

Columbus City Bulletin



**Bulletin #50
December 16, 2017**

Proceedings of City Council

Saturday, December 16, 2017



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting *Monday, December 11, 2017*; with the exception of *Resolution 340X-2017 and 0338X-2017* which were signed by President Pro Tem Priscilla R. Tyson on the night of the Council meeting; by Mayor Andrew J. Ginther on *Wednesday, December 13, 2017*; with the exception of *Ordinance 3076-2017* which was returned unsigned by Mayor Ginther on *December 13, 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 11, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 59 OF COLUMBUS CITY COUNCIL, DECEMBER 11, 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 M. Brown, 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 [C0033-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 6, 2017:

New Type: D5
To: Restaurant 7 Mares LLC
DBA Restaurant 7 Mares
5471 Norton Center
Columbus OH 43228
Permit# 73114870005

New Type: D5
To: Modified Flesh LLC
DBA Defining Skin
575 W Broad St
Columbus OH 43215
Permit# 6079065

Advertise Date: 12/16/17

Agenda Date: 12/11/17

Return Date: 12/21/17

Read and Filed

RESOLUTIONS OF EXPRESSION

FROM THE FLOOR:

[0341X-2017](#)

To thank City Auditor Hugh J. Dorrian for the 52 years of service that he has rendered to the residents of Columbus and Central Ohio and to recognize and bestow the title of “Columbus City Auditor Emeritus” to him for his outstanding service and leadership to our community.

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

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

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

[0345X-2017](#)

To Recognize Richard C. Pfeiffer, Jr. for his Years of Service to the City of Columbus as City Attorney.

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

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

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

RECESSED AT 5:58 P.M.

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

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

RECONVENED AT 6:03 P.M.

A motion was made by Tyson, seconded by Stinziano, 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

E. BROWN

- 2 [0299X-2017](#) To recognize the United Schools Network on the 10th anniversary of the Columbus Collegiate Academy

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

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

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

- 3 [0343X-2017](#) To recognize Columbus young professional Calvin Cooper as the recipient of the Create Columbus Commission’s Visionary Award

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

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

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

HARDIN

- 4 [0344X-2017](#) To honor, recognize and congratulate Julien Turner on the latest success of his music video

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [3098-2017](#) To authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase Ammunition with Vance Outdoors Inc. and Kiesler Police Supply; and to authorize the expenditure of \$2.00 from the General Fund. (\$2.00).

Read for the First Time

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

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

A motion was made by Tyson, seconded by Stinziano, that this 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

FR-2 [3181-2017](#) To authorize the Director of Finance and Management to enter into a contract with Dynamix Engineering for engineering services for planned installation of generators for the Division of Fire and the Department of Technology; to authorize the expenditure of \$59,806.75 from the Safety Voted Bond Fund; and to authorize the expenditure of \$17,276.25 from the Information Services Bonds Fund. (\$77,083.00)

Read for the First Time

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

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

A motion was made by Tyson, seconded by Stinziano, that this 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

FR-3 [3204-2017](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Mainline Couplings with Ferguson Enterprises, Inc., and Core & Main, LP.; and to authorize the expenditure of \$2.00 from the General Fund. (\$2.00).

Read for the First Time

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

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

A motion was made by Tyson, seconded by Stinziano, that this 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

FR-4 [0338X-2017](#) To accept the recommendations of the 2017 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2016.

Sponsors: Michael Stinziano

Read for the First Time

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

Abstained: 2 - Elizabeth Brown, and Zach Klein

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Priscilla Tyson

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

Abstained: 2 - Elizabeth Brown, and Zach Klein

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Priscilla Tyson

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

FR-5 [3325-2017](#) To authorize Columbus City Council to enter into contract with The Columbus Foundation in support of programming to provide treatment for those afflicted with opiate addiction; and to authorize an appropriation and expenditure within the Public Safety Initiatives subfund. (\$10,000.00)

Read for the First Time

A motion was made by Stinziano, 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 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

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

FR-6 [3275-2017](#) To authorize Columbus City Council to enter into contract with Make Columbus for the provision of small business development services; to authorize an appropriation and expenditure within the Job Growth Initiatives subfund; and to waive the competitive bidding provisions of Columbus City Codes. (\$27,000.00)

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

Read for the First Time

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

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

FR-7 [3290-2017](#) To authorize Columbus City Council to enter into a grant agreement with the Northland Area Business Association in support of the 161 Task Force; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$15,000.00)

Sponsors: Shannon G. Hardin, Mitchell J. Brown and Michael Stinziano

Read for the First Time

A motion was made by Hardin, 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 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

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

FR-8 [3052-2017](#) 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 Sewerage and Drainage with George Byers Sons, Inc.; and to authorize the expenditure of \$215,100.00 from the Sewerage Operating Fund. (\$215,100.00)

Read for the First Time

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

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

A motion was made by 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

FR-9 [3234-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with CDM Smith, Inc. for the Dublin Road Water Plant (DRWP) UV Disinfection Project for the Division of Water; to authorize a transfer and expenditure up to \$3,396,500.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$3,396,500.00)

Read for the First Time

A motion was made by Stinziano, seconded by Hardin, 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 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

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

KLEIN

CA-1 [0346X-2017](#)

To recognize the leadership and community commitment of Alina Sharafutdinova as a recipient of The Ohio State University’s President’s Prize.

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

This item was approved on the Consent Agenda.

CA-2 [0347X-2017](#)

To recognize the leadership and community commitment of Anna Voelker as a recipient of The Ohio State University’s President’s Prize.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-3** [2978-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for the acquisition of unmarked covert vehicles from existing an Universal Term Contract (UTC); to authorize the Finance and Management Director to establish purchase orders with AD Farrow Co. and Parr Public Safety Equipment for the purchase of police motorcycles and horse trailers; to authorize the appropriation and expenditure of \$206,642.98 from the Special Income Tax fund; and to declare an emergency. (\$206,642.98)

This item was approved on the Consent Agenda.

- CA-4** [3044-2017](#) To authorize the Finance and Management Director to enter into three (3) 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).

This item was approved on the Consent Agenda.

- CA-5** [3062-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle up fitting parts from existing Universal Term Contracts (UTC's); to establish purchase orders with Motorola Solutions, Inc. for radios in accordance with the terms and conditions of State of Ohio Cooperative Contract(s); to authorize the Finance and Management Director to establish purchase orders with KE Rose for the purchase of vehicle up fitting parts and services; to authorize the appropriation and expenditure of \$53,717.00 from the Special Income Tax fund; and to declare an emergency. (\$53,717.00)

This item was approved on the Consent Agenda.

- CA-6** [3080-2017](#) To authorize the Finance and Management Director to modify an existing contract with the Vinimaya, Inc. for upgrades to the City's vMarketPlace; to authorize the transfer of \$56,666.00 within the General Fund; to authorize the expenditure of \$56,666.00 from the General Fund; and to declare an emergency. (\$56,666.00)

This item was approved on the Consent Agenda.

- CA-7** [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)

This item was approved on the Consent Agenda.

- CA-8** [3106-2017](#) To authorize the Finance and Management Director to modify a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for remediation services at the Police Firearms Range; to authorize the expenditure of \$24,690.00 from the General Fund; and to declare an emergency. (\$24,690.00)

This item was approved on the Consent Agenda.

- CA-9** [3113-2017](#) To authorize the Director of Finance and Management to modify a contract, on behalf of the Office of Construction Management, with Robertson Construction Services, Inc. for the construction of Fire Station No. 2; to authorize the expenditure of \$166,386.74 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$166,386.74)

This item was approved on the Consent Agenda.

- CA-10** [3130-2017](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 1569-2017; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-11** [3149-2017](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Small Engine Parts and Grounds Equipment with Buckeye Power Sales Co. Inc. and Century Equipment Inc.; 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-12** [3151-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Rainin Crime Lab Supplies with Mettler-Toledo Rainin, LLC, in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to sole source procurement; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-13** [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.

A motion was made by Page, seconded by Tyson, 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-14 [3175-2017](#) To authorize the Finance and Management Director to modify the Universal Term Contract for the option to purchase Ready Mix Concrete with Anderson Concrete Corp.; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-15 [3186-2017](#) To authorize the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Automotive Parts and Tires; to authorize the expenditure of \$600,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-16 [3230-2017](#) To authorize the Finance and Management Director to modify and extend the AT&T Data Universal Term Contract with AT&T; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-17 [3254-2017](#) To authorize the Director of the Department of Finance and Management to modify the existing Facilities Management Agreement with Paradigm Properties of Ohio, LLC, for repair and replacement of the sanitary sewer and vent piping at the Muncipal Court Building; to authorize the expenditure of \$148,198.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$148,198.00)

This item was approved on the Consent Agenda.

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

CA-18 [3193-2017](#) To authorize and direct the Board of Health to accept supplemental grant funds from Gilead Sciences, Inc. for the FOCUS Hep C grant program in the amount of \$8,600.00; to authorize the appropriation of \$8,600.00 from the City Private Grants Fund; and to declare an emergency. (\$8,600.00)

This item was approved on the Consent Agenda.

CA-19 [3251-2017](#) To authorize the Director of the Department of Development to modify a contract with the Community Shelter Board (CSB) to extend the

termination date from December 31, 2017 to June 30, 2018; and to allow CSB to transition the program from Columbus Area Integrated Health Services to the YMCA; and to declare an emergency.

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

Abstained: 1 - Priscilla Tyson

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

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

CA-20 [3176-2017](#) 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 NCAA Women's Final Four Tournament; to authorize the transfer of \$125,000.00 from the Department of Finance and Management to the Department of Development within the general fund; to authorize the Department of Development to expend \$125,000.00 from the general fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-21 [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.

This item was approved on the Consent Agenda.

CA-22 [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.

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-23 [3209-2017](#) To accept Memorandum of Understanding #2017-02 executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc., which amends Article 18, Section 18.1 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020 by adding Veterans Day as a holiday observed by the City and eliminating Columbus Day as a holiday observed by the City; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-24** [3271-2017](#) To authorize City Council to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$34,403.07 from the General Fund; and to declare an emergency. (\$34,403.07)

This item was approved on the Consent Agenda.

- CA-25** [3298-2017](#) To accept Memorandum of Understanding #2017-03 executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc., which amends Article 22, Section 22.7 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020, by increasing the amount of Personal Business Days from two (2) to three (3); and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-26** [3144-2017](#) To authorize and direct the Director of Finance and Management to enter into a contract for the purchase of office furniture for the Division of Police from King Business Interiors, Inc.; to authorize an expenditure of \$106,211.10 from the Continuing Police Training Fund; and to declare an emergency. (\$106,211.10)

This item was approved on the Consent Agenda.

- CA-27** [3172-2017](#) To authorize and direct the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios for the Department of Public Safety; to authorize the expenditure of \$500,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-28** [3180-2017](#) To authorize the Director of Finance and Management to enter into a contract with Volcanic Manufacturing, LLC for the purchase of Tactical Police Bicycle Gear for the Division of Police; to authorize the expenditure of \$35,550.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$35,550.00)

This item was approved on the Consent Agenda.

- CA-29** [3227-2017](#) To authorize the Finance and Management Director to issue a purchase

order for road flares for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Standard Fusee Corporation, DBA Orion Safety Products; to authorize the expenditure of \$11,430.00 from the General Fund; and to declare an emergency. (\$11,430.00).

This item was approved on the Consent Agenda.

CA-30 [3231-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Copier Resources Inc. for the purchase of a Relay 5000 mail folding and Inserting System; to authorize an amendment to the 2017 Capital Improvement Budget; to authorize an expenditure of \$16,945.20 within Safety's Capital Improvement Funds; and to declare an emergency (\$16,945.20)

This item was approved on the Consent Agenda.

CA-31 [3248-2017](#)

To authorize the Director of Finance and Management to enter into a contract for the purchase of an audio/video recording system from Business Information Systems, Inc. for the Division of Police; to authorize the expenditure of \$23,423.99 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$23,423.99)

This item was approved on the Consent Agenda.

CA-32 [3262-2017](#)

To authorize and direct the Finance and Management Director to issue a purchase order to Zoll Medical Corporation for the purchase of Zoll AED Plus units, Zoll Pelican Cases with cut-outs for AED Plus units, and Zoll CPR-D Padz with electrodes in accordance with the terms of the State of Ohio DAS Cooperative Purchasing contract; to authorize the expenditure of \$59,410.08 from the Division of Police General Fund; and to declare an emergency. (\$59,410.08)

This item was approved on the Consent Agenda.

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

CA-33 [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)

This item was approved on the Consent Agenda.

CA-34 [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)

This item was approved on the Consent Agenda.

- CA-35** [3103-2017](#) To authorize the Director of Public Service to modify an existing Guaranteed Maximum Reimbursement Agreement with the Columbus Metropolitan Library for the design and construction of public improvements in support of the 2020 Vision Plan; to authorize the expenditure of \$53,244.78 from the Streets and Highways Bond Fund; and to declare an emergency. (\$53,244.78).

This item was approved on the Consent Agenda.

- CA-36** [3126-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an agreement with the Ohio Department of Transportation relative to the completion of the Indianola Avenue Bridge over Glen Echo Ravine project; to authorize the expenditure of \$15,000.00 from the Streets and Highways Bond fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

- CA-37** [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.

This item was approved on the Consent Agenda.

- CA-38** [3202-2017](#) To amend the 2017 Capital Improvement Budget; to authorize appropriation within the Federal Transportation Grant Fund; to authorize the transfer of cash between divisions within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Asplundh Construction Corporation for the Signal Installation - Hague Avenue at Broad Street and at Sullivant project; to authorize the expenditure of up to \$834,189.07 for the Signal Installation - Hague Avenue at Broad Street and at Sullivant project; and to declare an emergency. (\$834,189.07)

This item was approved on the Consent Agenda.

- CA-39** [3223-2017](#) To authorize and direct the Mayor of the City of Columbus to accept a grant from The Columbus Partnership; to authorize the appropriation of \$100,000.00 from the unappropriated balance of the Smart City Grant Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-40** [3306-2017](#) To rename a section of Zumstein Drive to Quarter Horse Drive; and to

declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-41** [3196-2017](#) To authorize the Director of the Department of Development to enter into a Reimbursement Agreement with the Morse Road Special Improvement District for mowing services performed on City-owned land in the Morse Road SID area; to authorize the expenditure of \$75,000.00 from the general fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

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

- CA-42** [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)

This item was approved on the Consent Agenda.

- CA-43** [2935-2017](#) To establish a budget reservation in the amount of \$928,000.00; to amend the 2017 Capital Improvements Budget; to authorize the transfer between projects within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$928,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2017/2018 Capital Improvement Projects; and to declare an emergency. (\$928,000.00)

This item was approved on the Consent Agenda.

- CA-44** [3166-2017](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Olentangy River Road and Clubview Boulevard Columbus Ohio, 43235 and contract for associated professional services in order for CRPD to timely complete the acquisition of the property; and to declare an emergency. (\$303,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-45** [3071-2017](#) To authorize the Director of the Department of Development to continue

the agreement with the Central Ohio Community Improvement Corporation to spend \$450,000.00 to acquire vacant properties for the Neighborhood Improvement Program and the City's Land Reutilization Program; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-46 [3252-2017](#)

To authorize the Director of the Department of Development to make financial assistance available through the Driving Park Home Repair Program administered by the Housing Division; to authorize the expenditure of \$303,925.00 from the Housing Preservation Fund; and to declare an emergency. (\$303,925.00)

Sponsors: Jaiza Page, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-47 [3272-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of 2 parcels located at the northwest corner of East Long Street and Monroe Avenue to Columbus Holding Group LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-48 [3278-2017](#)

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 (1592-1594 Greenway 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-49 [3279-2017](#)

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 (1146-1148 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-50 [3280-2017](#)

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 (1488 Aberdeen Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-51 [3281-2017](#)

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 (1236 E Mound 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.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-52** [2840-2017](#) To authorize the Director of the Department of Technology to enter into an agreement with Softchoice for Autodesk software subscription renewal and technical support; to authorize the expenditure of \$46,054.06, from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$46,054.06)
- This item was approved on the Consent Agenda.**
- CA-53** [3057-2017](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT) for the Department of Public Utilities (DPU), to associate the General Budget Reservation resulting from this ordinance with the appropriate existing Universal Term Contract (UTC)/Purchase Agreement (PA) with OnX USA LLC, for the purchase of software licensing, software maintenance and support, and hardware equipment for the Columbus Utility Billing System (CUBS) upgrade project for DPU; to authorize the Director of the Department of Technology (DoT) to enter into an agreement with OARnet/OSU, for the purchase of VMWare software licensing, maintenance, and support services for the CUBS upgrade project for DPU; to authorize the expenditure of \$73,613.24 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$73,613.24)
- This item was approved on the Consent Agenda.**
- CA-54** [3088-2017](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order for various City Departments including the Department of Technology for maintenance and support from Prime AE Group, Inc., utilizing a State of Ohio, State Term Schedules (STS364) # 800448; Prime AE Group, a dealer of Hyland On Base, State Term Schedule (STS033), # 533272-3-6, expiration date 3/31/2021; to authorize the expenditure of \$89,750.38 from the Department of Technology, Information Services Operating Fund; to also authorize the extension and use of the unspent balance remaining on purchase orders through December 31, 2018; and to declare an emergency. (\$89,750.38)
- This item was approved on the Consent Agenda.**
- CA-55** [3132-2017](#) To authorize the Director of the Department of Technology to enter into contract with Harris and Heavener Excavating, Inc. to upgrade and expand parts of the Public Safety network infrastructure; to authorize the

Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with Network Dynamics, Inc. and Strategic Communications, LLC for the acquisition of hardware, software and services using terms and conditions from existing UTC/PA contracts, for the purpose of upgrading and expanding parts of the Public Safety network infrastructure; to authorize the expenditure of \$262,392.50 for the above described purposes from the Information Services Division, Information Services Capital Improvement fund; and to declare an emergency. (\$262,392.50)

This item was approved on the Consent Agenda.

CA-56 [3136-2017](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to modify a contract for fiber network and broadband access and related services with OARnet/OSU; to authorize the expenditure of \$8,280.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$8,280.00)

This item was approved on the Consent Agenda.

CA-57 [3138-2017](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Environmental Systems Research Institute (ESRI) utilizing a State of Ohio Term Schedule contract for professional services to assist with upgrading its geographic information system (GIS), in the amount of \$50,000.00; to authorize the extension and use of any remaining funds/unspent balance of the existing/current purchase order PO030790; to authorize the expenditure of \$50,000.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-58 [3235-2017](#)

To authorize the Director of the Department of Technology to enter into contract with Axway, Inc. for mobile applications services; to authorize the expenditure of \$117,600.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$117,600.00)

This item was approved on the Consent Agenda.

CA-59 [3258-2017](#)

To authorize the Director of the Department of Technology, on behalf the Department of Public Safety, Division of Police, to enter into a contract with ACISS Systems, Inc., for software maintenance and support services associated with the Intelligence Casework Management Computer Software System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$15,470.00 from the Department of Technology, Information Services

Operating Fund; and to declare an emergency. (\$15,470.00)

This item was approved on the Consent Agenda.

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

- CA-60** [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)
This item was approved on the Consent Agenda.
- CA-61** [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)
This item was approved on the Consent Agenda.
- CA-62** [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)
This item was approved on the Consent Agenda.
- CA-63** [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)
This item was approved on the Consent Agenda.
- CA-64** [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)

This item was approved on the Consent Agenda.

CA-65 [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)

This item was approved on the Consent Agenda.

CA-66 [3226-2017](#)

To authorize the Director of Finance and Management to establish a contract with Upstate Wholesale and Supply for the purchase of thirty-five (35) Fujitsu Lifebook® T937 Notebook Convertible Tablet Computers with 3-year standard International Limited Warranty and Accidental Damage Protection coverage for the Department of Public Utilities; and to authorize the expenditure of \$3,095.75 from the Power Operating Fund, \$19,691.00 from the Water Operating Fund, \$22,076.25 from the Sanitary Operating Fund and \$5,887.00 from the Storm Operating Fund; and to declare an emergency. (\$50,750.00)

This item was approved on the Consent Agenda.

CA-67 [3267-2017](#)

To amend Ordinance 2084-2017 in order to correct the vendor name, address and Federal Identification number to allow the Director of Public Utilities to proceed with entering into contract with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump for the Division of Sewerage and Drainage, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-68 [3021-2017](#)

To authorize the City Attorney to accept a grant from the State of Ohio, Office of the Attorney General, in the amount of \$242,242.72 for the partial funding of the 17-18 VOCA Domestic Violence and Pretrial Services Advocates program; to authorize the transfer of matching funds in the amount of \$60,560.68 from the General Fund; to authorize the appropriation of total funds in the amount of \$302,803.40; and to declare an emergency. (\$302,803.40)

This item was approved on the Consent Agenda.

CA-69 [3101-2017](#)

To authorize the City Attorney to accept a grant from the State of Ohio, Office of the Attorney General, in the amount of \$9,743.00 for the partial

funding of the 17-18 SVAA Domestic Violence and Pretrial Services Advocates program; to authorize the appropriation of said funds; and to declare an emergency. (\$9,743.00)

This item was approved on the Consent Agenda.

CA-70 [3211-2017](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$977,167.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$977,167.00)

This item was approved on the Consent Agenda.

CA-71 [3212-2017](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant incentive award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$106,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$106,000.00)

This item was approved on the Consent Agenda.

CA-72 [3213-2017](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$143,123.53 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$143,123.53)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-73 [A0185-2017](#)

Appointment of Frederick Bertley, Ph.D., President and CEO, Center of Science and Industry (COSI), 333 West Broad Street, Columbus, OH 43215 to serve on the Columbus Regional Airport Authority, replacing Dwight Smith, with a new term expiration date of December 31, 2021. (biography attached)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Tyson, 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

RECESSED AT 6:30 P.M.

A motion was made by Tyson, seconded by Hardin, 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 8:15 P.M.

A motion was made by Tyson, seconded by Stinziano, 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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [3072-2017](#) To authorize the Finance and Management Director to establish various purchase orders for fuel and fueling services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$1,000,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,000,000.00)

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-2 [3296-2017](#) To authorize the Finance and Management Director to expend up to \$750,000.00 for a consulting services contract(s) related to an operations review of City departments; to authorize the transfer of \$600,000.00 between departments within the General Fund; to authorize the expenditure of \$600,000.00 from the General Fund; to authorize the expenditure of \$9,150.00 from the Electricity Operating Fund; to authorize the expenditure of \$58,200.00 from the Water Operating Fund; to authorize the expenditure of \$65,250.00 from the Sewerage System Operating Fund; to authorize the expenditure of \$17,400.00 from the Stormwater Operating Fund; and to declare an emergency

(\$750,000.00)

A motion was made by Tyson, seconded by E. 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

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

SR-3 [3233-2017](#) To approve the grant application of Godman Guild Association seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the appropriation and expenditure of \$18,290.25 from the Neighborhood Initiatives subfund; to authorize the Director of Development to execute a grant agreement with Godman Guild Association to address and provide for unemployed city residents in obtaining and retaining employment with partner employers; and to declare an emergency. (\$18,290.25)

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

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

SR-4 [3249-2017](#) To authorize and direct the Board of Health to enter into a contract with The Ohio State University, College of Public Health, to evaluate the new Tobacco 21 policy that went into effect October 2017; 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

SR-5 [3261-2017](#) To authorize the Mayor's Office to enter into a contract with the Franklinton Development Association to provide community coordination and management of neighborhood based intervention to reduce infant mortality in the Franklinton Community; to authorize the expenditure of \$125,000.00 from the Grants Fund 2220; and to declare an emergency. (\$125,000.00)

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

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

SR-6 [3263-2017](#) To authorize the Mayor's Office to enter into contract with the Young Mens Christian Association to provide community coordination and management of neighborhood based intervention to reduce infant

mortality in the Hilltop Community; to authorize the expenditure of \$125,000.00 from the Grants Fund 2220; and to declare an emergency. (\$125,000.00)

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-7 [2989-2017](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Scioto Development Partners, LLC.; and to declare an emergency.

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

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

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

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

SR-8 [3076-2017](#) To authorize the Director of the Department of Development to apply for and accept a \$1,000,000.00 grant from the Roadwork Development (629) Account of the Ohio Development Services Agency (ODSA) and a \$500,000.00 grant from the Ohio Department of Transportation (ODOT) for costs associated with the completion of public roadwork improvements in support of the relocation and expansion of operations committed to by OhioHealth Corporation; and to declare an emergency. (\$1,500,000.00)

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

SR-9 [3078-2017](#) To authorize the Director of Development to enter into contract with Fahlgren Mortine for the purpose of providing marketing services to the Economic Development Division of the Department of Development; to authorize the expenditure of \$35,000.00 from the 2017 General Fund Budget; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$35,000.00)

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

SR-10 [3250-2017](#) To authorize the Director of the Department of Development to enter into a Tax Increment Financing and Cooperative Agreement with Columbus-Franklin County Finance Authority and Pizzuti Properties/Miranova Limited, for the Miranova development located in the City; and to declare an emergency

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

Abstained: 1 - Elizabeth Brown

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

SR-11 [3255-2017](#) To authorize the Director of Development to enter into the First Amendment to the Columbus Commons Tax Increment Financing Agreement with Carter Columbus Residential Development, LLC; and to declare an emergency.

A motion was made by E. Brown, seconded by M. Brown, 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

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

SR-12 [3135-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the appropriation of funds within the Street and Highway Improvements Non-Bond Fund and the General Government Grant Fund; to authorize the transfer of cash between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Intersection Improvements - Stelzer Road at Easton Way project; to authorize the expenditure of up to \$1,402,247.06 for the Intersection Improvements - Stelzer Road at Easton Way project; and to declare an emergency. (\$1,402,247.06)

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-13 [3216-2017](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Metropolitan Housing Authority

(CMHA), or a subsidiary thereof, to make financial assistance available for the redevelopment of the area known as Poindexter Village; and to authorize the expenditure of \$2,000,000.00 from the 2017 CIP Poindexter Village Fund; and to declare an emergency. (\$2,000,000.00)

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:

Abstained: 1 - Priscilla Tyson

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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-14 [3310-2017](#) To appropriate \$2,142,535.60 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a new contract/purchase order with Dell Marketing L.P., utilizing a State Term Schedule for Microsoft enterprise software licensing and for a “true up” cost associated with the last year of the prior three year agreement; to authorize the expenditure of \$2,142,535.60 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology; and to declare an emergency. (\$2,142,535.60)

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-15 [3264-2017](#) To authorize an amendment to Ordinance No. 0823-2017, passed on April 17, 2017, to allow for the waiving of the competitive bidding requirements/provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

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

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

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

SR-16 [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)

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-17 [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)

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-18 [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)

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

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

SR-19 [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)

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

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

SR-20 [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)

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

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

SR-21 [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)

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-22 [3295-2017](#)

To authorize the Director of Finance and Management to establish a contract with VRT Power Ltd. for the purchase of an Auto Transformer for the Jackson Pike Substation for the Division of Power; to authorize an expenditure up to \$920,414.00 from the Electricity General Obligations Bond Fund; to waive the provisions City Code related to competitive bidding; and to declare an emergency. (\$920,414.00)

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-23 [3179-2017](#)

To authorize the City Attorney to settle the lawsuit known as Yousuf Ibrahim, et al. v. City of Columbus, et al. pending in the Franklin County Court of Common Pleas; to authorize the transfer of funds from the General Fund to the Recreation and Parks Operating Fund; to authorize the appropriation of \$53,067.83 to the Recreation and Parks Operating Fund; to authorize the expenditure of \$53,067.83 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$53,067.83)

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

M. BROWN

- SR-24** [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
- 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-25** [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
- 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-26** [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
- 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** [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
- A motion was made by M. Brown, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- SR-28** [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

A motion was made by M. Brown, 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

TYSON

SR-29 [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

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-30 [3082-2017](#) To amend section 321.081 of the Columbus City Code by adding language that ensures that the City Code is consistent with the Ohio Revised Code regarding collateral for the deposit of public funds; and to declare an emergency.

Sponsors: Priscilla Tyson

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

KLEIN

SR-31 [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

A motion was made by Stinziano, 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

FROM THE FLOOR:

[0340X-2017](#) To express appreciation to Columbus City Council President Zach Klein

for his service and commitment to improving the quality of life for the residents of Central Ohio - and applaud him on being elected as the next City Attorney.

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

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

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

ADJOURNMENT

A motion was made by E. Brown, 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 9:22 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, December 11, 2017

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.60 OF CITY COUNCIL (ZONING), DECEMBER 11, 2017 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[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).

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

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

A motion was made by 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

[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).

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

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

A motion was made by 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

[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).

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

[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).

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

[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).

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

[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).

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

[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).

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

[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).

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

[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).

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

[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).

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

Absent: 1 - Jaiza Page

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

[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).

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

Absent: 1 - Jaiza Page

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

[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).

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

Absent: 1 - Jaiza Page

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

[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).

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

Absent: 1 - Jaiza Page

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

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

Absent: 1 - Jaiza Page

Affirmative: 4 - Mitchell Brown, Shannon Hardin, Priscilla Tyson, and Zach Klein

Negative: 2 - Elizabeth Brown, and Michael Stinziano

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

Absent: 1 - Jaiza Page

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

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

Absent: 1 - Jaiza Page

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

ADJOURNMENT

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

Absent: 1 - Jaiza Page

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

ADJOURNED AT 8:06 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: 0296X-2017

Drafting Date: 11/8/2017

Version: 1

Current Status: Passed

Matter Resolution

Type:

BACKGROUND:

The City's Department of Public Service (DPS) is performing the Arterial Street Rehabilitation - James Road (530103-100014) Public Improvement Project ("Public Project"). The City must acquire certain fee simple title and lesser real estate located in the vicinity of James Road (collectively, "Real Estate") in order for DPS to timely complete the Public Project. The City passed Ordinance Number 1617-2014 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

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)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (DPS) to engage in the Arterial Street Rehabilitation - James Road (530103-100014) 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 James Road ("Real Estate") in order to complete the Public Project; and

WHEREAS, the City intends for the Real Estate's acquisition to help make, improve, or repair certain portions of public roadway and associated appurtenances, which will be open to the public without charge; and

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

regarding the amount of just compensation; and **now, therefore,**

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

SECTION 1. The City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Arterial Street Rehabilitation - James Road Project (530103-100014) Public Improvement Project:

(Exhibit) ... (Public Project Parcel Identification) ... (Real Estate)

- 1) 22-T (24 Month Temporary Construction Easement)
- 2) 79A-WD (fee simple title without limitation of access)
- 3) 83A-WD (fee simple title without limitation of access)

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

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

Legislation Number: 0299X-2017

Drafting Date: 11/9/2017

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize the United Schools Network on the 10th anniversary of the Columbus Collegiate Academy

WHEREAS, United Schools Network is celebrating the 10th anniversary of its Columbus Collegiate Academy - Main Street Campus, a college preparatory charter school committed to providing high quality educational opportunities to underserved students in Columbus; and

WHEREAS, Columbus Collegiate Academy - Main Street Campus has graduated approximately 1400 students since it opened in the fall of 2008 and is committed to preparing middle school students to achieve academic excellence and become citizens of integrity; and

WHEREAS, the Unites Schools Network helps close the achievement gap in Columbus by focusing on serving low-income students and students who qualify for special education services; and

WHEREAS, through high expectations for scholarship and behavior and an achievement-oriented school culture, Columbus Collegiate Academy - Main Street Campus prepares their students to enter, succeed in, and graduate from the most demanding and selective high schools and colleges; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the United Schools Network on the 10th anniversary of the Columbus Collegiate Academy - Main Street Campus.

Legislation Number: 0302X-2017

Drafting Date: 11/14/2017

Version: 1

Current Status: Passed

Matter Resolution

Type:

BACKGROUND:

The City’s Department of Public Service (DPS) is performing the Warner Road Phase 2 Roadway Improvements (000441-000002/DR E 2766) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Warner Road and Ulry Road (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2671-2013 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

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)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (DPS) to engage in the Warner Road Phase 2 Roadway Improvements (000441-000002/DR E 2766) 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 Warner Road and Ulry Road (“Real Estate”) in order to complete the Public Project; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of public right-of-way and associated appurtenances, which will be open to the public without charge; and

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

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

SECTION 1. The City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Warner Road Phase 2 Roadway Improvements (000441-000002/DR E 2766) Public Improvement Project (“Public Project”):

(Exhibit) ... (Public Project Parcel Identification) ... (Real Estate)

- 1) 26-S (Perpetual Stormwater Easement)
- 2) 26-CH (Perpetual Channel Easement)
- 3) 26-T (Two Year Temporary Easement)
- 4) 27-S (Perpetual Stormwater Easement)
- 5) 27-CH (Perpetual Channel Easement)
- 6) 27-T (Two year Temporary Easement)
- 7) 28-S (Perpetual Stormwater Easement)
- 8) 28-CH (Perpetual Channel Easement)
- 9) 28-T (Two you temporary Easment)
- 10) 29-S (Perpetual Stormwater Easement)
- 11) 29-Ch (Perpetual Channel Easement)
- 12) 31-S (Two year Temporary Easement)
- 13) 31-CH (Perpetual Channel Easement)
- 14) 33-P (Perpetual Shared-Use Path Easement)

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

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

Legislation Number: 0338X-2017

Drafting Date: 12/4/2017

Version: 1

Current Status: Passed

Matter Type: Resolution

The annual City of Columbus (the "CITY") Tax Incentive Review Council (the "TIRC") was held on August 23, 2017 to evaluate the compliance status of the CITY's property tax related incentives - Enterprise Zone Agreements, Post-1994 Community Reinvestment Area Agreements, Pre-1994 Community Reinvestment Areas and Tax Increment Finance Districts - for Reporting Year 2016. The Ohio Revised Code (under Section 5709.85) stipulates that on the basis of the determinations of the TIRC, on or before the first day of September of each year the TIRC must submit to the legislative authority written recommendations for continuation, modification or cancellation of each agreement. Additionally, a legislative authority that receives such recommendations must within sixty (60) days of receipt, hold a meeting and vote to accept, reject, or modify all or any portion of the recommendations.

In a memorandum from the Director of the Department of Development to Columbus City Council ("COUNCIL") dated August 31, 2017, the results of the TIRC were presented and attached to this memorandum was the document "2017 Columbus TIRC Summary of Recommendations." A meeting was held on September 1, 2017 between representatives from COUNCIL and the Department of Development to review the recommendations.

This resolution is requested to be considered to fulfill the stipulations set forth in Section 5709.85 of the Ohio Revised Code and by this resolution will accept the recommendations of the 2017 TIRC.

FISCAL IMPACT: No funding is required for this legislation.

Contact Name/Number: Bob Jones/645-7239

To accept the recommendations of the 2017 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2016.

WHEREAS, the annual City of Columbus Tax Incentive Review Council (the "TIRC") was held on August 23, 2017 to evaluate the compliance status of the CITY's property tax related incentives for Reporting Year 2016; and

WHEREAS, these incentives included Enterprise Zone Agreements, Post-1994 Community Reinvestment Area Agreements, Pre-1994 Community Reinvestment Areas and Tax Increment Finance Districts; and

WHEREAS, Ohio Revised Code Section 5709.85 stipulates that on the basis of the determinations of the TIRC, on or before the first day of September of each year, the TIRC must submit to the legislative authority written recommendations for continuation, modification or cancellation of each agreement; and

WHEREAS, in a memorandum from the Director of the Department of Development to Columbus City Council dated August 31, 2017, the results of the TIRC were presented and attached to this memorandum was the document "2017 Columbus TIRC Summary of Recommendations" (see attached "2017 Columbus TIRC Summary of Recommendations"); and

WHEREAS, a legislative authority that receives such recommendations must within sixty (60) days of receipt, hold a meeting and vote to accept, reject, or modify all or any portion of the recommendations; and

WHEREAS, a need exists in the usual daily operation of the Columbus Department of Development in that it is

necessary for City Council to accept, reject, or modify all or any portion of the recommendations of the 2017 Columbus Tax Incentive Review Council; thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That Columbus City Council hereby accepts the written recommendations presented by the 2016 Columbus Tax Incentive Review Council (see attached “2017 Columbus TIRC Summary of Recommendations”) thus fulfilling the obligations set forth in Ohio Revised Code Section 5709.85.

