-5-17
Thomas Savage	Thomas Savage	1508 Burlington Ave	11/5/17
SCOTT JOHNSON	Scott Johnson	1531 BURLINGTON AVE	11-5-17
Lillex Rowe	Lillex Rowe	1556 Burlington Ave	11/5/17
Woodrow Roach	Woodrow Roach	1572 Burlington Ave	11/5/17
Rebecca Clouse	Rebecca Clouse	1580 Burlington	11/5/17
Tommi Brown	Tommi Brown	1587 BURLINGTON	11-5-17
Michael Davey	Michael Davey	4208 Dundee Ave	11-5-2017
Felicia Gamble	Felicia Gamble	4230 Dundee Ave	11-5-2017
Kim Larrar	Kim Larrar	4238 Dundee Ave	11-5-2017
David Ford	David Ford	1623 Wil How DR	11-5-17
Willie Young Jr	Willie Young Jr	1600 Wilton Dr	11-5-17
Chris Moore	Chris Moore	1584 Wilton Dr	11-5-17
Dellna Doughty	Dellna Doughty	4213 Sibley Ave	11-5-17
Kimberly R Arena	Kimberly R. Arena	4236 Sibley Ave	11/5/17
Fred Robert	Fred Roberts	4244 Sibley Ave	11/5/17
Liss Perriest	Liss Perriest	4252 Sibley Ave	11-5-17

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Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
Talmadge Adkins	Talmadge Adkins	4265 Dundee Ave	11-5-17
Randall Adkins	Randall Adkins	4265 Dundee Ave	11-5-17
TOMMY CRAIG	Tommy Craig	1624 WILTON DR	11-5-17
Sharon Knight	Sharon Knight	1599 Wilton Dr	11-5-17
Devon Rampe	Devon Rampe	1577 Wilton Dr	11-5-17
Barry Anderson	Barry Anderson	1564 W. WILTON DR	11/5/17
Zina Hall Kenny	Zina Hall Kenny	1556 Wilton Dr	11/5/17
PHILLIP A. MASTERBROOK	Phillip A. Masterbrook	1569 WILTON DR	11-5-2017
NITA FORREST	Nita Forrest	1593 WILTON DR	11-5-2017
Cleshay Morton	Cleshay Morton	1567 Wilton Dr	11-5-2017
Janet Wolfe	Janet Wolfe	1549 Wilton Rd	11-5-2017
Karen Grady	Karen Grady	1543 Wilton Dr	11-05-17
JACQUELINE WALLER	Jacqueline Waller	1617 Burlington Ave	11-05-17
Jesssa Caldwell	Jesssa Caldwell	1617 Burlington Ave	11-05-17
Beverly F. Newsom	Beverly F. Newsom	1610 Burlington Ave	11-05-17
Sharon A Newsom	Sharon A. Newsom	1609 Burlington Ave	11-05-17
Marcous Grandberry	Marcous Grandberry	1665 Burlington Ave	11/5/17
Willie Miller	Willie Miller	1698 Burlington Ave	11/5/17
Sharon K. Ware	Sharon K. Ware	4229 Ellery Dr	11/6/17

414
832 6859

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Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
Jasmine Ward	Jasmine Ward	2215 Garnet Pl 43232	10/31/17
Tina Ward	Tina Ward	2215 Garnet Pl 43232	10/31/17
Mercedes Wallace	M. Wallace	2304 Cardston Dr 43232	10/31/2017
Shasta Dewitt	Shasta Dewitt	3394 Bridgemore Dr 43232	10/31/17
Sasha Cheriton	Sasha Cheriton	3730 Bonnett Ct.	10-31-17
Nir Neshat Huffman	Nir Neshat Huffman	3724 Noam Ct	10-31-17
Tequila Chappell	Tequila Chappell	3597 Ariel dr. 43232 Col, OH	10-31-17
Crystal Owen	Crystal Owen	2234 New Village Rd, 43232	10/31/17
Chaztin	Chaztin	3754 Borage Road Dr 43232	10/31/17
Chelsea Bron	Chelsea Bron	289 Riverdale St 43232	10/31/17
Angie Kes	Angie Kes	3828 Canal Ave 43232	10-31-17
Deborah Vaughn	Deborah Vaughn	3475 Petzing Rd 43232	10-31-17
Shelby Young	Shelby Young	3475 Petzing Rd 43232	10-31-17
Jasmine D. Featherstone	Jasmine D. Featherstone	2272 Meridian Ct 43232	11-2-2017
William Featherstone	William Featherstone	2272 Meridian Ct 43232	11-2-17

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Petition to Request the Formulation of the Mideast Area Community Commission

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Print Name	Signature	Street Address	Date
CHARLES E DUERSON	<i>[Signature]</i>	1363 AVEN DR 43227	10.29.17
Ophelia Duerson	<i>[Signature]</i>	1363 AVEN DR ⁴³²²⁷	10-29-17
Michael Miller	<i>[Signature]</i>	1365 AVEN DR ⁴³²²⁷	10-29-17
Sean Miller	<i>[Signature]</i>	1365 AVEN DR 43227	10-29-17
PATRICK JONES	<i>[Signature]</i>	1361 AVEN DR ⁴³²²⁷	10-29-17
Noreen Jones	<i>[Signature]</i>	1361 AVEN DR ⁴³²²⁷	10-29-17
Samie Sullivan	<i>[Signature]</i>	2282 New Village	10-29-17
Lionel Belcher	<i>[Signature]</i>	1355 Barrett	10-29-17
TERRILL E. CARTER	<i>[Signature]</i>	1376 AVEN DR	10-29-17
RENÉE Y. CARTER	<i>[Signature]</i>	1376 AVEN DR	10-29-17
Patricia Broussard	<i>[Signature]</i>	1393 Barnett Rd. ⁴³²²⁷	10-29-17
Bernice J. Hanson		1400 Barnett Rd	10-29-17
James Hancock	<i>[Signature]</i>	1400 Barnett	11-29-17
Carla Crosby	<i>[Signature]</i>	3292 Scottwood Rd	10-31-17
DENNA TARPOPOUGH	<i>[Signature]</i>	1811 Perfield Tr.	10/31/17
Ann Forrester	<i>[Signature]</i>	1494 Coburg	10/31/17

Petition to Request the Formulation of the Mideast Area Community Commission

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Print Name	Signature	Street Address City, Zip	Date
STEVE WATKINS	<i>Steve Watkins</i>	1632 CUNARD RD	10/31/2017
Frances Beasley	<i>Frances Beasley</i>	3834 Gilroy Rd. Columbus, OH 43227	10/31/2017
Mary Anne Wiedenheft	<i>Mary Anne Wiedenheft</i>	1582 Garywood Ave Columbus, 43227	10-31-17
Esther Fanning	<i>Esther Fanning</i>	"	10-31-17
Sheryl ABRAM	<i>Sheryl Abram</i>	3820 Shamrock Dr Columbus, OH 43227	10-31-17
EVELYN FARMER	<i>Evelyn Farmer</i>	3594 Kirkwood Rd. Columbus OH 43227	10-31-17
LARRY BYRD	<i>Larry Byrd</i>	1852 SOMERSET CT. E Columbus, O 43227	10-31-17
Dorothy Byrd	<i>Dorothy Byrd</i>	1852 SOMERSET CT. E Columbus, OH 43227	10-31-17
Andrea Swanson	<i>Andrea Swanson</i>	1545 Aven Dr. Columbus, OH 43227	10-31-17
Debra Duers	<i>Debra Duers</i>	1363 AEN DR Columbus OH 43227	10-31-17
Rosemary Applegate	<i>Rosemary Applegate</i>	1544 Zettler Rd Columbus OH 43227	10-31-17
JOHN A. Lee	<i>John A. Lee</i>	3855 CONWAY RD Columbus OH 43227	10-31-17
DANIEL SCOTT	<i>Daniel Scott</i>	3611 ROSWELL DR Columbus, OH 43227	10-31-17
LINDA SCOTT	<i>Linda Scott</i>	3611 Roswell Dr	10-31-17
Keith Coanert	<i>Keith Coanert</i>	1304 Crestwood Ave	10-31-17
Virginia Hardy	<i>Virginia Hardy</i>	3481 Liv-Moor Dr	10-31-17
Frank Braddy	<i>Frank Braddy</i>	3462 LIV-MOOR DR.	10/31/17

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Petition to Request the Formulation of the Mideast Area Community Commission

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Print Name	Signature	Street Address	Date
Scott Logan		1462 S. James Rd Columbus OH 43227	10/26/2017
Ocie NUNT		1480 AVEN DR Columbus OH 43227	10/26/2017
Julius McIntyre		1257 SOMERSET CTE. Columbus OH 43227	10/26/2017
Donald E Johnson		1399 Barnett Rd	10-29-2017
Millic Johnson		3266 Scottwood Rd	10-29-2017
Randall Keyes		1437 Barnett Rd	10-29-2017
Richard Williams		1483 Barnett Rd	10-29-2017
Tangy Price		1451 Barnett	10/29/17
S. Harris		1457 Barnett	10-29-17
EDRIS A. BARRAD		1473 BARNETT RD	10/29/17
F Parolue		1501 Barnett rd	10/29/17
Mahogany Harris		1515 Barnett Rd	10/29/17
Don E. Moore		1383 Barnett Rd	10/29/17
Karen D Moore		1383 Barnett Rd	10/29/17
Ardene Payne		3126 Kentwood Pl	10/31/17
Gloria Phillips		3434 BIRKBECK Rd N 43227	10/31/17
VERNON A. BARNES		1654 Barnett Rd. 43227	10/31/2017

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Petition to Request the Formulation of the Mideast Area Community Commission

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Print Name	Signature	Street Address	Date
Lois Maier	<i>Lois Maier</i>	1393 Byron Ave	11/2/2017
Beverly Felix	<i>Beverly Felix</i>	1401 Byron Ave	11/2/2017
ROBERT FELIX	<i>Robert Felix</i>	1401 BYRON AVE	11-2-17
Terron A. Carter Jr	<i>Terron A. Carter Jr</i>	1427 Byron Ave	11-2-17
TERRY Stewart	<i>Terry Stewart</i>	1418 Byron	11-2-17
Kimberly Stewart	<i>Kimberly Stewart</i>	1418 Byron Ave	11/2/17
Justin Jordan	<i>Justin Jordan</i>	1346 Byron Ave	11-2-17
LeAnne Rogan	<i>LeAnne Rogan</i>	1409 Byron Ave	2 Nov 2017
Augusta Race	<i>Augusta Race</i>	1453 Byron Ave	11/2/2017
David Race	<i>David Race</i>	1453 BYRON AVE	11-2-2017
Claudius Turner	<i>Claudius Turner</i>	1445 Byron Ave	11-2-2017
Rosemary Barnett	<i>Rosemary Barnett</i>	1375 Byron Ave	11-4-2017
Luther Hutchinson	<i>Luther Hutchinson</i>	3239 Kirkwood Rd	11-4-2017
STEVE SCHNEIDER	<i>Steve Schneider</i>	3194 Kirkwood Rd	11-4-2017
Thelma Moore	<i>Thelma Moore</i>	1402 S. Weyant	11/4/2017