SECTION 2. That the Director of Development is hereby directed to notify as necessary any and all local and state agencies regarding this resolution.

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

Legislation Number: 0340X-2017

Drafting Date: 12/6/2017

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To express appreciation to Columbus City Council President Zach Klein for his service and commitment to improving the quality of life for the residents of Central Ohio - and applaud him on being elected as the next City Attorney.

WHEREAS, Zachary M. Klein, a proud graduate of The Ohio State University and Capital Law School, was appointed to Columbus City Council in January of 2011, faithfully serving the residents of Columbus for more than 6 years; and

WHEREAS, during his tenure, Zach quickly earned a reputation as a leader in Columbus - he introduced legislation creating the city’s domestic partnership registry, he updated the city’s contracting code in a way that matched the civil rights code, assuring that people are consistently treated fairly regardless of their age, disability, familial status, military status, sex, sexual orientation, or gender identity or expression; and

WHEREAS, Zach Klein was able to sponsor and pass a number of significant legislative initiatives related to neighborhood safety and stability - he lead efforts to close down adult gaming parlors, established a citywide graffiti removal program, increased the number of active Code Enforcement Officers, and established City licensing requirements to help shutdown nuisance hotels and motels, and has been a leader in the effort to fight opiate addiction; and

WHEREAS, Zach has developed a reputation for his commitment to building healthy communities - he’s worked on legislation supporting the Community Crime Patrol, the Volunteer Peace Officers’ Dependents Fund Board, legislation opening a New Police Substation, and supported nonprofits like Alvis 180, and STAR House - he’s also supported the OhioHealth Investment, Neighborhood Safety Cameras, the Small Business Pilot Program, the City’s Re-entry Education Program, services to Equitas Health, and Ethics Legislation for the City of Columbus; and

WHEREAS, Zach’s leadership and service has earned him the respect and admiration of many - in fact, his colleagues selected him to serve as President of Columbus City Council from 2016-2017 and the residents of Columbus selected him in November of 2017 as City Attorney; and

WHEREAS, Zach’s passion is not limited to his public service - he is a proud husband and father of two beautiful children; he also has a passion for young people and is universally acknowledged as one of the most exciting basketball referees in the NCAA; and

WHEREAS, Zach’s years of public service has included a consistent thread of excellence that has run through each initiative that he has championed - throughout it all has been his sincere desire to improve the quality of life for our City’s most vulnerable residents; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby express appreciation to Columbus City Council President Zach Klein for his service and commitment to improving the quality of life for the residents of Central Ohio - and applaud him on being elected as the next City Attorney.

Legislation Number: 0341X-2017

Drafting Date: 12/6/2017

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To thank City Auditor Hugh J. Dorrian for the 52 years of service that he has rendered to the residents of Columbus and Central Ohio and to recognize and bestow the title of “Columbus City Auditor Emeritus” to him for his outstanding service and leadership to our community.

WHEREAS, the Latin adjective “Emeritus” is a honorary title recognizing a person of distinguished service and awarded to only a few after a sustained and distinguished track record of achievement in one’s profession and given only to a person of outstanding merit and full intellectual status before retirement; and

WHEREAS, City Auditor Hugh J. Dorrian, a Certified Public Accountant and a graduate of the Ohio State University has devoted more than 52 years serving the residents of Columbus and Central Ohio - 48 years as the Auditor for the City of Columbus; this record of service makes him the longest serving elected official in our city’s history; serving 6 Mayors and watching Columbus grow from 471,000 residents to over 860,000 today; and

WHEREAS, his career can be defined by his commitment to excellence and willingness to serve others -- however his proudest achievements include: the Borromean Medal for Distinguished Alumni Achievement from the St Charles Preparatory School, the Outstanding Local Public Service Award from the OSU School of Public Policy & Management, the Columbus’ Equal Business Opportunity Minority/Female Business Advocate Award, the Ethics in Government Award from the Ohio Government Finance Officers’ Association, the Lifetime

Achievement Award from the Ohio Government Finance Officers' Association, the Columbus Hall of Fame - 2012, induction into the 2014 National Management Association Hall of Fame, and many other preeminent honors and awards; and

WHEREAS, Mr. Dorrian's career includes serving on the front lines as a standard bearer in the field of Municipal Finance - under his leadership Columbus Voters have approved 78 different General Obligation Voted Bond Packages; and he has increased the City's investment portfolio to approximately \$1.9 billion while maintaining a AAA Bond rating for more than 20 years; and

WHEREAS, Mr. Dorrian will be forever remembered for his work to improve the fiscal health and stability of the City of Columbus - under his leadership, the City Auditor's Office has received the Certificate of Achievement for Excellence in Financial Reporting for the 35th consecutive year from the Government Finance Officers Association of United States and Canada; and

WHEREAS, Mr. Dorrian has served as the Auditor since being appointed in 1969, he also served as the City Treasurer from 1966 to 1969 - and was elected by the voters of Columbus to 12 four year terms - moreover his distinguished public service career exemplifies a lifetime of passion and service in action - protecting the fiscal health, safety and quality of life for the residents of Columbus and Central Ohio; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby thank City Auditor Hugh J. Dorrian for the 52 years of service that he has rendered to the residents of Columbus and Central Ohio and honor him as "Columbus City Auditor Emeritus" for his outstanding service and leadership to our community.

Legislation Number: 0343X-2017

Drafting Date: 12/7/2017

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize Columbus young professional Calvin Cooper as the recipient of the Create Columbus Commission's Visionary Award

WHEREAS, Mr. Cooper attended Capital University where he received a Bachelor of Arts degree in Financial Economics; and

WHEREAS, Mr. Cooper currently works as a director of the investment team at NCT Ventures, a Columbus-based venture capital firm that works to develop new software technology businesses, and previously served in an executive role at the Ohio Minority Supplier Development Council, where he oversaw the merger of two regional non-profits; and

WHEREAS, Mr. Cooper founded the Minority Business Enterprises Academy in partnership with the City of

Columbus to train minority entrepreneurs and develop minority businesses in Central Ohio; and

WHEREAS, Mr. Cooper serves on the Board of Directors of i.c.stars Columbus, a group founded to identify, train, and jump-start technology careers for low-income young adults and to overcome barriers to education and support; and

WHEREAS, Mr. Cooper is a member of the Nasdaq Entrepreneurial Center YEx Advisory Board in San Francisco, providing training and resources to educate, inspire, and build a bridge between Ohio entrepreneurs and national venture capital resources; and

WHEREAS, Mr. Cooper serves on the Board of Directors of the Columbus Music Commission on the Strategy and Governance Committee, where he seeks to inspire and enhance the Columbus experience through stewardship of music culture in Columbus; and

WHEREAS, the Create Columbus Commission has unanimously chosen to honor Mr. Cooper as an outstanding Columbus young professional for his work with minority entrepreneurs and advancement of the culture of Columbus; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize Calvin Cooper for receiving the Create Columbus Commission’s Visionary Award.

Legislation Number: 0344X-2017

Drafting Date: 12/7/2017

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor, recognize and congratulate Julien Turner on the latest success of his music video

WHEREAS, Julien was a standout student at Pickerington North High School, and he is a current football player and marketing major at Morehouse College in Atlanta on a full-ride academic scholarship; and

WHEREAS, Julien has been known to pursue his goals with passion and charisma, and is actively trying to make a difference in the world; and

WHEREAS, Julien never considered that a rap video he made on the fly with the help of his Morehouse brother’s would become so widely accepted, but his success with the video has unexpectedly helped many learn the basics of cell biology; and

WHEREAS, Julien is already an award winning short film producer with Dreadhead Films, the production company that he and his brother, Justen, own; and

WHEREAS, in the Turner family nothing is done halfway, especially when it comes to music and expression.

There was never a doubt that the Turner brothers would find success as musicians considering their natural talent and instrumental abilities; and

WHEREAS, Julien had the opportunity to attend Duke, Harvard, or Yale University, but he chose to attend Morehouse College where he is learning to help affect change around the misconceptions of young black men in America, a cause that is very important to him; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That we hereby honor, recognize, and congratulate Julien Turner for his outstanding achievements and that we look forward to the contributions he continues to make to communities everywhere.

Legislation Number: 0345X-2017

Drafting Date: 12/8/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize Richard C. Pfeiffer, Jr. for his Years of Service to the City of Columbus as City Attorney.

WHEREAS, Richard C. Pfeiffer was raised in the City of Columbus, where he attended Columbus Public Schools through 9th grade before attending and graduating from the University High School in 1962; and

WHEREAS, he served as an Army First Lieutenant in Vietnam and is a recipient of the Army Commendation Medal and Two Bronze Stars; and

WHEREAS, City Attorney Pfeiffer attended Oberlin College, where he received bachelor's degree in Government and The Ohio State University Moritz College of Law; and

WHEREAS, Mr. Pfeiffer served as Majority Counsel in the Ohio House of Representatives and Executive Assistant and Counsel to Ohio Speaker of the House Vern Riffe; and

WHEREAS, Richard C. Pfeiffer was elected to the Ohio Senate in 1982 where he represented Ohio's 15th district for nine years; and

WHEREAS, Pfeiffer served as the first judge of the Environmental Division of the Franklin County Municipal Court for eleven years before being appointed Columbus City Attorney by Columbus City Council in 2003; and

WHEREAS, his fifteen years of off-beat humor, moseys, and unmatched knowledge and love of Columbus neighborhoods will truly be missed by all who work, know, and love our second longest serving City Attorney, Richard C. Pfeiffer; now therefore,

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

That this council does hereby thank Richard C. Pfeiffer for his service to the City of Columbus and making it the best place to live, work, and raise a family.

Legislation Number: 0346X-2017

Drafting Date: 12/8/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To recognize the leadership and community commitment of Alina Sharafutdinova as a recipient of The Ohio State University's President's Prize.

WHEREAS, The Ohio State University annually selects two graduating seniors as President's Prize scholars for the boldness of their ideas, their capacity to champion change, and their commitment to the global community; and

WHEREAS, Alina Sharafutdinova was awarded the 2017 President's Prize in recognition for her work with her Ohio Opioid Action Plan which will combat the opioid epidemic in Franklin County neighborhoods; and

WHEREAS, the goal of the Ohio Opioid Action Plan is to empower children to make healthy life choices, reduce the number of fatal overdoses, and increase enrollment in drug rehabilitation programs. It will engage a diverse group of educators, law enforcement, local business partners, and volunteers to build a positive community response to this growing epidemic; and

WHEREAS, Alina plans to create an environment for children to succeed, turn their lives around and believe in themselves and their future; and

WHEREAS, Alina has created one more mechanism in our city to help fight the opiate crisis in the City of Columbus, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: that this council does hereby recognize Alina Sharafutdinova for receiving the President's Prize from The Ohio State University and for her outstanding work in the community

Legislation Number: 0347X-2017

Drafting Date: 12/8/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To recognize the leadership and community commitment of Anna Voelker as a recipient of The Ohio State University's President's Prize.

WHEREAS, The Ohio State University annually selects two graduating seniors as President's Prize scholars for the boldness of their ideas, their capacity to champion change, and their commitment to the global community; and

WHEREAS, Anna Voelker was awarded the 2017 President's Prize in recognition for her work with her AstroAccess project which will address access to science for people with disabilities; and

WHEREAS, the goal of AstroAccess is to make science more accessible for people with disabilities around the world through inclusive astronomy outreach initiatives. It will engage a global network of scientists and educators, including those in the local Columbus community, in science accessibility and education through a conference, student outreach and other initiatives; and

WHEREAS, Anna plans to research and learn from accessibility projects in South Africa, develop new games and teaching methods for children with autism and help bring Ohio State to the forefront of science accessibility by hosting an international conference at the university; and

WHEREAS, science for disabled students will be more accessible in the City of Columbus and at The Ohio University thanks to Anna Voelker; now, therefore

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

That this council does hereby recognize Anna Voelker for receiving the President’s Prize from The Ohio State University and for her outstanding work in the community

Legislation Number: 2676-2017

Drafting Date: 10/3/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance will authorize 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 existing sports facilities improvements managed by the Recreation and Parks Department. These are unanticipated expenditures that may include, but are not limited to, items such as hard surfaces, HVAC, roofing, flooring, lighting, fencing, equipment repairs, etc. Contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

Benefits to the Public: Having this funding in place for unanticipated needs as they arise will benefit the community by helping to ensure that sports facilities are safe, accessible, updated, and user friendly. This funding will also keep the impact on sports facility rental customers to a minimum when unforeseen issues arise.

Community Input Issues: Many issues that this funding helps to address come straight from the community, through 311 and direct contact with the department. The community has expressed the desire for well-kept and updated facilities through public workshops, social media, and direct contact with City staff. Rental customers expect sports facilities to be in good condition for their events.

Area(s) Affected: The entire City of Columbus and beyond is affected by having the funding in place to act efficiently on issues that arise in our sports facilities.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to ensure that facilities remain safe, updated, and user friendly.

Fiscal Impact: \$90,000.00 is required and budgeted in the Voted Recreation and Parks Bond Fund to meet the financial obligations of these various expenditures.

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)

WHEREAS, it is necessary to authorize the City Auditor to set up a certificate in the amount of \$90,000.00 for various unanticipated expenditures in conjunction with sports facilities improvements within the Recreation and Parks Department that may include, but are not limited to, items such as hard surfaces, HVAC, roofing, flooring, lighting, fencing, equipment repairs, etc.; and

WHEREAS, all contracts will be entered into in compliance with the procurement provisions of City Code Chapter 329; and

WHEREAS, funding is available for these improvements from unallocated balances within the Voted Recreation and Parks Bond Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks 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; **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to set up a certificate in the amount of \$90,000.00 for the purchase of labor, materials, and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department.

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 expenditure of \$90,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 6. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and/or the Director of Finance and Management. All such contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

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

Legislation Number: 2840-2017

Drafting Date: 10/19/2017

Current Status: Passed

BACKGROUND:

This legislation authorizes the Director of the Department of Technology to enter into an agreement with Softchoice for Autodesk software subscription renewal and technical support on behalf of the Departments of Public Service (DPS) and Public Utilities (DPU). RFQ007369 was opened on November 27, 2017 at 9:00 a.m., in compliance with the requirements of Columbus City Codes, Chapter 329.06. Softchoice was the sole respondent. The term of the agreement is one year, from January 1, 2018 through December 31, 2018. The agreement can be extended for an additional three years subject to mutual agreement of interested parties and City Council approval.

Autodesk software is used for mapping and to create and/or update shop drawings and architectural plans, making it easier for DPS and DPU to share data with customers, agencies, consultants and other parties with whom they interact. This ordinance will enable these departments to continue receiving updated versions of Autodesk software and access technical support for their software.

Recent prior expenditures for this product were made to Software House International Corp. (SHI) and totaled \$44,407.00 (via Ord. No. 2714-2015; EL017729) and \$32,194.00 (via Ord. No. 2743-2016, PO040300) in 2015 and 2016, respectively. This ordinance authorizes expending \$46,054.06 to contract with Softchoice to continue the above described service.

EMERGENCY:

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

FISCAL IMPACT:

Funds for this expenditure are budgeted and available within the Department of Technology, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor: Softchoice.; CC #: 13-3827773; Expiration Date: 06/19/2019
(DAX Vendor Acct. #: 022312)

To authorize the Director of the Department of Technology to enter into an agreement with Softchoice for Autodesk software subscription renewal and technical support; to authorize the expenditure of \$46,054.06, from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$46,054.06)

WHEREAS, the Departments of Public Service and Public Utilities use Autodesk software used for mapping and to create and/or update shop drawings and architectural plans; and

WHEREAS, it is necessary to renew the current subscription of Autodesk; and

WHEREAS, Softchoice was the sole respondent to bid solicitation RFQ007369 for the above noted Autodesk subscription renewal; and

WHEREAS, the Department of Technology desires to enter into contract with Softchoice on behalf of the Departments of Public Service and Public Utilities to continue Autodesk subscription services; and

WHEREAS, an emergency exists in the 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 an agreement with Softchoice for Autodesk software subscription renewal and technical support to ensure continued vendor support for upgraded software, for the further preservation of the public health, peace, property, safety and welfare, now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into an agreement with Softchoice for Autodesk software subscription renewal and technical support, in the amount of \$46,054.06 for the term period of January 1, 2018 to December 31, 2018.

SECTION 2: That the expenditure of \$46,054.06 or so much thereof as may be necessary is hereby authorized to be expended from (see attachment 2840-2017 EXP):

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1308 {Electricity} |Amount: \$1,862.42|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1309 {Water} |Amount: \$11,849.67|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1310 {Sanitary Sewer} |Amount: \$13,285.07|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1311 {Storm Sewer} |Amount: \$3,543.19|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1316 {DPS Trans. Infrastructure} |Amount: \$15,513.71|

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 and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2935-2017

Drafting Date: 10/27/2017

Current Status: Passed

Generally Accepted Accounting Principles (GAAP) require the capitalization of costs associated with the acquisition or construction of property. The cost of a capital asset should include all charges necessary to place the asset into its intended location and conditional use, which includes internal labor. City of Columbus direct labor costs for employees who are working in the capacity of project manager or construction are eligible to be capitalized to an identified capital project.

This ordinance authorizes the establishment of a budget reservation in the amount of \$928,000 for the reimbursement of staff time related to the administration of Recreation and Parks 2017/2018 Capital Improvement Projects. \$928,000.00 will be established for 2017/2018 staff time billings in accordance with the City Auditor's internal labor capitalization policy.

Emergency Justification: Emergency action is requested to ensure that the budget reservation is available for 2017 4th quarter staff time billing.

Fiscal Impact: \$928,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 for this purpose.

To establish a budget reservation in the amount of \$928,000.00; to amend the 2017 Capital Improvements Budget; to authorize the transfer between projects within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$928,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2017/2018 Capital Improvement Projects; and to declare an emergency. (\$928,000.00)

WHEREAS, staff time reimbursements related to the administration of Capital Improvement Projects are necessary; and

WHEREAS, funding is available for these reimbursements from unallocated balances within the Voted Recreation and Parks Bond Fund; and

WHEREAS, to amend the 2017 Capital Improvements Budget; and

WHEREAS, to authorize the transfer between projects 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 establish a budget reservation so that it is available for 2017 4th quarter staff time billing; and **NOW, THEREFORE**

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

SECTION 1. That the reimbursement of staff time related to the administration of Capital Improvement Projects and the establishment of a budget reservation in the amount of \$928,000 for such reimbursement is hereby authorized.

SECTION 2. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 4. That the transfer of \$252,575.00 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 5. 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. The amendments within this ordinance are contingent on Ordinance No. 2949-2017.

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

Fund 7702 / P440006-100004; UIRF - Cost Allocation (Voted Carryover); \$20,000 / \$17,546 / \$37,546 (to match cash)

Fund 7702 / P510011-100023; Swimming Facility Improvements - Cost Allocation (Voted Carryover); \$0 / \$15,159 / \$15,159 (to match cash)

Fund 7702 / P510017-100041; Park Improvements - Cost Allocation (Voted Carryover); \$0 / \$171,805 / \$171,805 (to match cash)

Fund 7702 / P510035-100013; Facility Renovation - Cost Allocation (Voted Carryover); \$0 / \$18,610 / \$18,610 (to match cash)

Fund 7702 / P510112-100001; Land Acquisition - Cost Allocation (Voted Carryover); \$0 / \$5,983 / \$5,983 (to match cash)

Fund 7702 / P510316-100040; Greenways - Cost Allocation (Voted Carryover); \$0 / \$6,490 / \$6,490 (to match cash)

Fund 7702 / P510429-100031; Golf - Cost Allocation (Voted Carryover); \$0 / \$12,499 / \$12,499 (to match cash)

Fund 7702 / P440006-100004; UIRF - Cost Allocation (Voted Carryover); \$37,546 / (\$17,546) / \$20,000

Fund 7702 / P510011-100023; Swimming Facility Improvements - Cost Allocation (Voted Carryover); \$15,159 / (\$7,159) / \$8,000

Fund 7702 / P510017-100041; Park Improvements - Cost Allocation (SIT Supported); \$330,000 / (\$171,805) / \$158,195

Fund 7702 / P510035-100013; Facility Renovation - Cost Allocation (SIT Supported); \$310,000 / (\$18,610) / \$291,390

Fund 7702 / P510112-100000; Park Acquisition (SIT Supported); \$220,440 / (\$37,456) / \$182,984

Fund 7702 / P440006-100000; UIRF Misc. (Voted Carryover); \$192,386 / \$17,546 / \$209,932

Fund 7702 / P510429-100031; Golf - Cost Allocation (Voted Carryover); \$12,499 / \$7,159 / \$19,658

Fund 7702 / P510112-100001; Land Acquisition - Cost Allocation (SIT Supported); \$0 / \$14,018 / \$14,018

Fund 7702 / P510316-100040; Greenways - Cost Allocation (SIT Supported); \$0 / \$193,510 / \$193,510

Fund 7702 / P510429-100031; Golf - Cost Allocation (SIT Supported); \$0 / \$20,343 / \$20,343

SECTION 6. That, for the purpose stated in Section 1, the expenditure of \$928,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

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: 2974-2015

Drafting Date: 11/18/2015

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV15-044

APPLICANT: Ohio Mulch, c/o Jackson B. Reynolds III; Smith & Hale; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Interim outside storage of yard waste in conjunction with a retail mulch and landscaping business.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a mulch and landscaping retail business, and is zoned in the C-4, Commercial District. The requested Council variance will permit interim outside storage for yard waste which will be picked up weekly for recycling off-site. The request also includes a variance to adjust the minimum number of parking spaces from one space per 250 square feet of retail sales area to warehouse parking requirements as the products are seasonal and require a considerable outside display area for onsite retail sales. The temporary yard waste storage is ancillary to the retail operation, will be screened appropriately, and is located behind the commercial sales activity. The requested parking variance is supported due to the nature of the retail operation and seasonal product stock needs. Other retail uses with large product stock needs such as furniture stores or automobile sales lots have less of a parking requirement for this reason. Approval of this request will not introduce an incompatible use to the area.

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 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).

WHEREAS, by application No. CV15-044, the owners of property at **4480 WINCHESTER PIKE (43232)**, are requesting a Council Variance 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; and

WHEREAS, Section 3356.03, C-4 permitted uses, does not permit outside storage, while the applicant proposes limited outside storage of yard waste to be held on-site for no longer than one week periods until it is hauled away for off-site recycling and processing; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 1 parking space per 250 square feet of retail space, for a maximum total requirement of 238 parking spaces counting the 7,150 square feet for the retail store and 52,103 square feet of inside and outside product stock area, while the

applicant proposes to park the product stock area at the warehouse ratio of 1 parking space per 1,000 square feet for the first 20,000 square feet, and 1 parking space per 5,000 square feet for amounts between 20,000 and 120,000 square feet, and is providing 56 total parking spaces; and

WHEREAS, City Departments recommend approval because the interim yard waste storage is ancillary to the retail operation, will be screened appropriately, and is located behind the commercial sales activity. The requested parking variance is supported due to the nature of the retail operation and seasonal product stock needs, and is reflective of other retail uses having less of a parking requirement to accommodate large product stock. Approval of this request will not introduce an incompatible use to the area; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Zoning Clearance for the proposed outside storage and retail display; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **4480 WINCHESTER PIKE (43232)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3312.49(C), Minimum numbers of parking spaces required, is hereby granted for the property located at **4480 WINCHESTER PIKE (43232)**, to permit interim outside storage of yard waste in the C-4, Commercial District, with a parking space reduction from the maximum requirement of 238 spaces for retail use to 56 parking spaces, which meets the parking requirement of a mixed-use retail/warehouse facility with 7,150 square feet for the retail store and 52,103 square feet of storage area; said property being more particularly described as follows:

4480 WINCHESTER PIKE (43232), being 2.56± acres located on the north side of Winchester Pike, 300± feet west of South Hamilton Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Madison, in Section 9, Township 11, Range 21, Mathew's Survey being all of Parcels 1, 2 and 3 containing 2.56 acres of land described in a deed to Weber Holdings - South, LLC of record in Instrument 201204060048327 (all references in this description are to the records in the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning at the northeasterly corner of the 0.556 acre, Parcel 3 described in said Instrument 201204060048327, and the northwesterly corner of that 1.350 acre tract described in a deed to Winham Investments, LLC of record in Instrument 20102100168497;

Thence South along the easterly line of said 0.556 acre tract, westerly lines of said 1.350 acre tract and a portion of that 0.687 acre tract described in said Instrument 20102100168497 and the existing City of Columbus

Corporation Line, Ordinance 2183-01, Instrument 200205030111360, a distance of 242.45 feet, to the northeasterly corner of that 0.009 acre tract described in a deed to Columbia Gas of Ohio of record in Deed Book 2779, Page 577;

Thence West along the northerly line of said 0.009 acres and that 0.532 acre tract described in a deed to Robert J. Dorsey of record in Instrument 201209210141601, a distance of 100.00 feet;

Thence South along the westerly line of said 0.532 acre tract and the easterly line of that 1.023 acre Parcel 2 in Instrument 201204060048327, a distance of 215.66 feet, to the old centerline of U.S. Route 33, and the northerly right of way line of Winchester Pike;

Thence westerly along a southerly line of said 1.023 acre tract, the old centerline of U.S. Route 33, and the northerly right-of-way line of Winchester Pike, being the arc of a curve to the left, having a radius of 622.46 feet, a distance of 46.18 feet;

Thence West continuing along said right-of-way line and southerly lines of said 1.023 acre Parcel 2 and 0.978 acre Parcel 1 in said Instrument 201204060048327, a distance of 157.64 feet;

Thence North along the westerly line of said 0.978 acre tract and an easterly line of that 2.364 acre tract described in a deed to Mark C. and Kathleen L. Walsh of record in Official Record 19557 F18, a distance of 415.94 feet, to the northwesterly corner of said 0.978 acre tract, the northeasterly corner of said 2.364 acre tract and the southeasterly corner of that 6.391 acre tract described in a deed to Mary M. and Lewis J. Slone of record in Official Record 15531 E11;

Thence East along the northerly lines of said 0.978, 1.023 and 0.556 acre tracts, and a southerly line of that 2.268 acre tract described in a deed to Christopher P. Weyand and April M. Walsh of record in Instrument 201104220053132, a distance of 300.00 feet, to the Point of Beginning, containing 2.56 acres of land, more or less.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for interim outside storage of yard waste in conjunction with a mulch and landscaping retail business, or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**OHIO MULCH SITE COMPLIANCE PLAN**," drawn by Site Engineering Incorporated, dated November 10, 2015, and signed by Jackson B. Reynolds III, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the following:

1. The height of any product displayed outside shall not exceed 6 feet in height.
2. The yard waste shall be picked up at least one time per week.

SECTION 5. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a

Certificate of Zoning Clearance for the proposed site plan.

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

Legislation Number: 2978-2017

Drafting Date: 11/1/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from established Universal Term Contracts (UTC's) for the acquisition of covert vehicles, police motorcycles and horse trailers for distribution to the Department of Public Safety.

A listing of these Universal Term Contracts and anticipated expenditure amounts are as follows:

Unmarked Vehicles Universal Term Contract - Ricart Properties, Inc., (\$86,600.00 estimated)

This ordinance also authorizes the Finance and Management Director to establish purchase orders with AD Farrow Co., and Parr Public Safety Equipment for the acquisition of Harley Davidson Police motorcycles (4) and a horse trailer, per the results of bids RFQ006769 (AD Farrow Co.) and RFQ006955 (Parr Public Safety Equipment). These bids were processed in accordance with the competitive bidding provisions of Columbus City Code, as follows:

AD Farrow Co., vendor#006241 (\$93,598.98.00) - Harley Davison Police Motorcycles
Parr Public Safety Equipment, vendor#001060 (\$26,444.00) - Horse Trailer

See Attached File: Ord 2978-2017 Vehicle Details.xls

Fiscal Impact: This ordinance authorizes an expenditure of \$206,642.98 from the Special Income Tax Fund with Unmarked Vehicles (UTC's), AD Farrow Co. (RFQ006769), Parr Public Safety Equipment (RFQ006955), for the purchase of vehicles for distribution to the Department of Public Safety. The Department of Finance and Management budgeted \$7.0 million in the Special Income Tax Fund for 2017 Citywide Vehicle Acquisitions. In 2016, \$6.0 million was expended from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting.

Emergency action is requested so that older high mileage vehicles can be removed from service and newer vehicles can be placed into service for immediate use by Police.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for the acquisition of unmarked covert vehicles from existing an Universal Term Contract (UTC); to authorize the Finance and Management Director to establish purchase orders with AD Farrow Co. and Parr Public Safety Equipment for the purchase of police motorcycles and horse trailers; to authorize the

appropriation and expenditure of \$206,642.98 from the Special Income Tax fund; and to declare an emergency. (\$206,642.98)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for the acquisition of unmarked covert vehicles from existing an Universal Term Contract (UTC); to authorize the Finance and Management Director to establish purchase orders with AD Farrow Co. and Parr Public Safety Equipment for the purchase of police motorcycles and horse trailers; to authorize the appropriation and expenditure of \$206,642.98 from the Special Income Tax fund; and to declare an emergency. (\$206,642.98)

WHEREAS, the Department of Public Safety has a need to replace older high mileage and high maintenance vehicles; and

WHEREAS, the replacement of these vehicles will help eliminate some out of “life cycle” vehicles; and

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements with Ricart Properties, Inc. for Unmarked Vehicles; and

WHEREAS, the Purchasing Office advertised and solicited separate formal bids on October 5th, and October 19th, 2017; and

WHEREAS, the Fleet Management Division recommends acceptance of the overall lowest, responsive, responsible and best bidders; and

WHEREAS, funding for these vehicles is budgeted and available within the Special Income Tax Fund; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management, Fleet Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to establish various purchase orders and contracts for the purchase of new vehicles for the Public Safety Department, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders from established Universal Term Contracts for the acquisition of covert vehicles for use by Police, as follows:

Unmarked Vehicles Universal Term Contract - Ricart Properties, Inc. (\$86,600.00 estimated)

SECTION 2. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase vehicles pursuant to competitive bids as follows:

Harley Davidson Police Motorcycles in accordance with Request for Quotation RFQ006769 as follows: AD Farrow Co., \$93,598.98

Horse Trailer in accordance with Request for Quotation RFQ006955 as follows: Parr Public Safety Equipment., \$26,444.00

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$206,642.98 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 2978-2017 Legislation Template.xls

SECTION 4. That the expenditure of \$206,642.98, or so much thereof as may be necessary in regard to the actions authorized in Sections 1, 2, 3, and 4, be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2978-2017 Legislation Template.xls

SECTION 5. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2989-2017

Drafting Date: 11/2/2017

Version: 2

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of the Department of Development to enter into an Economic Development Agreement with Scioto Development Partners, LLC (hereinafter the “Development Team”).

The City of Columbus desires to redevelop the City-owned property on the Scioto Peninsula as part of a new development district, that will also be coordinated with the planning and development of property owned by Franklin County north of Broad Street. The City, in partnership with the Columbus Downtown Development Corporation, proposed to redevelop the land into a mixed-use development that is intended to include residential units, retail, hotel space, and commercial office space. The Economic Development Agreement (the “EDA”) will outline the plans and certain commitments of the Development Team and the City as it relates to the Project.

The Development Team will construct a minimum of 75,000 square feet of Class A commercial office space, 475

residential units with 20% designated as workforce housing, 25,000 square feet of retail, and a 140-room hotel **in phase one**. In addition, the Development Team agrees to enter into an agreement with the Division of Power to be the primary provider of power services to the Project for a minimum of 10 years.

The City of Columbus will design, finance and construct all public roadways and utility infrastructure to support the project. The Department of Development will, through the City's Housing Works program, support an application by the Development Team to other financing resources for the commitment to provide workforce housing. The Department of Development agrees to establish a new 30-year, 100% non-school tax increment financing ("TIF") area to support improvements necessary to the project.

Emergency Justification:

This legislation is submitted as an emergency measure in order to enable the Director of the Department of Development to enter into an Economic Development Agreement with the Development Team to coincide with the timing of the design and construction of both public and private improvements occurring on the Site.

2. FISCAL IMPACTS

There is no fiscal impact for this legislation.

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Scioto Development Partners, LLC.; and to declare an emergency.

WHEREAS, the City desires to redevelop the City-owned property on the Scioto Peninsula as part of a new development district, that will also be coordinated with the planning and development of property owned by Franklin County north of Broad Street; and

WHEREAS, the Columbus Downtown Development Corporation, in partnership with the City, conducted an RFQ/RFP process to select a private development partner to maximize the potential benefit for the community with a distinct, mixed-use urban district with mixed-income housing, corporate offices, retail amenities; and

WHEREAS, the Development Team will construct a minimum of 75,000 square feet of Class A commercial office space, 475 residential units with 20% designated as workforce housing, 25,000 square feet of retail, and a 140-room hotel **in phase one**; and

WHEREAS, the Development Team's project has been undertaken in cooperation and partnership with the City as a signature project for the Scioto Peninsula; and

WHEREAS, the Parties desire to memorialize their understanding and agreements with respect to such cooperation; and

WHEREAS, the City's obligation to provide financial assistance as set forth herein is contingent upon the subsequent adoption of appropriate legislation by Columbus City Council authorizing such assistance; and

WHEREAS, the City's agreement to provide financial assistance as set forth herein is contingent upon

authorization pursuant to subsequent passage of appropriate legislation by Columbus City Council;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus whereby it is immediately necessary to authorize the Director of the Department of Development to enter into said agreement to coincide with the public and private development timeline, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development be and is hereby authorized to enter into an Economic Development Agreement on behalf of the City with Scioto Development Partners, LLC to outline the plans and certain commitments of the parties relating to the proposed redevelopment of the Scioto Peninsula in the City of Columbus.

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

Legislation Number: 2998-2017

Drafting Date: 11/3/2017

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 Stantec Consulting Services, Inc., for the Land Stewardship Update Project, in an amount up to \$529,500.00, for Division of Water Contract No. 2147.

The project will determine the management practices to be implemented on city-owned property adjacent to its reservoirs, describe in detail all elements of the revised program, and create the manual from which the new stewardship program can be implemented. This project will redesign the Land Stewardship program and establish specifications for a complete and detailed program to address identified issues and concerns.

This project will be performed in phases, with Phase One to include: development of critical program elements and standards for access; a pilot project to evaluate and develop individual access plans for a group of contiguous properties representing the variety of environmental and topographic conditions present on reservoir properties; and a plan to transition properties to meet new standards.

2. FUTURE MODIFICATION(S): If authorized, Phase Two will build upon lessons learned in the pilot study and any associated modifications to the approach or guidance manual. It will also include the development of riparian stewardship plans for all adjoining properties and plans detailing the administration and communication needs associated with program implementation. Phase Two is expected in 2018.

If authorized, Phase Three will address more complex concepts that may develop or be discovered during the initial two phases of this project, and unexpected situations requiring unique solutions or plans. Phase Three is expected in 2020.

3. ESTIMATED COST OF PROJECT:

Phase 1 - Program Design and Pilot Project (current)	\$ 529,500.00
Phase 2 - Program Implementation (Future Mod)	\$1,000,000.00
Phase 3 - Program Implementation, as authorized (Future Mod)	<u>\$ 250,000.00</u>
Estimated Contract Total	\$1,779,500.00

The Community Planning Area for this project is “N/A” since the project covers several communities.