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Petition to Request the Formulation of the Mideast Area Community Commission

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Print Name	Signature	Street Address	Date
KAREN Smith	Karen Smith	1400 Barnett Rd #226	10/31/2017
Sandraeth L. Shepherd	Sandraeth Shepherd	1400 Barnett RD #225	10/31/2017
LAWRENCE Bell	Lawrence Bell	1400 Barnett Rd #200	10/31/2-17
JAMES KING	James King #218	1400 Barnett Rd. #218	10/31/17
SUSAN WENDOCKS	Susanne Wendocks	1400 BARNETT RD #225	10/31/2017
JAMES WHITE	James White #137	1400 BARNETT	10/31/17
LAURA Bosley	Laura Bosley	1400 Barnett	10-31-17
Adelaide White	Adelaide White #137	1400 Barnett	10-31-17
Debara Hollins	Debara Hollins	1400 Barnett	10-31-17
D. NESBITT	D. Nesbitt	1400 BARNETT RD	10/31/2017
EVELYN McNeely	Evelyn McNeely	1400 Barnett Rd	10/1/17
Blaine Rantier	Blaine Rantier	1400 Barnett Rd	10/01/17
RITA Lacey	RITA Lacey	1400 BARNETT RD	11/1/17
Lois Pitts	Lois Pitts	1400 Barnett Rd	11/2/17
ED CREUSEN	Ed Creusen	1400 Barnett, Rd. #101	11-2-17
Raejean Harris	Raejean Harris	1400 Barnett Rd.	11-2-17
Florence Bayless	Florence Bayless	1400 Barnett Rd	11-2-17

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Petition to Request the Formulation of the Mideast Area Community Commission

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Print Name	Signature	Street Address	Date
Tawana Walls		1180 Cindy Dr B-227	10/28/17
Jasmine Green		4245 W. 1st Pl Columbus 43227	10/28/17
Alice Jackson		1165 Simpson Dr Columbus 43227	10/28/17
Jay Blocker		3407 Baxter Ave	10/29/17
Darrell Pruitt		3349 E Livingston Ave APT 304	10/28/17
Jeffrey E. Corcoran		3985 E. Olive Pl. N. Columbus Ohio 43227	10-28-17
Charlene Younger		4298 Vineshire	10-28-17
Deborah Green		4298 Vineshire Dr	10-28-17
Thamar Green		4298 Vineshire	10/28/17
Jessica Ellis	JESSICA ELLIS	3265 Towers Ct S	11-4-17
Michael Doane	MICHAEL DOANE	3300 Towers Ct S	11-4-17
Cynthia Black	Cynthia Black	3340 Towers Ct.	11-4-17
Deborah S. Payne		3385 Towers Ct.	11-4-17
Raymond S. Payne		3385 Towers Ct.	11-4-17
Charles Swan		3293 Towers Ct	11-4-17
Brenda Battle		3245 Towers Ct	11-4-17

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Petition to Request the Formulation of the Mideast Area Community Commission

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Print Name	Signature	Street Address	Date
Mary E. Nance	Mary E Nance	930 Elizabeth Ave	Oct. 26, 2017
Jennifer Townsend	Jennifer Townsend	953 Elizabeth Ave	Oct. 27, 2017
Jennifer Braun	Jennifer Braun	10045 James Rd	10/27/17
Jean Olmsted	Jean Olmsted	3245 Towers Ct	10/31/17
Patty Schlager	PATTY-SCHLAGER	3240-Towers Ct	10/30/17
Velma Butcher	Velma Butcher	3253 Towers Ct	10/30/17
Fatima Green	Fatima Green	1899 Penfield Ct	10/1/17
Bryon Oda	Bryon Oda	1251 Benwick Ave	10/1/17
Dennis Green	Dennis Green	1721 Bentwick	11-1-17
Henri Sewby	Henri Sewby	4081 Elm St	11/1/17
Didra Wilson	Didra Wilson	2212 Cardston	11/1/17
Ethan Church	Ethan Church	3670 Seabrook	11/1/17
Nona Landia	Nona Landia	1741 Bentwick	11/1/17
Jamara J.	Jamara J.	1786 Marilyn Lane	11/01/17
Stephanie Fisher	Stephanie Fisher	4668 Belfast Dr C015 6th 43227	11-11-17
LAKE OREN	LAKE OREN	2732 Mulwood Ave Cort. Ct 43232	11/1/17
Talisha Braxton	Talisha Braxton	1851 Somerset CTE 43207	11/1/17
Paris Roberts	Paris Roberts	43227 3092 Clermont Rd	11/1/2017
Christina Lynn	Christina Lynn	43207 3328 Green Meadows	11/2/17
Tami Brandt	Tami Brandt	1218 Bond Ave Apt C	11/2/17

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Petition to Request the Formulation of the Mideast Area Community Commission

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EASTHAVEN Civic

Print Name	Signature	Address	Date
Felicia Saunders	Jubain A. Serden	2166 EASTHAVEN DRIVE ⁴³²³²	10/12/17
Jolene Henderson	Jolene Henderson	2271 New Village Rd Columbus OH 43232	10-12-17
Carson Henderson	Carson Henderson	2271 New Village rd Columbus Oh 43232	10-12-17
CAROL CUAHONTE	Carol Cuahonte	2207 EASTHAVEN DR	10-12-17
Robert Cuahonte	Robert Cuahonte	2207 EASTHAVEN DR	10-12-17
Geraldine Ford	Geraldine Ford	2258 Meridian Ct	10-12-17
Geraldine Ford	William H. Ford	2258 Meridian Ct	10-12-17
Jacqueline McNeal	Jacqueline McNeal	3349 Kenaston Dr	10-12-17
William Mack Jr	William H. Mack, Jr	3261 Elin Manor Ct	10-12-17
Cecilia Jones	Cecilia Jones	3210 Elin Manor ^{B-205 W}	10-12-17
Rhonda Henderson	Rhonda Henderson	2260 Cardston Ct	10-12-17
Rhonda Pleasant	Rhonda Pleasant	2225 Garnet R.	10/12/17
Linda K. Jackson	Linda K. Jackson	2126 Glenbrook Dr	10/12/2017
Jeanette R. Glen	Jeanette R. Glen	2129 Merwood Dr	10/27/2017
Antwan Mayo	Antwan Mayo	2142 Courtright Rd ⁴³²³²	10/28/2017
Warad Barry	Warad Barry	2142 Courtright Rd ⁴³²³²	10/28/17
Alan D. Loughton Jr	Alan D. Loughton Jr	2142 Courtright Rd 43232	10/28/17
Chris Bepko	Chris Bepko	2144 Courtright Rd 43232	10/28/17
Aubrey Barnes	Aubrey Barnes	2144 Courtright Rd ⁴³²³²	10-28-17
Mamon Semken	Mamon Semken	2165 Courtright Rd	10-28-17

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Petition to Request the Formulation of the Mideast Area Community Commission

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Easthaven Civic

Print Name	Signature	Address	Date
Glen Hall	Glen H. Hall	2366 Weyburn Rd Columbus, OH 43232	10/19/17
Columbia Hall	Columbia Hall	2366 Weyburn Rd Columbus, OH 43232	10/12/17
Beth Hendricks	Beth Hendricks	3020 Easthaven Dr S Columbus, OH 43232	10/12/17
Ray F. Hendricks	Ray F. Hendricks	3020 Easthaven Dr S Columbus, OH 43232	10/12/17
Geoffrey Wicks	Geoffrey Wicks	3201 Patsburg Rd	10-12-17
James Davis	James Davis	2243 cardstone ct.	3232 10-28-17
James Wall	James Wall	2243 cardstone ct.	43232 10-28-17
Rian McConnell	Rian McConnell	3470 Pentwyn Ln	6492. 4597
Ramen Melone	Ramen Melone	2678 Courtright rd	10/28/17
Muhamad Hawramani	Muhamad Hawramani	3712 refugee rd	10/28/17
Adama MANSANE	Adama MANSANE	3716 REFUGEE RD	10/28/17
Nicki McDougald	Nicki McDougald	2209 Wabash ct W	10/28/17
JAWICE BLUE	Jawice Blue	1821 Penfield rd	10/30/2017
Olympia Boya Taylor	Olympia Boya Taylor	5614 Oakwood Dr. Columbus, OH 43232	10/30/2017
Tia Gooden	Tia Gooden	7358 Schuman Dr Breckinridge, OH 43004	10/30/2017
Elaine Hall	Elaine Hall	2286 Tempest Dr 43232	10/30/17
LEONOREA MOORE	L. Moore	2154 Balford Sq W	10/30/17
Nicole Jones	Nicole Jones	2701 Rayfield Dr Columbus, OH 43232	10/30/17
Linda Ferguson	Linda Ferguson	2472 Doyer Rd 43204	10/30/2017
Amber Moore	Amber Moore	1408 Lillian Lane	10/30/17

Columbus Ohio 43227

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Petition to Request the Formulation of the Mideast Area Community Commission