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

Proper management of reservoir shorelines is a critical component of water supply protection. The City has purchased lands surrounding the reservoirs as a means to invest in the long-term protection of its drinking water sources. It is therefore in the City's best interest to protect these riparian lands and avoid management practices and activities which could lead to degraded reservoir water quality, erosion of shorelines, and sensitive habitat loss. Coincident with these goals, the City also seeks to be a good neighbor to the 900+ property owners who live adjacent to a reservoir by recognizing the potential to grant limited access rights when and where permissible. This project will assess and define elements of a program which will establish guidelines and specifications for a continued and improved land stewardship program.

5. 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, Chapter 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 July 28, 2017, the Department received one (1) Request for Proposal (RFP) from Stantec Consulting Services, Inc.

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 Stantec Consulting Services, Inc.

The Contract Compliance Number for Stantec Consulting Services, Inc. is 11-2167170 (expires 9/7/19, MAJ, DAX #0462).

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

6. FISCAL IMPACT: This project will expend funds from the Water G.O. Bond Fund as well as the Water B.A.B.'s Bond Fund. A transfer 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 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)

WHEREAS, one (1) technical proposal for professional engineering services for the Land Stewardship Update Project was received on July 28, 2017; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Stantec Consulting Services, Inc.; and

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

WHEREAS, it is necessary for this Council to authorize a 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 expenditures; 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 Stantec Consulting Services, Inc., for the Land Stewardship Update 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 Land Stewardship Update Project with Stantec Consulting Services, Inc. (FID# 11-2167170), 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204; for an expenditure up to \$529,500.00; 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 \$29,500.00 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.

(*There is already \$500,000 in Fund 6006, CIP 690557-100000.)

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended, in Fund 6009 - Water B.A.B.'s Bond Fund, as follows:

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

P690370-100000 (carryover) | Upground Reservoir | \$0 | \$87,651 | +\$87,651 (establish authority to match cash)

P690370-100000 (carryover) | Upground Reservoir | \$87,651 | \$58,151 | -\$29,500

P690557-100000 (carryover) | Land Stewardship Update | \$0 | \$29,500 | +\$29,500

SECTION 4. That an expenditure of \$529,500.00 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 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: 3000-2017

Drafting Date: 11/3/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering agreement with Brown and Caldwell for the Blueprint Near South - Champion/Roberts Area Project, CIP 650870-122172. The scope of work for this project is to perform all the requisite investigations, evaluations, formulations, and design work to prepare construction documents for the remediation of inflow and infiltration (I/I), and the improvement of water quantity and water quality within the project area(s) using integrated solutions.

Another aspect of the work for this project is the possible re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI). The City wishes to explore viable GI and low-impact development (LID) technologies which could be constructed on these vacant or abandoned parcels/lots within the project area to achieve a stormwater benefit.

PROJECT TIMELINE: The Detailed design is expected to take 1.5-2 years to complete. There will be 2 contract modifications during the course of the design; one to get from draft construction plans through bidding and the second to assist with design related issues during construction and warranty. Once design is completed it is anticipated that construction will take approximately 2 years to complete.

PROCUREMENT INFORMATION: The Division advertised for a Request for Proposals (RFP's) for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received nine (9) proposals on July 21, 2017.

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

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

CONTRACT COMPLIANCE No.: 94-1446346 | MAJ | Exp. 08/15/2019 | Vendor # 010815

ECONOMIC IMPACT: The Blueprint projects were conceived as a better way to address the sewer consent order objectives than the old Wet Weather Management Plan (WWMP) created in 2005. The Blueprint projects will address these objectives while resulting in better water quality than the original program. The Blueprint projects are also less expensive and greener than the original WWMP. The Blueprint projects are also better for our local economy and neighborhoods because they will use more local labor to build and maintain them and they provide neighborhood amenities that WWMP projects do not.

FISCAL IMPACT: This legislation authorizes the expenditure of \$1,405,695.70 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109.

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)

WHEREAS, the work for the Blueprint Near South - Champion/Roberts Area Project is to perform all the requisite investigation, evaluation, formulation and design work to prepare construction documents; and

WHEREAS, the detailed design is expected to take 1.5-2 years to complete and there will be two contract modifications during the course of the design; and

WHEREAS, it is necessary to authorize expenditure of \$1,405,695.70 from the Sanitary Sewer General Obligation 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 of Public Utilities to enter into a professional engineering service agreement with Brown and Caldwell for the Blueprint Near South - Champion/Roberts Area Project for the preservation of the public health and safety. **Now, Therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement with Brown and Caldwell, 4700 Lakehurst Court, Columbus, Ohio 43016, for the Blueprint Near South - Champion/Roberts Area Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of up to \$1,405,695.70 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, Brown and Caldwell, 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: 3001-2017

Drafting Date: 11/4/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering agreement with DLZ Ohio, Inc. for the Blueprint Near South - Morrill / Ann Area Project, CIP 650870-122171. The scope of work for this project is to perform all the requisite investigations, evaluations, formulations and design work to prepare construction documents for the remediation of inflow and infiltration (I/I), and the improvement of water quantity and water quality within the project area(s) using integrated solutions.

Another aspect of the work for this project is the possible re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI). The City wishes to explore viable GI and low-impact development (LID) technologies which could be constructed on these vacant or abandoned parcels/lots within the project area to achieve a stormwater benefit.

PROJECT TIMELINE: The Detailed design is expected to take 1.5-2 years to complete. There will be 2 contract modifications during the course of the design; one to get from draft construction plans through bidding and the second to assist with design related issues during construction and warranty. Once design is completed it is anticipated that construction will take approximately 2 years to complete.

PROCUREMENT INFORMATION: The Division advertised for a Request for Proposals (RFP's) for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received nine (9)

proposals on August 4, 2017.

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

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

CONTRACT COMPLIANCE No.: 31-1268980 | MBR | Exp. 02/28/2020 | Vendor # 004939

ECONOMIC IMPACT: The Blueprint projects were conceived as a better way to address the sewer consent order objectives than the old Wet Weather Management Plan (WWMP) created in 2005. The Blueprint projects will address these objectives while resulting in better water quality than the original program. The Blueprint projects are also less expensive and greener than the original WWMP. The Blueprint projects are also better for our local economy and neighborhoods because they will use more local labor to build and maintain them and they provide neighborhood amenities that WWMP projects do not.

FISCAL IMPACT: This legislation authorizes the expenditure of \$1,318,371.46 from the Sanitary Sewer General Obligation Bond Fund 6109.

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)

WHEREAS, the work for this project is to perform all the requisite investigation, evaluation, formulation and design work to prepare construction documents; and

WHEREAS, the detailed design is expected to take 1.5-2 years to complete and there will be two contract modifications during the course of the design; and

WHEREAS, it is necessary to authorize expenditure of \$1,318,371.46 from the Sanitary Sewer General Obligation 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 of Public Utilities to enter into a professional engineering service agreement with DLZ Ohio, Inc. for the Blueprint Near South - Morrill / Ann Area Project for the preservation of the public health and safety. **Now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229, for the Blueprint Near South - Morrill / Ann Area Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of up to \$1,318,371.46 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, DLZ 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 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: 3002-2017

Drafting Date: 11/4/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #1) and increase an existing engineering agreement with American Structurepoint, Inc. for the Center Large Diameter Condition Assessment Project, CIP 650725-100009. The purpose of the Center Large Diameter Condition Assessment is to perform a sewer condition assessment of all combined sewers larger than 36” in the downtown area as well as sanitary sewers 36” and larger that have not been previously televised to determine the debris accumulation and structure integrity of the pipes. The scope of work for this modification will include the subsequent investigations required in order to obtain additional data for the project plans, the completion of the construction drawings, bidding of the work, engineering services during construction, and completion of record plan drawings once construction is completed.

1.1 Amount of additional funds to be expended: \$526,882.97

Original Contract	\$1,002,541.80
Proposed Modification No.1 (current)	<u>\$ 526,882.97</u>
CURRENT PROPOSED TOTAL	\$1,529,424.77

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

This is a planned contract modification.

1.3. Reason other procurement processes are not used:

Re-bid of the project under the new requirements will likely result in a higher project costs as much of the project history would be lost and required to be rediscovered by another consultant unless won by the same consultant. In such a case, we would have wasted significant time in acquiring and evaluating the new proposals without significant benefit.

1.4. How cost of modification was determined:

The costs were determined through negotiations with the consultant based on the scope of services required.

2. THE PROJECT TIMELINE: It is anticipated that it will take 12 months to complete the project plans and advertise the project for construction.

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

4. CONTRACT COMPLIANCE No.: 35-1127317 | MAJ | Exp. 08/28/2019 | Vendor # 007019

5. ENVIRONMENTAL IMPACT: This project will extend the remaining useful life of the most critical sewers within the City by making necessary repairs. It will also lower operation and maintenance costs by increasing the pipe flow efficiency. It will also reduce the risk of collapse which could cause SSO (sewer system overflow) to adjacent water ways or WIB's (water in basement).

6. FISCAL IMPACT: This legislation authorizes the transfer within of \$126,882.97 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; the expenditure of \$526,882.97 from the said fund; and authorizes and amendment to the 2017 Capital Improvements Budget.

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)

WHEREAS, this project is necessary to perform a sewer condition assessment of all combined sewers larger than 36" in the downtown area as well as sanitary sewers 36" and larger that have not been previously televised to determine the debris accumulation and structure integrity of the pipes; and

WHEREAS, this project will extend the remaining useful life of the most critical sewers within the City by making necessary repairs; and

WHEREAS, it is necessary to authorize the transfer within of \$126,882.97 and the expenditure of up to \$526,882.97 the from the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109; and

WHEREAS, it is necessary to amend the 2017 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, 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 and increase an existing engineering agreement with American Structurepoint for the Center Large Diameter Condition Assessment Project, at the

earliest practical date; **Now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase an engineering agreement with American Structurepoint, Inc., 2500 Corporate Exchange Drive, Columbus, Ohio 43231, for the Center Large Diameter Condition Assessment Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the transfer of \$126,882.97 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 \$526,882.97 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:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | Change
6109 | 650258-100001 | Facilities & Equipment Upgrade for WWST | \$255,064 | \$128,182 | (-\$126,883)

To:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | Change
6109 | 650725-100009 | Center Lrg Diameter Condition Assessment | \$400,000 | \$526,883 | (+\$126,883)

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

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

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

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

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

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

Legislation Number: 3003-2017

Drafting Date: 11/4/2017

Current Status: Passed

- 1. **BACKGROUND:** This legislation authorizes 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, CIP 650725-100010. This project will perform a sewer condition assessment study of the West Side Trunk including; Big Run Trunk, West Side Sanitary Sewer, Williams Road Sanitary Subtrunk, and Interconnecting Trunk (North and South) to proceed forward with the next segment of its Large Diameter Sewer Assessment program to determine the debris accumulation and structural integrity of the pipes. The approximate total length of this project to be inspected is approximately 95,600 linear feet.
- 2. **THE PROJECT TIMELINE:** It is anticipated that a notice to proceed will be issued in December of 2017 with a start date of February 2018. It is anticipated that it will take 12 months to complete the assessment.
- 3. **EMERGENCY DESIGNATION:** An emergency designation is not requested at this time.
- 4. **CONTRACT COMPLIANCE No.:** 31-0885550 | MAJ | Exp. 02/04/2018 | Vendor # 004425
- 5. **ENVIRONMENTAL IMPACT:** This project will extend the remaining useful life of the most critical sewers within the City by making necessary repairs. It will also lower operation and maintenance costs by increasing the pipe flow efficiency. It will also reduce the risk of collapse which could cause SSO to adjacent water ways or WIB's.
- 6. **FISCAL IMPACT:** This legislation authorizes the expenditure of \$981,578.95 from the Sanitary Sewer General Obligation Bond Fund 6109.

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)

WHEREAS, the work for this project will perform a sewer condition assessment study of the West Side Trunk including; Big Run Trunk, West Side Sanitary Sewer, Williams Road Sanitary Subtrunk, and Interconnecting Trunk (North and South); and

WHEREAS, this project will determine the debris accumulation and structural integrity of the pipes for an approximate total length of 95,600 linear feet; and

WHEREAS, it is necessary to authorize expenditure of \$981,578.95 from the Sanitary Sewer General Obligation Bond Fund, 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 of Public Utilities to enter into a professional engineering service agreement with Burgess and Niple, Inc. for the West Side Trunk Large Diameter Sewer Condition Assessment Project, CIP 650725-100010 for the preservation of the public health and safety. **Now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement with Burgess and Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220, for the West Side Trunk Large Diameter Sewer Condition Assessment Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of up to \$981,578.95 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, Burgess and Niple, 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: 3004-2017

Drafting Date: 11/4/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into construction contract with Shelly & Sands, Inc. for the Petzinger Road Sanitary Sewer Project, CIP 650739-100000. The work for which consists of the construction of approximately 2300' of 8" sanitary sewer including 66' of 24" tunnel-jacked liner and 13 service wyes, 338' of 36" storm sewer, miscellaneous curb, sidewalk and pavement replacement, 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).

2. PROJECT TIMELINE: All work shall be substantially complete within 180 calendar days of the Notice

to Proceed, with final completion to occur within 365 calendar days. The City anticipates issuing a Notice to proceed on or about February 28, 2018.

3. PROCUREMENT INFORMATION: The Department of Public Utilities advertised for bids pursuant to the requirements of city code section 329 for the Petzinger Road Sanitary Sewer Project and received five bids. These bids were opened on October 25, 2017, and evaluated using the Bid Tab and Quality Factor Form (QFF) evaluation process. It was determined that Shelly & Sands, Inc. best meet the needs of the Department of Public Utilities.

The Division of Sewerage and Drainage received five (5) bids.

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor</u>	<u>City/State</u>	<u>Status</u>
Shelly & Sands, Inc.	31-4351261	12/23/17	006043	Columbus, Ohio	MAJ
Beheler Excavating	30-0160262	10/16/17	003956	Fredericktown, OH	MAJ
Complete General	31-4366382	08/31/19	006056	Columbus, Ohio	MAJ
Elite Excavating (1)	20-1643186	06/22/19	001064	Ontario, Ohio	MAJ
Darby Creek Excavating*	31-1345111	02/19/18	005129	Circleville, Ohio	MAJ

*: Darby Creek Excavating withdrew their bid
 (1): Elite Excavating was deemed non-responsive; not prequalified

4. CONTRACT COMPLIANCE No.: 31-4351261 | MAJ | Exp. 12/23/2017 | Vendor #: 006043

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

6. ENVIRONMENTAL / ECONOMIC IMPACT: This project is a sewer extension project that will help eliminate Home Septic Tanks Systems (HSTS) and have an impact on the environment and health conditions in the area.

7. FISCAL IMPACT: This ordinance authorizes the transfer within and an expenditure of up to \$1,010,861.52 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and an amendment to the 2017 Capital Improvements Budget.

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)

WHEREAS, it is necessary 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, CIP 650739-100000; and

WHEREAS, the work consists of the construction of approximately 2300' of 8" sanitary sewer including 66' of 24" tunnel-jacked liner and 13 service wyes, 338' of 36" storm sewer, miscellaneous curb, sidewalk and pavement replacement; and

WHEREAS, it is necessary to authorize transfer within and an expenditure of up to \$1,010,861.52 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget to create sufficient budget authority for this 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 the Shelly & Sands, Inc. for the Petzinger Road Sanitary Sewer Project at the earliest practical date for the preservation of the public health and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with Shelly & Sands, Inc., 1515 Harmon Avenue, Columbus, Ohio 43223 in connection with the Petzinger Road Sanitary Sewer Project in accordance with the terms and conditions as shown on the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the transfer of \$1,010,861.52 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 \$1,010,861.52 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	P650800-100000	General CA/CI	\$5,231,984	\$4,221,123	(-\$1,010,862)

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	P650739-100000	Petzinger Rd Sanitary Sewer	\$0	\$1,010,862	(+\$1,010,862)

SECTION 5. That the said firm, Shelly and Sands, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and Division of Stormwater.

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: 3021-2017

Drafting Date: 11/7/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation will authorize the City Attorney to accept a grant award from the State of Ohio, Office of the Attorney General, for the continued funding of the Victims of Crime Act (VOCA) Domestic Violence and Pretrial Services Advocates program within the City Attorney's Office. This grant will partially fund three Domestic Violence Advocates, one Pretrial Services Advocate, office equipment, and travel costs.

This program assists witnesses and victims of misdemeanor domestic violence, stalking and related crimes through the legal process and provides counseling, referrals, and linkage with agencies and community resources. This ordinance will further authorize the appropriation of the grant funds and the transfer and appropriation of the matching funds required by the grant award.

The total grant award of \$242,242.72 is being given in two parts this year. The first part is for \$181,682.04 and the second is \$60,560.68.

Fiscal Impact:

This award requires a 20% match which is included in the City Attorney's 2017 General Fund budget.

Grant Period: 10/01/17 - 09/30/18

	Total Grant Award	Award part one	Award part two
State Share:	\$242,242.72	\$181,682.04	\$60,560.68
Matching funds:	<u>60,560.68</u>	<u>45,420.51</u>	<u>15,140.17</u>
Total Grant:	\$302,803.40	\$227,102.55	\$75,700.85

Emergency Action:

Emergency action is requested to allow the grant activities to commence at the beginning of the grant period.

To authorize the City Attorney to accept a grant from the State of Ohio, Office of the Attorney General, in the amount of \$242,242.72 for the partial funding of the 17-18 VOCA Domestic Violence and Pretrial Services Advocates program; to authorize the transfer of matching funds in the amount of \$60,560.68 from the General Fund; to authorize the appropriation of total funds in the amount of \$302,803.40; and to declare an emergency. (\$302,803.40)

WHEREAS, the State of Ohio, Office of the Attorney General, has awarded the City of Columbus, City Attorney's Office, a grant in the amount of Two Hundred Forty-two Thousand Two Hundred Forty-two Dollars and Seventy-two Cents (\$242,242.72) for the 17-18 VOCA Domestic Violence and Pretrial Services Advocates

Grant, 2018-VOCA-109853508, for the partial funding the Domestic Violence and Pretrial Services Advocates program; and

WHEREAS, the term of the grant is for the period October 1, 2017 through September 30, 2018; and

WHEREAS, the acceptance of the grant requires matching funds in the amount of Sixty Thousand Five Hundred Sixty Dollars and Sixty-eight Cents (\$60,560.68); and

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

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to accept the award, appropriate the grant funds, and transfer and appropriate the matching funds so that the services may commence, all for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the City Attorney is hereby authorized to accept a grant award for the 17-18 VOCA Domestic Violence and Pretrial Services Advocates Grant, 2018-VOCA-109853508, from the State of Ohio, Office of the Attorney General, in the amount of Two Hundred Forty-two Thousand Two Hundred Forty-two Dollars and Seventy-two Cents (\$242,242.72) for the partial funding the Domestic Violence and Pretrial Services Advocates program.

SECTION 2. That the transfer of Sixty Thousand Five Hundred Sixty Dollars and Sixty-eight Cents (\$60,560.68), or so much thereof as may be needed, is hereby authorized from Fund 1000 General Operating, Dept-Div 2401 City Attorney's Office to Fund 2220 General Government Grants, Dept-Div 2401 City Attorney's Office per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of Three Hundred Two Thousand Eight Hundred Three Dollars and Forty Cents (\$302,803.40) is appropriated in Fund 2220 General Government Grants, Dept-Div 2401 City Attorney's Office, Project G241801, in object class 01 Personnel, object class 02 Materials and Supplies, and object class 03 Purchased Services per the accounting codes in the attachment to this ordinance.

SECTION 4. 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 5. 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 6. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 3023-2017

Drafting Date: 11/7/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance amends various sections of Chapter 329 of the Columbus City Codes as it relates to the procurement of goods, materials, equipment and services other than Construction and Profprofessional services. The revisions make the procurement code more transparent, competitive, flexible, fair, and efficient. Changes include:

1. Increases in dollar threshold amounts for informal and formal solicitations
2. The creation of Best Value Procurement process for goods, materials, equipment and services
3. Allows for multiple awards for Universal Term Contracts
4. Redefines contract modification process
5. Includes the use of electronic opening of bids and proposals

Through these amendments, the City is furthering its commitment to increased opportunities, inclusiveness, operational efficiency, procurement transparency, cost saving, flexibility, and fairness.

Best Value Procurement will allow the City to procure items by comparing all benefits and costs of a product or service, as opposed to simply awarding based on the lowest price. This procurement method will be used strategically by only the Purchasing Office as approved by the Finance and Management Director.

The award of Universal Term Contracts to multiple vendors will provide end-user agencies with larger variety and better pricing in the City's electronic catalog, while also affording minority and female owned and smaller businesses a fair opportunity to provide City agencies with necessary products.

The Department of Finance and Management believes these changes will make efficiency improvements to the procurement process, allowing City agencies to receive necessary items more quickly, while maintaining the highest standards of transparency and competitiveness.

The effective date of these revisions and modernization will be February 1, 2018.

FISCAL IMPACT: No funding is required for this legislation.

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.

WHEREAS, Chapter 329 of the Columbus City Codes governing the procurement of goods and services for

the City of Columbus is in need of revision to better serve the City’s commitments to efficiency, fairness, and transparency; and

WHEREAS, it is the shared goal of this Council and the Mayor’s Administration to update Chapter 329 to better acknowledge the City’s said commitments; and

WHEREAS, this ordinance addresses these commitments by ensuring the City purchases products efficiently and fairly with full disclosure to the public and the vendor community; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to amend various sections of City Code Chapter 329; now, therefore:

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

SECTION 1. That sections 329.01, 329.09, 329.14, 329.18, 329.19, 329.20, 329.212, 329.23, 329.24, and 329.29 of the Columbus City Codes are hereby amended as stated on the attached document (“**Ordinance 3023-2017 Chapter 329 as amended to the City Clerk**”).

SECTION 2. That prior existing sections 329.01, 329.09, 329.14, 329.18, 329.19, 329.20, 329.212, 329.23, 329.24, and 329.29 of the Columbus City Codes are hereby repealed.

SECTION 3. That this ordinance shall take effect and be in force from and after February 1, 2018.

Legislation Number: 3031-2017

Drafting Date: 11/8/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Henderson Road Booster Station Improvements Project; in an amount up to \$3,666,300.00; for Division of Water Capital Improvements Project No. 690473-100006.

This project involves renovations to the Henderson Road Water Booster Station including replacement of pumps, installation of new valves and piping, installation of new pump controls, replacement of the building roof, an addition of an electrical/control room, site work including storm sewer, grading, paving, and other such work as may be necessary to complete the contract in accordance with the drawings and technical specifications.

Planning Area: “Northwest”

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

By completing this project, the Henderson Road Booster Station will be renovated with new equipment including pumps motors and electrical gear. This booster station is critical to meet peak demands of the Henderson and Post pressure districts in the water distribution system. The project will incorporate measures such as variable

frequency motor drives, more efficient pumps, and energy efficient lighting to reduce the energy demand of this facility.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on October 11, 2017 from:

- | | |
|---------------------------------|----------------|
| 1. Kokosing Industrial, Inc. | \$3,666,300.00 |
| 2. Kenmore Construction | \$3,727,900.00 |
| 3. Ulliman Schutte Construction | \$3,792,800.00 |

Kokosing Industrial's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,666,300.00. Their Contract Compliance Number is 47-2946608 (expires 3/10/19, Majority, DAX #12309). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

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

4.0 FISCAL IMPACT: Funding for this project will come from the Water G.O. Bonds Fund, the Water Build America Bonds Fund, the Water Super Build America Bonds Fund, and the Water Permanent Improvements Fund. An appropriation and transfer of funds within the Water Permanent Improvements Fund is necessary. A transfer of funds within the Water G.O. Bonds Fund and an amendment to the 2017 Capital Improvements Budget is necessary.

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)

WHEREAS, three bids for the Henderson Road Booster Station Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on October 11, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Kokosing Industrial, Inc. in the amount of \$3,666,300.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Henderson Road Booster Station Improvements Project; and

WHEREAS, it is necessary to authorize the City Auditor to appropriate, transfer and expend funds within the Water Permanent Improvement Fund; and

WHEREAS, it is necessary to authorize transfers and expenditures within the Water General Obligations Bonds Fund, the Water Build America Bonds Fund, and the Water Super Build America Bonds Fund, for the Division of Water; 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 Division of Water, Department of Public Utilities, 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, 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 construction contract for the Henderson Road Booster Station Improvements Project with Kokosing Industrial, Inc., 6235 Westerville Rd., Ste. 200, Westerville, Ohio 43081; (FID# 47-2946608); in an amount up to \$3,666,300.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

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

SECTION 3. That 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 \$388,420.41 is appropriated in Fund 6008 - Water Permanent Improvements Fund in Object Class 06 - Capital Outlay, per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$1,406,300.00 or so much thereof as may be needed, is hereby authorized between projects, per the account codes in the attachment to this ordinance.

SECTION 5. That the 2017 Capital Improvements Budget is hereby amended, per the account codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$3,666,300.00 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: 3044-2017

Drafting Date: 11/8/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation establishes three (3) Universal Term Contracts (UTC) for PVC SDR 35 Sewer Fittings primarily for the Division of Sewerage Drainage. PVC SDR 35 Sewer Fittings are used to repair and replace sewer lines throughout the City of Columbus service area. The term of the proposed contracts are approximately two years, expiring March 31, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on October 26, 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. RFQ006861). Three (3) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Ferguson Enterprises, CC# 009189 expires 10/25/2019, Item#2, Harco catalog, \$1.00

Discount Drainage Supplies of Columbus, CC#004884 expires 10/25/2019, Item#5, Plastic Trends catalog, \$1.00

Core & Main LP, CC#000148 expires 10/26/2019, Item#1, GPK catalog, \$1.00

Total Estimated Annual Expenditure: \$40,000.00, Division of Sewerage and Drainage as 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.

FISCAL IMPACT: Funding to establish these 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) 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).

WHEREAS, the PVC SDR 35 Sewer Fittings UTC will provide for the purchase of sewer pipe fittings used to repair and replace sewer pipe throughout the City of Columbus service area; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 26, 2017 and selected the overall lowest, responsive, responsible and best bidders; 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 three (3) Universal Term Contracts with Ferguson Enterprises, Discount Drainage Supplies of Columbus, and Core & Main LP for the option to purchase PVC SDR 35 Sewer Fittings; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contracts to purchase PVC SDR 35 Sewer Fittings in accordance with Request for Quotation RFQ006861 for a term of approximately two years, expiring March 31,2020, with the option to renew for one (1) additional year, as follows:

Ferguson Enterprises, Item#2, Harco, \$1.00
Discount Drainage Supplies of Columbus, Item#5, Plastic Trends, \$1.00
Core & Main LP, Item#1, GPK, \$1.00

SECTION 2. That the expenditure of \$3.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

Legislation Number: 3052-2017

Drafting Date: 11/9/2017

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 for Light Duty Trucks. This purchase has been approved by the Division of Fleet Management and will replace the following brass tag items: BT21586, BT23961, BT23962, BT21181, BT21424, BT21732, BT21752 and BT21672.

The following Purchase Agreement association requires 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/FL006249, Light Duty Trucks, expires 6/30/18.

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

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

FISCAL IMPACT: \$215,100.00 is budgeted in object class 06 Capital Outlay and is needed for this purchase.

\$363,778.00 was spent in 2016 for Trucks and Vehicles on the UTC contracts.

\$396,700.00 was spent in 2015 for Trucks and Vehicles on the UTC contracts.

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 Sewerage and Drainage with George Byers Sons, Inc.; and to authorize the expenditure of \$215,100.00 from the Sewerage Operating Fund. (\$215,100.00)

WHEREAS, the Purchasing Office established PA000307 for 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 appropriate universal term contracts 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. 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 \$215,100.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage 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: 3057-2017

Drafting Date: 11/9/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), for the Department of Public Utilities (DPU), to associate the General Budget Reservation resulting from this ordinance with the appropriate existing Universal Term Contracts (UTC's)/Purchase Agreement (PA) with OnX USA LLC (PA000213 - expires 06/30/2018), for the purchase of hardware equipment, software licensing, software maintenance and support, in the amount of \$56,851.64. The new equipment and services are needed for the Hansen Banner, LLC Columbus Utility Billing System (CUBS) upgrade project.

This legislation also authorizes the Director of the Department of Technology (DoT) to enter into an agreement with OARnet/OSU, a non-profit organization, for VMWare software licensing, maintenance, and support services, in the amount of \$16,761.60. The software licenses and maintenance and support services are needed to upgrade and maintain the new hardware being purchased for this project. Through the State of Ohio Virtualization Program, authorized for the city's use by Ordinance No. 582-87, for VMware software licensing renewal, OARnet offers significant discounts on VMWare that are not available in the marketplace, so it is in the City's best interests to procure VMWare through OARnet, instead of through another procurement process. The pricing offered to the City reflects the agreed upon public sector discounts available to all participants in the State of Ohio Virtualization Program (see attached OARnet letter). The coverage term period is through April 1, 2018 (co-terms licenses with existing VMWare support agreements).

EMERGENCY:

Emergency designation is being requested for these purchases for software licensing, equipment and software maintenance and support services that are needed for the Hansen Banner, LLC Columbus Utility Billing System (CUBS) upgrade project.

FISCAL IMPACT:

The Department of Technology (DoT) has a need for the purchase of hardware equipment, software licenses, and maintenance and support services for the Hansen Banner, LLC Columbus Utility Billing System (CUBS) upgrade project, for the Department of Public Utilities (DPU). The total cost associated with this legislation for hardware equipment, software licensing and software maintenance and support services is \$73,613.24. Funds totaling \$73,613.24 for this purchase were identified and are available within the Department of Technology, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name(s):

1. OARnet/OSU; (DAX vendor Acct.#: 005303); 1224 Kinneer Rd., Ste. 130, Cols., OH 43212; C.C#/F.I.D#: 31-6025986 (105); Non-Profit Organization (NPO)
2. OnX USA LLC; (DAX vendor Acct.#: 002899); C.C#/F.I.D#: 27-1445264; Expiration Date: 05/02/2019

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT) for the Department of Public Utilities (DPU), to associate the General Budget Reservation resulting from this ordinance with the appropriate existing Universal Term Contract (UTC)/Purchase Agreement (PA) with OnX USA LLC, for the purchase of software licensing, software maintenance and support, and hardware equipment for the Columbus Utility Billing System (CUBS) upgrade project for DPU; to authorize the Director of the Department of Technology (DoT) to enter into an agreement with OARnet/OSU, for the purchase of VMWare software licensing, maintenance, and support services for the CUBS upgrade project for DPU; to authorize the expenditure of \$73,613.24 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$73,613.24)

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), for the Department of Public Utilities (DPU), to associate the General Budget Reservation resulting from this ordinance with the appropriate existing Universal Term Contract (UTC)/Purchase Agreements (PA) with OnX USA LLC (PA000213 - expires 06/30/2018), for the purchase of hardware equipment, software licensing, and software maintenance and support services, in the amount of \$56,851.64; and

WHEREAS, this legislation also authorizes the Director of the Department of Technology (DoT) to enter into an agreement with OARnet/OSU, a non-profit organization, for the purchase of VMWare software licensing, maintenance, and support services, in the amount of \$16,761.60. The coverage term period is through April 1, 2018 (co-terms licenses with existing VMWare support agreements); and

WHEREAS, through the State of Ohio Virtualization Program, authorized for the city's use by Ordinance No. 582-87, for VMware software licensing renewal, OARnet offers significant discounts on VMWare that are not available in the marketplace, so it is in the City's best interests to procure VMWare through OARnet, instead of through another procurement process. The pricing offered to the City reflects the agreed upon public sector discounts available to all participants in the State of Ohio Virtualization Program (see attached OARnet letter); and

WHEREAS, the new hardware equipment and software licensing and software maintenance and support services are needed for the Hansen Banner, LLC Columbus Utility Billing System (CUBS) upgrade project, for the Department of Public Utilities (DPU) for a total cost associated with this legislation of \$73,613.24; and

WHEREAS, an emergency exists in that it is immediately necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology for the Department of Public Utilities (DPU), to associate General Budget Reservations and enter into agreement to ensure reliable operation of the City's critical data storage infrastructure for the Columbus Utility Billing System (CUBS) upgrade project for DPU, all for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management, on behalf of the Department of Technology (DoT) for the Department of Public Utilities (DPU), be and is hereby authorized to associate the General Budget Reservation resulting from this ordinance with the appropriate existing Universal Term Contract (UTC)/Purchase Agreement (PA) with OnX USA LLC (PA000213 - expires 06/30/2018), for the purchase of

software licensing, software maintenance and support, and hardware equipment, in the amount of \$56,851.64 for the Columbus Utility Billing System (CUBS) upgrade project for DPU.

SECTION 2. That the Director of the Department of Technology (DoT) is authorized to enter into an agreement with OARnet/OSU, a non-profit organization, for VMWare software licensing, maintenance, and support services, in the amount of \$16,761.60 for the Columbus Utility Billing System (CUBS) upgrade project for DPU through April 1, 2018 (co-terms licenses with existing VMWare support agreements).

SECTION 3. That the expenditure of \$73,613.24 or so much thereof as may be necessary is hereby authorized to be expended from: (see attachments: 3057-2017 EXP ACPO and 3057-2017 EXP ACPR)

63945 - Software licensing; OARnet/OSU (\$12,565.20):

Dept: 47| **Div.:** 4701|**Obj Class:** 03|**Main Account:** 63945|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1308 {Electricity}|**Amount:** \$766.48|

Dept: 47| **Div.:** 4701|**Obj Class:** 03|**Main Account:** 63945|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1309 {Water}|**Amount:** \$4,875.29|

Dept: 47| **Div.:** 4701|**Obj Class:** 03|**Main Account:** 63945|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1310 {Sanitary Sewer}|**Amount:** \$5,465.86|

Dept: 47| **Div.:** 4701|**Obj Class:** 03|**Main Account:** 63945|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1311 {Storm Sewer}|**Amount:** \$1,457.57|

63946 - Software maintenance and support; OARnet/OSU (\$4,196.40):

Dept: 47| **Div.:** 4701|**Obj Class:** 03|**Main Account:** 63946|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1308 {Electricity}|**Amount:** \$255.99|

Dept: 47| **Div.:** 4701|**Obj Class:** 03|**Main Account:** 63946|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1309 {Water}|**Amount:** \$1,628.20|

Dept: 47| **Div.:** 4701|**Obj Class:** 03|**Main Account:** 63946|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1310 {Sanitary Sewer}|**Amount:** \$1,825.43|

Dept: 47| **Div.:** 4701|**Obj Class:** 03|**Main Account:** 63946|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1311 {Storm Sewer}|**Amount:** \$486.78|

66530 - Hardware equipment and services; OnX USA, LLC (\$56,851.64):

Dept: 47| **Div.:** 4701|**Obj Class:** 06|**Main Account:** 66530|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1308 {Electricity}|**Amount:** \$3,467.95|

Dept: 47| **Div.:** 4701|**Obj Class:** 06|**Main Account:** 66530|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1309 {Water}|**Amount:** \$22,058.44|

Dept: 47| **Div.:** 4701|**Obj Class:** 06|**Main Account:** 66530|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1310 {Sanitary Sewer}|**Amount:** \$24,730.46|

Dept: 47| **Div.:** 4701|**Obj Class:** 06|**Main Account:** 66530|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1311 {Storm Sewer}|**Amount:** \$6,594.79|

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

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

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

Legislation Number: 3062-2017

Drafting Date: 11/9/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle upfitting parts and services. These vehicles were previously purchased earlier in 2017 in accordance with the Fleet Management Division's annual vehicle acquisition plan and were approved by City Council. After the purchase of certain vehicles, it is sometimes necessary to upfit this equipment with additional parts in order to equip the vehicles for specialized use. This ordinance therefore seeks authority to purchase needed upfitting parts and services necessary to equip vehicles and equipment for use in the field.

These purchase orders for vehicle upfitting will be issued from Universal Term Contracts, competitive bids processed by the City of Columbus Purchasing Office, and a State of Ohio Cooperative Contract. Items purchased via State of Ohio Cooperative Contract relate to the upfitting of Police motorcycles with police radios.

A listing of these Contracts and anticipated expenditure amounts are as follows:

NAPA aftermarket auto parts: Division of Police Motorcycles - Universal Term Contract (\$7,200.00)

Statewide Emergency Products: Lighting for Division of Police Motorcycles - Universal Term Contract (\$12,636.00)

KE Rose, vendor#004889: Refuse Division Cab Chassis upfit - City of Columbus competitive bid RFQ006671 (\$14,795.00)

Motorola Solutions, Inc.: Division of Police Motorcycle radios - State of Ohio Cooperative Contract# 573077 (\$19,086.00)

It is noted that Ordinance #582-87 authorizes City agencies to participate in Ohio Department of Administrative Services (DAS) cooperative contracts.

Fiscal Impact: This ordinance authorizes an expenditure of \$53,717.00 from the Special Income Tax fund with various UTC and State of Ohio Contract vendors and with KE Rose (RFQ00636) for the purchase of vehicle up fitting parts and services. The Department of Finance and Management budgeted \$7.0 million in the Special Income Tax Fund for 2017 Citywide Vehicle Acquisitions and related upfitting parts and services. In 2016, \$6.0 million was expended from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting.

Emergency action is requested so that older high mileage vehicles can be removed from service and newer vehicles can be placed into service for immediate use by Police.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle up fitting parts from existing Universal Term Contracts (UTC's); to establish purchase orders with Motorola Solutions, Inc. for radios in accordance with the terms and conditions of State of Ohio Cooperative Contract(s); to authorize the Finance and Management Director to establish purchase orders with KE Rose for the purchase of vehicle up fitting parts and services; to authorize the appropriation and expenditure of \$53,717.00 from the Special Income Tax fund; and to declare an emergency. (\$53,717.00)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle up fitting parts from existing Universal Term Contracts (UTC's); to establish purchase orders with Motorola Solutions, Inc. for radios in accordance with the terms and conditions of State of Ohio Cooperative Contract(s); to authorize the Finance and Management Director to establish purchase orders with KE Rose for the purchase of vehicle up fitting parts and services; to authorize the appropriation and expenditure of \$53,717.00 from the Special Income Tax fund; and to declare an emergency. (\$53,717.00)

WHEREAS, the City of Columbus has a need to replace older high mileage and high maintenance vehicles; and

WHEREAS, the replacement of these vehicles will help eliminate some out of "life cycle" vehicles; and

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for Aftermarket Auto Parts and Statewide Emergency Products; and

WHEREAS, the Purchasing Office advertised and solicited a formal bid RFQ006671 on September 19th, 2017 and selected the overall lowest, responsive, responsible and best bidder, KE Rose;

WHEREAS, Ordinance #582-87 authorizes city agencies to participate in State of Ohio Cooperative Contracts; and

WHEREAS, the State of Ohio Cooperative contract with Motorola Solutions, Inc., Contract #573077, is available for the City's use for the purchase of police radios and necessary hardware/accessories, expires 6/30/2019; and

WHEREAS, funding for vehicle upfitting is budgeted and available within the Special Income Tax fund; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to establish various purchase orders and contracts for the purchase of vehicle upfitting parts and services so that vehicles can be properly equipped for use in the field, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders from established Universal Term Contracts for the upfitting of vehicles for use by the Department of Public Safety, Division of Police as follows:

NAPA Aftermarket Auto Parts (\$7,200.00 estimated)

Statewide Emergency Products (\$12,636.00 estimated)

SECTION 2. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders with KE Rose for the upfitting of vehicles for use by the Department of Public Service, Division of Refuse as follows:

Cab Chassis Up Fit in accordance with Request for Quotation RFQ006671 as follows: KE Rose., \$14,795.00

SECTION 3. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders pursuant to the terms and conditions of State of Ohio Cooperative Contracts, for the upfitting of vehicles for use by the Department of Public Safety, Division of Police as follows:

State Contract No. 573077; Motorola Solutions, Inc; CC# 36-1115800 - Purchase of police radios and necessary hardware/accessories (\$19,086.00)

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$53,717.00 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 3062-2017 Legislation Template.xls

SECTION 5. That the expenditure of \$53,717.00 or so much thereof as may be necessary, in regard to the actions authorized in Sections 1, 2, 3, and 4 be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 3062-2017 Legislation Template.xls

SECTION 6. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 9. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3071-2017

Drafting Date: 11/10/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Since 2014, the City of Columbus Land Bank Program and the County’s Land Bank entity, the Central Ohio Community Improvement Corporation (COCIC), have worked in close partnership to identify and target residential structures for demolition under the Neighborhood Improvement Program (NIP). With the adoption of Ordinance 2323-2016 on October 7, 2016, City Council authorized the Director of the Department of Development to contribute \$250,000 toward expediting tax foreclosures to acquire vacant and tax delinquent properties for the Program. The funds were combined with \$500,000 from the Franklin County Treasurer and \$250,000 from COCIC to initiate the foreclosure on 430 properties, to date. As of November, 2017 the land banks have received a total of 209 structures. However, the City Land Bank Program has been able to save over half of the structures acquired to resell for renovation, thereby requiring the need to pursue additional vacant and blighted properties. This legislation will allow the City to spend another \$450,000 and continue this initiative into 2018. The City anticipates the future reimbursement for each dollar spent toward these foreclosures, either as a grant reimbursement after demolition through NIP or through the future sale of a structure for renovation.

FISCAL IMPACT: Funds are available in the Development Taxable Bonds Fund. (\$450,000).

EMERGENCY JUSTIFICATION: Emergency action is requested in order to continue ongoing activities to target and demolish vacant and blighted properties.

To authorize the Director of the Department of Development to continue the agreement with the Central Ohio Community Improvement Corporation to spend \$450,000.00 to acquire vacant properties for the Neighborhood Improvement Program and the City’s Land Reutilization Program; and to declare an emergency. (\$450,000.00)

WHEREAS, since 2014, the Ohio Housing Finance Agency awarded the Central Ohio Community Improvement Corporation (COCIC) over \$22 million dollars in grants to demolish residential structures within Franklin County under the Neighborhood Improvement Program (NIP) and establishes various expenditure

deadlines in 2018 and 2019; and

WHEREAS, by Ordinance 2024-2014, Council authorized the Director of the Department of Development to transfer properties and amend the Master Memorandum of Agreement between the City and COCIC to implement the NIP; and

WHEREAS, the City Land Bank Program is working in partnership with COCIC to identify and acquire demolition eligible properties and make such properties eligible for demolition under the NIP; and

WHEREAS, the Franklin County Treasurer and COCIC entered into an agreement to sell Tax Certificates of vacant and abandoned properties to COCIC for the purpose of acquiring the properties for demolition under the NIP; and

WHEREAS, by Ordinance 2323-2016 the Land Redevelopment Office amended the Master Memorandum of Agreement between the land bank programs by adding Addendum F- Reimbursement of Tax Foreclosures and Other Real Estate Costs, to spend up to \$250,000 to acquire vacant property; and

WHEREAS, since the adoption of Ordinance 2323-2016, the land banks have purchased the tax liens and initiated the tax foreclosure on 430 properties, receiving 209 properties as of November; and

WHEREAS, since a higher percentage of the properties acquired for the NIP are being taken out of the program to sell for renovation, additional properties are needed to implement the NIP; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of the Department of Development to continue the agreement with the Central Ohio Community Improvement Corporation to acquire properties for the NIP before the deadlines imposed by Ohio Housing Finance Agency, 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 continue the agreement to reimburse tax foreclosure and other real estate costs as contained in the Master Memorandum of Understanding, Attachment F, between Central Ohio Community Improvement Corporation and the City of Columbus.

SECTION 2. That, for the purpose stated in Section 1, the expenditure of \$450,000 or so much thereof as may be needed, is hereby authorized in Fund 7739 Development Taxable Bonds Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 3072-2017

Drafting Date: 11/10/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders for vehicle fuel and fueling services on behalf of the Fleet Management Division, in order maintain City vehicles. These purchase orders will be issued from Universal Term Contracts previously established by the City of Columbus, Purchasing Office.

Fiscal Impact: This ordinance authorizes an expenditure of \$1,000,000.00 from the Fleet Management Operating Fund from previously established Universal Term Contracts for fuel and fueling services related to City vehicles. For 2017, the Fleet Management Division budgeted \$10 million for unleaded and diesel fuels. In 2016 the Division spent \$6 million for unleaded and diesel fuels.

Emergency action is requested to ensure an uninterrupted supply of fuel and fueling services.

To authorize the Finance and Management Director to establish various purchase orders for fuel and fueling services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$1,000,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,000,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase vehicle fuels and fueling services for vehicles operated by the City; and

WHEREAS, various Universal Term Contracts (UTC) have been established through the formal competitive bidding process of the Purchasing Office for vehicle fuel and fueling services; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to establish various purchase orders for the purchase of vehicle fuel and fueling 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 is hereby authorized to issue purchase orders for the

Fleet Management Division, per the terms and conditions of established Universal Term Contracts for vehicle fuel and fueling services, as follows:

FUEL

Speedway LLC, CC# 31-1551430, Vendor# 017243 PA002378 expires 7/31/18

SECTION 2. That the expenditure of \$1,000,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 3072-2017 Legislation Template.xls

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 3076-2017

Drafting Date: 11/13/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to apply for and accept a \$1,000,000 grant from the Roadwork Development (629) Account of the Ohio Development Services Agency (ODSA), contingent on State Controlling Board approval, and a \$500,000 grant from the Ohio Department of Transportation (ODOT) for costs associated with the completion of public roadwork improvements in support of the relocation and expansion of operations committed to by OhioHealth Corporation (“OhioHealth”). 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 requirements.

OhioHealth Corporation is an Ohio nonprofit corporation originally formed in 1891 to operate a sole hospital, known as the Protestant Hospital Association of Columbus, and has grown to become a multi-hospital health care system. The OhioHealth [hospital network] System includes ten hospitals that are owned by OhioHealth or another member of the OhioHealth System and one joint venture, Ohio Rehabilitation Hospital. Those eleven hospitals collectively have approximately 28,000 full and part-time employees, physicians on staff, and volunteers.

OhioHealth is investing an estimated \$89 million to construct (±) 270,000 square feet of administrative office space and associated parking on the site of a former distribution center located at 3420 Olentangy River Road Columbus, Ohio 43214 (parcel number 010-183740) (“Project Site”). OhioHealth commits to invest in both real and personal property and achieve the outlined employment commitments defined herein within a defined geographic area along Olentangy River Road and on Chatham Lane, known as the “Olentangy River Road Corridor”.

In total, OhioHealth commits to achieve an employment level of 2,533 full-time, non-contingent, non-seasonal jobs within the Olentangy River Road Corridor, with at least 1,311 of those positions being net new jobs for OhioHealth in the Olentangy River Road Corridor and employed within the City of Columbus, no later than December 31, 2024. This would include the relocation of 155 full-time positions to the City of Columbus, the creation of 256 new full-time positions under Phase 1, and the addition of 900 full-time, non-contingent, non-seasonal jobs under Phase 2 no later than December 31, 2024.

Critical to the development of OhioHealth’s administrative offices are improvements to the roadway network and S.R. 315 interchange in the vicinity of SR 315, W. North Broadway and Olentangy River Road, that will include a new southbound SR 315 exit ramp onto W. North Broadway that will be constructed to align with OhioHealth Parkway, which will begin at the northern boundary of the Project Site and continue to its southern boundary. It is imperative that this development, so close to one of OhioHealth’s flagship hospitals (Riverside Methodist Hospital), in no way negatively affects access for emergency vehicles and patients traveling to the hospital. Therefore, making improvements on streets immediately adjacent to the Project Site are key to addressing this concern.

FISCAL IMPACT: There is no cost to apply for and accept the state grants.

EMERGENCY JUSTIFICATION: Emergency legislation is required to allow for immediate application and execution of the Roadwork Development Grant, which is necessary to facilitate the construction of the roadway improvements and to maintain the project schedule.

To authorize the Director of the Department of Development to apply for and accept a \$1,000,000.00 grant from the Roadwork Development (629) Account of the Ohio Development Services Agency (ODSA) and a \$500,000.00 grant from the Ohio Department of Transportation (ODOT) for costs associated with the completion of public roadwork improvements in support of the relocation and expansion of operations committed to by OhioHealth Corporation; and to declare an emergency. (\$1,500,000.00)

WHEREAS, OhioHealth Corporation (“OhioHealth”) desires to expand operations and construct (±) 270,000 square feet of administrative office space and associated parking at 3420 Olentangy River Road, Columbus, Ohio 43214 (the “Project Site”); and

WHEREAS, OhioHealth will invest an estimated \$89 million in the Project Site and achieve an employment level of 2,533 full-time, non-contingent, non-seasonal jobs within the Olentangy River Road Corridor, with at least 1,311 of those positions being net new jobs for OhioHealth in the Olentangy River Road Corridor and employed within the City of Columbus, no later than December 31, 2024; and

WHEREAS, it is necessary to make public infrastructure improvements in the vicinity of S.R. 315, W. North Broadway and Olentangy River Road to accommodate the relocation and expansion of operations committed to by OhioHealth; and

WHEREAS, the Department of Development was invited to apply for \$1,000,000 in grant assistance from the

Roadwork Development (629) Account of the Ohio Development Services Agency (ODSA) and \$500,000 in grant assistance from the Ohio Department of Transportation (ODOT) to facilitate improvements to public roadways in the vicinity of S.R. 315, W. North Broadway and Olentangy River Road to benefit the expansion of operations committed to by OhioHealth; 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 apply for and accept the roadwork development grant to maintain the project schedule and to coincide with the established development timeline, thereby preserving the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to apply for and accept a grant from the Roadwork Development (629) Account of the Ohio Development Services Agency (ODSA) valued at \$1,000,000 and a grant from the Ohio Department of Transportation (ODOT) valued at \$500,000, and if awarded the grants, is authorized to execute grant agreements and any other documents necessary to effectuate said application, acceptance, and agreements on behalf of the Department of Development; and for costs associated with the completion of public roadwork improvements in support of the expansion of operations committed to by OhioHealth Corporation.

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 requirements.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3078-2017

Drafting Date: 11/13/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contract with Fahlgren Mortine for the purpose of providing marketing support to the Economic Development Division of the Department of Development. Fahlgren Mortine is one of the largest independent marketing and communication agencies in the region. It is at the forefront of converging media. From creating campaign and brand communications to forging reputations and influencing policy, Fahlgren Mortine will help bring clarity to business markets about who you are, what you mean, and where you stand. The company ensures that collaborative culture also translates into top quality service for each and every client.

There was not a formal bid process for the services of Fahlgren Mortine. A waiver, therefore, of the provisions of the Columbus City Code Chapter 329 is required.

Services to be provided by Fahlgren Mortine shall include the creation of an announcement postcard, print

advertisements, website research, and other related marketing activities.

Emergency action is requested to allow Fahlgren Mortine to continue marketing services without interruption.

FISCAL IMPACT: \$35,000 has been allocated from the 2017 General Fund Budget.

To authorize the Director of Development to enter into contract with Fahlgren Mortine for the purpose of providing marketing services to the Economic Development Division of the Department of Development; to authorize the expenditure of \$35,000.00 from the 2017 General Fund Budget; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$35,000.00)

WHEREAS, Fahlgren Mortine, is one of the nation's largest independent marketing and communication agencies that provide creative campaigns and brand communications for the purpose of forging reputations and influencing policy; and

WHEREAS, the Economic Development Division of the Department of Development seeks to enter into contract with Fahlgren Mortine for the purpose of advertising the various services within the Economic Development Division of the Department of Development, including the creation of announcement postcards, print advertisement, website research, and related marketing activities; 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 contract with Fahlgren Mortine; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of the Department of Development to enter into contract with Fahlgren Mortine all for the immediate preservation of the public health, peace, property, safety and welfare; NOW, THEREFORE:

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

SECTION 1. That the Director of the Department of Development is hereby authorized and directed to enter into contract with Fahlgren Mortine for the purpose of providing marketing services to the Economic Development Division of the Department of Development.

SECTION 2. That for the purposes stated in Section 1, the expenditure of \$35,000 or so much thereof as may be necessary is hereby authorized in Fund 1000 general fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That Columbus City Council finds it in the best interest of the City of Columbus to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code to permit a contract between City of Columbus and Fahlgren Mortine.

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

SECTION 5: That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency and will 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: 3080-2017

Drafting Date: 11/13/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To authorize the Finance and Management Director to modify an existing contract with the Vinimaya, Inc. for upgrades to the City's vMarketPlace; to authorize the transfer of \$56,666.00 within the General Fund; to authorize the expenditure of \$56,666.00 from the General Fund; and to declare an emergency. (\$56,666.00)

WHEREAS, it is necessary to authorize the Finance and Management Director to modify a contract with Vinimaya, Inc., to provide upgrades and enhancements to the City's vMarkePlace electronic catalog system; and

WHEREAS, this modification will upgrade the vMarketPlace to a new platform called Aquire, which will provide three major improvements: the search function will be improved, users will be able to find better pricing before they check out, and purchase orders will be electronically delivered to punch-out vendors; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to modify an existing contract with Vinimaya, Inc. for the upgrade of the City's vMarketPlace electronic catalog, for the immediate preservation of the public health, peace, property, safety and welfare; **now, therefore**,

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract with Vinimaya, Inc. for the upgrade of the City's vMarketPlace electronic catalog system.

SECTION 2. That the transfer of \$56,666.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 4507 Facilities Management Object Class 03 - Contractual Services to Dept-Div 4501 Financial Management, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 3080-2017 Legislation Template.xls

SECTION 3. That the expenditure of \$56,666.00, 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 3080-2017 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: 3081-2017

Drafting Date: 11/13/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes 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, 120 Marconi Boulevard.

This legislation authorizes a contract for the renovation and relocation of the Public Records Unit from the second floor to the first floor. The Public Records Unit provides finger printing services and access to all public records retained by the Division of Police. The relocation will provide convenient access to the Public Records Unit and to those utilizing said services.

The project shall include, but is not limited to, construction of a public service counter, new carpet, floor and ceiling tiles, painting, new motion sensor/bell at entry, and signage.

Formal bids were solicited and the city received two bids on October 31, 2017 as follows (0 FBE, 0 MBE):

Gutknecht Construction Company	\$94,000.00
R.W. Setterlin Company	\$101,408.00

The Office of Construction Management recommends the bid be made to the most responsive and responsible bidder, Gutknecht Construction Company.

Gutknecht Construction Company Contract Compliance No. 31-0935568, expiration date July 25, 2019.

Fiscal Impact: This legislation authorizes the expenditure of \$94,000.00 from the Safety Voted Bond Fund with Gutknecht Construction Company for relocation of the Division of Police, Public Records Unit at the Central Safety Building, 120 Marconi Boulevard. These funds are budgeted within the Public Safety capital budget.

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)

WHEREAS, the Office of Construction Management solicited formal competitive bids for relocation of the Division of Police, Public Records Unit at the Central Safety Building, 120 Marconi Boulevard; and

WHEREAS, Gutknecht Construction Company was deemed the lowest, most responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$94,000.00 from the Safety Voted Bond Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director of Finance and Management to enter into contract with Gutknecht Construction Company for relocation of the Division of Police, Public Records Unit at the Central Safety Building, 120 Marconi Boulevard; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for relocation of the Public Records Unit at the Central Safety Building, 120 Marconi Boulevard.

SECTION 2. That the expenditure of \$94,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Safety Voted Bond Fund, Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 3082-2017

Drafting Date: 11/13/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

In 2015 the State legislature amended the Ohio Revised Code to reflect changes in the laws related to collateral for deposits of public funds as requested by the Treasurer of State. The changes which were to be effective August 1, 2017 make the Treasurer of State responsible for the monitoring and custody of all public funds entities within the State of Ohio.

The proposed changes will ensure that the Columbus Code is in harmony with the new ORC provisions. These changes give the City of Columbus Treasurer the ability to conform to the new arrangements for collateral under the ORC. The changes in the ORC will take their effect on City deposits on January 1, 2018. This ordinance will facilitate the City Treasurer's continued management of deposits with its banks under the new

State Code.

This change has been authorized by a joint meeting of the Depository Commission and Treasury Investment Board on November 13, 2017 subject to the approval of Columbus City Council.

This ordinance is submitted as an emergency so that the changes in the City Code can take place at the same time that the changes in the ORC will affect City deposits.

FISCAL IMPACT:

There is no fiscal impact that results from the change in the Code.

To amend section 321.081 of the Columbus City Code by adding language that ensures that the City Code is consistent with the Ohio Revised Code regarding collateral for the deposit of public funds; and to declare an emergency.

WHEREAS, in 2015 the State legislature amended the Ohio Revised Code to reflect changes in the laws related to collateral for deposits of public funds; and

WHEREAS, the proposed changes will ensure that the Columbus Code is compatible with the Ohio Revised Code; and

WHEREAS, the changes in the ORC will affect City of Columbus deposits on January 1, 2018; and

WHEREAS, the change has been authorized by a joint meeting of the Depository Commission and Treasury Investment Board on November 13, 2017 subject to the approval of City Council; and

WHEREAS, as an emergency exists in the usual daily operation of the City Treasurer's Office in that it is immediately necessary to amend the Columbus City Code as cited below, 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 321.081 of the Columbus City Code is hereby amended as follows:

321.081 - Optional pledging requirements-Trustee for safekeeping of securities-Sale upon default.

(A) As used in this section:

- (1) "Public depository" means that term as defined in Ohio R.C. 135.01, but also means an institution which receives or holds any public deposits as defined in Ohio R.C. 135.31.
- (2) "Public deposits," "public moneys," and "treasurer" mean those terms as defined in Ohio R.C. 135.01, but also have the same meanings as are set forth in Ohio R.C. 135.31.
- (3) "Subdivision" means that term as defined in Ohio R.C. 135.01, but also includes a county and the city of Columbus.

(B) In lieu of the pledging requirements prescribed in Section 321.08 of the Columbus City Codes, an institution designated as a public depository at its option may pledge a single pool of eligible securities to secure the repayment of all public moneys deposited in the institution and not otherwise secured pursuant to law, provided that at all times the total value of the securities so pledged, based on the valuations prescribed in

subsection (C) of this section, is at least equal to one hundred five (105) percent of the total amount of all public deposits to be secured by the pooled securities, including the portion of such deposits covered by any federal deposit insurance. In the alternative, the city treasurer may authorize the institution to use the Ohio Pooled Collateral program as set forth in R.C. 135.182. Each such institution shall carry in its accounting records at all times a general ledger or other appropriate account of the total amount of all public deposits to be secured by the pool, as determined at the opening of business each day, and the total value of securities pledged to secure such deposits.

- (C) The following securities, at the specified valuations, shall be eligible as collateral for the purposes of division (B) of this section, provided no such securities pledged as collateral are at any time in default as to either principal or interest:
- (1) Obligations of or fully insured or fully guaranteed by the United States or any federal government agency: at face value;
 - (2) Obligations partially insured or partially guaranteed by any federal government agency: at face value;
 - (3) Obligations of or fully guaranteed by the Federal National Mortgage Association or the Federal Home Loan Mortgage Corporation: at face value;
 - (4) Obligations of any state, county, municipal corporation, or other legally constituted authority of any state, or any instrumentality of any state, county, municipal corporation, or other authority, which are secured as to the payment of principal and interest by the holding in escrow of obligations of the United States for which the full faith and credit of the United States is pledged: at face value;
 - (5) Obligations of this state, or any county or other legally constituted authority of this state, or any instrumentality of this state, or such county or other authority: at face value;
 - (6) Obligations of any other state: at ninety (90) percent of face value;
 - (7) Obligations of any county, municipal corporation, or other legally constituted authority of any other state, or any instrumentality of such county, municipal corporation, or other authority: at eighty (80) percent of face value;
 - (8) Notes representing loans made to persons attending or planning to attend eligible institutions of education and to their parents, and insured or guaranteed by the United States or any agency, department, or other instrumentality thereof, or guaranteed by the Ohio Student Aid Commission pursuant to Ohio R.C. 3351.05 to 3351.14: at face value;
 - (9) Any other obligations the treasurer of state approves: at the percentage of face value he prescribes;
 - (10) Shares of no-load money market mutual funds consisting exclusively of obligations described in division (C)(1), (2), or (3) of this section and repurchase agreements secured by such obligations: at face value.
- (D) The state and each subdivision shall have an undivided security interest in the pool of securities pledged by a public depository pursuant to division (B) of this section in the proportion that the total amount of the state's or subdivision's public moneys secured by the pool bears to the total amount of public deposits so secured.
- (E) An institution designated as a public depository shall designate a qualified trustee and deposit with the trustee for safekeeping the eligible securities pledged pursuant to division (B) of this section. The institution shall give written notice of the qualified trustee to any treasurer or treasurers depositing public moneys for which such securities are pledged. The treasurer shall accept the written receipt of the trustee describing the pool of securities so deposited by the depository, a copy of which also shall be delivered to the depository.
- (F) Any federal reserve bank or branch thereof located in this state, without compliance with Ohio R.C. 1109.03, 1109.04, 1109.17, and 1109.18 and without becoming subject to Ohio R.C. 1109.15 or any other law of this state relative to the exercise by corporations of trust powers generally, is qualified to act as trustee for the safekeeping of securities, under this section. Any institution mentioned in Ohio R.C. 135.03 or 135.32(A) which holds a certificate of qualification issued by the Superintendent of Financial Institutions

or any institution complying with Ohio R.C. 1109.03, 1109.04, 1109.17, and 1109.18 is qualified to act as trustee for the safekeeping of securities under this section, other than those belonging to itself or to an affiliate as defined in Ohio R.C. 1101.01(A). Upon application to him in writing by any such institution, the Superintendent shall investigate the applicant and ascertain whether or not it has been authorized to execute and accept trusts in this state and has safe and adequate vaults and efficient supervision thereof for the storage and safekeeping of such securities. If the Superintendent finds that the applicant has been so authorized and does have such vaults and supervision thereof, he shall approve the application and issue a certificate to that effect, the original or any certified copy of which shall be conclusive evidence that the institution named therein is qualified to act as trustee for the purposes of this section with respect to securities other than those belonging to itself or to an affiliate.

- (G) The public depository at any time may substitute, exchange, or release eligible securities deposited with a qualified trustee pursuant to this section, provided that such substitution, exchange, or release does not reduce the total value of the securities, based on the valuations prescribed in division (C) of this section, to an amount that is less than one hundred five (105) percent of the total amount of public deposits as determined pursuant to division (B) of this section.
- (H) Notwithstanding the fact that a public depository is required to pledge eligible securities in certain amounts to secure deposits of public moneys, a trustee shall have no duty or obligation to determine the eligibility, market value, or face value of any securities deposited with the trustee by a public depository. This applies in all situations including, but not limited to, a substitution or exchange of securities, but excluding those situations effectuated by division (I) of this section in which the trustee is required to determine face and market value.
- (I) If the public depository fails to pay over any part of the public deposits made therein as provided by law and secured pursuant to division (B) of this section, the treasurer shall give written notice of this failure to the qualified trustee holding the pool of securities pledged against public moneys deposited in the depository, and at the same time shall send a copy of this notice to the depository. Upon receipt of such notice, the trustee shall transfer to the treasurer for public sale such of the pooled securities as may be necessary to produce an amount equal to the deposits made by the treasurer and not paid over, less the portion of such deposits covered by any federal deposit insurance, plus any accrued interest due on such deposits; however, such amount shall not exceed the state's or subdivision's proportional security interest in the market value of the pool as of the date of the depository's failure to pay over the deposits, as such interest and value are determined by the trustee. The treasurer shall sell at public sale any of the bonds or other securities so transferred. Thirty (30) days notice of such sale shall be given in a newspaper of general circulation at Columbus, in the case of the treasurer of state, and at the county seat of the county in which the office of the treasurer is located, in the case of any other treasurer. When a sale of bonds or other securities has been so made and upon payment to the treasurer of the purchase money, the treasurer shall transfer such bonds or securities whereupon the absolute ownership of such bonds or securities shall pass to the purchasers. Any surplus after deducting the amount due the state or subdivision and expenses of sale shall be paid to the public depository.
- (J) Any charges or compensation of a designated trustee for acting as such under this section shall be paid by the public depository and in no event shall be chargeable to the state or subdivision or to the treasurer or to any officer of the state or subdivision. Such charges or compensation shall not be a lien or charge upon the securities deposited for safekeeping prior or superior to the rights to and interests in such securities of the state or subdivision or of the treasurer. The treasurer and his bondsmen or surety shall be relieved from any liability to the state or subdivision or to the public depository for the loss or destruction of any securities deposited with a qualified trustee pursuant to this section.
- (K) In lieu of placing its unqualified endorsement on each security, a public depository pledging securities pursuant to division (B) of this section that are not negotiable without its endorsement or assignment may furnish to the qualified trustee holding the securities an appropriate resolution and irrevocable power of

attorney authorizing the trustee to assign the securities. The resolution and power of attorney shall conform to such terms and conditions as the trustee prescribes.

- (L) Upon request of a treasurer no more often than four (4) times per year, a public depository shall report the amount of public moneys deposited by the treasurer and secured pursuant to division (B) of this section, and the total value, based on the valuations prescribed in division (C) of this section, of the pool of securities pledged to secure public moneys held by the depository, including those deposited by the treasurer. Upon request of a treasurer no more often than four (4) times per year, a qualified trustee shall report such total value of the pool of securities deposited with it by the depository and shall provide an itemized list of the securities in the pool. These reports shall be made as of the date the treasurer specifies.

The city treasurer shall request the public depository and the qualified trustee to provide the information detailed in Section 321.081(L) not less than four (4) times per year and on a quarterly basis. The public depository and the qualified trustee are required to comply and provide the information detailed in Section 321.081(L).

SECTION 2. That the prior existing section 321.081 of the Columbus City Code is hereby repealed.

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: 3083-2017

Drafting Date: 11/13/2017

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 Quality Lines, Inc. for the Alternate 69kV Line to West Substation Project; in an amount up to \$5,042,894.18; for the Division of Power.

This project consists of installing a 69kV circuit breaker and reworking the 69kV Dublin Avenue Substation buss, installing approximately 3.25 miles of 69kV line with a 15kV spacer cable under build, relay testing, calibrations of relays at the West Substation, re-lamping street lighting along route with LED lighting, 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.

Community Planning Areas: "Downtown," "Franklinton," and "Hilltop".

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: Constructing this proposed 69kV line will increase reliability for the West Substation, Jackson Pike Substation, Furnace Street Substation, and all facilities and customers which receive power through. Without this proposed 69kV line, the West Substation will only have one source of power and in case of fault or failure from this one power source there would be power loss and therefore revenue loss from key customers.

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on

November 1, 2017 from:

4. BID WAIVER INFORMATION: The Department of Public Utilities reviewed the bid submitted by Quality Lines Inc. and noticed an obvious error in the pricing for Alternate 3. Quality Lines was contacted to clarify the pricing of Alternate 3. The bidder stated that price quotes were coming in last minute not leaving much time to input and review the bid prior to submittal. A corrected bid tab was provided to the Department by the Design Professional.

The Design Professional contacted past project references and recommends award to Quality Lines. The City agrees with their recommendation and will be awarding the contract on the base bid, Alternate 1, and Alternate 2, for a grand total of \$5,042,894.18, as shown below:

Quality Lines's Contract Compliance Number is 31-1529667 (expires 11/9/19, MAJ, DAX #23933). Additional information regarding both bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

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

6. FISCAL IMPACT: \$5,042,894.18 is needed for this project. Funding will come from the 2017 Electricity Operating Fund, however, a transfer of \$250,000.00 in appropriations from Object Class 03 - Services to Object Class 06 - Capital Outlay is needed in order to align the budgeted funds needed for this contract.

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)

WHEREAS, the Division of Power needs to transfer \$250,000.00 in appropriations between Object Classes in the 2017 Electricity Operating Fund; and

WHEREAS, two bids for the Alternate 69kV Line to West Substation Project were received and publicly opened in the offices of the Director of Public Utilities on November 1, 2017; and

WHEREAS, the bid received from Quality Lines Inc. was materially unbalanced on Alternate 3; upon clarification from the bidder and recommendation by the City's Design Professional the Director of Public

Utilities believes it is in the City's best interest to waive the provisions of Chapter 329 of the Columbus City Code relating to competitive bidding in order to award to Quality Lines, Inc., thereby saving over \$ \$1,687,213.63; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract for the Alternate 69kV Line to West Substation Project to Quality Lines, Inc.; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Electricity Operating Fund, for the Division of Power; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Quality Lines, Inc. for the Alternate 69kV Line to West Substation Project, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to execute a contract for the Alternate 69kV Line to West Substation Project with Quality Lines, Inc., 2440 Bright Rd., Findlay, Ohio 45840 (FID# 31-1529667); in an amount up to \$5,042,894.18; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power.

SECTION 2. That this Council finds it in the best interest of the City to waive the provisions of Chapter 329 of the City Code relating to competitive bidding in order to contract with Quality Lines, Inc. for the Alternate 69kV Line to West Substation Project, and such provisions are hereby waived.

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 Power.

SECTION 3. That the transfer of \$250,000.00 in appropriations or so much thereof as may be needed, is hereby authorized between Object Classes within Fund 6300 - Electricity Operating Fund per the accounting codes in the attachment to the Ordinance.

SECTION 4. That the expenditure of \$5,042,894.18 or so much thereof as may be needed, is hereby authorized in Fund 6300 - Electricity 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 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: 3084-2017

Drafting Date: 11/13/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2017 - 2019 Construction Administration and Construction Inspection (CA/CI) Services agreement with CTL Engineering, Inc. Funding for this modification will be for the Division of Power's Alternate 69kV Line to West Substation Project.

Community planning areas: "West Olentangy", "Hilltop", "Franklinton" and "Downtown".

1.1. Amount of additional funds to be expended: \$525,719.94

Original Agreement Amount:	\$1,176,463.19	(PO065668, PO065682, PO065685, PO065689, PO060681, PO060688)
Modification 1 (current)	<u>\$ 525,719.94</u>	
Total (Orig. + Mod. 1)	\$1,702,183.13	

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

This is a three-year agreement for fiscal years 2017-2019 and modifications were anticipated and explained in the original legislation under Ordinance No. 0875-2017.

1.3. Reason other procurement processes are not used:

Terms under the original Request for Proposal (RFP) indicated three firms to provide Construction Administration Services for projects in 2017, 2018, and 2019. The procurement process for selecting CTL Engineering, Inc. was explained in Ordinance No. 0875-2017.

1.4. How cost of modification was determined:

Cost proposals were provided by CTL Engineering, Inc., reviewed by the Division of Power, and were deemed acceptable.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The Division of Power does not have the manpower to perform all of the duties necessary to administer and inspect the construction of the 69kv Line. CTL will perform this service. While this aspect of the project, contract administration and inspection, does not necessarily have a positive economic impact, the construction of the 69kv Line will be providing greater reliability to the electric service in the Hilltop area.

3.0 FUTURE MODIFICATION(S): The original agreement was established for projects commencing 2017

through 2019. Future modifications are anticipated, but unknown at this time.

4.0 CONTRACT COMPLIANCE INFO: 31-0680767 | ASN | Expires 8/3/18, DAX Vendor No. 004209.

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

5.0 FISCAL IMPACT: Although this project was budgeted under the Capital Improvements Plan, CIP No. 670772, funding will come from the Electricity Operating Fund.