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Print Name	Signature	Street Address	Date
Brenda Williams	<i>B Williams</i>	Columbus, OH 43213 492 S. Waverly St	10-30-17
John Williams	<i>J Williams</i>	Columbus OH 43213 492 S. Waverly St	10-30-17
Joshua Williams	<i>Joshua Powell</i>	Columbus OH 43213 329 Rand Rd.	10-30-17
Daniel James	<i>D James</i>	466 South Waverly St Columbus OH 43213	10-30-17
Lu Ann EADES	<i>Lu Ann Eades</i>	cois. Ohio 43213 472 S. Waverly St	10-30-17
Rosalie SAIRD Rosalie SAIRD	<i>Rosalie SAIRD</i>	463 S. Waverly St Columbus OH 43213	10/30/17
Andrea Jones	<i>Andrea Jones</i>	475 Waverly St Columbus OH 43213	10/30/17
Raul perez	<i>Raul Perez</i>	528 S. Waverly St Columbus OH 43213	10/30/17
SUSAN Temple	<i>Susan Temple</i>	535 S. Waverly St Columbus OH 43213	10/31/2017
Antonio Vesil	<i>Antonio Vesil</i>	505 S. Waverly St Columbus OH 43213	11/2/17
James Fox	<i>James Fox</i>	495 S. Waverly St Columbus OH 43213	11/2/17
Joanna Mize	<i>Joanna Mize</i>	517 S. Waverly St Columbus OH 43213	11-2-17
MIGUEL ESPINOZA NANCY RUBIANO	<i>Miguel Espinoza</i>	517 S. Waverly St COLUMBUS OH 43213	11-2-17
		517 S. Waverly St COLUMBUS OH	11/4/17
Freddie Wade Sr	<i>Freddie L. Wade Sr.</i>	3208 KIRKMAN DRIVE COIS. OHIO 43227	11/5-2017
* ROSE Rumley	<i>Rose Rumley</i>	183 N KELLNER Rd Columbus OH 43209	11-5-17
Lois Johnston	<i>Lois Johnston</i>	3584 SEABROOK AVE Columbus OH 43227	11-5-17
Matt Barnes	<i>Matt Barnes</i>	1654 Barnett Rd Columbus, OH 43227	11-5-17

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Petition to Request the Formulation of the Mideast Area Community Commission

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Print Name	Signature	Street Address	Date
Ren Boyte	<i>Ren Boyte</i>	3070 E. Livingston	11-2-2017
Cedric Ha	<i>Cedric Ha</i>	2188 3 COURTRIGHT RD	11-2-2017
Donna May	<i>Donna May</i>	3073 Bexley Av	11/3/2017
Vincent Small	<i>Vincent Small</i>	1320 HURON ST	11-3-2017
James Tanksley	<i>James Tanksley</i>	665 S. James Rd	11-3-2017
Paula Plageman	<i>Paula Plageman</i>	3308 Towers Ct S	11-4-2017
Tyrone Elias	<i>Tyrone Elias</i>	3401 Towers Ct	11-4-2017
Joshua Coiser	<i>Joshua Coiser</i>	3328 towers Ct N.	11-4-17
Leah Fetters	<i>Leah Fetters</i>	3256 Towers Ct N	11-4-17
Thaddeus Bell	<i>Thaddeus Bell</i>	3299 Towers Ct N	11-4-17
Chetonia Neighbors	<i>Chetonia Neighbors</i>	3270 TOWER CT N	11-4-17
Dorethy Neighbors	<i>Dorethy Neighbors</i>	3270 TOWER CT N	11-4-17
Rosalind Swayne	<i>Rosalind Swayne</i>	3292 Towers Ct N	11-4-17
Kenneth F Chin	<i>Kenneth F Chin</i>	3302 TOWER CT N	11-4-17

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Petition to Request the Formulation of the Mideast Area Community Commission

21 *BRISTOL*

Print Name	Signature	Street Address	Date
Rosalind Toyer	<i>Rosalind Toyer</i>	3439 Clarkston	10-29-2017
Norma Bynum	<i>Norma Bynum</i>	3451 Clarkston Ave	10-29-17
Sean Windy	<i>Sean Windy</i>	3399 Clarkston	10/29/17
Volenting Borker	<i>Volenting Borker</i>	2383 Dalton pt	10/29/17
Maia Daled	<i>Maia Daled</i>	2389 Daleton #	10/29/17
Kim Hudgins	<i>Kim Hudgins</i>	3379 Clarkston ^{ave}	10/29/17
Jennifer Towns	<i>Jennifer Towns</i>	3371 Clarkston Ave	10/29/17
Brittany Henry	<i>Brittany Henry</i>	3365 CLARKSTON ^{Ave}	10/29/17
CHARLES E. JORDAN	<i>Charles E. Jordan</i>	3353 CLARKSTON ^{Ave}	10-29-17
Anitra Oates	<i>Anitra Oates</i>	2395 Carlford St	10-29-17
GAYETTE FAGGIN	<i>Gayette Faggin</i>	2388 Wayburn	10-29-17
Kevin Faggin	<i>Kevin Faggin</i>	2612 Covecious	10-29-17
Jani Collins	<i>Jani Collins</i>	2212 Courtview	10-29-17
Jaionna Palmer	<i>Jaionna Palmer</i>	2360 Weyburn Rd	10-29-17
Justin Gregory	<i>Justin Gregory</i>	3317 Kenaston Dr	10-30-17
Betty Lipscomb	<i>Betty Lipscomb</i>	3318 Kenaston	10-30-17
TERRI SLATER	<i>Terri Slater</i>	3305 Kenaston	10-30-17
Kathleen Klinkert	<i>Kathleen Klinkert</i>	2293 Kinderly Dr	10-30-17
Patsy Billheimer	<i>Patsy Billheimer</i>	2287 Kinderly Dr	10-30-17
Ginger Daniel	<i>Ginger Daniel</i>	2281 Kinderly Dr	10-30-17
Christa M. Peterson	<i>Christopher Peterson</i>	2980 Bronkfield Ct	10-30-17

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Petition to Request the Formulation of the Mideast Area Community Commission

EAST AVOEN

Print Name	Signature	Street Address	Date
Tanikia Shepherd	Tanikia Shepherd	2263 Meridian Ct Columbus OH 4322	10-28-17
Sereah Henderson	Sereah Henderson	2267 Cardston Dr Columbus, OH 43221	10-28-17
Ghia Henderson	Ghia Henderson	2267 Cardston Dr. Columbus, Oh 43232	10-28-17
Clarissa Harris	Clarissa Harris	2273 Cardston Dr	10-28-17
Tiffany Chinn	Tiffany Chinn	2276 Coniston Dr	10-28-17
RHODA HENDERSON	Rhoda Henderson	2260 Cardston Ct	10-28-17
Michelle Ekay	Michelle Ekay	2254 Cardston Ct	10/28/17
Cynthia M. Ray	Cynthia M. Ray	2257 Cardston Ct.	10/28/17
Kathy Ames	Kathy Ames	2242 Cardston Ct	10/28/17
Danashia Carter	Danashia Carter	2229 Cardston Ct	10/28/17
Crystal Wright	Crystal Wright	2229 Cardston Ct	10/28/17
James Maddox	James Maddox	2275 Cardston Ct	10/28/17
Donna Moore	Donna Moore	2274 New Village	10/28/17
Cheryl Flowers	Cheryl Flowers	2268 New Village	10/28/17
Brianna Royal	Brianna Royal	2268 New Village	10/28/17
Shanyell Henderson	Shanyell Henderson	2271 New Village Rd	10/28/17
Juan Easty	Juan Easty	3394 Fetzingen Rd	10-29-17
Mildred Barnes	Mildred Barnes	2259 New Village Rd	10-29-17
James Sullivan	James Sullivan	2232 New Village Rd	10-29-17
LYNN BATES	Lynn Bates	2221 New Village Rd	10-29-17
Chris Johnson	Chris Johnson	2205 New Village	10/29/17

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Petition to Request the Formulation of the Mideast Area Community Commission

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New Haven

Print Name	Signature	Street Address	Date
William H. Ford	William H. Ford	2258 Meridian	10-28-17
Geraldine Ford	Geraldine Ford	2258 Meridian Ct	10-28-17
LUTHER W. MIXON	Luther W. Mixon	2251 Meridian Ct	10-28-17
DEXTER SHEPHERD	Dexter Shepherd	2263 MERIDIAN CT	10-28-17
Charles P. Parker	CHARLES PARKER	2248 New Village	10-28-17
Ronald Collyer	Ronald Collyer	2259 New Village	10-28-17
Christy Lee Henderson	Christy Lee Henderson	2267 CARDSTON DR	10-28-17
Howard L. Turner	Howard L. Turner	2249 CARDSTON DR	10-28-17
Tony Wilson	Tony Wilson	2250 CARDSTON	10-28-17
Clinton Henderson	Clinton Henderson	2260 CARDSTON	10-28-17
Kate	Kate	3418 Oakcrest	10/28/17
Heather Howell	Heather Howell	2291 New Village	10/28/17
Keith R. Howell	Keith R. Howell	2291 New Village Rd	10/28/17
Lawrence L. Williams	Lawrence L. Williams	2290 New Village Rd	10/28/17
Keranna Chatman	Keranna Chatman	2298 New Village Rd	10/28/17
Charlene Chatman	Charlene Chatman	2298 New Village Rd	10/28/17
Mark Chatman	Mark Chatman	2298 New Village Rd	10/28/17
Jasmine Henderson	Jasmine Henderson	2271 New Village Rd	10/28/17
R. Greensword	Randy Greensword	3422 Westpoint Dr	10/28/17
Helett Greensword	Helett Greensword	3422 Westpoint Dr	10/28/17
Johanne Gaines	Johanne Gaines	2265 New Village	10/28/17

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Petition to Request the Formulation of the Mideast Area Community Commission

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EAST ADOEN

Print Name	Signature	Street Address	Date
Jerri Slade	<i>Jerri Slade</i>	2123 Wadsworth Dr Col OH 43232	10/29/17
Ailee Fitzgerald	<i>Ailee Fitzgerald</i>	2162 New Village Rd	10/29/17
Landers T. Cox	<i>Landers T. Cox</i>	2154 NEW VILLAGE Cols., Ohio 43232	10/29/17
Lissie M. Redd	<i>Lissie M. Redd</i>	2154 New Village Cols., Ohio	10/29/17
Valerie Fuller	<i>Valerie Fuller</i>	3409 Petzinger Rd Cols., OH	10/29/17
Tyrone Hill	<i>Tyrone Hill</i>	5268 Meridian Rd	10/29/17
Tyanna Hill	<i>Tyanna Hill</i>	5268 Meridian Rd	10/29/17
Ed Chatman	<i>Ed Chatman</i>	3383 Petzinger	10/29/17
Kia Chatman	<i>Kia Chatman</i>	2383 Petzinger Rd	10/29/17
Barbara Chatman	<i>Barbara Chatman</i>	3383 Petzinger Rd	10/29/17
Justin Chatman	<i>Justin Chatman</i>	3383 Petzinger Rd	10/29/17
Valerie Parks	<i>Valerie Parks</i>	2163 Balford Sq E	10-29-17
Delmar Carey	<i>Delmar Carey</i>	2163 Balford Sq. E	10/29/17
Billy Mackles	<i>Billy Mackles</i>	2169 Balford St	10/29/17
Barbara Greer	Barbara Greer	3318 Balford	10/29/17
Barbara Greer	<i>Barbara Greer</i>	2276 Meridian Ct	10/29/17
Von Graham	<i>Von Graham</i>	3318 Balford	10/29/17
Joshua	<i>Tian</i>	2161 Balford	10-29/17
Suzanne Barton	<i>Suzanne Barton</i>	2128 Balford Sq. W.	10-29-17
Joshua Burnworth	<i>Joshua Burnworth</i>	2188 Balford Sq. W.	10/29/17
Monica	<i>Monica</i>	2121 Balford Sq W	10/29/17