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)

WHEREAS, original contract numbers PO065668, PO065682, PO065685, PO065689, were authorized by Ordinance No. 0875-2017, passed May 1, 2017, were executed on June 5, 2017, and were approved by the City Attorney on June 12, 2017 for the 2017 - 2019 Construction Administration and Inspection Services Agreement, for four Division of Sewerage and Drainage projects; and

WHEREAS, original contract numbers PO060681 and PO060688, were authorized by Ordinance No. 0875-2017, passed May 1, 2017, were executed on May 3, 2017, and were approved by the City Attorney on May 11, 2017 for the 2017 - 2019 Construction Administration and Inspection Services Agreement, for two Division of Power projects; and

WHEREAS, Modification No. 1 is needed to provide Construction Administration and Inspection Services for the Division of Power's Alternate 69kV Line to West Substation Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification for the Division of Power's Alternate 69kV Line to West Substation Project, with CTL Engineering, Inc.; and

WHEREAS, it is necessary to authorize an expenditure funds within the Electricity Operating Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director to modify and increase 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, 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 be and hereby is authorized to modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc. 2860 Fisher Road, Columbus, Ohio 43204 (FID# 31-0680767); in the amount of \$525,719.94 for the Division of Power's

Alternate 69kV Line to West Substation Project; in accordance with the terms and conditions of the contracts on file in the offices of the Division of Power.

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

SECTION 3. That the expenditure of \$525,719.94 or so much thereof as may be needed, is hereby authorized in Fund 6300 - Electricity 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 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: 3088-2017

Drafting Date: 11/13/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation will authorize the Director of Finance and Management, on behalf of the Department of Technology, for various departments to establish a purchase order with Prime AE Group, Inc., State Term Schedules (STS364), # 800448, expiration date 8/31/2018; Prime AE Group, a dealer of Hyland On Base, State Term Schedule (STS033), # 533272-3-6, expiration date 3/31/2021, for maintenance and support. Ordinance 582-87 authorizes the City of Columbus to purchase from cooperative purchasing contracts which are not bid, but negotiated contracts. The agreement was most recently renewed by ordinance 2929-2016, passed December 12, 2016, PO044103. This ordinance will include maintenance and support costs for Building and Zoning Services, the Health Department, Public Utilities, Public Service, Department of Development and the Department of Technology, for the term period of January 1, 2018 to December 31, 2018, at a total cost of \$89,750.38.

This legislation will also authorize the extension and use of the unspent balance remaining on PO063045 (as of 11/8/17... \$45,289.37), PO044111 (as of 10/31/17... \$116,268.00), and PO063049 (as of 11/8/17... \$5,440.80)

through December 31, 2018.

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

EMERGENCY:

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

CONTRACT COMPLIANCE:

Vendor: Prime AE Group, Inc.; C.C #: 26-0546656; Expiration Date: 09/21/2019
DAX Vendor Acct. #: 002102

FISCAL IMPACT:

In 2016 the Department of Technology legislated \$319,116.27 with Prime AG Group, Inc. for software licenses, services, and maintenance and support services. The total cost for the services identified within this ordinance (2017) is \$89,750.38. Funds have been identified and are budgeted within the Department of Technology, Information Services Operating Fund (consisting of agencies' direct charge budgets). This legislation will also authorize the extension and use of the unspent balance remaining on PO063045, PO044111, and PO063049 through December 31, 2018.

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order for various City Departments including the Department of Technology for maintenance and support from Prime AE Group, Inc., utilizing a State of Ohio, State Term Schedules (STS364) # 800448; Prime AE Group, a dealer of Hyland On Base, State Term Schedule (STS033), # 533272-3-6, expiration date 3/31/2021; to authorize the expenditure of \$89,750.38 from the Department of Technology, Information Services Operating Fund; to also authorize the extension and use of the unspent balance remaining on purchase orders through December 31, 2018; and to declare an emergency. (\$89,750.38)

WHEREAS, this ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order for various City Departments (Building and Zoning Services, the Health Department, Public Utilities, Public Service, Department of Development and the Department of Technology) with two Prime AE Group, State of Ohio, State Term Schedules (STS364): # 800448, expiration date 8/31/2018 and Prime AE Group, a dealer of Hyland OnBase, State Term Schedule (STS033), # 533272-3-6, expiration date 3/31/2021, to purchase maintenance and support for the term period is January 1, 2018 to December 31, 2018 at a cost of \$89,750.38; and

WHEREAS, this legislation will also authorize the extension and use of the unspent balance remaining on PO063045 (as of 11/8/17... \$45,289.37), PO044111 (as of 10/31/17... \$116,268.00), and PO063049 (as of 11/8/17... \$5,440.80) through December 31, 2018; and

WHEREAS, the use of this Ohio Department of Administrative Services Cooperative Contract is authorized by Ordinance 582-87; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is

immediately necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology to establish a purchase order with Prime AE Group, Inc. using a State of Ohio, State Term Schedules, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management, on behalf of the Department of Technology (DoT), be and is hereby authorized to establish a purchase order for maintenance and support for various City Departments (Building and Zoning Services, the Health Department, Public Utilities, Public Service, Department of Development and the Department of Technology) from Prime AE Group, State of Ohio, State Term Schedules (STS364) # 800448, expiration date 8/30/2018 and Prime AE Group, a dealer of Hyland On Base, State Term Schedule (STS033), # 533272-3-6, expiration date 3/31/2021, in the amount of \$89,750.38 for the term January 1, 2018 through December 31, 2018.

SECTION 2. That the Department is authorized to extend and use the unspent balance remaining on PO063045 (as of 11/8/17... \$45,289.37), PO044111 (as of 10/31/17... \$116,268.00), and PO063049 (as of 11/8/17... \$5,440.80) through December 31, 2018.

SECTION 3. That the expenditure of \$89,750.38 or so much thereof as may be necessary is hereby authorized to be expended from: (See Attachment: (3088-2017 EXP)

Maintenance and Support:

Dept.: 47| Div.: 4702|Obj Class: 03|Main Account: 63946|Fund: 5100|Sub-fund: 510001|Program: IT005|Section 3: 470201| Section 4: IT03|Section 5: N/A {Information Services Division} |Amount: \$20,814.78|

Dept.: 47| Div.: 4701|Obj Class: 03|Main Account: 63946|Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS01|Section 5: IT1211 {Development Director} |Amount: \$459.44|

Dept.: 47| Div.: 4701|Obj Class: 03|Main Account: 63946|Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS01|Section 5: IT1225 {Health} |Amount: \$7,411.58|

Dept.: 47| Div.: 4701|Obj Class: 03|Main Account: 63946|Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1303 {Building and Zoning Services} |Amount: \$50,522.86|

Dept.: 47| Div.: 4701|Obj Class: 03|Main Account: 63946|Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1308 {Electricity} |Amount: \$274.36|

Dept.: 47| Div.: 4701|Obj Class: 03|Main Account: 63946|Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1309 {Water} |Amount: \$1,745.12|

Dept.: 47| Div.: 4701|Obj Class: 03|Main Account: 63946|Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1310 {Sanitary Sewer} |Amount: \$1,956.51|

Dept.: 47| **Div.:** 4701|**Obj Class:** 03|**Main Account:** 63946|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1311 {Storm Sewer} |**Amount:** \$521.74|

Dept.: 47| **Div.:** 4701|**Obj Class:** 03|**Main Account:** 63946|**Fund:** 5100|**Sub-fund:** 510001|**Program:** CW001|**Section 3:** 470104| **Section 4:** IS02|**Section 5:** IT1316 {Public Service- Infrastructure} |**Amount:** \$6,043.99|

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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

Legislation Number: 3090-2017

Drafting Date: 11/13/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2018 Fire Hydrant Replacements Project; in an amount up to \$1,034,726.00; for Division of Water Capital Improvements Project No. 690527-100001.

The goal of this project is to replace damaged fire hydrants at various locations within the City of Columbus, and such other work as may be necessary to complete the contract in accordance with the plans and specifications.

The Community Planning Area is “N/A” since work will be throughout the City of Columbus.

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

This project provides for general rehabilitation of the water distribution system and includes the repair or replacement of existing fire hydrants. The replacement hydrants will provide adequate fire flows and improve water quality throughout the system. These hydrants may be utilized for flushing water mains, releasing trapped air, and as a resource to determine if a successful main shut has occurred.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on November 8, 2017 from:

- 1. Conie Construction Co. \$1,034,726.00
- 2. Columbus Asphalt Paving Inc. \$1,128,545.00
- 3. John Eramo & Sons, Inc. \$1,185,481.00

3.1 PRE-QUALIFICATION STATUS: Conie Construction Co. and all proposed subcontractors have met

code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Conie Construction's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$1,034,726.00. Their Contract Compliance Number is 331-0800904 (expires 3/2/19, Majority) and their DAX Vendor Account No. is 004320. Additional information regarding these 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 Conie Construction Co.

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 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)

WHEREAS, three bids for the 2018 Fire Hydrant Replacements Project were received and publicly opened in the office of the Director of Public Utilities on November 8, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Conie Construction Co. in the amount of \$1,034,726.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the 2018 Fire Hydrant Replacements Project; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the 2018 Fire Hydrant Replacements Project, with Conie Construction Co., for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to execute a contract for the 2018 Fire Hydrant Replacements Project with Conie Construction Co., 1340 Windsor Ave., Columbus, Ohio

43211; in an amount up to \$1,034,726.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

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

SECTION 3. That the transfer of \$34,726.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is already cash balance of \$1M (New Funding) in the project).

SECTION 4. That the 2017 Capital Improvements Budget is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

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

P690537-100001 (carryover) | Westgate Tank Repl. | \$3,460,369 | \$3,425,643 | -\$34,726

P690527-100001 (carryover) | 2018 Fire Hydrant Repl. | \$0 | \$34,726 | +\$34,726

P690527-100000 (NEW) | Fire Hydrant Replacements | \$1,000,000 | \$0 | -\$1,000,000

P690527-100001 (NEW) | 2018 Fire Hydrant Repl. | \$0 | \$1,000,000 | +\$1,000,000

SECTION 5. That the expenditure of \$1,034,726.00 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: 3098-2017

Drafting Date: 11/14/2017

Current Status: Passed

BACKGROUND: This legislation authorizes the Finance and Management Director to establish Universal Term Contracts (UTC) for the option to purchase Ammunition with Vance Outdoors Inc. and Kiesler Police Supply. The Division of Police is the primary user for Ammunition. Ammunition is used by the Department of Public Safety to train and provide protection to the public and their employees when the situation warrants during a potential incident response. The term of the proposed option contracts would be approximately three (3) years, expiring August 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 Section 329.06 relating to competitive bidding (Request for Quotation No. RFQ006939). 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., CC# 009245 expires July 6, 2019, Items 1, 7, 9, 11, 12, 13, \$1.00
Kiesler Police Supply, CC# 007032 expires October 18, 2019, Items 2, 3, 4, 5, 6, 8, 10; \$1.00
Total Estimated Annual Expenditure: \$350,000.00, Division of Police (CPD), 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.

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 the option to purchase Ammunition with Vance Outdoors Inc. and Kiesler Police Supply; and to authorize the expenditure of \$2.00 from the General Fund. (\$2.00).

WHEREAS, the Ammunition UTC will provide for the purchase of Ammunition used by the Public Safety Department in their ability to train and provide protection to the public and their employees when the situation warrants during 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; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Safety to authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase Ammunition, 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

Universal Term Contracts for the option to purchase Ammunition in accordance with Request for Quotation RFQ006939 for a term of approximately three (3) years, expiring August 31, 2020, with the option to renew for two (2) additional one (1) year periods, as follows:

Vance Outdoors Inc.; Items 1, 7, 9, 11, 12, 13; \$1.00
Kiesler Police Supply; Items 2, 3, 4, 5, 6, 8, 10; \$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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3101-2017

Drafting Date: 11/14/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation will authorize the City Attorney to accept a grant award from the State of Ohio, Office of the Attorney General, for the continued funding of the State Victims Assistance Act (SVAA) Domestic Violence and Pretrial Services Advocates program within the City Attorney's Office. This grant will partially fund one Domestic Violence Advocate and in-state travel/training costs.

This program assists witnesses and victims of misdemeanor domestic violence, stalking and related crimes through the legal process and provides counseling, referrals, and linkage with agencies and community resources. This ordinance will further authorize the appropriation of the grant funds.

Fiscal Impact:

There are no matching funds required and therefore no cost to the general fund by accepting this grant.

Grant Period: 10/01/17 - 09/30/18

Grant Funds: \$9,743.00

Matching funds: \$0

Total Grant: \$9,743.00

Emergency Action:

The City Attorney's Office is requesting emergency action designation so as to allow timely commencement of this grant program.

To authorize the City Attorney to accept a grant from the State of Ohio, Office of the Attorney General, in the amount of \$9,743.00 for the partial funding of the 17-18 SVAA Domestic Violence and Pretrial Services Advocates program; to authorize the appropriation of said funds; and to declare an emergency. (\$9,743.00)

WHEREAS, the State of Ohio, Office of the Attorney General, has awarded the Columbus of Columbus, City Attorney's Office, a grant in the amount of Nine Thousand Seven Hundred Forty-three Dollars (\$9,743.00) for the 17-18 SVAA Domestic Violence and Pretrial Services Advocates Grant, 2018-SVAA-109853490, for the partial funding of the Domestic Violence and Pretrial Services Advocates program; and

WHEREAS, the term of the grant is for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, there is no required match for this grant; and

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

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to accept the grant award and appropriate the grant funds so that the services supported may commence, all for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Columbus City Attorney is hereby authorized to accept a grant award for the 17-18 SVAA Domestic Violence and Pretrial Services Advocates Grant, 2018-SVAA-109853490, from the State of Ohio, Office of the Attorney General, in the amount of Nine Thousand Seven Hundred Forty-three Dollars (\$9,743.00) for the partial funding the Domestic Violence and Pretrial Services Advocates program.

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 project award period the sum of Nine Thousand Seven Hundred Forty-three Dollars (\$9,743.00) is appropriated in Fund 2220 General Government Grants, Dept-Div 2401 City Attorney's Office, Project G241800, in object class 01 Personnel, 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 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3103-2017

Drafting Date: 11/14/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify an existing Guaranteed Maximum Reimbursement Agreement (GMRA) with the Columbus Metropolitan Library (“CML”) in connection with the 2020 Vision Plan.

CML has undertaken the 2020 Vision Plan, a capital improvement program that will invest approximately \$85 million in seven Columbus libraries. In support of the 2020 Vision Plan, the City agreed to fund up to \$3,790,000.00 for various public infrastructure improvements at the following libraries: Main Library, Northside Branch, Shepherd Branch, Martin Luther King, Jr. Branch, Driving Park Branch, Parsons Branch and Northern Lights Branch. To date, the City has appropriated a total of \$3,736,755.22 towards fulfilling this commitment.

Ordinance No. 0696-2015	\$500,000.00
Ordinance No. 2225-2015	\$1,333,000.00
<u>Ordinance No. 0190-2017</u>	<u>\$1,903,755.22</u>
Total	\$3,736,755.22

Ordinance 0696-2015 authorized the Director of Public Service to execute a GMRA in the amount of \$500,000.00 with CML to support the design and construction of right-of-way improvements at the aforementioned library locations. This ordinance authorizes the Director of Public Service to modify said agreement and the encumbrance and expenditure of \$53,244.78, for a total reimbursement amount of up to \$553,244.78. This legislation will fulfill the City’s total commitment to CML of \$3,790,000.00.

2. FISCAL IMPACT

Funds in the amount of \$53,244.78 are available for this project in the Streets and Highways G.O. Bond Fund within the Department of Public Service.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to allow the Columbus Metropolitan Library to maintain its project schedules and community commitments.

To authorize the Director of Public Service to modify an existing Guaranteed Maximum Reimbursement Agreement with the Columbus Metropolitan Library for the design and construction of public improvements in support of the 2020 Vision Plan; to authorize the expenditure of \$53,244.78 from the Streets and Highways Bond Fund; and to declare an emergency. (\$53,244.78).

WHEREAS, the Columbus Metropolitan Library (“CML”) has undertaken the 2020 Vision Plan, a capital improvement program investing \$85 million in seven Columbus libraries; and

WHEREAS, the City has agreed to support the Vision Plan by committing up to \$3,790,000.00 for public improvements associated with the seven Columbus libraries; and

WHEREAS, the City has appropriated \$3,736,755.22 toward fulfilling its commitment to support planned public improvements; and

WHEREAS, Ordinance 0696-2015 authorized the Director of Public Service to enter into Guaranteed

Maximum Reimbursement Agreements (GMRA) with CML in an amount of up to \$500,000.00 for the design and construction of public infrastructure improvements in connection with the 2020 Vision Plan; and

WHEREAS, this ordinance authorizes the Director of Public Service to modify the existing GMRA and the encumbrance and expenditure of \$53,244.78 in additional funding, for a total reimbursement amount of \$553,244.78; and

WHEREAS, the aforementioned action completes the City's commitment to CML of \$3,970,000 for public improvements associated with the 2020 Vision Plan; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize said modification so as not to delay completion of the aforementioned public improvements, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to modify an existing Guaranteed Maximum Reimbursement Agreement with the Columbus Metropolitan Library, 96 S. Grant Avenue, Columbus, Ohio 43215, pursuant to Section 186 of the Columbus City Charter, for costs associated with the design and construction of public improvements in support of the Columbus Metropolitan Library's 2020 Vision Plan.

SECTION 2. That the expenditure of \$53,244.78, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways G. O. Bond Fund, Dept-Div 59-12 Division of Design and Construction, Project P530161-100159 Library Infrastructure in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 3106-2017

Drafting Date: 11/14/2017

Current Status: Passed

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Ohio Technical Services, Inc. for lead reduction, conveyor belt cleaning, and lead filter disposal at the Police Firearms Range located at 2609 McKinley Avenue.

Use of the Firearms Range leads to the build-up of lead dust on various pieces of equipment, including but not limited to equipment and machinery located in and around the conveyor room and adjacent areas. Furthermore, the current HVAC system is designed to filter out harmful lead dust with filters changed on an as-needed basis. However, filters must be removed and replaced by a firm specialized and certified in handling hazardous waste material.

Ohio Technical Services (OTS) is the certified environmental remediation firm used by the Facilities Management Division. They are currently under contract and their services were procured via formal bid solicitation RFQ004725.

This modification is necessary to provide additional funds to the contract for the purpose of lead remediation at the Police Firearms Range.

Emergency action is requested to ensure that hazardous materials contract may be immediately available for services as soon as practical.

Ohio Technical Services, Inc. Contract Compliance No. 31-1640431, expiration date December 12, 2018.

Fiscal Impact: This ordinance authorizes the expenditure of \$24,690.00 from the General Fund with Ohio Technical Services for lead reduction and conveyor belt cleaning at the Police Firearms range. The Facilities Management Division budgeted \$25,000.00 in the General Fund for these expenditures.

Original Purchase Order Amount (1391-2017):	\$230,000.00
Modification No. 1 (current):	\$24,690.00
Total (Original and Modification):	\$254,690.00

To authorize the Finance and Management Director to modify a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for remediation services at the Police Firearms Range; to authorize the expenditure of \$24,690.00 from the General Fund; and to declare an emergency. (\$24,690.00)

WHEREAS, Ordinance No. 1391-2017, approved by City Council on June 8, 2017, authorized the original contract with Ohio Technical Services (OTS), a certified environmental remediation firm, for inspection, testing, removal, and/or remediation of hazardous materials for City facilities under the purview of the Facilities Management Division; and

WHEREAS, it is necessary to modify said contract for lead remediation services at the Police Firearms Range; and

WHEREAS, it is necessary to authorize the expenditure of \$24,690; and

WHEREAS, an emergency exists in the usual daily operations of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Director to modify a contract with Ohio Technical Services, Inc. so that lead remediation can begin as soon as possible, thereby protecting the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract, on behalf of the Facilities Management Division, with Ohio Technical Services, Inc. for lead remediation services at the Police Firearms Range.

SECTION 2. That the expenditure of \$24,690.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 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: 3113-2017

Drafting Date: 11/14/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Robertson Construction Services, Inc., for the construction of a new Fire Station No. 2 at 150 East Fulton Street, Columbus, Ohio 43215.

The original contract was authorized by Ordinance No. 2592-2015, approved by City Council on November 4, 2015. A modification of the contract is necessary to provide funding for unforeseen site conditions during demolition and construction of the new fire station. The existing site is located in the downtown area with several underground utility unknowns such as sewer and water lines not present on maps or in unidentified locations. Due to these issues, Robertson Construction Services was required to complete substantial work not anticipated in the original scope and as such, a large portion of the original contingency in the contract was expended. This modification will provide funding to pay for the completion of the project.

Robertson Construction Services has institutional knowledge of the project and performed the original renovations. Prices already established in the contract were used to determine the cost of this modification. The delay associated with this modification legislation is due to the cost negotiations between the Office of Construction Management and the contractor.

Emergency action is requested to provide funding for the contract modification and close-out of the construction project.

Robertson Construction Services, Inc. Contract Compliance No. 31-1502538, expiration date November 15,

2019.

Fiscal Impact: This legislation authorizes the expenditure of \$166,386.74 from the Construction Management Capital Improvement Fund with Robertson Construction Services for the construction of Fire Station No. 2 at 150 East Fulton Street.

Original Purchase Order Amount (2592-2015):	\$8,914,000.00
Modification No. 1 (current):	\$166,386.74
Total (Original and Modification):	\$9,080,386.74

To authorize the Director of Finance and Management to modify a contract, on behalf of the Office of Construction Management, with Robertson Construction Services, Inc. for the construction of Fire Station No. 2; to authorize the expenditure of \$166,386.74 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$166,386.74)

WHEREAS, Ordinance No. 2592-2015, approved by City Council on November 4, 2015, authorized the original contract with Robertson Construction Services for the construction of a new Fire Station No. 2 at 150 East Fulton Street; and

WHEREAS, it is necessary to modify the original contract due to unforeseen construction costs related to the construction; and

WHEREAS, it is necessary to authorize the expenditure of \$166,386.74 from the Construction Management Capital Improvement Fund for said costs; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to modify a contract with Robertson Construction Services, Inc. for the construction of a new Fire Station No. 2 at 150 East Fulton Street, thereby, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract, on behalf of the Office of Construction Management, with Robertson Construction Services, Inc., for the construction of Fire Station No. 2 at 150 East Fulton Street.

SECTION 2. That the expenditure of \$166,386.74, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Construction Management Capital Improvement Fund 7733, Object Class 06 - Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer

required for said project.

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

Legislation Number: 3116-2017

Drafting Date: 11/15/2017

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z16-080

APPLICANT: Preferred Living; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Mixed-use development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on October 12, 2017.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: ~~Disa~~Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of 28.7+/- acres zoned in the M-2, Manufacturing, and R, Rural districts and is developed with a storage yard, a nonconforming mobile home park, and six single-unit dwellings on deep lots. The applicant requests the CPD, Commercial Planned Development District (10.5+/- acres) and the L-AR-1, Limited Apartment Residential District (18.2+/- acres) to permit a mixed use development. The requested CPD district would permit unspecified commercial development at a density of 35,000 square feet of building area per acre. The requested L-AR-1 district would permit 481 units at an effective density of 26.4 units per acre. The proposal includes appropriate use restrictions and establishes supplemental development standards that address access, lighting, landscaping and screening, building materials; commitment to elevation drawings for the apartment buildings and an overall site plan; and provisions for interconnectivity. The CPD district includes variances to reduce the required number of parking spaces to be consistent with the parking requirements of the Urban Commercial Overlay and to reduce the size of parking spaces and maneuvering to accommodate internal parcel lines within the development. The proposed CPD portion lies within the boundaries of the *Trabue/Roberts Plan* (2011), which recommends mixed use town center development at this location. The proposed L-AR-1 portion lies within the boundaries of the *McKinley Avenue Corridor Plan* (2000), which recommends preservation of existing manufacturing zoning and confining new residential development within existing residential zoning. The proposed residential component is on land

currently zoned manufacturing and the proposed commercial component is on land currently zoned residential. While this arrangement is not consistent with all of the Plans' land use recommendations, Staff recognizes that the proposal's interconnectivity still achieves the mixed use land use that is encouraged by the *Trabue/Roberts Plan*. Also, the removal of this manufacturing zoning reduces potential land use conflicts with existing residential uses to the east and west if new industrial development were to occur on this site. A concurrent Council variance (Ordinance # 3117-2017; CV17-050) has been filed on Subarea 2 to permit commercial access through the L-AR-1 district, and to reduce the parking setback, landscaping and screening, and perimeter yard requirements.

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).

WHEREAS, application # Z16-080 is on file with the Department of Building and Zoning Services requesting rezoning of 28.7± acres from M-2, Manufacturing and R, Rural districts, to CPD, Commercial Planned Development and L-AR-1, Limited Apartment Residential districts; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the West Scioto Area Commission recommends ~~dis~~approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development and L-AR-1, Limited Apartment Residential districts will allow a mixed-use development that is consistent with the residential zoning in the area. The proposed multi-unit residential development in Subarea 2 is appropriate as part of a larger mixed-use town center development, as recommended by the adjoining *Trabue/Roberts Area Plan*; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

3241 MCKINLEY AVENUE (43204), being 28.7± acres located on the west side of McKinley Avenue, 180± feet south of Trabue Road, and being more particularly described as follows:

SUBAREA 1: CPD

Situated in the State of Ohio, County of Franklin, Township of Franklin, being in Virginia Military Survey No. 530 and being 10.5+/- acres, said 10.5+/- acres being part of an Original 1.477 acre tract of land as conveyed to Joseph S. Dallas and Angelo J. Dallas III, Trustees of record in Instrument No. 200103260060487, part of an Original 1.5 acre tract of land as conveyed to Anthony J. Tiberi and Margherita D. Filichia of record in Official Record 20545, Page B15, part of those Original 1.898 and 1.102 acre tracts of land as conveyed to Richard A. Capuano, Trustee of the Richard A. Capuano Trust dated December 13, 2002 of record in Instrument No. 200503210051268, all of that tract of land as conveyed to Joseph S. Dallas and Kerma L. Dallas of record in Official Record 10907, Page B19, all of those tracts of land as conveyed to William J. Shaffer, Trustee of the

William J. Shaffer Trust Agreement dated August 27, 1993 of record in Instrument No. 20140116006106, all of that 2 acre tract of land as conveyed to Ida Q. Tiberi, Trustee of the Ethel M. Quint Trust dated 5-20-98 of record in Instrument No. 200505190095638, all of that 1 acre tract of land as conveyed to Joseph S. Dallas and Kerma L. Dallas of record in Official Record 10907, Page B19 and all of that tract of land as conveyed to Joseph A. Castorano and Rebecca T. Castorano, husband and wife for their joint lives, the remainder to the survivor of them of record in Instrument No. 199903030054023, said 10.5+/- acres more particularly described as follows;

Beginning at the northwesterly corner of that 0.408 acre tract of land as conveyed to Angelo J. Dallas, Trustee, of record in Instrument No. 199804100085907, said corner also being the southwestery corner of that tract of land as conveyed to Spyros C. Sevis, Co-Trustee and Phyllis Sevis, Co-Trustee, of record in Official Record 23323, Page D01 and in the easterly line of said 1.477 acre tract;

Thence across said 1.477 acre tract, **S 66° 36' 20" W 94.9+/- feet** to the westerly line of said 1.477 acre tract and the easterly line of said Original 1.5 acre tract;

Thence with the westerly line of said 1.477 acre tract and the easterly line of said Original 1.5 acre tract, **S 23° 24' 07" E 467.0+/- feet** to a common corner thereof, said corner also being in the northerly line of that tract of land as conveyed to Joseph S Dallas, Trustee, Angelo J. Dallas III, Trustee and John G. Damico of record in Instrument No. 200103260060473;

Thence with the southerly lines of said Original 1.5 acre tract, said Original 1.898 and 1.102 acre tracts, said Joseph S. Dallas and Kerma L. Dallas tract, said Shaffer tracts, said 2 acre Tiberi tract, said 1 acre Dallas tract and said Castorano tract, **S 66° 51' 43" W 662.6+/- feet** to the southwestery corner of said Castorano tract, said corner also being the southeasterly corner of that tract of land as conveyed to Jeffery P. Ferrelli and Deborah K. Ferrelli of record in Instrument No. 201405200062549;

Thence with said common line, **N 23° 36' 49" W, 683.4+/- feet** to the northwesterly corner of said Castorano tract and the northeasterly corner of said Ferrelli tract, said corner being in the centerline of Trabue Road;

Thence with the northerly lines of said Castorano tract, said 1 acre Dallas tract, said 2 acre Tiberi tract, said Shaffer tracts and said Joseph S. Dallas and Kerma L. Dallas tract and along the centerline of said Trabue Road, **N 66° 35' 36" E 382.6+/- feet** to the northeasterly corner of said Joseph S. Dallas and Kerma L. Dallas tract, said corner also being the northwesterly corner of that tract of land described as Parcel 17-WD and conveyed to the Franklin County Commissioners of record in Instrument No. 200204030083711;

Thence with the easterly line of said Joseph S. Dallas and Kerma L. Dallas tract, the westerly line of said Parcel 17-WD and across the right-of-way of said Trabue Road, **S 23° 24' 07" E 40.0+/- feet** to the southwestery corner of said Parcel 17-WD, the northeasterly corner of said Capuano tracts and being in the southerly right-of-way line of said Trabue Road;

Thence with the northerly line of said Capuano tracts, the southerly line of said Parcel 17-WD and along the southerly right-of-way line of said Trabue Road, the following two (2) courses and distances:

N 66° 35' 53" E, 70.0+/- feet to an angle point;

N 68° 59' 07" E, 120.0+/- feet to the northeasterly corner of said Capuano tracts, the southeasterly corner of

said Parcel 17-WD, the northwesterly corner of the remainder of said Original 1.5 acre tract and the southwesterly corner of that tract of land described as Parcel 18-WD and conveyed to the Franklin County Commissioners of record in Instrument No. 200204030083709;

Thence with the northerly line of the remainder of said Original 1.5 acre tract, the southerly line of said Parcel 18-WD and along said southerly right-of-way line, **N 69° 41' 16" E, 92.8+/- feet** to the northeasterly corner of the remainder of said Original 1.5 acre tract, the southeasterly corner of said Parcel 18-WD, the northwesterly corner of the remainder of said 1.477 acre tract and the southwesterly corner of that tract of land described as Parcel 19-WD and conveyed to the Franklin County Commissioners of record in Instrument No. 200204030083714;

Thence with the northerly line of the remainder of said Original 1.477 acre tract, the southerly line of said Parcel 19-WD and along said southerly right-of-way line, **N 73° 05' 50" E, 88.3+/- feet** to the northeasterly corner of the remainder of said Original 1.477 acre tract, the southeasterly corner of said Parcel 19-WD, the northwesterly corner of said Sevis tract and being a westerly corner of that tract of land described as Parcel 20-WD and conveyed to the Franklin County Commissioners of record in Instrument No. 200207240181458;

Thence with the easterly lines of said Original 1.477 acre tract and the westerly lines of said Sevis tract, the following three (3) courses and distances:

S 23° 24' 07" E, 49.6+/- feet to an angle point;

N 66° 35' 53" E, 7.1+/- feet to an angle point;

S 23° 24' 07" E, 109.9+/- feet to the *True Point of Beginning* and containing **10.5+/- acre** more or less.

The above description was prepared by Advanced Civil Design Inc. on 7/11/2017 and is based on existing County Auditor records, County Recorder records and Franklin County GIS.

SUBAREA 2: L-AR-1

Situated in the State of Ohio, County of Franklin, Township of Franklin, being in Virginia Military Survey No. 530 and being all of the remainder of an Original 0.408 acre tract of land as conveyed to Angelo J. Dallas, Trustee of record in Instrument No. 199804100085907, all of the remainder of an Original 3.31 acre tract of land of record in Instrument No. 199804100085907, part of that tract of land as conveyed to Joseph Dallas, Trustee of record in Instrument No. 200103260060473, part of that tract of land as conveyed to Dallas Mobile Home Village, Inc., of record in Official Record 2606, Page 331 and part of the remainder of an Original 1.477 acre tract of land as conveyed to Joseph S. Dallas and Angelo J. Dallas III, Trustees of record in Instrument No. 200103260060487, and more particularly described as follows;

Beginning at the northeasterly corner of the remainder of said 0.408 acre tract, said corner also being a southwesterly corner of Parcel 30WD as described in the deed to Franklin County Commissioners of record in Instrument No. 200207100169721 and in the westerly right-of-way line of McKinley Avenue;

Thence with the easterly lines of said Original 0.408 acre tract, 3.31 acre tract, across said Joseph Dallas, Trustee tract, said Dallas Mobile Home Village tract and with the westerly line of said Parcel 30WD and said westerly right-of-way line, the following five (5) courses and distances:

S 65° 37' 31" E, 200.0+/- feet;

With a curve to the right having a central angle of **08° 13' 04"** and a radius of **1402.39+/-** feet, an arc length of **201.14+/- feet** and a chord bearing and distance of **S 61° 30' 59" E, 200.97+/- feet;**

S 57° 24' 27" E, 109.7+/- feet;

S 56° 12' 12" E, 135.5+/- feet;

S 35° 47' 21" E, 355.8+/- feet to a point in the southerly line of said Dallas Mobile Home Village tract, the northerly line of a tract of land as conveyed to City of Columbus, Ohio of record in Official Record 3357, Page 215 and in the said westerly right-of-way line;

Thence with the southerly line of said Dallas Mobile Home Village tract, **S 66° 51' 43" W, 1594.5+/- feet** to the southwesterly corner of said tract and in the easterly right of way line of the railroad;

Thence with the westerly line of said Dallas Mobile Home Village tract and said Joseph Dallas, Trustee tract, **N 39° 17' 52" W, 552.4+/- feet** to a point;

Thence with the northerly lines of said Joseph Dallas, Trustee tract, the following two (2) courses and distances:

With a curve to the left having a central angle of **41° 07' 57"** and a radius of **459.34+/-** feet, an arc length of **329.76+/- feet** and a chord bearing and distance of **S 82° 17' 40" E, 322.72+/- feet;**

N 66° 51' 43" E, 778.7+/- feet to the southwesterly corner of said Original 1.477 acre tract;

Thence with the westerly line of said Original 1.477 acre tract, **N 23° 24' 07" W, 467.0+/- feet** to a point;

Thence across said Original 1.477 acre tract, **N 66° 36' 20" W, 94.9+/- feet** to the westerly line of said Original 1.477 acre tract and the northwesterly corner of said 0.408 acre tract;

Thence with the northerly line of said 0.408 acre tract the following two (2) courses and distances:

N 57° 08' 53" E, 121.8+/- feet to an angle point;

N 39° 54' 10" E, 7.0+/- feet to the *True Point of Beginning* and containing **18.2+/- acre** more or less.

The above description was prepared by Advanced Civil Design Inc. on 8/9/2017 and is based on existing County Auditor records, County Recorder records and Franklin County GIS.

To Rezone From: M-2, Manufacturing District and R, Rural District

To: CPD, Commercial Planned Development District and L-AR-1, Limited Apartment Residential District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development and L-AR-1, Limited Apartment Residential Districts 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 CPD, Commercial Planned Development and L-AR-1, Limited Apartment Residential Districts and Application among the records of the Department of Building and Zoning Services as required by Sections 3311.12 and 3370.03 of the Columbus City Codes; said plans being titled, “**TRABUE / MCKINLEY AVENUE MIXED USE CONCEPT PLAN,**” “**EXHIBIT 1,**” and “**EXHIBIT 2,**” dated November 8, 2017, and text titled, “**DEVELOPMENT TEXT,**” dated November 7, 2017, all signed by David Hodge, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

Application: Z16 - 080
Address: 3241 McKinley Avenue
Owner: Joseph Dallas, TR, et. al.
Applicant: Preferred Living
Zoning Districts: CPD and L-AR-1
Date: November 7, 2017

Introduction: The applicant seeks to rezone 29+/- acres for a neighborhood scale mixed-use redevelopment in accordance with the land use recommendations for the property from the Trabue / Roberts Area Plan - San Margherita Subarea (the “Plan”). This rezoning achieves the mixed-use development goal promulgated by the Plan

There are two Subareas proposed in this rezoning, Subarea 1 is along the south side of Trabue Road west of its intersection with McKinley Avenue and provides the commercial component to the mixed-use redevelopment. Subarea 2 will redevelop the existing mobile home park and contiguous ground along McKinley Avenue providing for the apartment residential component to the mixed-use redevelopment.