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Petition to Request the Formulation of the Mideast Area Community Commission

21 EAST HAVEN

Print Name	Signature	Street Address	Date
TERRONNA EDWARDS	<i>Terronna Edwards</i>	3431 Westport drive	10-28-17
Ana Betello	<i>Ana</i>	345E Westport dr	10.28.17
Ditraya Whitfield	<i>AA</i>	346 Westport dr	10-28-17
Andrea Toray	<i>Andrea Toray</i>	2637 Weyburn Rd	10-28-17
Corase Priest	<i>Corase Priest</i>	2655 Weyburn Rd	10-28-17
Robert A. Ross	<i>Robert A. Ross</i>	3421 Weyburn Ct	10-28-17
Rose Snell	<i>Rose Snell</i>	3434 Weyburn Ct	10/28/17
Elisha Jones	<i>Elisha Jones</i>	2604 Weyburn Rd	10-28-17
Lloyd Her	<i>Lloyd Her</i>	262 Weyburn	10-28-17
Chris Davis	<i>Chris Davis</i>	2612 Weyburn Rd	10-28-17
Fernando BRAVO	<i>Fernando BRAVO</i>	2628 Weyburn Rd	10/28/17
WANDA EVANS	<i>Wanda Evans</i>	2580 Weyburn Rd	10/28/17
Raymond Hedgcock	<i>Raymond Hedgcock</i>	3471 Merlin Dr	10/28/17
Glen Hall	<i>Glen Hall</i>	2366 Weyburn Rd	10/28/17
COLUMBIA HALL	<i>Columbia Hall</i>	2366 Weyburn Rd	10/28/17
Mike Wedel	<i>Mike Wedel</i>	2531 Weyburn Rd	10/28/17
Patricia Hairston	<i>P. Hairston</i>	2528 Weyburn Rd	10/29-2017
Chanelle Johnson	<i>Chanelle Johnson</i>	2527 Weyburn Rd	10/29/2017
Adrian McConnell	<i>Adrian McConnell</i>	2500 Weyburn Rd	10-29-2017
Rhonda Gora	<i>Rhonda Gora</i>	2492 Forest Green Ct	10/29/17
Donisha Walk	<i>Donisha Walk</i>	2490 Forest Green Ct	10/29/17

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Petition to Request the Formulation of the Mideast Area Community Commission

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EAST AARON

Print Name	Signature	Street Address	Date
Fischer, GWENDOLYN		2372 Weyburn Rd	10/29/17
BONNIE AGEE		2372 Weyburn Rd	10/29/17
Brandon Minturn		2395 Weyburn Rd	10/29/17
Faith Medina		2395 Weyburn Rd	10/29/17
Kerry Thom, 2309		2387 Weyburn Rd	10/29/17
Nyeesha Belle		2340 Weyburn Rd	10/29/17
James Keel		2352 Weyburn Road	10/29/17
Maddy Keel		2352 Weyburn rd	10/29/17
Jim Keel		2352 Weyburn rd	10/29/17
Natalie Wells		2360 Weyburn Rd	10/29/17
Walidah Barne		2381 Weyburn Rd	10/29/17
Berniesha Barne		2381 Weyburn Rd	10/29/17
Sophie Bozman		2361 Carlford Cir	10/29/17
Amanda Jamison		2367 Carlford St	10/29/17
Dave Ridgeway		2373 Carlford St	10/29/17
Kenneth Weatherston		2382 Carlford St	10/29/17
MAYRE SAUNDERS MAYRE SAUNDERS		3368 Bruceston	10/29/17
Greg Allen		3396 Bruceston	10-29-17
TICHAMINGO White		3394 Bruceston Ave	10/29/17
Tonyia L. Life		3400 BRUCESTON AVE	10/29/17
Bethy Ellis		3410 Bruceston ave	10/29/17

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Petition to Request the Formulation of the Mideast Area Community Commission

21 EAST AFRICA

Print Name	Signature	Street Address	Date
Daniel Comor	[Signature]	3420 Bruceton Ave	10/29/17
Deborah A. Veitch	[Signature]	3432 Bruceton	10/29/17
DAVID PENNINGTON	[Signature]	3405 BRUCETON	10/29/17
Jay Gonzalez	[Signature]	3379 Bruceton	10/29/17
Malia Clay	[Signature]	2378 millertonst.	10/29/17
Geneva Clayton	[Signature]	2399 MILLERTON	10/29/17
ALFRED BROWN	[Signature]	2398 MILLERTON ST	10/29/17
Lisa Owens	[Signature]	2404 millerton street	10/29/17
Jackie Field	[Signature]	2403 millerton ST	10/29/17
Markinda Fields	[Signature]	2483 millerton ST	10/29/17
GORDON PARKS	[Signature]	2389 MILLERTON ST	10/29/17
Tim Towers	[Signature]	2377 Millerton St	10-29-17
Anthony Hill	[Signature]	3940 Clarkston ave	10-29-17
TAMARA CHAVIS	[Signature]	3497 CLARKSTON AVE	10-29-17
JohnTaya Thomas	[Signature]	3465 Clarkston Ave	10/29/17
Raechelle Ladd	[Signature]	2416 Clarkston Ln	10/29/17
Julia Sims	[Signature]	2398 CLARKSTON ²⁴¹	10/29/17
Carla Crawford	[Signature]	2389 Clarkston Ln	10/29/17
Tamela Gray	[Signature]	2409 Clarkston Lane	10-29/17
Jean Maxwell	[Signature]	2415 Clarkston lane	10/29/17
Cherrita Tidwell	[Signature]	3436 CLARKSTON AVE	10/29/17

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Petition to Request the Formulation of the Mideast Area Community Commission

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Ernst Haven

Print Name	Signature	Street Address	Date
Ernest Smoot	Ernest Smoot	2139 Balford Sq W.	10/29/17
M. Copeland	M. Copeland	3303 Balford Sq S.	10/29/17
V. Bell	V. Bell	3331 Balford Sq S	10/29/17
A. Coleman	A. Coleman	2198 Balford Sq E.	10/29/17
S. Evans	S. Evans	2148 Balford Sq East	10-29-17
E. Jones	E. Jones	2142 Balford Sq E	10-29-17
Sherry Hill	Sherry Hill	3427 Oakcrest RD	10-29-17
Mauraya Far	Mauraya Far	3427 Oakcrest RD	10-29-17
Nesha Forrest	Nesha Forrest	3427 Oakcrest RD	10-29-17
Tay Kelly	Tay Kelly	3427 Oakcrest RD	10-29-17
Maurice Hill	Maurice Hill	3427 Oakcrest RD	10-29-17
Kimber Collins	Kimber Collins	3427 Oakcrest RD	10-29-17
David Craddock	David Craddock	2118 Wadsworth Dr	10-30-17
Loretta Craddock	Loretta Craddock	2118 Wadsworth Dr	10/30/17
Reginald Drew	Reginald Drew	2123 Wadsworth Ct.	10-30-17

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Petition to Request the Formulation of the Mideast Area Community Commission

10 Beechwood

Print Name	Signature	Street Address	Date
Kim Watkins		1249 Carolwood	10/28/2017
Kim Watkins		1249 Carolwood Ave Columbus, Ohio, 43227	10/28/17
Donald Watkins		1249 Carolwood Col, Ohio 43227	10/28/17
Quanteria Watkins		1249 Carolwood Ave Columbus, Oh 43227	10/28/2017
Alejandro Ramirez		1289 Carolwood 43227	10/28/2017
Jeanne Hook		1283 Carolwood Ave - Col, Oh 43227	10-28-17
GREGORY PEGUES		1223 Carolwood Ave. 43227	10-28-17
GLORIA A PEGUES		1223 Carolwood Ave. 43227	10-28-17
Diane Smith		1217 Carolwood Ave	10-28-17
Annie Starks		1217 Carolwood Ave	10-28-17
Stephanie Smith		1217 Carolwood Ave	10-28-17
Steven Taylor		1217 Carolwood Ave	10-28-17
Phoutla Sack		1215 Carolwood	10-28-17
Daphne Byers		1206 Carolwood Ave	10/28/17
Darryl Byers		1206 Carolwood Ave	10/28/17
Quierston Byer		1206 Carolwood Ave	10/28/17
Quinton Byers		1206 Carolwood Ave	10/28/17
Della Walker		1208 Carolwood Ave	10/28/17
Sherney Diggs		1214 Carolwood Ave	10/28/2017
AMENA WATKINS		1249 Carolwood Ave	10/28/2017

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Petition to Request the Formulation of the Mideast Area Community Commission

17 EAST HAMPTON

Print Name	Signature	Street Address	Date
PATRICIA KHAIR	Patricia Khair	585 S. ASHBURTON RD	10/29/17
AMRAB KHAIR	Ahmad H Khair	585 S. Ashburton Rd	10/29/17
Luis Moreno	[Signature]	668 Ashburton Rd	10/29/17
SILVIA MORENO	[Signature]	668 ASHBURTON R.D	10/29/17
Florence Pressley	Florence Pressley	1180 " "	10/29/17
Ryland Pressley	Ryland E Pressley	1180 " "	10/29/17
Eivis Castro	Eivis Castro	677 S. Ashburton	10/29/17
Jose magana	[Signature]	677 " "	10/29/17
Stephanie Stewart	[Signature]	605 S. Ashburton Rd	10/29/17
Ron McKemy	[Signature]	" " "	"
Bira Swayne	[Signature]	625 S Ashburton Rd	10/29/17
Mary Birchard	Mary Birchard	662 S Ashburton	10/29/17
Nancy Sturwald	Nancy Sturwald	628 S. Ashburton	10-29-17
DAV THAC KEN	[Signature]	613 S Ashburton Rd	10-29-17
CELYN THACKER	[Signature]	613 S. Ashburton Rd	10-29-17
Doris Lopez	[Signature]	650 S. Ashburton	10-29-17
Eugene Mabe	Eugene Mabe	607 ASHBURTON	10/29/17

Eugene Wade

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Petition to Request the Formulation of the Mideast Area Community Commission