SUBAREA 1: CPD

1. Location: Subarea 1 is located south of Trabue Road, west of its intersection with McKinley Avenue. There are several adjacent tracts that remain located in Franklin Township which require annexation to the City of Columbus. When annexed the expectation is that those properties will be rezoned in a manner similar to the zoning established here. Subarea 1 consists of 10.5+/- acres.

2. Permitted Uses: Those uses permitted by C.C. 3356.03 (C-4 permitted uses), excluding the following:

- Extended Stay Hotels
- Automobile and Light Truck Dealers
- Automotive Sales, Leasing and Rental
- Cabarets and Nightclubs
- Blood and Organ Banks
- Check Cashing and Loans
- Community Food Pantry
- Missions / Temporary Shelters
- Motorcycle, Boat, and Other Motor Vehicle Dealers
- Motor Vehicle Accessories and Parts Dealers

Outdoor Power Equipment Sales
Pawn Brokers
Recreational Vehicle Dealers
Truck, Utility Trailer, and RV (Recreational Vehicle) Sales, Rental and Leasing
Used Merchandise Stores
Drive-In Motion Picture Theaters
Farm Equipment and Supply Stores
Garden, Landscaping and Nursery Centers and Sales
Hospitals
Lawn and Garden Equipment and Supplies Stores
Performing Arts, Spectator Sports and Related Industries
Animal Shelter
Halfway House
Veterinarians (Unlimited practice)

3. Development Standards: Except as otherwise noted herein, the applicable development standards of the Urban Commercial Overlay, Sections 3372.601 through 3372.609 shall apply, unless otherwise specified below. If not addressed therein, the standards of Chapter 3356 (C-4) shall apply.

A. Density, Height, Lot, and/or Setback Commitments.

1. The maximum permitted site density shall not exceed 35,000 square feet per gross acre.
2. The maximum building setback shall be 20 feet from Trabue Road, neither parking nor drive aisles may be permitted between buildings and Trabue Road.
3. There shall be a zero setback for interior property lines within this subarea for parking and maneuvering and buildings.
4. Building overhangs, stoops, steps, patios, and other architectural features shall be permitted to encroach up to 5 feet into the building setback.
5. The maximum permitted building setback along the internal north / south drive aisles shall be 10 feet and the minimum setback for parking lots shall be 5 feet. A maximum of 50 percent of required parking may be located at the side of a principal building.

B. Access, Loading, Parking and/or Other Traffic Related Commitments.

1. The exact location of access points are subject to the review and approval of the City of Columbus, Department of Public Service and the Franklin County Engineer's Office, as applicable.
2. If required, right-of-way shall be dedicated along Trabue Road.
3. Internal drive aisles may be developed without regard to interior parcel lines to enable seamless development across the subject property. Cross-access easements will be provided.
4. Interconnectivity, for motorists and pedestrians, shall be provided with Subarea 2, cross-access easements shall be provided.

5. Prior to submittal and approval of a site compliance plan for Subarea 1, a revised traffic impact study shall be prepared to evaluate the impacts of the commercial development. This revised traffic impact study will need to evaluate the proposed access points to Trabue Road as well as off-site intersections, as determined by the City of Columbus, Department of Public Service and the Franklin County Engineer's Office, as applicable. For the purposes of this future analysis, all site traffic generated from developments within Subarea 2 shall be considered site-generated traffic and not considered background traffic at off-site intersections. If the revised traffic study identifies improvements necessary to mitigate impacts of Subarea 1, these improvements shall be implemented in conjunction with the submittal of a site compliance plan for Subarea 1, as determined by the Department of Public Service.

C. Buffering, Landscaping, Open Space and/or Screening Commitments.

1. Any loading area located within twenty-five (25) feet of a residentially zoned or used property shall be screened from such residential property by buildings or view-obstructing treatment such as landscaped mounds, a wall or fence, dense planting strips of trees or shrubs, or a combination thereof so as to achieve a minimum height of six (6) feet and an opacity of not less than seventy-five percent (75%). All such view-obscuring measures shall be maintained in good condition and appearance at all times.

2. All open areas on each developed parcel not occupied by buildings, structures, outside display areas, parking areas, street right-of-way paved areas, driveways, signs, walkways, plazas, and off-street loading areas shall be landscaped with lawns, grass, seasonal plantings, mulch, trees and shrubs.

3. The frontage along Trabue Road shall include street trees spaced 1 every 40 feet; trees may be grouped where appropriate as long as the minimum number are provided. The spacing and species shall be subject to the approval of the City of Columbus Forester. Minimum street tree size at installation shall be 2 ½ inches in caliper. This provision is in lieu of the landscaping and screening requirements of C.C. 3372.607.

4. Dumpsters and mechanical equipment shall be fully screened from off-site view by a solid wall or fence consisting of materials that are consistent with one or more of the primary or secondary materials that are used on the nearest structure that is served by the relevant dumpster or mechanical equipment.

5. New tree plantings shall consist of those species native to Ohio.

D. Building Design and/or Interior-Exterior Treatment Conditions.

The appearance and architecture shall be consistent and compatible throughout. Building materials shall be predominately brick, brick veneer, stone or stucco stone, metal, vinyl, stucco, synthetic stucco (EFIS), wood, and glass, in various combinations thereof. No exposed or painted concrete block shall be permitted. Commercial decorative finish to block may be used for the sides and rear of buildings not fronting streets.

E. Lighting, Outdoor Display Areas and/or other Environmental Commitments.

Light poles shall be black, dark brown or bronze in color, consistent throughout, and coordinated with the overall architectural scheme.

F. Graphics and/or Signage Commitments.

The developer may submit a graphics plan for part or all of the development. If no graphics plan is submitted, all signage and graphics shall conform to Section 3372.606 Graphics within the Urban Commercial Overlay of the Columbus City Code. Any variance to the standards of this text or Columbus City Code shall be submitted to the Columbus Graphics Commission.

G. Variances Requested.

The following variances are requested:

1. Section 3312.09, Aisle, to permit aisles to be divided by property lines, subject to applicable total code required aisle width being provided and applicable easements.
2. Section 3312.13, Driveway, to permit driveways to be divided by property lines, subject to applicable total code required driveway width being provided and applicable easements.
3. Section 3312.25, Maneuvering, to permit maneuvering areas (including aisles, driveways, and parking spaces) to be divided by property lines, subject to applicable total code required maneuvering being provided for parking spaces and applicable easements.
4. Section 3312.49, Minimum number of parking spaces required, code required parking may occur on separate tax parcels provided the sum of parking shall be used to determine compliance with core required parking for uses within separate tax parcels. The minimum number of parking spaces required shall be determined by C.C. 3372.609 Parking and circulation of the Urban Commercial Overlay.
5. Section 3312.29 to allow parking spaces to be divided subject to code required dimensions being provided.
6. Section 3356.11, C-4 District setback lines, to reduce the setback requirements identified in that provision in accordance with this text to achieve a setback consistent with the goal of an Urban Commercial Overlay form of development.

H. CPD Criteria.

1. Natural Environment: The property is located along the south side of Trabue Road, west of its intersection with McKinley Avenue.
2. Existing Land Use: The site is generally underdeveloped being large deep lots with single-family residential uses along the north of the property.
3. Circulation: All access for the property will be approved by the City of Columbus Public Service Department. Presently individual residential lots have direct access to Trabue Road.
4. Views and Visibility: Consideration has been given to the visibility and safety of motorists and pedestrians both on and off the subject property in the development of the site. Aesthetically the development will be an improvement to current views from area residential areas. This development text commits to a design aesthetic recommended by the Trabue / Roberts Area Plan - San Margherita Subarea.
5. Proposed Development: Commercial development to achieve a mixed-use redevelopment overall in accordance with the Trabue/Roberts Area Plan land use recommendation for the property.

6. Behavior Patterns: The property is targeted as a prime mixed use redevelopment area, as planned this redevelopment will provide commercial uses to service both existing and anticipated residential growth in the immediate area.
7. Emissions: No adverse effect from emissions will result from the proposed development.

I. Miscellaneous Commitments.

1. There shall be multiple points of pedestrian connectivity to the development to the south and east and to adjacent streets, drives, and walkways.
2. There shall be an interconnected system of walkways throughout the development. Pedestrian walkways shall be a minimum 5 feet in width and may be along one side of drive aisles. Where pedestrian paths and sidewalks cross internal drive aisles or streets, striped crosswalks shall be provided. Final locations to be determined at the time of final engineering.
3. Developer shall comply with applicable requirements of Chapter 3318, Parkland Dedication.
4. All new wiring shall be underground.
5. The proposed development shall be developed in general conformance with the submitted site plan. The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Drive aisle locations are schematic and subject to change. Any adjustment to the site plan shall be reviewed and may be approved by the Director of the Department of Building & Zoning Services or his designee upon submission of the appropriate data regarding the proposed development.

SUBAREA 2: L-AR-1

Introduction: The subject site is currently partially developed with a mobile home park zoned in the M-2, Manufacturing district. The applicant seeks rezoning to the L-AR-1 district to allow apartment residential redevelopment at a density consistent with the Trabue/Roberts Area Plan - San Margherita Subarea recommendation which provides for a maximum residential density of 45 dwelling units per acre. This rezoning request, in conjunction with the commercial rezoning provided in Subarea 1, achieves the neighborhood mixed-use recommendation of the Trabue/Roberts Area Plan.

1. **Location:** Subarea 2 is located west of McKinley Avenue and south of Subarea 1, it consists of 18.2+/- acres.
2. **Permitted Uses:** Multi-unit residential and accessory uses customarily incidental thereto.
3. **Development Standards:** Unless otherwise specified herein, the development standards shall be those applicable to the AR-1, apartment residential district.

A. Density, Height, Lot, and/or Setback Requirements.

1. The maximum number of dwelling units shall be 481.
2. The perimeter yard shall be zero to allow development in conformity with the Site Plan, providing drive aisles and interconnectivity with Subarea 1. Interior buildings may be setback 5 feet, and the parking setback from McKinley Avenue may be 10 feet, per concurrent Council Variance Application # CV17 - 050. If the developer opts to create separate lots, interior perimeter yards may be zero for buildings and drive aisles, per concurrent Council Variance Application # CV17 - 050.

B. Access, Loading, Parking and/or Other Traffic Related Commitments.

1. All access points shall be subject to the review and approval of the City of Columbus, Department of Public Service.
2. If required, right-of-way along McKinley Avenue shall be dedicated.
3. Cross-access easements shall be provided to accommodate pedestrian and motorist interconnectivity between this Subarea and Subarea 1, and if separate lots are created on Subarea 2 to differentiate the apartment residential products being offered, per concurrent Council Variance Application # CV17 - 050.
4. The development shall meet the minimum number of parking spaces required overall, however parking requirements may be met by using parking spaces on a separate tax parcel, per concurrent Council Variance Application # CV17 - 050.
5. At the north access point to McKinley Avenue, a northbound left turn lane with a length of 285 feet, including diverging taper, and a southbound right turn lane with a length of 285 feet, including diverging taper, shall be provided unless otherwise approved by the City of Columbus, Department of Public Service.
6. At the south access point to McKinley Avenue, a northbound left turn lane with a length of 285 feet, including diverging taper, and a southbound right turn lane with a length of 285 feet, including diverging taper, shall be provided unless otherwise approved by the City of Columbus, Department of Public Service.

C. Buffering, Landscaping, Open Space and/or Screening Commitments.

1. Perimeter and interior landscaping shall be substantially similar to that which is depicted on the attached Site Plan. This plan is a general depiction of the open space and landscaping to be provided and is intended to represent the general character, location, and numbers of trees and bushes in and around the development. Precise locations and numbers may vary from that shown.
2. New tree plantings shall consist of those species native to Ohio.

D. Building Design and/or Interior-Exterior Commitments.

All buildings will be constructed with an exterior mixture of brick, brick veneer, stone or stucco stone, metal, glass, stucco, synthetic stucco (EIFS), wood, metal, and vinyl siding in various combinations throughout the development. Residential buildings shall be similar in character to Exhibit 1 and Exhibit 2 attached hereto.

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments.

1. Maximum height of light poles shall be 18 feet.
2. All external lighting (parking and wall-mounted) shall be cut-off fixtures (down lighting) and shall be designed to prevent offsite spillage.
3. Lights shall be of the same or similar type and color.

F. Graphics and/or Signage Commitments.

All graphics and signage shall comply with Article 15, Chapter 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.

1. Developer shall comply with applicable requirements of Chapter 3318, Parkland Dedication.
2. All new wiring shall be underground.
3. The site shall be developed in general conformance with the submitted Site Plan. The Site Plan may be adjusted slightly to reflect engineering, topographical, or other site data developed at the time that development and engineering plans are completed. Any adjustments to the Site Plan shall be reviewed and may be approved by the Director of the Department of Building & Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 3117-2017

Drafting Date: 11/15/2017

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV17-050

APPLICANT: Preferred Living; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: ~~Disa~~ Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance # 3116-2017; Z16-080) to the L-AR-1, Limited Apartment Residential District to allow up to 481

dwelling units. Variances are requested to permit commercial vehicular access through the site which is prohibited in residential districts, and to reduce parking lot landscaping and screening, parking-related standards, setbacks, and perimeter yard. Staff finds the requested variances to be supportable as they will achieve the desired mixed-use, interconnected neighborhood with the adjacent CPD, Commercial Planned Development District, as recommended by the adjoining *Trabue/Roberts Area Plan* (2011). The request will allow a multi-unit residential development with desirable site design elements as they apply to interconnectivity, building orientation, placement of parking, and incorporation of open space that were negotiated with Rezoning Application # Z16-080.

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).

WHEREAS, by application # CV17-050, the owner of property at **3241 MCKINLEY AVENUE (43204)**, is requesting a Council variance to permit a multi-unit residential development with reduced development standards in the L-AR-1, Limited Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use, prohibits vehicular access for commercial uses from being located on residentially zoned property, while the applicant proposes to establish commercial vehicular access to adjacent properties; and

WHEREAS, Section 3312.09, Aisle, requires dimensional standards for aisles that must be met for each property, while the applicant proposes aisles across property lines, subject to the aisle meeting minimum code dimensions, thereby allowing cross access maneuvering, and;

WHEREAS, Section 3312.13, Driveway, requires dimensional standards for driveways that must be met for each property, while the applicant proposes driveways across property lines, subject to the driveways meeting minimum code dimensions, thereby allowing cross access maneuvering, and;

WHEREAS, Section 3312.21(B)(3), Landscaping and screening, requires that screening be provided for parking lots located within 80 feet of residentially zoned property, while the applicant proposes to eliminate the parking lot screening for the internal parcels; and

WHEREAS, Section 3312.25, Maneuvering, requires maneuvering area for parking spaces to be located on-site, while the applicant proposes vehicle maneuvering across property lines, as may be applicable with splitting the property into separate parcels, subject to the maneuvering area meeting minimum code dimensions; and

WHEREAS, Section 3312.27, Parking setback line, requires a minimum 25 foot parking setback line, while the applicant proposes a 7.5 foot parking setback along McKinley Avenue; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, while the applicant proposes to meet this requirement for the over-all development, but individual lots may not; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes no perimeter yard to the north, south, and west of the site to promote shared access to Trabue Road, and no perimeter yard between separate phases of the multi-unit residential development; and

WHEREAS, the West Scioto Area Commission recommends ~~dis~~approval; and

WHEREAS, the City Departments recommend approval because the requested variances will allow a multi-unit residential development with desirable site design elements and interconnectivity. The proposed development is appropriate as part of a larger mixed-use town center development with the adjacent CPD, Commercial Planned Development District; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **3241 MCKINLEY AVENUE (43204)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3333.02, 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, is hereby granted for the property located at **3241 MCKINLEY AVENUE (43204)**, insofar as said sections prohibit commercial vehicular access within a multi-unit residential development in the L-AR-1, Limited Apartment Residential District; prohibit aisles and driveways to be divided by parcel lines; no parking lot screening to separate the internal parcels created within the development; maneuvering across property lines; reduced number of parking spaces due to lot splits; reduced parking setback line from 25 feet to 7.5 feet along McKinley Avenue; and no perimeter yard to the north, south, and west of the property or between separate phases; said property being more particularly described as follows:

3241 MCKINLEY AVENUE (43204), being 18.2± acres located on the west side of McKinley Avenue, 180± feet south of Trabue Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Franklin, being in Virginia Military Survey No. 530 and being all of the remainder of an Original 0.408 acre tract of land as conveyed to Angelo J. Dallas, Trustee of record in Instrument No. 199804100085907, all of the remainder of an Original 3.31 acre tract of land of record in Instrument No. 199804100085907, part of that tract of land as conveyed to Joseph Dallas, Trustee of record in Instrument No. 200103260060473, part of that tract of land as conveyed to Dallas Mobile

Home Village, Inc., of record in Official Record 2606, Page 331 and part of the remainder of an Original 1.477 acre tract of land as conveyed to Joseph S. Dallas and Angelo J. Dallas III, Trustees of record in Instrument No. 200103260060487, and more particularly described as follows;

Beginning at the northeasterly corner of the remainder of said 0.408 acre tract, said corner also being a southwesterly corner of Parcel 30WD as described in the deed to Franklin County Commissioners of record in Instrument No. 200207100169721 and in the westerly right-of-way line of McKinley Avenue;

Thence with the easterly lines of said Original 0.408 acre tract, 3.31 acre tract, across said Joseph Dallas, Trustee tract, said Dallas Mobile Home Village tract and with the westerly line of said Parcel 30WD and said westerly right-of-way line, the following five (5) courses and distances:

S 65° 37' 31" E, 200.0+/- feet;

With a curve to the right having a central angle of **08° 13' 04"** and a radius of **1402.39+/- feet**, an arc length of **201.14+/- feet** and a chord bearing and distance of **S 61° 30' 59" E, 200.97+/- feet;**

S 57° 24' 27" E, 109.7+/- feet;

S 56° 12' 12" E, 135.5+/- feet;

S 35° 47' 21" E, 355.8+/- feet to a point in the southerly line of said Dallas Mobile Home Village tract, the northerly line of a tract of land as conveyed to City of Columbus, Ohio of record in Official Record 3357, Page 215 and in the said westerly right-of-way line;

Thence with the southerly line of said Dallas Mobile Home Village tract, **S 66° 51' 43" W, 1594.5+/- feet** to the southwesterly corner of said tract and in the easterly right of way line of the railroad;

Thence with the westerly line of said Dallas Mobile Home Village tract and said Joseph Dallas, Trustee tract, **N 39° 17' 52" W, 552.4+/- feet** to a point;

Thence with the northerly lines of said Joseph Dallas, Trustee tract, the following two (2) courses and distances:

With a curve to the left having a central angle of **41° 07' 57"** and a radius of **459.34+/- feet**, an arc length of **329.76+/- feet** and a chord bearing and distance of **S 82° 17' 40" E, 322.72+/- feet;**

N 66° 51' 43" E, 778.7+/- feet to the southwesterly corner of said Original 1.477 acre tract;

Thence with the westerly line of said Original 1.477 acre tract, **N 23° 24' 07" W, 467.0+/- feet** to a point;

Thence across said Original 1.477 acre tract, **N 66° 36' 20" W, 94.9+/- feet** to the westerly line of said Original 1.477 acre tract and the northwesterly corner of said 0.408 acre tract;

Thence with the northerly line of said 0.408 acre tract the following two (2) courses and distances:

N 57° 08' 53" E, 121.8+/- feet to an angle point;

N 39° 54' 10" E, 7.0+/- feet to the *True Point of Beginning* and containing 18.2+/- acre more or less.

The above description was prepared by Advanced Civil Design Inc. on 8/9/2017 and is based on existing County Auditor records, County Recorder records and Franklin County GIS.

All references used in this description can be found at the Recorder's Office Franklin County Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development, or those uses permitted in the L-AR-1, Limited Apartment Residential District, in accordance with Ordinance # 3116-2017 (Z16-080).

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Zoning Clearance for the proposed development.

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

Legislation Number: 3124-2017

Drafting Date: 11/15/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z14-055

APPLICANT: Giuseppe Holdings LLC, c/o Jeffrey L. Brown, Atty.; Smith & Hale LLC; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on May 11, 2017.

WESTLAND AREA COMMISSION RECOMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and zoned CPD, Commercial Planned Development District (Z00-065), which allows limited C-4 and C-5 uses. The requested L-ARLD, Limited Apartment Residential District will permit a multi-unit residential development with a maximum of 178 units (13.28 units/acre). The site is located within the boundaries of the *Westland Area Plan* (1994), which recommends low density residential development (3-5 du/acres) and cluster subdivision design. The Plan also recommends apartment complexes to be linked by a system of paths and sidewalks. The Planning Division recognizes the site's existing CPD zoning, and supports multi-unit residential development with a plan that reflects open space, additional landscaping and trees in the open space areas, and connections between the internal sidewalk and public sidewalk systems. The limitation text includes landscaping provisions, site amenities, and an internal sidewalk system with pedestrian connections to the public sidewalk system. The proposal also includes a commitment to a site plan depicting building and open space locations and landscaping details.

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).

WHEREAS, application #Z14-055 is on file with the Department of Building and Zoning Services requesting rezoning of 13.9± acres from CPD, Commercial Planned Development District to L-ARLD, Limited Apartment Residential District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Westland Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the proposed L-ARLD, Limited Apartment Residential District, which will permit an apartment complex development with a maximum of 178 units with open space, enhanced landscaping, site amenities, and interconnectivity, is consistent with the zoning and development pattern of 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:

4820 BIG RUN SOUTH ROAD (43123), being 13.4± acres located at the northwest corner of Big Run South Road and Holt Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Prairie, and being a part of Virginia Military Survey Number 3026, and being 14.083 acres out of a 15.047 acre tract as conveyed to Riverside and Fishinger, L.L.C., as recorded in Instrument No. 200101230014760, Franklin County Recorder's Office, said 14.083 acre tract being further described as follows:

Beginning for reference at a found Franklin County Engineer's Monument, Number 4405, said monument being in the intersection of the centerlines of Holt Road (C.R. 265, 60' Wide), and Big Run South Road (C.R. 258, 60' Wide), said monument being in the east line of said V.M.S. 3026, and being in the west line of V.M.S. 1388, said monument being in the east line of said Prairie Township and being in the west line of Jackson Township, said monument being the southeast corner of said 15.047 acre tract;

Thence South 67 deg. 23' 11" West 878.90 feet, along the centerline of said Big Run South Road, being the south line of said 15.047 acre tract, to a spike set, said spike being the southwest corner of said 15.047 acre tract, and being the southeast corner of 6.6383 acre tract as conveyed to Frank E. Linard & Tamara K. Linard as recorded in O.R. 31994 F-15;

Thence North 08 deg. 19' 00" West 30.96 feet, along the west line of said 15.047 acre tract, being the east line of said 6.6383 acre tract, to an iron pin set, said iron pin being the True Place of Beginning for the herein

described 14.083 acre tract;

Thence North 08 deg. 19' 00" West 891.04 feet, along the west line of said 15.047 acre tract, being the east line of said 6.6383 acre tract, to an iron pin set, said iron pin being the northwest corner of said 15.047 acre tract, and being the northeast corner of said 6.6383 acre tract, said iron pin being in the south line of a 42.1 acre tract as conveyed to Wilma Jean Marcum as recorded in O.R. 6004 B-09;

Thence South 88 deg. 12' 24" East 935.39 feet, along the north line of said 15.047 acre tract, being the south line of said 42.1 acre tract, to an iron pin set in the west line of said Holt Road;

Thence crossing said 15.047 acre tract, along a new division line of the following two (2) courses and distances:

South 02 deg. 07' 42" West 525.14 feet, to an iron pin set;

South 67 deg. 23' 11" West 852.05 feet, to the True Place of Beginning, containing 613447 square feet, or 14.083 acres, more or less, subject to all legal easements and right-of-ways of record.

Bearings used for the determination of angles only. For the purposes of this description bearings are referenced to the centerline of Holt Road, as being South 02 deg. 07' 42" West, assumed. Documents referred to are recorded in the Franklin County Recorder's Office. Iron Pins set are 5/8" rebar, 30" long, with yellow plastic cap stamped "J & J Surveying".

LESS AND EXCEPTING THE FOLLOWING TRACT:

Situated in Virginia Military Survey Number 3026, City of Columbus, Franklin County, Ohio being a part of a 15 acre tract of land conveyed to Riverside and Fishinger Limited Liability Company in Instrument Number 200101230014700, and being more particularly described as follows:

Commencing a Franklin County Monument Box Number 4405 at the centerline intersection of Big Run South Road and Holt Road, said point also being the southeast corner of a 0.964 acre tract conveyed to The City of Columbus in Instrument No. 200106220140809;

Thence along the centerline of said Big Run South Road, S 67 deg. 22' 25" W, a distance of 878.82 feet to the southwest corner of said 0.964 acre tract being the southeast corner of a 6.638 acre tract conveyed to Frank E. and Tamara M. Linard in O.R. 31994 Page 113;

Thence along the west line of said 0.964 acre tract being the east line of said 6.638 acre tract, N 08 deg. 24' 48" W, a distance of 30.95 feet to a set 5/8" iron pin at the southwest corner aforesaid 15 acre tract being a northwest corner of said 0.964 acre tract and said point also being the Real Point of Beginning for this description;

Thence continuing along the east line of said 6.638 acre tract and along the west line of said 15 acre tract, N 08 deg. 24' 48" W, a distance of 20.63 feet to a set 5/8" iron pin;

Thence parallel with said Big Run South Road, N 67 deg. 22' 25" E, a distance of 791.16 feet to a set 5/8" iron pin;

Thence N 34 deg. 44' 47" E, a distance of 72.41 feet to a set 5/8" iron pin;

Thence parallel with the centerline of Holt Road, N 02 deg. 07' 08" E, a distance of 461.10 feet to a set 5/8" iron pin in the north line of said 15 acre tract being in the south line of a 42.21 acre tract conveyed to Wilma Jean Marcum in O.R. 06004 Page B09;

Thence along the north line of said 15 acre tract and the south line of said 42.21 acre tract, S 87 deg. 53' 53" E, a distance of 20.00 feet to a set 5/8" iron pin at the northwest corner of said 0.964 acre tract being the northeast corner of said 15 acre tract;

Thence along the east line of said 15 acre tract being the west line of said 0.964 acre tract, S 02 deg. 07' 08" W, a distance of 516.90 feet to a set 5/8" iron pin;

Thence along the south line of said 15 acre tract being a north line of said 0.964 acre tract, S 67 deg. 22' 25" W, a distance of 825.02 feet to the point of beginning.

Containing 0.641 acres of land out of Auditors Parcel Number 010-255272 of which the present right of way occupies (P.R.O.) 0.00 acres.

Franklin County, Ohio Parcel Identification No. PIDN 010-255272-00

Commonly known as a parcel on S. Big Run Road, Columbus, OH 43123.

To Rezone From: CPD, Commercial Planned Development District

To: L-ARLD, Limited Apartment Residential District

SECTION 2. That a Height District of sixty (60) 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 changes on the said original zoning map and shall register a copy of the approved L-LD, 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 plan titled, "GROVE CITY APARTMENTS," and said text titled, "LIMITATION TEXT," both signed by Jeffrey L. Brown, Attorney for the Applicant, dated November 15, 2017, and the text reading as follows:

LIMITATION TEXT

PROPOSED DISTRICTS: L-ARLD

PROPERTY ADDRESS: 4820 Big Run South

OWNER: Giuseppe Holding LLC

APPLICANT: Giuseppe Holding LLC

DATE OF TEXT: 11/15/17

APPLICATION: Z14-055

1. **INTRODUCTION:** This site is a portion of a larger site which was zoned a mixture of multi-family and commercial in 2000 (Zoning Case Z00-065). The northern portion of the larger site was purchased by Southwestern City School District. The remaining commercial ground is now being rezoned to multi-unit residential usage with this application.

2. **PERMITTED USES:** Those uses permitted in Chapter 3333, ARLD, Apartment Residential District of the Columbus City Code.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in this written text, the applicable development standards are contained in Chapter 3333, ARLD, Apartment Residential District of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements

1. Maximum number of units shall be 178.

B. Access, Loading, Parking and/or Traffic Related Commitments

A pedestrian connection shall be established from the site's internal sidewalk to the public sidewalk along Holt Road. Location of said sidewalk connection shall be subject to the review and approval of the City's Department of Public Service

C. Buffering, Landscaping, Open Space and/or Screening Commitments

The frontage along Holt Road and Big Run South shall be landscaped as shown on the submitted site plan. Landscaping materials may be substituted with similar species.

D. Building Design and/or Interior-Exterior Treatment Commitments

N/A

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

N/A

F. Graphics and Signage Commitments

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the ARLD zoning classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous

1. The multi-family complex shall contain a clubhouse with a pool and a playground.

2. The proposed development shall be developed in general conformance with the submitted Site Plan. The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that

development and engineering plans are completed. Any adjustment to the Site Plan shall be reviewed and may be approved by the City's Director of the Department of Building & Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 3126-2017

Drafting Date: 11/15/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify an agreement with and provide additional funding to the Ohio Department of Transportation (ODOT) to support the construction of the FRA-23-15.56 (PID 88610) Indianola Avenue Bridge over Glen Echo Ravine project, located in the Near North/University Community Planning Area.

Ordinance 1057-2016 authorized the Director of Public Service to grant consent and propose cooperation with the Director of ODOT relative to the aforementioned project, which encompasses the rehabilitation of the Indianola Avenue concrete arch bridge over Glen Echo Ravine. Ordinance 3328-2016 authorized the execution of an agreement between the Department of Public Service and ODOT and the expenditure of \$150,000.00 in capital funds to support replacing the bridge railing with new railing mimicking the appearance of the original artifact.

The purpose of this legislation is to facilitate repair of the existing stair structure, which is located in the City right-of-way. The cost of that work is not expected to exceed \$15,000.00

2. FISCAL IMPACT

Funding in the amount of \$15,000.00 is available in Fund 7704 Streets and Highways Bond Fund within the Department of Public Service for this project. An amendment to the 2017 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow ODOT to maintain the planned construction schedule and to promote highway safety.

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an agreement with the Ohio Department of Transportation relative to the completion of the Indianola Avenue Bridge over Glen Echo Ravine project; to authorize the expenditure of \$15,000.00 from the Streets and Highways Bond fund; and to declare an emergency. (\$15,000.00)

WHEREAS, ODOT is administering a construction project encompassing the rehabilitation of the Indianola Avenue concrete arch bridge over Glen Echo Ravine (FRA-23-15.56; PID 88610); and

WHEREAS, Ordinance 1057-2016 authorized the Director of Public Service to grant consent and propose cooperation with the Director of ODOT relative to the aforementioned project, which is located within the Columbus corporate boundaries; and

WHEREAS, Ordinance 3328-2016 authorized the execution of an agreement between the Department of Public Service and ODOT and the expenditure of \$150,000.00 in capital funds to support replacing the bridge railing with new railing mimicking the appearance of the original artifact; and

WHEREAS, it is necessary to authorize a modification to the aforementioned agreement to facilitate repair of the existing stair structure, not to exceed \$15,000.00; 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, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to provide the requisite funding as soon as reasonably practicable so as to allow ODOT to maintain the current project 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 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

7704 / P530301-100000 / Bridge Rehabilitation (Voted 2016 Debt SIT Supported) / \$55,000.00 / (\$15,000.00) / \$40,000.00

7704 / P440005-102199 / UIRF - Glen Echo Bridge Balustrade (Voted 2016 Debt SIT Supported) / \$0.00 / \$15,000.00 / \$15,000.00

SECTION 2. That the transfer of \$15,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund, from Dept-Div 59-11 Division of Infrastructure Management, Project P530301-100000 Bridge Rehabilitation, Object Class 06 Capital Outlay, to Dept-Div 59-11 Division of Infrastructure Management, Project P440005-102199 UIRF - Glen Echo Bridge Balustrade, Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service is authorized to modify an agreement with the Ohio Department of Transportation and provide additional funding in the amount of \$15,000.00 to support the completion of the FRA-23-15.56 (PID 88610) Indianola Avenue Bridge over Glen Echo Ravine project.

SECTION 4. That the expenditure of \$15,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways Bond Fund, Dept-Div 59-11 Division of Infrastructure Management, Project P440005-102199 in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3130-2017

Drafting Date: 11/15/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance amends the current authorized strength, as set forth in ordinance 1569-2017.

While strength levels in the aggregate for most city departments are set to be equal to the 2017 budget as amended by City Council, the strength levels of certain general and non-general fund agencies will be amended to facilitate the movement of existing positions in alignment with service delivery efficiency measures contained in the Mayor’s Executive 2018 budget proposal. With only two exceptions, no department will receive an increase in aggregate strength above that previously set forth in ordinance 1569-2017. Contingent upon the adoption of a final 2018 operating budget, a companion authorized strength ordinance shall be proposed at that time, reflecting amendments to the proposed 2018 budget by City Council.

The ordinance increases the authorized strength figure by two full-time general fund positions for the Municipal Court Judges to facilitate the hiring of two Probation Officers in the Domestic Violence Unit. In the Department of Public Safety, one full-time general fund position, the result of a recent retirement in Support Services, will be repurposed to the Director’s Office as an HR Analyst in an effort to further consolidate and streamline HR operations within the department. In addition, five full-time general fund positions in the Support Services Communications Section will transition to Fleet Management in the Department of Finance and Management, which will improve service delivery by better aligning job duties with operational needs. The Department of Development will reduce their aggregate strength level by one full-time position with the transition of a Graphics Technician, previously housed in the Administration Division, to the Print Shop within the Department of Finance and Management. The balance of the transfers within the department are largely the result of realignments coinciding with the funding of certain positions moving away from the Community Development Block Grant to other funding sources.

In the Department of Finance and Management, the aggregate strength level will increase by a total of 12 full-time positions, split evenly between the general fund and other funds. The addition of six full-time general fund positions is the result of an Office Assistant, 2 custodial positions, and 3 security personnel anticipated to be hired within the Facilities Management Division upon completion of construction on the new facility at 111 N. Front St. The remaining six positions are the result of the aforementioned transitions from Safety and Development. Interdivisional transitions within Public Service will not affect the aggregate strength level of the department. Various positions previously split funded within the Director’s Office will move completely off of the general fund onto the street construction maintenance and repair fund. In the Traffic Management Division,

all general fund personnel expenditures will transition to the parking meter program fund. Similarly within the Department of Public Utilities, 69 full-time customer service positions will move from the Division of Water to the Director's Office.

Fiscal Impact: Funds for these strength levels are budgeted and/or the positions will not be filled until revenues have been clearly identified and appropriated. In all cases, the ability to hire will be monitored by the Division of Finance and Management. As such, there is no negative fiscal impact associated with the passage of this ordinance.

Emergency Justification: Emergency action is requested to allow for the filling of budgeted vacant positions in certain departments in order to maintain and preserve the public health, safety, and welfare.

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 1569-2017; and to declare an emergency.

WHEREAS, the Mayor's Executive 2017 budget was submitted to City Council in November 2016 for consideration; and

WHEREAS, City Council adopted said budget on February 6, 2017; and

WHEREAS, this ordinance amends authorized strength ordinance 1569-2017; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to establish a new authorized strength ordinance to provide for the efficient operation of the city, and for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE:**

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

SECTION 1. That pursuant to Section 14 of the City Charter, the maximum number of officers and employees authorized to be employed within the various Departments, Boards and Offices of the City and hereby fixed and established as follows:

- 1- Refer to attachment ORD3130-2017currentstrength.xlsx
- 2- Refer to attachment ORD3130-2017previousstrength.xlsx

The foregoing positions authorized include all positions within each department, division, board, office or commission, whether appointed or elected except the members of any board or commission authorized by charter or ordinance. No Appointing Authority shall appoint full-time or part-time personnel in excess of the maximum permitted by this ordinance unless authorized by ordinance of City Council.