19 ERST Hampton

Print Name	Signature	Street Address	Date
Angela Krupper	Angela Krupper	2034 W. Bixby Rd	10/26/17
James Cant	James Cant	437.5 W. Liberty St	10/26/17
Maria Gault	Maria Gault	3125 Baywood	10/26/17
Lakiesha Booker	Lakiesha Booker	1794 LIS LANE ⁴³²⁷ Col, OH	10/26/17
ANITA VALLEY	[Signature]	1535	
Crystal Bell	Crystal Bell	614-735-8876	10-26-17
RzDami	[Signature]	614-679 755 4	10-126/17
Maria Orduna	[Signature]	1490 E. Ohio Dr. 43227	10/26/17
Estela Rios	[Signature]	939 Barnett 43227	10/26/17
JOYCE SPENCER	Joyce Spencer	2126 KINGSHAVEN	10/27/17
Lori Vantant	[Signature]	3349 E Livingston Ave. #218 Col 43227	10/27/17
Patricia Chambers	Patricia Chambers	1780 Jungling Rd. 43227	10/27/17
Nayaira Seberio	[Signature]	758 S. ASHTON COLUMBUS OH ⁴³²²⁷	10/27/17
Sheila Alexander	[Signature]	11804 Winton Ct Columbus, Oh 43227	10/27/17
Muhammad Abdul-Zamir	Muhammad Abdul-Zamir	11804 Winton Ct Col, Oh 43227	10/27/17
DAVID STEW	[Signature]	1067 S. Keller Rd Col Oh 43209 ⁴³²²⁷	10/27/17
David Penwell	[Signature]	3056 E Livingston ⁴³²²⁷	10/27/17
JAMIE BAKER	Jamie Baker	1349 D. Summit ⁴³²²⁷	10/27/17
Dwaine Turner	Dwaine E. Turner	4227 Rickenbacker Ave Col. Oh ⁴³²²⁷	10/27/17
DeAnna Rudolph	DeAnna Rudolph	1118 Olney Dr ⁴³²⁰⁹	10/27/17
Valerie Banks	Valerie Banks	1232 Haddon Rd ⁴³²⁰⁹	10/27/17

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Petition to Request the Formulation of the Mideast Area Community Commission

* 43227 - 43215 - 43232 *

Print Name	Signature	Street Address	Date
Martina V.		3789 E Fullon	10/26/17
Juana Solis		1614 Dundee ct.	10/26/17
Sheilah Amos		629 S. Weyant Ave	10/26/17
Toni LaRocco		1423 S. James Rd	10/26/17
Stirley Mays		1414 CUNARD Rd	10/26/17
Ashley Wortham		1548 Picard Dr	10.26.17
Belle Wesley		3094 Reginald N	10.26.17
Tonya L Ransom		1750 Shady Lane Rd	10/29/17.
Jonneice Ransom		1750 Shady Lane Rd	10/29/17
Sandra Wade		3208 Liv-Moon Dr Columbus OH 43227	10-29-17
DAVID SANCHEZ		3370 ROSWELL DR	10-29-17
Sharon Allen		1746 S. Hamilton Rd	10/29/17
Don ^{Don Bowers} Bower		Coils apt 43227 1521 BARNETT RD	10/29/17
Charles White		3512 Cushing DR. Columbus, OH 43227	10/29/2017
C. CHEEKS		3728 Dehner DR	10/29/17
Barbara Nichols		1866 Fleming Rd.	10/29/17
Jackie Hankin		43227 1466 Crestwood Ave	10/29/17
Dorothy Brandon		43252 2167 Balford Sq. W	10/29/17
Alberta Levenson		Col. Ohio 43232 3001 Eastman Ct. S	10/29/17

Petition to Request the Formulation of the Mideast Area Community Commission

EAST HAMPTON / Peaclipers

Print Name	Signature	Street Address	Date
Michael PIPER	<i>Michael Piper</i>	653 S. Everett	10-25-17
IRENE Delaney	<i>Irene Delaney</i>	653 S. Everett	10-25-17
Johnny Beckwith	<i>JOHNNY BECKWITH</i>	670 S. EVERETT AVE	10-25-17
Phyllis Beckwith	<i>Phyllis Beckwith</i>	670 S. Everett Ave	10/25/17
ROXANNE BALL	<i>Roxanne Ball</i>	164 ELIZABETH AVE	10-25-17
DAVID THOMAS	<i>David Thomas</i>	541 Elizabeth	10-25-17
DAN AYRES	<i>Dan Ayres</i>	707 Elizabeth	10-25-17
Marcus	<i>Marcus</i>	607 S Ashburn RD	10/25/17
JAMES GAINES	<i>James Gaines</i>	293 ASHBURN RD	10/22/17
Lorraine Flower	<i>Lorraine Flower</i>	1039 S Everett	10/25/17
Gwendolyn Loney	<i>Gwendolyn Loney</i>	714 Hampton Rd	10/27/17
Aaron Hay	<i>Aaron Hay</i>	658 S. Hampton Rd	10-27-17
Linda Smith	<i>Linda Smith</i>	548 S. Hampton	10-27-17 *
Shelina Virjee	<i>Shelina Virjee</i>	636 Elizabeth	10-27-17
BRETT M... ..	<i>Brett M...</i>	566 Waverly	10-27-17
Patricia Olive	<i>Patricia Olive</i>	667 667 S Everett	10-27-17
NOAH OLIVER	<i>Noah Oliver</i>	667 S. EVERETT	10-27-17
Frances Hill	<i>Frances Hill</i>	673 S. Everett Ave	10-28-17
LISA SHEETS	<i>Lisa M. Sheets</i>	656 S. Ashburnton Rd	10-28-17
LARRY SHEETS	<i>Larry Sheets</i>	1450 S Ashburnton Rd	10-28-17
VICTOR FLOWER	<i>Victor Flower</i>	639 S. Everett	10/28/17

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Petition to Request the Formulation of the Mideast Area Community Commission

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Print Name	Signature	Street Address	Date
Fringsine Hayes	Fringsine Hayes	901 Elizabeth ave	10-30-17
Adriana Medina	Adriana Medina	846 Elizabeth Ave	10-30-17
Alexander McCravy	Alexander McCravy	3169 E. Main St	10/31/2017
Kochiatou Kouyate	Kochiatou Kouyate	3167 E Main street	10-31-17
Paulino Aguilar	Paulino Aguilar	918 Elizabeth ave	11-2-17
Carol Deaton-Burnett	Carol Deaton-Burnett	1815 Penfield Pl E	11-2-17
Theodore SAUNDERS	Theodore Saunders	3165 ASTOR	11-2-17
Kate Bachelder	Katie Bachelder	785 Elizabeth Av	11-3-17
Bill Leist	Bill Leist	391 E MAIN ST	11-3-17
Chad Harness	Chad Harness	3209 E Main St	11-3-17
Lillie Cleveland	Lillie Cleveland	809 AshBURTON rd	11-3-17
Willie Cleveland	Willie Cleveland	809 S Ashburton Rd	11-3-17
Fred McGill	Gloria Woodard POA	797 S. Ashburton Rd	11/3/17
Gloria Woodard	Gloria Woodard	1871 Barnett Ct E	11/3/17
Ronald Harrington	Ronald Harrington	3177 ASTOR AVE	11-3-17
Carrie Harrington	Carrie A. Harrington	3177 Astor Avenue	11-03-17
Willard Parnell	Willard Parnell	891 S. Hampton Rd	11-03-17
Valene Raspberry Miller	Valene Raspberry Miller	1365 Aven Drive	11.04.17

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Petition to Request the Formulation of the Mideast Area Community Commission

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Print Name	Signature	Street Address	Date
Justin Isaac	<i>Justin Isaac</i>	917a Kenwick Rd Columbus OH 43209	10-26-17
Tanikia Shepherd	<i>Tanikia Shepherd</i>	2263 Meridian Ct Columbus OH 43232	10-26-17
Joyce Cook	<i>Joyce Cook</i>	2979 E. Moreland Dr. C/O 43209	10-26-17
Carmon Jefferson	<i>Carmon Jefferson</i>	411 S Ashburton Rd APT 6 Whitehall 43213	10/26/17
Bruce Carr	<i>Bruce Carr</i>	411 S Ashburton Rd APT 6 Whitehall 43213	10-26-17
Kathy Johnson	<i>K. Johnson</i>	1557 Smith Rd 43209	10-26-17
Dania R2	<i>Dania R2</i>	3722 Palm St 43213	10/26/17
Myra Wheat	<i>Myra Wheat</i>	742 Coscho 43209 S. Chestertfield	10/26/17
Giovanni A. Hedge	<i>Giovanni A. Hedge</i>	2730 Miter Drive Columbus Ohio 43209	10/26/17
Aries Patterson	<i>Aries Patterson</i>	2885 Langfield P Columbus, OH 43209	10/26/17
Loretta Curry	<i>Loretta Curry</i>	2951 Eastmoreland Dr Columbus OH 43209	10-26-17
Anita Ward	<i>Anita Ward</i>	2355 Brookwood Rd Columbus, OH 43209	10-26-17
Anthony Richardson	<i>Anthony Richardson</i>	933 BARNET RD Columbus 43222	10/27/17
Fred Eames	<i>Fred Eames</i>	1745 BOLLINGTON AVE Columbus OH 43227	10/27/2017
Ebony Brooks	<i>Ebony Brooks</i>	2081 Bayland Pl Columbus, OH, 43228	10/27/17
Craig Henry	<i>Craig Henry</i>	3145 MERRION PL. APT 6 COLUMBUS, OH 43227	10/27/17
Bridgette McElroy	<i>Bridgette McElroy</i>	4774 Robinhood Park COLUMBUS OH 43227	10/27/17
Chucka Austin	<i>Chucka Austin</i>	3525 RAND CIRCLE APT B COLUMBUS 43227	10/27/17
JOHN VASSER	<i>John Vasser</i>	1339 HAWKINS RD COLUMBUS, OH 43227	10/27/17
Donald Murphy	<i>Donald Murphy</i>	3525 RAND CIRCLE APT B Columbus, OH 43227	10/27/17
Ta'Neisha	<i>Ta'Neisha</i>	791 Helton Ave Col, OH 43205	10/27/17