SECTION 2. Such of the positions within the Division of Fire as the Director of Public Safety and Fire Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be in excess of five (5) Fire Assistant Chiefs and there shall not be in excess of four (4) Fire Deputy Chiefs; as a normal complement, in excess of thirty-four (34) Fire Battalion Chiefs nor as a temporary complement, in excess of thirty-five (35) Fire Battalion Chiefs at any one time; sixty (60) Fire Captains nor as a temporary complement, in excess of sixty-one (61) Fire Captains at any one time; one (1) Fire

Chief; and two-hundred two (202) Fire Lieutenants. The complements of fire captains and fire lieutenants are intended to be temporary, subject to review and change at any time.

Such of the positions within the Division of Police as the Director of Public Safety and the Police Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be, as a normal complement, in excess of eighteen (18) Police Commanders, nor as a temporary complement, in excess of nineteen (19) Police Commanders at any one time; one (1) Police Chief; in excess of, as a normal complement, six (6) Police Deputy Chiefs, nor as a temporary complement, in excess of seven (7) Police Deputy Chiefs at any one time; in excess of, as a normal complement, fifty-seven (57) Police Lieutenants, nor as a temporary complement, in excess of fifty-nine (59) Police Lieutenants at any one time; in excess of, as a normal complement, two hundred twenty-five (225) Police Sergeants, nor as a temporary complement, in excess of two hundred twenty-nine (229) Police Sergeants at any one time.

SECTION 3. Temporary appointments are not subject to the authorized strength ordinance. Additionally, limited appointments made to cover full-time and part-time employees on authorized leave (injury, disability or military leave) are not subject to the authorized strength ordinance. Student intern positions are not subject to the authorized strength ordinance.

SECTION 4. That Ordinance No. 1569-2017 and all other ordinances relative to the authorization of employees for any department, division, board or commission and all other ordinances in conflict herewith be and the same are hereby repealed.

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

Legislation Number: 3132-2017

Drafting Date: 11/15/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

The Department of Technology's Metronet Section provides data connectivity through its fiber network. This network supports various business functions and allows city agencies and departments to communicate. The strength and security of the entire network depends upon the strength and security of all of its sections. As such, periodic upgrades, improvements and/or expansions to the network are needed. This ordinance authorizes expending a total of \$262,392.50 to upgrade and expand parts of the Public Safety network, referred to in total as the Police Network Equipment Upgrade project.

First, there is a need to expand the fiber network infrastructure for the Department of Public Safety to enhance overall efficiency and increase security. The Department of Technology (DoT) exercised due diligence by completing the competitive bid process for the Public Safety fiber construction project in compliance with Columbus City Code Chapter 329. During bid solicitation phase, (i.e., prior to bid submission) DoT employees held pre-bid "walk-throughs" providing potential bidders an opportunity to examine the fiber routes. RFQ006537 was published in the City Bulletin on August 24, 2017. On Friday Sept 1st at 1:00 p.m., the Department of Technology received two (2) formal bids (#DOT IT014-081817) via Bid Express, with amounts as follows:

Bid Number

DOT IT014-081817

Project

Impound Lot and Warehouse Fiber Build 2017

Bidders

Gudenkauf Corp - \$142,895.50

Harris and Heavener Excavating, Inc. - \$115,632.71

Harris and Heavener Excavating, Inc., being overall lowest, responsive and responsible bidder and not being debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search, is recommended for award of this contract. The term of the contract will be for one year from the date of a certified purchase order from the City Auditor's office.

Second, the Division of Fire has a need for wireless access in all of the Fire Station bays in support of their "Knox Box" project. The division is installing mounted enclosures on all vehicles that carry medications administered by paramedics. These enclosures will allow for remote access via a PC application, which will also have "permission" and "audit" functions. However, for this to work, a wireless network must be installed.

Third, the Fire Division has a need for wireless device services at the perimeter of their training facility. DoT will purchase and install the devices.

Finally, the security firewalls at Police Headquarters are noted to be at "end of life" and need to be replaced with the current standard "Fire Power" firewalls from Cisco. DoT will purchase, on their behalf, two firewalls with installation from two existing UTC/PA contracts with Network Dynamics; one for hardware and maintenance and the other for Cisco engineering services.

To achieve all of the above, this ordinance authorizes the following:

- Authorizes the Director of the Department of Technology to enter into a construction contract with Harris and Heavener Excavating, Inc., in the amount of \$115,632.71 for expansion and upgrade of the Department of Public Safety network infrastructure.
- Authorizes the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish three (3) purchase orders for acquisition of hardware, software and services. These purchase orders will be established using terms and conditions from the following pre-existing UTC/PA contracts:
 - o Network Dynamics, Inc. (PA000220, expires 6/30/18) - for network hardware maintenance, \$84,692.62
 - o Network Dynamics, Inc. (PA001583, expires 9/30/18) - for engineering services, \$6,000.00
 - o Strategic Communications LLC (PA001325, expires 6/30/19) - for voice, video and data cabling services, \$56,067.17

FISCAL IMPACT

Funding for this project totals \$262,392.50. Sufficient budget authority and cash is available in the Project Name: Police Network Equipment Upgrade|Project Number: P470046-100005| Information Services Capital

Improvement Fund.

CONTRACT COMPLIANCE NUMBERS

Harris and Heavener: Contract Compliance No. 311466823, expires 6/30/18, DAX vendor #017728

Network Dynamics Inc.: Contract Compliance No. 363941419, expires 11/22/18, DAX vendor #007308

Strategic Communications LLC: Contract Compliance No. 611271313, expires 2/23/19, DAX vendor #009704

EMERGENCY DESIGNATION

Emergency action is requested to expedite authorization of this action

To authorize the Director of the Department of Technology to enter into contract with Harris and Heavener Excavating, Inc. to upgrade and expand parts of the Public Safety network infrastructure; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with Network Dynamics, Inc. and Strategic Communications, LLC for the acquisition of hardware, software and services using terms and conditions from existing UTC/PA contracts, for the purpose of upgrading and expanding parts of the Public Safety network infrastructure; to authorize the expenditure of \$262,392.50 for the above described purposes from the Information Services Division, Information Services Capital Improvement fund; and to declare an emergency. (\$262,392.50)

WHEREAS, the Department of Technology's Metronet Section provides data connectivity through its fiber network and supports various business functions thereby allowing city agencies and departments to communicate; and

WHEREAS, the strength and security of the entire network depends upon the strength and security of all of its sections, requiring periodic upgrades, improvements and/or expansions to the network; and

WHEREAS, this ordinance authorizes the Director of the Department of Technology to enter into contract with Harris and Heavener Excavating, Inc. and for the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with Network Dynamics, Inc. and Strategic Communications, LLC, for the acquisition of hardware, software and services expending a total of \$262,392.50 to upgrade and expand parts of the Public Safety network, referred to in total as the Police Network Equipment Upgrade project; 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 contract with Harris and Heavener Excavating, Inc. and to authorize the Director of the Department of Finance and Management to establish purchase orders with Network Dynamics, Inc. and Strategic Communications, LLC, for the upgrade and expansion of the Public Safety network infrastructure, all for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology is hereby authorized to enter into a contract with Harris and Heavener Excavating, Inc. in the amount of \$115,632.71 to expand the fiber network infrastructure for the Department of Public Safety and that the term of the contract will be for one year from the date of a certified purchase order from the City Auditor's office.

SECTION 2: That the Director of the Department of Finance and Management, on behalf of the Department

of Technology, is hereby authorized to establish purchase orders using terms and conditions from pre-existing UTC/PA contracts, for the acquisition of hardware, software and services needed to expand and upgrade the Public Safety network infrastructure as follows:

- Network Dynamics, Inc. (PA000220, expires 6/30/18) - for network hardware maintenance, \$84,692.62
- Network Dynamics, Inc. (PA001583, expires 9/30/18) - for engineering services, \$6,000.00
- Strategic Communications LLC (PA001325, expires 6/30/19) - for voice, video and data cabling services, \$56,067.17

SECTION 3: That the expenditure of \$262,392.50, or so much thereof as may be necessary is hereby authorized to be expended from: **(See attachment 3132-2017 EXP)**

Dept./Div.: 47-02 | **Fund:** 5105 | **Project Number:** P470046- 100005 | **Project Name:** Police Network Equipment Upgrade | **Obj. Level 6:** | **Main Account:** 66410 | **Program:** CW001 | **Section 3:** 470201 | **Section 4:** IT01 | **Amount** \$84,692.62 (carryover) | **Planning Area:** 99 | **Procurement category:** Information Technology Broadcasting and Telecommunications| {Network Dynamics, Inc. - network hardware and maintenance}

Dept./Div.: 47-02 | **Fund:** 5105 | **Project Number:** P470046- 100005 | **Project Name:** Police Network Equipment Upgrade | **Obj. Level 6:** | **Main Account:** 66410 | **Program:** CW001 | **Section 3:** 470201 | **Section 4:** IT01 | **Amount** \$177,699.88 (carryover) | **Planning Area:** 99 | **Procurement category:** Engineering and Research and Technology Based Services {Harris and Heavener Excavating, Inc.- \$115,632.71}| {Network Dynamics, Inc. - \$6,000.00 } | {Strategic Communications LLC - \$56,067.17}

SECTION 4. That the monies in the foregoing Sections shall be paid upon order of the Director of the Department of Technology and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 7. That 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: 3135-2017

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 Double Z Construction Company for the Intersection Improvements - Stelzer Road at Easton Way project and to provide payment for construction, construction administration and inspection services.

This contract includes widening Stelzer Road to include a second northbound right turn lane at the intersection with Easton Way and widening of the entrance ramp from eastbound Easton Way to southbound I-270 to include a second lane, 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.

Ordinance 2982-2016 authorized the Director of the Department of Development to apply for and accept a grant from the Roadwork Development Account of the Ohio Development Services Agency, valued at \$500,000.00, for costs associated with the completion of public roadwork improvements in support of the expansion of the Morgan Stanley & Company operations. It also authorized the appropriation of these monies within the General Government Grant Fund and the expenditure of \$500,000.00, or so much as may be necessary from the General Government Grant Fund.

Ordinance No. 1088-2017 authorized the City and MORSO Holding Company to enter into a Construction Contribution Agreement, effective June 9, 2017, whereby MORSO Holding Company agreed to deposit funds with the City in the amount of \$860,073.18 toward the completion of the Project.

In September 2017, the City accepted bids for the Project and the lowest, responsive, responsible, and best bid was higher than the estimate of construction costs. As a result, it is necessary for MORSO Holding Company to contribute additional funds to support that effort.

Ordinance 2599-2017 authorized the Department of Public Service to modify the Agreement with MORSO Holding Company and to accept additional funds in the amount of \$42,173.88, for a total developer contribution of \$902,247.06.

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. Five bids (all majority) were received on September 12, 2017, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Double Z Construction Company	\$1,274,770.05	Columbus, OH	Majority
Shelly and Sands, Inc.	\$1,345,628.65	Columbus, OH	Majority
Complete General Construction	\$1,364,541.16	Columbus, OH	Majority
Columbus Asphalt Paving, Inc.	\$1,593,881.85	Gahanna, OH	Majority
Trucco Construction Company, Inc.	\$1,614,341.38	Delaware, OH	Majority

Award is to be made to Double Z Construction Company as the lowest responsive and responsible and best

bidder for their bid of \$1,274,770.05. The amount of construction administration and inspection services will be \$127,477.01. The total legislated amount is \$1,402,247.06.

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 reimbursable budgeted expense of \$500,000.00 in Fund 2220, the General Government Grant Fund. The Department of Development is contributing \$42,173.88 (the amount of the additional MORSO contribution) for purposes of this legislation and will be reimbursed that amount by MORSO. Funds in the amount of \$42,173.88 are available for this project in Fund 7704, the Streets & Highways Bond Fund, for the Department of Development's contribution. Funds in the amount of \$860,073.18 are available for this project in Fund 7766, the Street & Highway Improvements Non-Bond Fund. An amendment to the 2017 Department of Public Service Capital Improvement Budget, appropriation of received grant funds and developer contributions, and a transfer of cash between projects within the Streets and Highways Bond Fund are necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to prevent delays in the construction schedule and to ensure the safety of the travelling public.

To amend the 2017 Capital Improvement Budget; to authorize the appropriation of funds within the Street and Highway Improvements Non-Bond Fund and the General Government Grant Fund; to authorize the transfer of cash between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Intersection Improvements - Stelzer Road at Easton Way project; to authorize the expenditure of up to \$1,402,247.06 for the Intersection Improvements - Stelzer Road at Easton Way project; and to declare an emergency. (\$1,402,247.06)

WHEREAS, the Department of Public Service is engaged in the Intersection Improvements - Stelzer Road at Easton Way project; and

WHEREAS, the work for this project consists of widening Stelzer Road to include a second northbound right turn lane at the intersection with Easton Way and widening of the entrance ramp from eastbound Easton Way to southbound I-270 to include a second lane, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 3336 E, and City of Columbus Construction and Materials specifications set forth in the Invitation for Bid (IFB); and

WHEREAS, Double Z Construction Company will be awarded the contract for the Intersection Improvements - Stelzer Road at Easton Way project; and

WHEREAS, the Department of Public Service requires funding to be available for the Intersection Improvements - Stelzer Road at Easton Way project for construction expense along with construction

administration and inspection services; and

WHEREAS, the Department of Development is temporarily providing funding in the amount of \$42,173.88, the additional MORSO contribution for this project, and will be reimbursed by MORSO; 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 Double Z Construction Company to meet the construction schedule and 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 / P440104-100016 / Roadway Improvements -- Easton Square Place Extension (Voted Carryover) / \$166,907.00 / (\$42,174.00) / 124,733.00

7704 / P530085-100000 / Intersection Improvements - Stelzer Road at Easton Way (Voted Carryover) / \$0.00 / \$42,174.00 / \$42,174.00

7766 / P530085-100000 / Intersection Improvements - Stelzer Road at Easton Way (Street & highway Carryover) / \$0.00 / \$860,074.00 / \$860,074.00

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 \$500,000.00 is appropriated in Fund 2220 (General Government Grant Fund), Dept-Div 5912 (Division of Design and Construction), Project G591710 (Stelzer Road at Easton Way), in Object Class 06 (Capital Outlay) and the sum of \$860,073.18 is appropriated in Fund 7766 (Street & Highway Improvements Non-Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530085-100000 (Intersection Improvements - Stelzer Road at Easton Way), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$42,173.88, 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 P440104-100016 (Roadway Improvements -- Easton Square Place Extension), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design and Construction), P530085-100000 (Intersection Improvements - Stelzer Road at Easton Way), 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 Double Z Construction Company, 2550 Harrison Road, Columbus, Ohio, 43204, for the Intersection Improvements - Stelzer Road at Easton Way project in the amount of up to \$1,274,770.05 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 \$127,477.01.

SECTION 5. That the expenditure of \$1,402,247.06, or so much thereof as may be needed, is hereby

authorized in object class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 6 That the Department of Development be and is hereby authorized to accept funds from MORSO Holding Company for reimbursement of the temporary funding of the additional MORSO amount of \$42,173.88.

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

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

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

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

Legislation Number: 3136-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance will authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to modify a contract for fiber network and broadband access and related services with OARnet /OSU, a local non-profit educational institute (servicing grades K-12, colleges, and universities). The original contract was authorized by ordinance 0789-2007, passed June 4, 2007, through purchase order EL007115. The contract was most recently renewed and modified by authority of ordinance 1848-2017, passed July 24 2017, through purchase order PO076298. The Department of Public Safety has a need to accommodate the City's 911 changes needed to interconnect with the Ohio State University's 911. This modification will provide a dedicated connection between Public Safety 911 and OSU 911 and an increase in the City's high speed internet service from 400 to 1,000 megabits (Mbps) for the current coverage term period through July 24, 2018, at a cost of \$8,280.00. The coverage term period will be co-termed after July 24, 2018 for the coverage term period of July 25, 2018 through July 24, 2019.

1. **Amount of additional funds to be expended:** \$8,280.00

Original Contract Amount: \$27,720.00
Annual Renewal Amounts: \$265,040.00
Modification #1 Amount: \$45,120.00
Modification #2 Amount: \$8,280.00
Total Contract: \$346,160.00

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

The Department of Public Safety has a need to accommodate the City's 911 changes needed to interconnect the Ohio State University 911. This need was not known at the time of the original contract nor during any of the renewals executed.

3. Reason other procurement processes are not used:

The Department of Technology is modifying an existing contract with the current contract holder/vendor OARnet/OSU that is providing the city with high speed internet service going from 400 to 1,000 megabits (Mbps).

4. How cost of modification(s) was determined:

The vendor OARnet/OSU provided pricing that was accepted by City of Columbus, Department of Technology (DoT), on behalf of the Department of Public Safety.

FISCAL IMPACT:

During fiscal years 2016 and earlier in 2017, funds in the amount of \$45,120.00 and \$45,120.00, respectively, were legislated with OARnet/OSU for fiber network and broadband access related services. The cost for this 2017 increase in Mbps and related services is \$8,280.00 with the funding being budgeted and available within the Department of Technology, Information Services Division, Information Services Operating Fund. The aggregate contract total, including this new request is \$346,160.00.

EMERGENCY DESIGNATION:

Emergency action is requested to initiate services from the contractor and avoid any delay in services provided.

CONTRACT COMPLIANCE:

Vendor: OARnet/OSU CC#/F.I.D#: 31-6025986 - 105 (Non-Profit Organization); Expiration: NPO (Non-Profit Organization)
DAX Vendor Acct. #: 005303

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to modify a contract for fiber network and broadband access and related services with OARnet/OSU; to authorize the expenditure of \$8,280.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$8,280.00)

WHEREAS, this ordinance will authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to modify a contract for fiber Internet services with OARnet/OSU, a local non-profit educational institute (servicing grades K-12, colleges, and universities); and

WHEREAS, the Department of Public Safety has a need to accommodate the City's 911 changes needed to interconnect the Ohio State University's; and

WHEREAS, this contract modification will provide the City with high speed internet service from 400 to 1,000 megabits (Mbps) for the coverage term period through July 24, 2018, at a cost of \$8,280.00. The coverage term period will be co-termed after July 24, 2018 for the coverage term period of July 25, 2018 through July 24,

2019; 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, on behalf of the Department of Public Safety, to modify a contract for fiber network and broadband access and related services with OARnet/OSU to avoid any delay in services, all for the further preservation of the public health, peace, property, safety, and welfare, now, therefore:

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

SECTION 1: That the Director of the Department of Technology, on behalf of the Department of Public Safety, be and is hereby authorized to modify a contract for fiber network and broadband access and related services with OARnet/OSU, a local non-profit educational institute (servicing grades K-12, colleges, and universities). The Department of Public Safety has a need to accommodate the City's 911 changes needed to interconnect with the Ohio State University's 911. This contract modification will provide the City with high speed internet service from 400 to 1,000 megabits (Mbps) internet service for the coverage term period through July 24, 2018, at a cost of \$8,280.00. The coverage term period will be co-termed after July 24, 2018 for the coverage term period of July 25, 2018 through July 24, 2019.

SECTION 2: That the expenditure of \$8,280.00 or so much thereof as may be necessary is hereby authorized to be expended from: (**see attachment 3136-2017 EXP**)

Department: 47 | Division: 47-02 | Object Class: 03 | Main Account: 63952 | Fund: 5100 | Subfund: 510001 | Program: IT010 | Section 3: 470201 | Section 4: IT01 | Section 5: IT0101 | Amount: \$8,280.00

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

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

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

Legislation Number: 3138-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Environmental Systems Research Institute (ESRI) utilizing a State of Ohio Term Schedule contract for professional services to assist with upgrading its geographic

information system (GIS), in the amount of \$50,000.00; to authorize the extension and use of any remaining funds/unspent balance of the existing/current purchase order PO030790; to authorize the expenditure of \$50,000.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, this legislation authorizes the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Environmental Systems Research Institute (ESRI) utilizing a State of Ohio Term Schedule contract, per Ordinance 582-87, numbered 533197-3 with an expiration date of March 10, 2018, for geographic information systems (GIS) professional services to assist the City with upgrading its geographic information system (GIS); and

WHEREAS, the term of the agreement will be from the date of a certified purchase order from the City Auditor's office through March 10, 2018, and will provide for needed professional services at a cost of \$50,000.00; and

WHEREAS, it is necessary to authorize the extension and use of any remaining funds/unspent balance (\$37,816.14 as of 11/29/17) of the existing/current purchase order PO030790 through March 10, 2018; and

WHEREAS, the City's technology standard for GIS software is ESRI ArcGIS. The City's GIS system supports several business applications, such as web-based applications utilized by city residents and city employees, crime mapping, My Neighborhoods, Capital Improvement Projects Map, the Zoning Map applications, Citywide desktop software used for data maintenance and analysis, as well as other GIS data products; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Environmental Systems Research Institute (ESRI) for professional services to assist the City with upgrading its geographic information system (GIS), for the immediate preservation of the public health, peace, property and safety.

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 Environmental Systems Research Institute (ESRI) utilizing a State of Ohio Term Schedule contract, per Ordinance 582-87, numbered 533197-3 with an expiration date of March 10, 2018, for geographic information systems (GIS) professional services to assist the City with upgrading its geographic information system (GIS). The term of the agreement will from the date of a certified purchase order from the City Auditor's office through March 10, 2018, and will provide for needed professional services at a cost of \$50,000.00.

SECTION 2. That the Department is authorized to extend and use any remaining funds/unspent balance (\$37,816.14 as of 11/29/17) of the existing/current purchase order PO030790 through March 10, 2018.

SECTION 3. That the expenditure of \$50,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Capital Improvement Bond Fund, is hereby authorized as follows: **(see attachment 3138-2017 EXP)**

Div.: 47-02|**Fund:** 5105|**SubFund:** n/a| **Obj. Class.:** 06| **Main Acct.:** 66530| **Program:** CW001 |**Section 3:**

470201 | **Section 4:** IT03 | **Section 5:** n/a | **Project ID:** P470047-100005 | **Procurement Category:** Engineering and Research and Technology Based Services | **Project Name:** Enterprise System Upgrades- GIS | **Planning Area:** 99 | **Amount:** \$50,000.00 |

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approved nor vetoes the same.

Legislation Number: 3144-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract for the purchase of office furniture for the Division of Police from King Business Interiors, Inc. as a result of competitive bidding. The Division of Police needs to purchase office furniture to update the classrooms at the Police Training Academy at 1000 N Hague Avenue. Pricing includes procurement, scheduling, delivery, and installation of furnishings and removal of existing furniture to the Division of Police Property Room. This furniture will replace the existing furniture in the classrooms and cafeteria which is dated and not functional with the technology equipment located in the rooms.

Bid Information: Formal Bid # RFQ007173 was opened on November 9, 2017. 115 vendors were solicited and one response was received as follows:

King Business Interiors, Inc. \$106,211.10

Based on the most responsive and best bid received, the Division of Police recommends that a contract be awarded to King Business Interiors, Inc.

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

Contract Compliance Number: 311624533, expires October 31, 2018.

EMERGENCY DESIGNATION: Emergency legislation is requested due to timeframes established in the RFQ for delivery and installation.

FISCAL IMPACT: This ordinance authorizes the purchase of office furniture for the Division of Police from King Business Interiors, Inc. in the amount of \$106,211.10 from the Continuing Professional Training Fund for the Division of Police. The funds were previously appropriated in the Continuing Professional Training Funds for this purchase.

To authorize and direct the Director of Finance and Management to enter into a contract for the purchase of office furniture for the Division of Police from King Business Interiors, Inc.; to authorize an expenditure of \$106,211.10 from the Continuing Police Training Fund; and to declare an emergency. (\$106,211.10)

WHEREAS, a formal bid opening was held on November 9, 2017 for the purchase of office furniture for the Division of Police for the classrooms and cafeteria at the Training Academy; and

WHEREAS, King Business Interiors, Inc. was the most responsive, and best bid received; and

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director of Finance and Management to purchase this furniture due to timeframes established in the RFQ for delivery and installation, and for the immediate preservation of the public peace, health, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management is hereby authorized to enter into a contract with King Business Interiors, Inc. for the purchase of office furniture for the Division of Police, Department of Public Safety, based on the above vendor's bid being the most responsive and best bid received.

SECTION 2. That the expenditure of \$106,211.10, or so much thereof as may be needed in the 2299 Continuing Professional Training Fund in Object Class 02 Supplies and Materials and Object Class 03 Services per the accounting codes in the spreadsheet attached to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. That 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 the after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3149-2017

Drafting Date: 11/16/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase Small Engine Parts and Grounds Equipment with Buckeye Power Sales Co Inc, and Century Equipment Inc. The Division of Fleet Management is the primary user for these parts and equipment. Small Engine Parts and Grounds Equipment are used to repair and maintain mowers and other small engine equipment. The term of the proposed option contracts would 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 11/2/2017.

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. RFQ007119). Two bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Buckeye Power Sales Co Inc, CC# 006053 expires 11/16/2019, Items 6, 8, &10, \$1.00

Total Estimated Annual Expenditure: \$80,000.00, Division of Fleet Management, the primary user

Century Equipment Inc, CC# 006990 expires 2/8/2019, Items 1, 4, 5, & 9, \$1.00

Total Estimated Annual Expenditure: \$80,000.00, Division of Fleet Management, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance so as not to interrupt the purchase of small engine parts for repairs.

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

FISCAL IMPACT: 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 two (2) Universal Term Contracts for the option to purchase Small Engine Parts and Grounds Equipment with Buckeye Power Sales Co. Inc. and Century Equipment Inc.; to authorize the expenditure of \$2.00 from the General Fund; and to declare an emergency. (\$2.00).

WHEREAS, the Small Engine Parts and Grounds Equipment UTCs will provide for the purchase of mower parts and other small engine equipment used for repairs and maintenance; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 12, 2017 and selected Buckeye Power Sales Co. Inc. and Century Equipment Inc. as the overall lowest, responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Purchasing Office, in that it is immediately necessary to authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Small Engine Parts and Grounds 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 is hereby authorized to enter into the following Universal Term Contracts for the option to purchase Small Engine Parts and Grounds Equipment in accordance with Request for Quotation RFQ007119 for a term of approximately two years, expiring 11/30/2019, with the option to renew for one (1) additional year, as follows:

Buckeye Power Sales Co, Inc, Items 6, 8, &10, \$1.00

Century Equipment Inc, Items 1, 4, 5, & 9, \$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: 3150-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Department of Public Utilities entered into a contract with Watershed Organic Lawn Care for the purpose of inspecting the performance of, and maintaining the City’s bio-retention basins. The City of Columbus is committed to investing in green infrastructure. As part of this commitment, the City has built a number of bio-retention basins in the right-of-way and/or on City owned property.

Bio-retention basins are engineered, shallow depressions that treat stormwater runoff using pollutant removal mechanisms that function in natural ecosystems: settling, filtration, absorption, microbial breakdown and nutrient

assimilation. Surface runoff is directed into the bio-retention area where it temporarily ponds before infiltrating through mulch and a soil media planted with vegetation. The infiltrated water percolates into soils and, if necessary, enters a perforated underdrain that discharges into a water body or storm drain system.

The City is currently responsible for the maintenance of 6 sites with 98 basins located in or around the Riversouth area of downtown, W. Broad St. at Starling called Group A. There are 28 sites with 51 basins/wetlands and 19 swales located at Griggs, O'Shaughnessy, Hoover Reservoirs, Idlewild Drive, American Addition, Crawford Farms, Watershed Roadway Improvements Part 2 at Hoover Reservoir and Watershed Roadway Improvements Part 3 at Griggs Reservoir, Smokey Row Booster Station Drainage Project, Dublin Road Water Plant Treatment Capacity No. 3 and Dublin Road Water Plant Treatment Capacity Increase, called Group B. Each site may have multiple basins, swales, or other types of green infrastructures. Additional sites may be added in the future. All facilities are located in Franklin, Fairfield, and Delaware Counties. The primary requirements are to inspect the green infrastructure components and repair or replace them if necessary, and to provide general maintenance. All of the green components were built pursuant to plans, and will be maintained according to those plans. The City reserves the right to make changes to the plan in the event plants do not perform to plan due to unforeseen conditions. The contractor will work with Watershed Maintenance staff when performing maintenance at the basins located at the reservoirs.

The Division of Sewerage and Drainage, Stormwater Section is in need of adding both the Barthman Parsons Blueprint Green Infrastructure Pilot Projects Phase I & II (BPI&II) eight Bio-Basins to the contract. It was initially anticipated that these bio-basins would come online approximately mid-year of 2018, but have been turned over to the City early and therefore need to be added to the contract now.

The current contract is for a period of one (1) year with two (2) renewal options on a year to year basis upon mutual agreement, availability of funding and Columbus City Council approval. Future modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance. At this time, there is knowledge of the Briggs Road Detention Basin Improvements CC16926, coming online in 2018. This site is a retrofit requirement with the Ohio EPA MS4 permit. Other sites will come online over the next several years. The Clintonville area is slated for 600 Rain Gardens under several Blueprint plans, we may pick up several of these Rain Gardens toward the tail end of the contract. The Division of Water has added several sites to this contract and is planning to add another in the next year. The Division of Transportation had added the West Broad Street site at Starling and may add more sites in the future. All Transportation projects that have storm sewer features such as bio-basins will be maintained by the Division of Sewerage and Drainage.

The Division of Water owns several of the sites listed in this contract. The Division of Water decided it was more cost effective for them to provide funding and have the Division of Sewerage and Drainage manage the contract instead of hiring more personnel to manage their portion.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 1 is \$37,360.00. Total contract amount including this modification is \$374,687.86.
2. Reason additional funds were not foreseen: Additional funds were foreseen as this is a continuation of the contract. When the original contract was established it was known that additional sites would be added from time to time throughout the contract and therefore additional funds would also be required.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. 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.

SUPPLIER: Watershed Organic Lawn Care (31-1653866) (DAX Vendor #001519), Expires November 3, 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: \$37,360.00 is budgeted and needed for this contract modification within the Division of Sewerage and Drainage - Stormwater Operating Fund. This funding is estimated to cover the necessary work during the balance of the first year of the contract time period through - 8/31/18.

\$81,668.52 was spent in 2016

\$71,793.27 was spent in 2015

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)

WHEREAS, the City of Columbus is committed to investing in green infrastructure; and

WHEREAS, as part of this commitment, the City has built a number of bio-retention basins in the right-of-way and/or on city owned property; and

WHEREAS, the City is currently responsible for the maintenance of 6 sites with 98 basins located in or around the Riversouth area of downtown, W. Broad St. at Starling called Group A. There are 28 sites with 51 basins/wetlands and 19 swales located at Griggs, O'Shaughnessy, Hoover Reservoirs, Idlewild Drive, American Addition, Crawford Farms, Watershed Roadway Improvements Part 2 at Hoover Reservoir and Watershed Roadway Improvements Part 3 at Griggs Reservoir, Smokey Row Booster Station Drainage Project, Dublin Road Water Plant Treatment Capacity No. 3 and Dublin Road Water Plant Treatment Capacity Increase, called Group B. Each site may have multiple basins, swales, or other types of green infrastructures; and

WHEREAS, the Department of Public utilities has a contract with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project; and

WHEREAS, the Division of Sewerage and Drainage wishes to modify and increase PO081787 with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project so as to provide for the addition of the Barthman Parsons Blueprint Green Infrastructure Pilot Projects Phase I & II (BPI&II) eight Bio-Basins to the program; and

WHEREAS, additional modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage & Drainage - Stormwater Section, to authorize the Director of Public Utilities to modify and increase the current contract for the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and is hereby authorized to modify and increase contract PO081787 with Watershed Organic Lawn Care, for the Green Infrastructure Inspection and Maintenance Project for the Department of Public Utilities, Division of Sewerage and Drainage - Stormwater Section so as to provide for the addition of the Barthman Parsons Blueprint Green Infrastructure Pilot Projects Phase I & II (BPI&II) eight Bio-Basins to the program. Total amount of additional funds needed for this contract modification No. 1 is \$37,360.00. Total contract amount including this modification is \$374,687.86

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

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

SECTION 4. That the expenditure of \$37,360.00 or so much thereof as may be needed, is hereby authorized in Fund 6200 Stormwater Operating Fund in object class 03 Services, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3151-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Rainin Crime Lab Supplies with Mettler-Toledo Rainin, LLC. The Division of Police is the sole user. These supplies are needed for DNA testing, as authorized for use in the Police Crime Lab's equipment, and are sold by Mettler-Toledo Rainin, LLC, the sole provider. The term of the proposed option contract would be approximately three (3) years, expiring October 31, 2020, with the option to renew for one (1) additional year.

The Purchasing Office negotiated the universal term contract in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to sole source procurement. These products are not available to the Division of Police from any other source.

The Purchasing Office is recommending award of one contract to Mettler-Toledo Rainin, LLC.

Mettler-Toledo Rainin, LLC, CC# 133668641, expires 11/13/2019, Items 1-42, \$1.00
Total Estimated Annual Expenditure: \$20,000.00, Division of Police, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance so that supplies for use in crime lab analysis may be immediately available.

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

FISCAL IMPACT: Funding to establish this option contract is from the General Fund. The Public Safety Department Division of Police 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 Rainin Crime Lab Supplies with Mettler-Toledo Rainin, LLC, in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to sole source procurement; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Rainin Crime Lab Supplies UTC will provide for the purchase of supplies needed for DNA testing, as authorized for use in the Police Crime Lab's equipment; and

WHEREAS, the Purchasing Office negotiated pricing, terms and conditions in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to sole source procurement; 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 enter into a Universal Term Contract for the option to purchase Rainin Crime Lab Supplies, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Rainin Crime Lab Supplies in accordance with the agreement negotiated in accordance with the relevant provisions of sole source procurement of the City Code Chapter 329, for a term of approximately three (3) years, expiring October 31, 2020, with the option to renew for one (1) additional year, as follows:

Mettler-Toledo Rainin, LLC, All Items 1-42, \$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: 3156-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to enact new Chapter 586 of the Columbus City Codes, pertaining to the licensing of micro transit, or slower-speed, vehicles operating in the City.

Beginning this year, under Ohio Revised Code, slower-speed vehicles, commonly known as golf carts, became legal to drive on all Ohio roadways. A few new companies have begun services to transport passengers using these micro transit vehicles. On May 1st of this year, the License Section under Department of Public Safety began a pilot program to license drivers and vehicles for the new micro transit service Hopper Cart. This company, and other local services, worked in collaboration with the City to develop rules and regulations to govern the operation of micro transit vehicles in Columbus. The feedback on this program has been overwhelmingly positive. Therefore, License Section is recommending the inclusion of micro transit vehicles into the City Code.

Building on Council's past work to update the City's licensing process, these additional safeguards further Council's efforts to consider innovative new industries and modernize the City Code, ensuring the health, safety and welfare of Columbus residents.

To enact new Chapter 586 of the Columbus City Codes, creating provisions for the licensing of micro transit vehicles in the City of Columbus.

WHEREAS, the License Section is responsible for rules and regulations involving vehicles used to transport the public; and

WHEREAS, micro transit services are a popular and growing mode of transportation for downtown residents and visitors; and

WHEREAS, the present City Code does not consider the use of micro transit vehicles, which were legalized

for operation on Ohio roadways last year by the Ohio General Assembly; and

WHEREAS, the License Section has worked in collaboration with micro transit companies, and other stakeholders, to develop rules and regulations, as well as code language, that will ensure that appropriate safety standards are in place; and

WHEREAS, this ordinance builds on Council’s past work to update the City’s licensing process and furthers efforts to consider innovative new industries and modernize the City Code, ensuring the health, safety and welfare of Columbus residents; now, therefore

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

SECTION 1. That new Chapter 586 of the Columbus City Codes is hereby enacted, reading as follows:

CHAPTER 586 - MICRO TRANSIT VEHICLES (MTV)

586.01 -- Definitions.