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
Shannon G. Wilson	<i>Shannon G. Wilson</i>	717 S Hampton RD	10/27/17
X WILSON D D	<i>[Signature]</i>	669 S Hampton	10/27/17
CHARLES CHAPMAN JR	<i>Charles Chapman Jr.</i>	655 South Hampton	10/27/17
* TIM MURRAY	<i>[Signature]</i>	587 S. Hampton RD	10/27/17
Susan Moore	<i>Susan Moore</i>	1042 Kenwick Rd	10/27/17
Ann Bostic	<i>Ann Bostic</i>	642 S Everett Ave	10/27/17
CLIFF BRANDOW	<i>Cliff Brandow</i>	633 EVERETT	10-27-17
Cynthia Ward	<i>Cynthia Ward</i>	621 Everett Ave	10-28-17
Alyssa Johnson	<i>Alyssa Johnson</i>	621 Everett Ave	10/28/17
Sean Ward	<i>Sean Ward</i>	621 Everett Ave	10/28/17
Chet Gilard	<i>Chet Gilard</i>	610 S FURDOTT AVE.	10/28/17
JOHN A. SHANNON	<i>John A. Shannon</i>	575 S. EVERETT AV	10/28/17
Donald J. Shannon	<i>Donald J. Shannon</i>	575 S. Everett Ave	10/28/17
Michael E. Shannon PC	<i>Michael E. Shannon</i>	575 S. Everett Ave	10/28/17
DCAW STEWART	<i>Rev [Signature]</i>	561 S Everett Ave	10/28/17
DORANE LONIER	<i>Dorane Lonier</i>	546 S EVERETT AVE	10/28/17
ILONA BRANDOW	<i>ILONA BRANDOW</i>	633 SEVERETT AVE	10.28.2017
RICKIE DELANEY R.L.	<i>Rickie Delaney</i>	653 S EVERETT AVE	10-28-2017
[Signature]	[Signature]	[Address]	[Date]
[Signature]	[Signature]	[Address]	[Date]

Petition to Request the Formulation of the Mideast Area Community Commission

EAST Hampton

Print Name	Signature	Street Address	Date
ma tt priest	ma tt priest	893 Elizabeth Ave	10-27-17
MILTON CONFER	Milton Confer	893 Elizabeth Ave	10-27/17
Ella Tucker	Ella Tucker	907 Elizabeth Ave	10-27-17
Eddie Tucker	Eddie Tucker	907 Elizabeth Ave	10-27-17
Martin J. Fick	Martin J. Fick	904 Elizabeth	10-27-17
DAVID W. FICK	David W. Fick	1068 S. Hampton Rd	10-27-17
Sup McLeary	Sup McLeary	910 Elizabeth Ave	10-27-17
L. S. DARY	L. S. Dary	2939 Templeton	10-28-17
Willie Thomas	Willie Thomas	1636 Burley Dr	10/28/17
Genesis Caraballo	Genesis Caraballo	915 Elizabeth Ave	10/28/17
Elmer L. Lundberg	Elmer L. Lundberg	915 Elizabeth Ave	10/28/17
JULIETTE McLENDON	Juliette McLendon	2335 WATERPIPER CT	10/28/2017
Maria Alba	Maria Alba	890 Elizabeth Ave	10/28/2017
Hector Alba	Hector Alba	890 Elizabeth Ave	10/28/2017
Tommy Newson	Tommy Newson	840 ELIZABETH AV	10-29-17
Apton Mackins	Apton Mackins	4950 Downing Dr	10/29/17
Torrance Mackins	Torrance Mackins	4950 Downing Dr	10/29/17
Jarvis Hudgins	Jarvis Hudgins	2709 Roxbury Rd	10/29-17
Tanesha Winston	Tanesha Winston	2718 Dellworth	10/29/17
Karon Jackson	Karon Jackson	1023 Elizabeth	10/29/17
Sharon Gibson	Sharon Gibson	3348 Tower Ct W.	10/29/17

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
Shelly Martin	Shelly Martin	3488 Penfield	10/26/17
Alonzo Martin	Alonzo Martin	3488 Penfield	10/26/17
LUTHER HAYES	Luther Hayes	901 ELIZABETH AVE	10/26-17
BRENDA SMITH	Brenda Smith	930 ELIZABETH AVE	10/26/17
Elias Osborne	Elias Osborne	1350 Crestwood Ave	10/26/17
FLORENCE RIDLEY	Florence Ridley	3817 SHAMAUCK DR	10-26-17
Wanda Knox	Wanda Knox	3375 Maryland Ave	10/26/17
Mary Burnett	Mary Burnett	1106 Manfeld Dr	10-26-17
Sergio Givens	Sergio Givens	3754 Gilroy Rd.	10-26-17
Norman Robinson	Norman Robinson	3081 WAGENER TRACE BLACKICK, OHIO	10-26-17
Alisha Pogue	Alisha Pogue	377 MAYFAIR BLVD B Columbus, OH 43213	10-26-17
Tessie Cole	Tessie Cole	529 S. Weymouth Ave	10-26-17
MS PRISCILLA Y LAMPKEY	MS Priscilla Lampkey	1535 CABORA LANE	10.26.17
Mary Butterfield	Mary Butterfield	1046 Kenwick Rd	10-26-17
Breanna Morrison	Breanna Morrison	584 S. Ashburton R.1	10-26-17
Schnequa L. Strider	Schnequa L. Strider	1727 Niagara Rd	10/26/17
SHIRLEY MARSHALL	Shirley Marshall	3296 TOWERS CE N 43209	10.26.17
Wanda Harwood-Jones	Wanda Harwood-Jones	1442 Cottingham Cir W.	10-26-17
Brandi L. Montgomery	Brandi L. Montgomery	351 Appleton Rd. Apt A Columbus, OH 43219	10/27/17
Julia E. Smith	Julia E. Smith	522 S. Waverly St Columbus, OH 43213	10/28/17
Lynnda W. Jones	Lynnda W. Jones	5415 Yorkshire Ter Dr. Columbus, OH 43232	10/29/17

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
Carol Isaac	<i>Carol Isaac</i>	1250 Beechwood	10-29-17
Ronda Hofmann	<i>Ronda Hofmann</i>	1177 Beechwood	10-29-17
Scott Hofmann	<i>Scott Hofmann</i>	1177 Beechwood	10-29-17
Elaine McCracken	<i>Elaine McCracken</i>	1263 Dellwood	10-29-17
Janis Ivory	<i>Janis L. Ivory</i>	1257 Dellwood	10-29-17
Diane Hale	<i>Diane Hale</i>	1266 Dellwood	10-29-17
Alva Hale	<i>Alva Hale</i>	1266 Dellwood	10-29-17
Troy Hale	<i>Troy Hale</i>	1266 Dellwood	10-29-17
Tony Seymour	<i>Tony Seymour</i>	1266 Dellwood	10-29-17
Ruby Hale	<i>Ruby Hale</i>	1266 Dellwood	10-29-17
Ruth Engelberg	<i>Ruth Engelberg</i>	3859 Ashton Ct.	10-29-17
James Conner	<i>James Conner</i>	3866 Ashton Ct	10/29-17
Portia Parker	<i>Portia Parker</i>	3870 Ashton Ct.	10/29/17
Elizabeth Hulser	<i>Elizabeth Hulser</i>	3874 Ashton Ct	10/29/17
Kim Daniels	<i>Kim Daniels</i>	3875 Ashton Ct	10/29/17
Cherry Daniels	<i>Cherry Daniels</i>	3875 Ashton Ct	10/29/17
Ronald J. Heard	<i>Ronald J. Heard</i>	3849 Ashton Ct	10/29/17
Francis Clark	<i>FRANCIS CLARK</i>	4035 E FULTON ST	10/29/17

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Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
John Remy		568 S Hampton	10/26/17
Dani Schoedinger		708 Elizabeth Ave	10/26/17
KELSI HILSON		3421 Suffered Dr.	10/27/17
Quante Warner		2851 Langfield ^{ADR} APT A	10/27/17
Tauna Vannoy		3600 Cushing Drive	10/27/17
MS REBECCA MOORMAN		1468 Elaine Rd. A	10/27/17
D JOHNSON		1399 Barnett Rd	10-27-17
MARIA SCOTT		2725 E Livingston	10/27/17 *
Brooklynne Griffin		4055 Vine Shire Dr.	10/27/17
JASON RUFF		774 S. CHESTERFIELD RD	10-27-2017 *
Tammy Jones		3183 Webster ^{DR}	10-27-17
Fred Dyson		832 S. Jones RD	10/27/17
Kimberly Jackson		3116 Chermont RD Columbus 43221	10-27-17
		3240 RD Vinton	10-27-17
Loris Phillips		4255 Marsden	10-27-17
Shavanna George		2458 Mason Village	10-27-17
Robert Drew		2214 Parkin Ave	10/28/17
Jamie Suter		Shady Lane	10-28-17
Stacey Price		P.O. Box 27291 ⁴³²²⁷	10/27/17
Anthony Price		P.O. Box 27291 ⁴³²²⁷	10/27/17

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Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Address	Date
Donna K Jones	Donna K Jones	1640 Baxter Dr Columbus OH 43227	Oct 27, 2017
BECKY SELEGUE	Rebecca Selegue	4653 JULIAN DR. Columbus, OH 43227	Oct 27, 2017
MARIE WALLACE	Marie Wallace	4650 JULIAN DR Columbus OH 43227	Oct 30, 2017
Jeanette Holt	Jeanette Holt	4658 Julian Dr. Columbus, OH 43227	Oct 30, 2017
DAVID HOLT	D. J. Holt	4658 Julian Drive Columbus, OH. 43227	Oct. 30, 2017
Robert Jones	Robert Jones	1640 Baxter Drive Columbus, OH 43227	Oct 30, 2017
Stephanie Garcia	Stephanie Garcia	1640 Baxter Dr Columbus OH 43227	Oct 30, 2017
KATHRYN CROCKETT	Kathryn Crockett	1677 Huxley Dr Columbus OH 43227	Nov. 3, 2017
ARTHUR F. WALLACE	Arthur F. Wallace	1573 Huxley Dr. Columbus OH 43227	Nov 03, 2017
SCOTT HURBERT	Scott Hurbert	1685 Huxley Dr. Columbus, OH 43227	11/3/17
Lois Rightor	Lois Rightor	4427 DUNDEE AVE COLUMBUS OH 43227	11/3/17
Michael Rosen	Michael Rosen	4433 Keeler Drive Columbus, OH, 43227	11/3/17
PAULANNE ROSEN	Paulanne Rosen	4433 Keeler Dr. Columbus, OH 43227	11/3/17
WENDY SIMMS	Wendy Simms	1616 BAXTER DR. COLUMBUS, OH 43227	11/3/17
MARLENE A. STENTZ	Marlene A. Stentz	1840 Jason Hill Columbus, OH 43227	11-4-17

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SIGNATURES
43209
(NOT IN COUNT)

Petition to Request the Formulation of the Mideast Area Community Commission

43209

Print Name	Signature	Street Address	Date	
Robert BUTTERFIELD	Robert Butterfield	1046 Kenwick	10-29-17	*
Rosemary Hamilton	Rosemary Hameth	1032 Kenwick	10-29-17	*
JERRY Hamilton	Jerry Hamilton	1032 Kenwick	10-29-17	*
Carah Caster	Carah Caster	930 Enfield Rd.	10-29-17	*
Jevon Dodson	Jevon Dodson	930 Enfield Rd	10-29-17	*
Matthew Hazard	Math Hazard	799 Kenwick Rd, Apt D	10-29-17	*
Lou Phillips	Lou Phillips	2857 Astor Ave	10-29-17	*
Tom Phillips	[Signature]	2857 Astor Ave	10/29/17	*
Regina Keels	Reg Keel	861 Enfield Rd	10-29-17	*
Linda Bennex	Linda Bennex	911 S. Broadleigh Rd	10/29/17	*
Marnet James	Marnet James	995 S. Broadleigh Rd	10/29/17	*
Kathleen A. Loucks	Kathleen A. Loucks	2948 Brownee Ave	10-29-17	*
Sheryl Owens	Sheryl Owens	2957 Tussock Dr	10/12/17	

Petition to Request the Formulation of the Mid-east Area Community Commission

* 43209 *

Print Name	Signature	Street Address <small>Street, City, zip code</small>	Date
Heben Cain Jackson	Heben Cain Jackson	Columbus, Ohio 43209 1702 SPARTAN DR.	10/29/17
Rex Rumley	Rex Rumley	43209 183 N. Bellview	10-29-17
Joyce Mills	Joyce Mills	43209 3478 Stafford	10-29-17
Elizabeth Thompson	Elizabeth Thompson	1616 Rose View DR. Columbus OH 43209	10-29-17
CHARLES FRANKLIN	Charles Franklin	43209 Petzinger 2756 BOLD DR	10-29-17
Molly Moxley	Molly Moxley	Columbus 43209 2756 Petzinger Rd	10-29-17
Abigail Thompson	Abigail Thompson	1616 Rose View Dr Columbus, OH 43209	10-29-17
Carol A. Thomas	Carol A. Thomas	2519 Schaeff Dr. Columbus OH 43209	10-29-17
Cheryl Buramsci	Cheryl Buramsci	925 Grandon Ave Bexley Ohio, 43209	10-29-17
Trevor Skull	Trevor Skull	2040 Water Crest Ln Columbus, OH 43209	10/29/17
Mary Skull	Mary H. Skull	2040 Water Crest Ln. Columbus, OH 43209	10/29/2017
Theodore Thomas	Theodore Thomas	2519 Schaeff Dr Columbus OH 43209	10/29/17
Gail Quigg	Gail Quigg	2045 Water Crest Ln Columbus, OH 43209	10/29/17
JERRY JACKSON	Jerry Jackson	1702 SPARTAN DR. Col OH 43209	10/29/17
FRANK THOMPSON	Frank Thompson	1616 Rose View. DR. Columbus Ohio 43209	10/29/17
STEPHEN QUIGG	Stephen Quigg	2045 WATER CREST LN COL, OH 43209	10/29/17
KAREN GRACE	Karen Grace	2736 Schaeff Dr. Columbus, OH 43209	10-29-17

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
DA LORAS BARTLETT		811 S. Broadleigh Rd. 43269	10/29/17
RICHARD BARTLETT		811 S. Broadleigh Rd. Columbus, Ohio	10/29/17
Jim ZIGAR		799 S. Broadleigh Rd	10/29/17
Nicole Snyder		824 S. Broadleigh Rd	10/29/17
Edgar Murillo Ruiz		838 S. Broadleigh rd	10/29/17
RICKIE AMPUDIA		847 S. BROADLEIGH	10-29-17
Jonathan Stanley		841 S. Broadleigh	10-29-17
Debby Michael		829 S. Broadleigh	10/29/17
Christopher Caridas		817 S. BROADLEIGH	10/29/17
ERIC McLOLLUM		817 S BROADLEIGH	10.29.17
Andrew Kebe		818 S. Broadleigh Rd	10.29.17
Carmen Kebe		818 S Broadleigh Rd	10/29/17
Steven C. Colley		832 S. BROADLEIGH RD	10/30/17

SOUTH LINDEN AREA COMMISSION

St. Stephen's Community House
The Carter Conference Room
1500 Seventeenth Avenue
Columbus, Ohio 43211
(614) 294-6347

Rules of Election

DATE:	
HOURS:	
POLLING PLACE:	

ELECTION COMMITTEE:

1. The Committee shall have all necessary authority to conduct the general election, including the counting of ballots.
2. The Committee shall be composed of up to seven (7), but not less than three (3) members who are South Linden residents and who are appointed by the Area Commission at its first meeting in October of each year or any time prior to the conduct of the general elections. The Area Commission will designate one member of the Election Committee to serve as Chairperson.
3. Candidates for election to the Area Commission shall not be members of the Election Committee or polling staff in the years in which their names will appear upon the ballot for the general election.

DUTIES OF THE ELECTION COMMITTEE: In general, the Committee shall:

1. Determine the number of polling places and the area districts whose residents shall vote at each polling place or places.
2. Select location(s) for the polling place(s).
3. Enlist and assign volunteer workers to staff the polling place(s).
4. Obtain and distribute equipment and supplies required in the polling place(s).
5. Select a location for and equip "headquarters" for the Committee.
6. Design the form, arrange for the reproduction thereof, and distribute Candidate Application and Biographical Sketch, Statement of Candidacy and Petition for Nomination form, inclusive of the Declaration of Candidacy and Certificate of Validation for Area Commissioner.
7. Design the form, arrange for and supervise the reproduction of ballots.
8. Certify the adequacy of circulated petitions submitted by candidates and make public announcement of the names and districts of the certified candidates.
9. Make final determination of challenges of the eligibility of voters, make final determination of other questions arising during the general election process.
10. Tally the votes and certify the results to the Area Commission.
11. Make all other necessary and appropriate arrangements and determinations with respect to the nomination and election process.

BALLOTS:

1. The total number of ballots printed for each district shall be recorded by the Election Committee.
2. Upon each ballot there shall be prominently displayed the identifying number for the district of the candidates listed.
3. Each ballot shall carry a list, headed "Vote For One", of the names of candidates certified by the Election Committee as having been properly nominated, and with parentheses preceding each name.
4. The order of listing candidate names on the ballot of the area districts shall be determined by lot.

SOUTH LINDEN AREA COMMISSION

St. Stephen's Community House
The Carter Conference Room
1500 Seventeenth Avenue
Columbus, Ohio 43211
(614) 294-6347

Rules of Election

5. No political party or organization other than the South Linden Area Commission (SLAC) shall be named on the ballot.

CANDIDATE QUALIFICATIONS:

1. Each candidate shall be eighteen (18) years of age or older;
2. Each candidate must have no felony convictions and/or criminal record;
3. Each candidate must have a valid high school diploma or Graduate Equivalency Diploma (GED);
4. Each candidate must have lived in the South Linden Area for at least one (1) year;
5. Each candidate must be a resident of the area district for the representation of which he or she seeks to be elected at the time he or she commences circulating the Petition of Nomination; or
 - a) Own or operate a business; or be employed within the boundaries of the South Linden Area Commission; this does not allow for other individuals who may be retired and not business owners; or
 - b) Have a vested interest in the South Linden community. The term "vested interest" refers to an ongoing business or community association with the South Linden community;
6. Each candidate must file a Petition of Nomination, completed pursuant to the requirements set forth under subject heading: "Petition Qualification";
7. Each candidate must file a Petition of Nomination with the Election Committee at least fifteen (15) days prior to the general election;
8. Each candidate is not required to, in fact are urged not to, declare any political party affiliation. This general election is Non-partisan;
9. Each candidate shall be given a copy of the "Rules for Election";
10. Each "at-large" candidate must have "vested interest" in the South Linden Area Commission area and comply with paragraphs one, two, and four of heading "Candidate Qualification".

PETITION QUALIFICATION:

1. Each petition shall be circulated personally by each certified candidate.
2. Each petition circulated must be completed and include a signed Affidavit at the end of the petition form prior to its submission to the election Committee.
3. Each petition must be signed by at least fifty (50) persons who are eighteen (18) years of age or older, and residing in the area district of candidacy.
4. With Proof of Disability, the Election Committee may grant exception to the requirement that a petition be circulated personally. Valid proof of disability must be in writing and on record with the Election Committee.

VOTER QUALIFICATION:

1. Each voter must be eighteen (18) years of age or older.
2. Each voter must be a resident of an area district upon Election Day in the year for which the resident seeks to cast a vote.
3. Each voter must be a resident within the "South Linden" neighborhood area as described in Chapter 3315 of the Columbus City Code, at least thirty (30) days prior to Election Day.
4. Each voter shall vote only upon the ballot pertaining to the Election of a candidate in the district in which the voter resides.

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5. Each voter must present valid identification and place of residency to a polling place election volunteer who shall be designated for that purpose at the polls on Election Day.
6. Each voter shall cast ONLY One Ballot.

WITNESSES:

1. A group or an individual supporting or opposing any issue or candidate on a ballot may be represented by a witness in the appropriate polling place.
2. No witness or other person shall directly or indirectly campaign for issues or candidates within a polling place.

POLLING STAFF:

1. The staff for each polling place shall consist of two (2) South Linden Area residents chosen by the Election Committee
2. The polling staff chosen shall require evidence of qualifications to vote from each voter in advance of voting.
3. The polling staff shall keep a register to reflect a list of names, addresses, and area district number of those who cast ballots.
4. A presiding member of the staff of each polling place shall be designated by the Election Committee prior to the election and the committee shall set forth the authority of each presiding member.

COUNTING OF BALLOTS:

1. The Election Committee shall count all ballots at its "headquarters" immediately following the conclusion of all voting and the transportation of all ballots to the "headquarters".
2. Witnesses, as heretofore described, may be present at the counting.
3. Results of the counting shall be certified by the Election Committee to the Area Commission within ten (10) days after the Election Day in each election year and shall, thereafter, be certified by the Chairperson of the Area Commission to the Office of the Mayor, 90 W. Broad Street, Columbus, Ohio 43215, within thirty (30) days after having received certification from the Election Committee.

RESULTS:

1. The candidate receiving a plurality of votes cast in each district shall be the winner in his or her district.
2. In the event of a tie vote in any district, the winner shall be decided by lot only after recount of the ballots for that district.

SECURITY OF BALLOTS:

1. In the polling places, each voter shall fold the ballot and hand it to one of the polling place staff for immediate deposit in a sealed ballot box.
2. Ballot boxes shall remain sealed until counting begins.
3. Counting shall begin after each ballot box is delivered by a polling place staff member to the Election Committee at its "headquarters".

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4. All voted ballots for each district shall be placed in a sealed container after counting has been completed.
5. The sealed containers shall be kept in a secure place until two (2) weeks after the Election, at which time the ballots may be destroyed under the supervision of the Election Committee.
6. Ballots not used in the Election shall be handled in the same manner as voted ballots.

AREA DISTRICTS:

Area Districts shall be as determined and described in Attachment A, which is made part of these Rules.

CERTIFIED CANDIDACY:

Eligible and Qualifying Candidates of Area Districts certified for the current general election shall be as determined and described in Attachments B or C, which is made part of these Rules.

ATTACHMENT A

The Thirteen (13) Districts Shall Be:

DISTRICT 1

Conrail on the South, the center line of Windsor Avenue on the North, the center line of Cleveland Avenue on the West, and Conrail (old PRR) on the East.

DISTRICT 3

The center line of Cleveland Avenue on the West, Conrail on the East, the center line of Windsor Avenue on the South, and the center line of 17th Avenue on the North.

DISTRICT 5

The center line of Cleveland Avenue on the West, the center line of Joyce Avenue on the East, the center line of 17th Avenue on the South, and the center line of 25th Avenue on the North.

DISTRICT 7

The center line of the alley between 19th and 20th Avenues on the South, the center line of the alley between 24th and 25th Avenues on the North, the center line of the Hamilton Avenue on the West, and the center line of Cleveland Avenue on the East.

DISTRICT 9

The center line of 25th Avenue on the South, the center line of Hudson Avenue on the North, the center line of Cleveland Avenue on the West, and Conrail on the East.

DISTRICT 11

The center line of Medina on the East, the center of Hamilton Avenue on the West, the center line of the alley between 24th and 25th Avenues on the South, and the center line of Hudson Street on the North.

DISTRICT 13

DISTRICT 2

I-71 on the West, the center line of Cleveland Avenue on the East, the center line of the alley between 13th and 14th Avenues on the North, and Conrail on the South.

DISTRICT 4

The center line of Cleveland Avenue on the East, I-71 on the West, the center line of the alley between 13th and 14th Avenues on the South, and the center line of the alley between 16th and 17th Avenues on the North.

DISTRICT 6

The center line of Cleveland Avenue on the East, I-71 on the West, the center line of the alley between 16th and 17th Avenues on the South, and the center line of the alley between 19th and 20th Avenues on the North.

DISTRICT 8

I-71 on the West, the center line of Hamilton Avenue on the East, the center line of the alley between 19th and 20th Avenues on the South, and a straight line along the northern property line of Hamilton Elementary School extending from the service road westerly to I-71 on the North.

DISTRICT 10

The center line of Cleveland Avenue on the East, the center line of Medina on the West, the center line of the alley between 24th and 25th Avenues on the South and the center line of Hudson Avenue on the North.

DISTRICT 12

The center line of Hamilton Avenue on the East, the center line of Grasmere on the West, a straight line along the northern property line of Hamilton Elementary School extending from the service road westerly to I-71 on the South, and the center line of Hudson Avenue on the North.

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The center line of Grasmere on the East, I-71 on the West, the center line of Hudson Avenue on the North, and the South boundary will be as that extended line for the northern boundary of District 8.

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BY-LAWS

Of Record with City of Columbus

(Effective September 19, 2017)

These by-laws shall establish the order of procedures under which the South Linden Area Commission (SLAC) shall be governed.

ARTICLE I. PURPOSE

The purpose shall be to upgrade living conditions by working with the citizens, businesses, government officials, churches, social services agencies, and the educational community in the area and to inform and educate the community on programs, organizations, agencies and activities that would benefit the community.

ARTICLE II. GEOGRAPHICAL AREA

The geographical area shall be bounded by the center line of Hudson Avenue on the north; the railroad tracks immediately south of Bonham Avenue on the south; Interstate Route 71 on the west; and first railroad tracks east of Cleveland Avenue from Hudson Avenue south to southern boundary of the area except that between the center lines of 25th Avenue and 17th Avenue the eastern boundary shall be Joyce Avenue.

ARTICLE III. MEMBERSHIP OF COMMISSIONERS

- A. The Commission shall consist of thirteen (13) members, one member to be elected to represent each of the thirteen districts. The members shall be selected in accordance with Commission Election Rules and appointed in accordance with Chapter 3109 of the Columbus City Code.
1. If any district should fail to elect a commissioner at a regularly scheduled election, the commissioners from the districts who were elected at a regularly scheduled election shall, by majority vote, select a commissioner who shall be recommended to the Mayor for appointment. Such commissioner agrees to serve in an "at-will" interim capacity, having the same rights and privileges as all members of the Area Commission. "At-will" means that the appointment may be rescinded with or without cause; and without prejudice, by either said commissioner or a majority vote of the Area Commission at a regularly scheduled meeting, or special meeting. The interim period shall be for six (6) months to ensure compatibility and functionality of the Area Commission in fulfilling its purpose responsibly in accordance with City Code Chapter 3313.14 and Article I herein.
 2. Such commissioner shall be referred to as an at-large commissioner. Only individuals who are either a resident, own or operate a business or are employed within the boundaries of the South Linden Area Commission shall be eligible to be appointed as an at-large commissioner. No more than three (3) at-large commissioners residing outside of the commission area boundaries shall serve on the Commission at any one time.
 3. The Commissioner shall be elected for a term of two (2) years. Terms of the first session of Commissioners shall be determined by lot. Six (6) Commissioners shall serve one year; seven (7) Commissioners shall serve two years.
- B. If any Commissioner should miss three(s) consecutive meetings without an excused absence, they would be considered as having resigned. If there are extenuating circumstances, the Commissioner may appeal to the Area Commission for reconsideration prior to the next meeting. On failure or absence of such appeal the Area Commission shall upon a majority vote instruct the Area Commission secretary to notify the Mayor by letter requesting that the Commissioner be removed and a replacement selected by the Area Commission for appointment by the Mayor.
1. If a Commissioner moves his/her place of residence from his/her district but remains within the South Linden area he/she shall continue to serve until his/her term expires.

Adopted at a regular meeting of the South Linden Area Commission Effective September 19, 2017

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2. Each member shall reserve his or her rights to express his or her personal views publicly or privately, **but no member shall represent the SLAC in an official capacity unless authorized by a majority of the Area Commission at a regular or special meeting.**

ARTICLE IV. OFFICERS

- A. The officers will serve a term of one (1) year. Officers to be elected must be Area Commission members and shall be elected at the first meeting after election of commissioners. Officers may serve more than two (2) consecutive terms in any given elected office.
- B. **Chairperson:** The Chairperson shall preside at meetings of the Area Commission, prepare the agenda for Area Commission meetings, and in consultation with the other Commission members; and appoint standing and special committees of the Area Commission.
- C. **Vice-Chairperson:** The Vice-Chairperson shall perform the duties of the Chairperson in the Chairperson's absence, and such other duties as may be assigned by the Area Commission.
- D. **Secretary:** The Secretary shall be responsible for recording votes and recording minutes of Area Commission meetings and hearings; with such assistance as necessary; distributing minutes to Area Commission members; maintaining a file of minutes and such other records as the Area Commission may direct. The minutes of all Area Commission meetings shall be open to the public's examination.
- E. **Assistant Secretary:** The Assistant Secretary will perform the duties of the Secretary in the Secretary's absence and such other duties as may be assigned by the Area Commission.

ARTICLE V. MEETINGS

- A. The regular meetings of the South Linden Area Commission (SLAC) shall be on the Third (3rd) Tuesday of each month (except August) at 7:00pm and shall be open to the public.
- B. Special meetings may be called by the chairperson or by a majority of members. The subject of the meeting shall be stated in the call, and only the subject for which the meeting is called shall be discussed and acted upon.
- C. A quorum shall consist of seven (7) members of the [Area] Commission.
- D. The Order of Business of SLAC meetings shall be as follows, unless otherwise directed by the majority of the SLAC:
 1. Call To Order
 2. Invocation and Pledge of Allegiance
 3. Attendance Roll Call
 4. Minutes of Previous Meeting
 5. Correspondence
 6. Standing Committee Reports
 7. Special Committee Reports
 8. Old Business
 9. New Business
 10. Announcements
- E. The Chairperson may recognize members of the public who wish to address the Area Commission concerning issues under discussion. The Chairperson may set a uniform time limit of three (3) minutes for each speaker. Under new business anyone wishing to address the Area Commission shall submit a speaker's slip to the Area Commission regarding the subject matter and shall be recognized by the Chairperson.

ARTICLE VI. COMMITTEES

Adopted at a regular meeting of the South Linden Area Commission Effective September 19, 2017

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- A. Appointment of members of the SLAC to Standing Committees shall be made by the Chairperson with approval of the Area Commissioners. Appointments shall be for the term of the Chairperson.
- B. The Vice-Chairperson of the SLAC shall be an ex-officio member of all Committees, Standing and Special, with the same rights and privileges as other members of those committees.
- C. Appointment of residents and non-residents to SLAC Committees may be made by the Chairperson with approval of the Area Commission members. After appointments are approved, the members of each Committee shall select a Committee Chairperson.
- D. **The Standing Committees shall be:**
 - 1. **Special Events:** Is responsible for planning social and community activities (i.e., Christmas Parade and other special events).
 - 2. **Development and Community Planning:** Will address physical needs or changes in the community and be responsible for zoning reviews.
 - 3. **Environmental Control:** Will review such areas as, but not limited to, Public Services Performance and Environmental Blight.
 - 4. **Public Safety:** Will address problems of the community dealing with all aspects of personal safety, neighborhood safety, and children's safety. Crime awareness and recreation (facilities and their safety) would also be addressed by this committee.
 - 5. Any other special committees the Chairperson and Area Commission deem necessary to carry out the objectives of the Area Commission and the community.

ARTICLE VII. PARLIAMENTARY AUTHORITY

The Parliamentarian will be appointed by the Chairperson with approval of the Area Commissioners. Appointment shall be for the term of the Chairperson. Except as otherwise specified, meetings of the Area Commission shall be conducted according to the latest current revision of Robert's Rules of Order.

ARTICLE VIII. AMENDMENT

These By-Laws may be amended at a regular meeting. By-Laws may be amended after having been read at two (2) consecutive meetings. The Secretary shall certify any amendment to the City Clerk immediately after its adoption and no amendment shall take effect in less than thirty (30) days after approval by the Area Commission.

Adopted at a regular meeting of the South Linden Area Commission Effective September 19, 2017