(A) “Director” means the Director of Public Safety and/or his or her authorized designee.

(B) “License Section” means the License Section of the Department of Public Safety.

(C) “Micro transit vehicle” or “MTV” means a three- or four-wheeled vehicle, including a vehicle commonly known as a golf cart, with an attainable speed on a paved level surface of not more than twenty miles per hour and with a gross vehicle weight rating less than three thousand pounds.

586.02 - Regulation by the Vehicle for Hire Board.

The Board may adopt rules and regulations to supplement this chapter.

586.03 - Allowing operation of an unlicensed micro transit vehicle.

No person shall solicit, drive, operate, or otherwise in physical control of any micro transit vehicle for the purpose of carrying the public generally as passengers for hire, gift, donation, or other consideration unless:

(A) The owner of such micro transit vehicle has obtained a city of Columbus Vehicle for Hire Owner's License issued pursuant to Chapter 586 prior to operation and such license is not under suspension or revocation;

(B) Each driver of the licensed micro transit vehicle has obtained a city of Columbus Vehicle for Hire Driver's License issued pursuant to Chapter 586 prior to operation and such license is not under suspension or revocation;

(C) The driver identification card is displayed in the front of the vehicle and shall be rear-facing so it is visible to passengers while the driver is operating, driving or otherwise in physical control of a licensed micro transit vehicle; and

(D) The current decals issued by the License Section are clearly displayed on the front windshield and rear windshield or comparable position.

586.04 - Identification of micro transit vehicles.

Every person owning or operating a licensed micro transit vehicle may adopt any business name, design, color scheme or method of painting or lettering that is approved by the Director. Every micro transit vehicle shall comply with the following requirements:

-
(A) All MTV must be registered with the State of Ohio and display a valid Ohio license plate.

(B) The identification number assigned by the Director to each micro transit vehicle shall be painted on the rear of the vehicle in letters that are not less than two (2) inches and not more than six (6) inches in height, with each line a minimum of one-half (½) inch wide;

-
(C) The name of the owner, or the business name under which he or she does business, shall be painted on the rear of the vehicle. The letters shall not be less than two (2) inches and not more than six (6) inches in height, with each line a minimum of one-half (½) inch wide; and

-
(D) All mandatory lettering, identification numbers and wording shall contrast distinctly with the color of the body of the vehicle, be reflective, and applied with non-water soluble paint, decals or adhesive-backed lettering.

586.05 - Fare rates, posting and changes.

Every MTV owner shall maintain on file with the Director its complete schedule of rates. Whenever a new schedule of rates becomes effective for a MTV, the owner shall file an amended schedule with the Director within three (3) days of the change. No more than one amended schedule shall be filed by any owner within any period of seven (7) days. The rate schedule for each MTV shall be posted where it is clearly visible to all passengers while seated in the MTV.

586.06 - MTV standards and safety equipment.

(A) All licensed MTV shall be reasonably clean and in safe condition so as to not cause personal injury or damage the clothing or possessions of the passenger(s). The MTV exterior shall be clean and essentially free from cracks, breaks and major dents.

(B) In order to operate MTV on public streets , it must include the following equipment:

-
(1) Adequate brakes and braking system.

(2) Properly working brake lights, head lights, tail lights and warning devices, also known as turn signals.

- (3) Properly working steering mechanism.
- (4) Windshields and windshield wipers to prohibit injury from any debris from the roadway.
- (5) Rear view mirror to reflect the operator a view of the public street to the rear.
- (6) Appropriate street legal tires that are free of major bumps, bulges, breaks or any other condition that would be cause for unsafe conditions.

586.07 - MTV Inspections.

Inspections on all licensed MTV must be completed on a yearly schedule by the vehicle's manufacturer's service department or a qualified service technician trained in, but not limited to cart batteries, engine maintenance, and tire pressure, electrical and general preventative maintenance. At any time a License Officer or Police Officer may request a mechanical inspection or general inspection by the License Section.

- (A) Inspections will be done on a yearly basis by License Section staff.
- (B) All MTV licenses will expire on June 30 of each year.
- (C) Applications for MTV license renewal will begin on June 1 of each year. MTV owners will be notified via email of times and dates of inspections and will be completed no later than June 30 of each inspection year.

586.08 - MTV operating regulations.

(A) MTV use of side streets, alleys or secondary streets at all times is preferred. MTVs must use side streets, alleys or secondary streets between the hours of 7:00 a.m. - 9:00 a.m. week days and 4:00 p.m. - 7:00 p.m. weekdays and weekends and during city approved special events.

(B) The Director's approval shall be required for routes that are outside the business boundaries.

(C) Every person owning, operating or in physical control of a MTV shall be subject to all applicable laws, rules and regulations of Chapter 2173 of the Columbus City Code pertaining to bicycles and motorcycles, Chapters 587, 589 and 592 of the Columbus City Code pertaining to vehicles for hire and the City of Columbus and the State of Ohio traffic laws. All persons owning, operating or in physical control of a MTV shall not:

- (1) Impede or block the normal or reasonable movement of pedestrian or vehicular traffic in compliance with law;
- (2) Wear earphones or headsets over the ears;
- (3) Use an electronic device while transporting passengers except while actively utilizing it for routing;
- (4) Fail to clearly display his or her driver identification card;

(5) Peddle or allow peddling from the vehicle;

(6) Allow more passengers than it has working, factory installed seat belts;

(7) Consume or use any type of alcoholic beverage or drug of abuse or allow any passenger to do so while being transported.

586.09 - Advertisement.

Advertisement cannot interfere with any safety features. All advertisements shall comply with the following requirements:

(A) All advertisement/wrap must be pre-approved by the Director.

(B) Advertisement/wrap must be maintained and in good condition. It cannot be torn, wrinkled, faded, or with any missing pieces or lettering, stripes or decals.

(C) Advertisement cannot cover, obscure, obstruct or in any way interfere with a city issued decal.

586.10 - Loading required.

Any person owning, operating, or in physical control of a MTV must load and unload passengers from the curb side of the street.

586.99 - Penalties.

(A) Whoever violates Section 586.02 shall be guilty of misdemeanor of the first degree.

(B) A violation of any other section of Chapter 586 shall be grounds for the suspension, revocation or permanent revocation of the MTV owner or driver license or in the case of a new application shall be grounds to refuse to issue such license for a determinate period of time up to ninety (90) days or permanently.

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

Legislation Number: 3164-2017

Drafting Date: 11/17/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z14-037

APPLICANT: Cap City Hotels, LLC; c/o Jeffrey L. Brown, Atty.; Smith & Hale LLC; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Hotel and restaurant.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on June 8, 2017.

FIFTH BY NORTHWEST AREA COMMISSION RECOMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently developed with an office building and restaurant zoned in the M, Manufacturing District, and is within the Community Commercial Overlay (CCO). The requested CPD, Commercial Planned Development District will permit replacement of the office building with a new six-story, 164-room hotel while retaining the existing restaurant. The site is within the planning area of the *Fifth by Northwest Neighborhood Plan* (2009), which recommends community commercial uses for this location. The CPD text includes permitted uses, development standards addressing building design, and a commitment to a site plan. The proposal also includes variances to building setback, landscaping and screening, parking circulation and setback, driveway, maneuvering, loading space, and design standards in the CCO. Many of the requested variances are due to existing site conditions or to accommodate a future lot split of the property. The request is consistent with the land use recommendations of the *Fifth by Northwest Neighborhood Plan* and is compatible with the zoning and development pattern of the area.

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).

WHEREAS, application # Z14-037 is on file with the Department of Building and Zoning Services requesting rezoning of 3.0± acres from M, Manufacturing District, to CPD, Commercial Planned Development District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Fifth by Northwest 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 to allow redevelopment of the majority of the site with a new hotel is consistent with the land use recommendations of the *Fifth by Northwest Neighborhood Plan* and is compatible with the zoning and development pattern of 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:

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, and being more particularly described as follows:

Situated in the County of Franklin, State of Ohio, and City of Columbus, and being parts of Lot No. 8 of William Neil's Heirs Land; as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 168, Recorder's Office, Franklin County, Ohio, and being parts of a 16.55 acre tract conveyed to Samuel Melton by deed of record in Deed Book 1338, page 32, Recorder's Office, Franklin County, Ohio, said part being more particularly described as follows:

TRACT NO. 1:

Beginning on an iron pin in the westerly right-of-way line of Olentangy Boulevard, said iron pin being also the most northerly corner of a 0.960 acre tract (describe in a deed from Samuel Melton, et al., to the Ohio Curtis Company, recorded in Deed Book 1382, page 202, Recorder's Office, Franklin County, Ohio); thence leaving the westerly right-of-way line of Olentangy Boulevard and running with the said 0.960 acre tract or parcel South 37 degrees 09' 00" West a distance of 280.00 feet to an iron pin in the northeasterly right-of-way line of a proposed street extension; thence with the northeasterly right-of-way line of a proposed street extension North 56 degrees 46' 00" West a distance of 175.05 feet to a point of curvature; thence with the arc of curve of 225.00 feet radius, on a chord bearing North 34 degrees 33' 00" West a distance of 170.15 feet to an iron pin at the point of tangency; thence North 12 degrees 20' 00" West 167.39 feet to an iron pin in the southerly line of a tract or parcel containing 0.366 acres described in a deed from Samuel Melton, et al. to Charles H. Boardman, recorded in Deed Book 1405, page 315; thence with the said line of the 0.366 acre tract South 86 degrees 51' 00" East a distance of 280.73 feet to an iron pin in the southwesterly right-of-way line of Olentangy Boulevard; thence with said right-of-way line along the arc of a curve with a radius of 940 feet called for, on a chord bearing South 46 degrees 07' 30" East a distance of 232.31 feet to the place of beginning and containing 2.483 acres.

TRACT NO. 2:

Beginning at an iron pin located in the easterly right-of-way line of the Chesapeake & Ohio Railway Company, and at the southwesterly corner of a lot owned by Charles H. Boardman, said iron pin being also located South 12 degrees 20' 00" East 324.59 feet from the southerly line of Fifth Avenue; thence leaving the said right-of-way line of the Chesapeake & Ohio Railway Company and running with a part of the southerly line of Boardman South 86 degrees 51' 00" East a distance of 51.88 feet to an iron pin; thence with the easterly line of a proposed street South 12 degrees 20' 00" East a distance of 167.39 feet to an iron pin, the point of curvature; thence along the arc of a curve to the left having a radius of 225 feet, a chord bearing South 34 degrees 33' 00" East, a distance of 170.15 feet to the point of tangency; thence South 56 degrees 46' East passing through an iron pin, the northwesterly corner of a 0.960 acre tract at 175.05 feet, in all a distance of 325.05 to an iron pin, said iron pin being the southwesterly corner of the aforementioned 0.960 acre tract; thence with a part of the southeasterly line of the said 0.960 acre tract North 37 degrees 09' 00" East a distance of 12.66 feet to a point in the northerly line of Fourth Avenue, said point being also at the point of curvature; thence along the arc of a curve to the left having a radius of 75 feet on a chord bearing South 22 degrees 21' 00" West a distance of 38.32 feet to a point in the centerline of a proposed street; thence with said centerline North 56 degrees 46' 00" West a distance of 471.00 feet to an iron pin located in the easterly right-of-way line of the aforesaid Chesapeake & Ohio Railway Company; thence with the said right-of-way line North 12 degrees 20' 00" West, a distance of 257.81 feet to the place of beginning containing 0.575 acres.

TRACT NO. 3:

That portion of a certain original 0.080 acre tract shown on a plat attached to a certain roadway agreement recorded in Deed Book 1482, page 438, Recorder's Office, Franklin County, Ohio, not heretofore conveyed to Crane Co.

This deed is intended to convey to the Grantee all of the remaining portion of said original 16.55 acre tract, not heretofore conveyed by the Grantors and in which each of the said Samuel M. Melton, Herman M. Katz, Nate Berlin, Isadore W. Garke, Justin L. Sillman, Charles H. Boardman and Samuel Gurevitz now own an undivided interest, together with all rights, reserved in prior deed, by the Grantors, for themselves their successors in interest, their respective heirs, executors, administrators and assigns.

Parcel No.: 010-062377

Also known as: 1299 Olentangy River Road, Columbus, OH 43212

To Rezone From: M, Manufacturing District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of one hundred-ten (110) 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, "**ZONING SITE PLAN**," and text titled, "**CPD TEXT**," both dated November 13, 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: 1299 Olentangy River Road

OWNER: 5B Hotels LLC

APPLICANT: Cap City Hotels LLC

DATE OF TEXT: 11/13/17

APPLICATION: Z14-037

1. **INTRODUCTION:** The site consists of a former office building site and a restaurant. The applicant wants to redevelop the site with a hotel and a restaurant.

2. **PERMITTED USES:** These uses permitted in Chapter 3356 of C-4, Commercial of the Columbus City Code.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in this text or on the submitted drawings the applicable development standards are contained in Chapter 3356 C-4, Commercial of the Columbus City

Code.

A. Density, Height, Lot and/or Setback Requirements

1. Parking setback along Olentangy River Road shall be a minimum of zero feet for the existing spaces.

B. Access, Loading, Parking and/or Other Traffic Related Commitments

N/A

C. Buffering, Landscaping, Open Space, and/or Screening Commitments

N/A

D. Building Design and/or Interior-Exterior Treatment Commitments

1. The design of the hotel shall comply with Section 3372.705 except for item D, E and F of the Columbus City Code.

E. Dumpster, Lighting, Outdoor Display Areas and/or Other Environmental Commitments

N/A

F. Graphics

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 District and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous

1. Variances.

a) Section 3372.704(A) and (C) Building Setback: to increase the building setback from 25 feet to a minimum of 40 feet along Olentangy River Road and to eliminate any setback from the interior lot lines as shown on the submitted site plan.

b) Section 3372.707 (A)(B)(D) and (E) Landscaping and Screening: No landscaping shall be provided along the perimeter of the site to allow access to parking spaces and to accommodate circulation aisles.

c) Section 3372.709 Parking and Circulation: to permit existing parking spaces to remain in front of an existing restaurant building along Olentangy River Road and to permit new parking spaces in front of the proposed hotel.

d) Section 3372.704(D) Setback: to reduce the parking setback from 25 feet to 0 feet along Olentangy River Road for the existing parking spaces; to permit the setback of a building from an interior lot line to be more than fifty feet.

e) Section 3312.49 Minimum number of parking spaces required: The total number of parking spaces is based

on the whole site not just what appears on an individual tax parcel, and the hotel parking includes the 25% reduction.

- f) Section 3312.13 Driveway: to permit a driveway to cross property lines.
- g) Section 3312.25 Maneuvering and 3312.09 Aisle: to permit maneuvering for a driveway and parking spaces to cross property lines and to reduce the aisle width from 20 to 7.8 feet as shown on the submitted site plan.
- h) Section 3312.53 Loading Spaces: to reduce the number of loading spaces from two to zero.
- i) Section 3372.705 D, E and F: Building design standards- item D: The entry to the hotel is perpendicular to the street frontage; item E: The design of the hotel has vertical elements to break up the building frontage but not at intervals of 15 to 35 feet. There are proposed spans that are 50 and 80 feet in length and item F: The hotel has parking spaces on part of the first floor and does not meet the 40% requirement of clear glass.

2. Site Plan. The subject site shall be developed in accordance with the site plan. The Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments of the Site Plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or designee, upon submission of the appropriate data regarding the proposed adjustment.

3. CPD Criteria.

- a) Natural Environment, The site is currently developed with a restaurant and a two story office building.
- b) Existing Land Uses. The property is zoned M, Manufacturing.
- c) Activities. The proposed development will provide hotel and restaurant uses which will provide additional commercial options for the surrounding commercial and residential neighborhoods.
- 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 Olentangy River Road and COTA provides bus service on Olentangy River Road.
- f) Visual Form of the Environment. The site is subject to the Community Commercial Overlay which contains building design requirements.
- g) View and Visibility. The site will have access to Olentangy River Road.
- h) Proposed Development. The proposed development is along a major commercial arterial which provides access to Ohio State University as well as downtown.
- 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.

Legislation Number: 3166-2017

Drafting Date: 11/17/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The City’s Recreation and Parks Department (CRPD) is engaged in the Greenways - Olentangy Trail - Worthington Hills Extension (P510306-100004) Public Improvement Project PID 99533(“Public Project”). This project will extend the Olentangy Trail from Worthington Hills to Clubview Boulevard. The City must acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Olentangy River Road and Clubview Boulevard Columbus Ohio, 43235 (collectively, “Real Estate”). Accordingly, CRPD requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*) in order for CRPD to timely complete the acquisition of the property.

The Olentangy Trial is the busiest trial in Ohio. Recent trail counts show that the trail had over 1,000,000 uses in 2015. Several segments of the trail receive over 1,000 users per day. The trail currently ends at Worthington Hills Park along the Olentangy River a mile north of I-270. This northern end of the trail is a major access point and is one of the heaviest destination points on the 14 mile trail. Over 4,700 residents live within a 10 minute walk of this project.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

\$303,000.00 is required and budgeted for the City Attorney to acquire the Real Estate and CRPD determined it will come from CRPD’s Voted Bond Fund, Fund 7702.

EMERGENCY JUSTIFICATION:

An emergency exists in the usual daily operation of the Recreation and Parks Department in order to meet the deadlines of the ODOT project funding.

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Olentangy River Road and Clubview Boulevard Columbus Ohio, 43235 and contract for associated professional services in order for CRPD to timely complete the acquisition of the property; and to declare an emergency. (\$303,000.00)

WHEREAS, the City intends to acquire a trail easement to extend the Olentangy Trail along the Olentangy Valley Shopping Center; and

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple title and lesser real estate located the vicinity of Olentangy River Road and Clubview Boulevard Columbus Ohio, 43235 (*i.e.* Real Estate) in order for Recreation and Parks Department (CRPD) to complete the Project; and

WHEREAS, the City intends to spend funds from the Recreation and Parks Department's Voted Bond Fund, Fund 7702 in order to acquire the Real Estate; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget and transfer funding within the Recreation and Parks Voted Bond Fund; and

WHEREAS, the City intends for the City Attorney to spend City funds to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*); and

WHEREAS, an emergency exists in the usual daily operation of the CRPD in that it is immediately necessary to acquire the Real Estate without delay, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Olentangy River Road and Clubview Boulevard Columbus Ohio, 43235 (*i.e.* Real Estate) in order for the Recreation and Parks Department (CRPD) to timely complete the Greenways - Olentangy Trail - Worthington Hills Extension (P510306-100004) Public Improvement Project PID 99533 ("Public Project").

SECTION 2. That the City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate's acquisition for the project.

SECTION 3. That the City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to Three Hundred and Three Thousand and 00/100 U.S. Dollars (\$303,000.00), or as much as may be necessary, from CRPD's Voted Bond Fund, Fund 7702 according to 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; P510306-100000; Greenways - Olentangy Trail (SIT Supported) / \$244,616 / (\$244,616) / \$0

Fund 7702; P510316-100000; Greenways Projects (SIT Supported) / \$2,302,749 / (\$58,384) / \$2,244,365

Fund 7702; P510306-100004; Greenways - Olentangy Trail - Worthington Hills Extension (SIT Supported) / \$0

/

\$303,000 / \$303,000

SECTION 5. That the City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 6. That the City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project's account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the real estate acquisition is complete and the monies are no longer required for the project, except that no transfer can be made from a project account by monies from more than one source.

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

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

SECTION 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: 3168-2017

Drafting Date: 11/17/2017

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z15-013

APPLICANT: Byers Realty LLC; c/o Jeffrey L. Brown, Smith & Hale; 37 West Broad Street; Columbus, Ohio 43215.

PROPOSED USE: Expanded vehicle display area for an existing automobile dealership.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-1) on June 11, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with an automobile dealership in the CPD, Commercial Planned Development District. The requested CPD, Commercial Planned Development District will allow additional retail display area and parking while preserving a 125 foot landscaped parking setback to match the setback for the automobile dealership to the west. The proposal contains development standards in consideration of the residential properties to the north; however, it is unlikely that future requests for display area expansion with less than a 125 foot setback will be supported for this or any other dealerships in the vicinity as long as the north side of Billingsley Road is developed with residential uses. This proposal was first submitted as Ordinance # 1752-2015, which was tabled by City Council on July 27, 2015, and September 21, 2015. That ordinance was amended once, and was to be amended a second time to correct attachment files and incorporate additional commitments for mounding, landscaping, lighting controls, and transport details into the proposal. This ordinance reflects all necessary corrections and additional commitments,

and replaces Ordinance # 1752-2015, which will be defeated.

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).

WHEREAS, application # Z15-013 is on file with the Department of Building and Zoning Services requesting rezoning of 8.0± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Far Northwest Coalition recommends disapproval 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 expansion of a vehicle display area for an existing automobile dealership with appropriate development standards in consideration of the residential properties to the north. The proposal will allow additional retail display area and parking, while preserving a 125 foot landscaped parking setback along Billingsley Road; 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:

2455 BILLINGSLEY ROAD (43235), being 8.0± acres located on the south side of Billingsley Road, 500± feet west of Dunsworth Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus:

Being Lot Number Nine (9) in Quarter Township 1, Township 2 North, Range 19 West, United States Military Lands, and being all of a 6.259 acre tract of land conveyed to Zimmerman Investment Limited Partnership by deed of record in Official Record 5954, Page H08, Recorder's Office, Franklin County, Ohio, and being a portion of a 4.772 acre tract of land conveyed to Zimmerman Investment Limited Partnership by deed of record in Official Record 5954, Page H03, Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning at a railroad spike set in the centerline of Billingsley Road, at the northwest corner of said 6.259 acre tract and at the northeast corner of a 5 acre tract of land conveyed as Parcel No. 2 to University Lodge #631, Free and Accepted Masons, by deed of records in Deed Book 3168, Page 460, and Deed Book 3566, Page 659, Recorder's Office, Franklin County, Ohio, said railroad spike being S 87 deg. 26' 52" E a distance of 2.94 feet from a railroad spike found at the intersection of the centerline of Billingsley Road with the center line of Shirlington Drive (50 feet wide), as shown upon the recorded plat of Summerwood Section No. 4 Part One (Dedication of Sawbury Boulevard, Shirlington Drive and Billingsley Road and Easements), of record in Plat

Book 60, Page 48, Recorder's Office, Franklin County, Ohio;

Thence S 87 deg. 26' 52" E along the centerline of Billingsley Road and along the north line of said 6.259 acre tract a distance of 282.00 feet to a railroad spike found at the northeast corner of said 6.259 acre tract, at the northwest corner of said 4.772 acre tract and at an angle point in the centerline of Billingsley Road;

Thence S 87 deg. 36' 37" E along the centerline of Billingsley Road and along a portion of the north line of said 4.772 acre tract a distance of 67.85 feet to a railroad spike set;

Thence S 0 deg. 15' 19" E crossing said 4.772 acre tract a distance of 935.63 feet to a ¾- inch I.D. iron pipe set in the north limited access right-of-way line of Interstate Route 270 and in the south line of said 4.772 acre tract (passing a ¾-inch I.D. iron pipe set in the south right-of-way line of Billingsley Road at a 20.02 feet), as said north limited access right-of-way line of Interstate Route 270 is shown upon Sheet 16 of 23 of Ohio Department of Transportation right-of-way plans for FRA-270-10.33 N;

Thence S 84 deg. 16' 45" W along the north limited access right-of-way line of Interstate Route 270, along a portion of the south line of said 4.772 acre tract and along a south line of said 6.259 acre tract a distance of 282.44 feet to a ¾-inch I.D. iron pipe set at a corner of said 6.259 acre tract and at the most easterly corner of a 2.100 acre tract of land conveyed as Parcel II to Storage Equities/PS Partners III-Mid-Ohio by deed of record in Official Record 5763, Page J06, Recorder's Office, Franklin County, Ohio (passing a point at the southwest corner of said 4.772 acre tract and at the southeast corner of said 6.259 acre tract at 94.35 feet);

Thence N 87 deg. 20' 40" W along a south line of said 6.259 acre tract and along a portion of the north line of said 2.100 acre tract a distance of 95.26 feet to a ¾-inch I.D. iron pipe found at the southwest corner of said 6.259 acre tract and at the southeast corner of said 5 acre tract;

Thence N 1 deg. 19' 23" E along the west line of said 6.259 acre tract and along the east line of said 5 acre tract a distance of 975.01 feet to the place of beginning (passing a ¾-inch I.D. iron pipe found not on the south right-of-way line of Billingsley Road at 954.41 feet);

Containing 8.000 acres of land more or less and being subject to all legal highways, easements and restriction of record.

Also known as Franklin County parcel number 590-144971

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the

approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, “CPD EXHIBIT,” dated ~~January 18~~ **December 11**, 2017, “EXHIBIT A,” and “EXHIBIT B,” dated November 16, 2017, and text titled, “COMMERCIAL PLANNED DEVELOPMENT TEXT,” dated ~~November 27~~ **December 8**, 2017, all signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: CPD Commercial Planned Development
PROPERTY ADDRESS: 2455 Billingsley Road, Columbus, Ohio 43235
OWNER: Byers Realty LLC
APPLICANT: Same as owner
DATE OF TEXT: ~~11/27/17~~ **12/8/2017**
APPLICATION NUMBER: Z15-013

1. INTRODUCTION: The subject property consists of approximately 8 acres on the south side of Billingsley Road, east of Sawmill Road. The site is currently being utilized as an automobile dealership. To the west and to the east are automobile dealerships, and to the north are single family houses across from Billingsley Road.

The proposed adjustment to the existing zoning is to permit additional parking along Billingsley Road consistent with what City Council has approved for a similar development to the west.

2. PERMITTED USES: Automobile and truck sales, rentals, leasing and servicing shall be permitted. Used vehicles can only be sold in connection with new vehicle sales. No off premise graphics nor billboards shall be permitted.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the submitted site plan or in the written text, the applicable development standards shall be those contained in Chapter 3356, C-4, Commercial District, of the Columbus City Code.

A. Density, Height, Lot and/or Setback commitments.

1. A 40-foot setback for all buildings and parking areas shall be established along and adjacent to I-270. The western and eastern side yards shall be 5 feet for the buildings and parking areas.

2. An 125-foot setback for all parking areas (except for outdoor display pads which have a minimum setback of 60 feet) shall be established along and adjacent to Billingsley Road. In an area which is between 200 feet and 400 feet from Billingsley Road, a total of 7,000 square feet of building area may be constructed. This square footage may be in one or two one story buildings. No service or body work shall be performed in that building, except that the used vehicles may be washed and detailed within said building. No overhead doors shall face Billingsley Road.

B. Access, Loading, Parking and/or other Traffic related commitments.

1. Access. The subject site is currently serviced by one curb cut.

2. Exhibit B shows the transport in and out maneuvering diagram which permits the transport to leave the site in a forward driving direction. **Signage will be installed along the driveway stating that no transports may load or unload in the driveway. Signage and/or pavement marking shall be used on site to indicate where the transports are to load and unload. The location of the signage and pavement marking shall be reviewed and approved by the Division of Traffic Management during site compliance review.**

C. Buffering, Landscaping, Open space and/or Screening commitments.

1. Buffering and Landscaping. Buffering and landscaping along Billingsley Road shall be installed and maintained as shown on the plan. Display pads at Billingsley Road shall be flat, not raised.

D. Building design and/or Interior-Exterior treatment commitments.

N/A

E. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

1. Outdoor display areas. Outdoor display pads shall be permitted within the 125-foot setback line south of Billingsley Road as shown on the submitted plan and limited to a display of a maximum of six vehicles. Lighting in the display areas shall be ground mounted downlighting with fully-shielded cutoff type fixtures not exceeding 4 feet in height.

2. All new lighting ~~fixtures poles~~ in the expanded parking area ~~shall be cutoff fixtures with LED bulbs and the light poles~~ shall be no higher than 18 feet. **These new fixtures will have dimmers and motor sensors and will dim 50% between 10pm and 7am.** The design of the fixture is shown on Exhibit A but the color will match existing fixtures **and shall comply with Section 3321.03, Lighting. The poles in the expanded parking area are also limited to containing only two light fixtures per pole as opposed to the three fixtures shown on Page 1 of Exhibit A.**

3. All existing parking lot lighting ~~fixtures~~ shall be ~~retrofitted to accommodate LED bulbs; if the LED bulb extends below the fixture, then shields shall be added to the light fixture to block the portion of the LED bulb which is below the fixture~~ **comply with the Section 3321.03, Lighting. If existing light poles are replaced, the new poles will be limited to containing only two fixtures per pole.**

F. Graphics and Signage commitments.

Graphics shall be in conformance with Article 15 of the Columbus Graphics Code as it applies to the C-4, Commercial classification. Any variance to the permitted graphics shall be submitted to the Columbus Graphics Commission except for the graphic along Billingsley Road which shall be a monument style sign with a maximum height of eight feet.

G. Miscellaneous commitments:

1. 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.

2. Utilities. All utility lines for the development shall be installed underground.
3. No outside speakers shall be permitted.
4. A stop sign shall be installed on the applicant's property at the driveway's intersection with Billingsley Road.
5. Car transport deliveries and trash pick-up shall be limited to Monday thru Friday between 730am to 8pm and Saturday between 8am to 6pm.
6. CPD Criteria:

NATURAL ENVIRONMENT: The site is developed with an existing automobile dealership.

EXISTING LAND USES: To the east and west are existing automobile dealerships; to the south is I-270 and to the north across from Billingsley Road are single family houses.

TRANSPORTATION AND CIRCULATION: Access point is shown on the submitted site plan.

VIEW AND VISIBILITY: In the development of the subject property and in the location of the buildings and access points, consideration will be given to the visibility and safety of the motorist and pedestrian. The site is across the street from residential development. Landscaping and mounding has been used to screen the proposed parking expansion. The proposed parking has a setback of 125 feet from the south right of way of Billingsley Road and is behind the automobile display areas. The landscaping, mounding and large setback minimizes any effect on the residential units on the north side of Billingsley Road.

EMISSIONS: No adverse effects from emissions shall result from the proposed development.

BEHAVIOR PATTERNS: Existing developments in the area as well as the freeway interchange have established behavior patterns for the motorist.

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

Legislation Number: 3169-2017

Drafting Date: 11/17/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this ordinance is to amend section 2150.03 of the Columbus City Codes, pertaining to parking violations and enforcement in the City. Currently, the only City employees permitted to issue parking tickets for violations are law enforcement officers and parking enforcement officers. This amendment would grant license officers legal authority to issue parking violations when there is a direct relation to their enforcement duties under title 5.

License officers are charged with protecting individuals that hold a license or permit. Parking infractions at designated mobile food vending spots and taxi stands cause a potential loss of revenue for the licensee, as well as requiring enforcement and drawing away the resources of the Division of Police and Parking Violations Bureau. License officers are limited in their abilities to resolve this issue independently.

The ability for license officers to issue parking tickets for such violations would not only benefit licensees, but remove some of the burden from Police and Parking Violations Bureau, further ensuring the health, safety and welfare of Columbus residents.

To amend section 2150.03 of the Columbus City Codes, allowing City license officers limited authority to issue parking violations in Columbus.

WHEREAS, the License Section is responsible for rules and regulations involving vehicles used to transport the public; and

WHEREAS, certain businesses under the purview of the License Section, such as mobile food vending and taxis, are granted parking privileges in certain areas on City streets; and

WHEREAS, currently, the only City employees permitted to issue parking tickets for violations are law enforcement officers and parking enforcement officers; and

WHEREAS, parking infractions at designated mobile food vending spots and taxi stands result in a potential loss of revenue for the licensee, as well as requiring enforcement and drawing away the resources of the Division of Police and Parking Violations Bureau; and

WHEREAS, This amendment would grant license officers legal authority to issue parking violations when there is a direct relation to their enforcement duties under title 5; and

WHEREAS, the ability for license officers to issue parking tickets for such violations would not only benefit licensees, but remove some of the burden from Police and Parking Violations Bureau, further ensuring the health, safety and welfare of Columbus residents; now, therefore

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

SECTION 1. That section 2150.03 of the Columbus City Codes is hereby amended, reading as follows:

2150.03 - Parking ticket, service and liability.

(~~A~~A) The parking tickets adopted by the Parking Violation Bureau shall be used by law enforcement officers, and Parking Violations Bureau enforcement personnel, or License Officers within the course of enforcement duties pursuant to Title 5, in all cases in which a person is charged with committing a parking infraction within the City of Columbus. Each parking ticket shall contain provisions that advise the person upon whom it is served that the person must answer in relation to the parking infraction charged in the ticket and that certain

penalties may result from a failure to timely answer, indicate the allowable answers that may be made and that the person will be afforded a hearing if he denies in his answer that he committed the parking infraction, specify the entity to which, the time within which, and the allowable manners in which the answer must be made, indicate the penalties that may result from failure to timely answer and the fine that arises from the parking infraction, warn that failure to timely answer or to appear at a requested hearing will be considered an admission of the parking infraction, and warn that a default civil judgment potentially may be entered against the person and, if different, the owner of the vehicle if the person fails to timely answer or to appear at a requested hearing. The parking ticket shall be the summons and complaint for purposes of this chapter.

~~(b)~~ B) A law enforcement officer, or Parking Violation Bureau enforcement personnel or License Officer in the course of enforcement duties pursuant to Title 5 who issue a parking ticket for a parking infraction shall complete the ticket by identifying the parking infraction charged, recording the license plate number, type and make or model of the vehicle and indicating the date, time and place of the parking infraction charged. The officer or parking violations enforcement personnel shall sign the ticket and affirm the facts it contains and file a copy with the violations clerk. If the operator of the vehicle is present, the officer also shall record on the ticket the name of the operator in a space provided on the ticket for identification of the offender, and then shall personally serve the parking ticket upon the operator. If the operator of the vehicle is not present, the officer or parking violations enforcement personnel shall insert the word "owner" in the space provided on the ticket for identification of the offender and then shall constructively serve the parking ticket upon the owner of the vehicle by affixing the ticket to the vehicle in a conspicuous place. Constructive service of a parking ticket upon an owner of a vehicle by affixation as provided in this division, or by the procedure described in division (d) of this section has the same force and effect and potentially subjects both the owner and the operator of the vehicle whose act or omission resulted in the parking infraction, if different, to the same fine and the same penalties, fees and costs for failure to timely answer or to appear, if a hearing is requested, as if the parking ticket were personally served on both the owner and operator of the vehicle at the time of the violation.

~~(c)~~ C) The original of a parking ticket issued pursuant to this section or any true copy of it shall be considered a record kept in the ordinary course of business of the City of Columbus and of the law enforcement agency whose officer issued it and shall be prima-facie evidence of the facts it contains.

~~(d)~~ D) An operator of a vehicle who is not the owner of the vehicle, but who operates it with the express or implied permission of the owner is the agent of the owner for purposes of the receipt of parking tickets served in accordance with this section and personal service of a parking ticket upon the operator in accordance with this section constitutes constructive service upon the owner for purposes of this chapter. The operator of a rented or leased vehicle whose act or omission results in an alleged parking infraction shall not be considered an agent of the owner if the owner is engaged in the business of renting and leasing vehicles pursuant to a written rental or lease agreement and if the owner follows the procedures set forth in Section 2150.08.

~~(e)~~ E) Except as provided in Section 2150.08, when a parking ticket is issued for a parking infraction and is served pursuant to this section, the operator of the vehicle whose act or omission resulted in the parking infraction for which the ticket was issued and the owner of the vehicle involved in the parking infraction, if different, are jointly liable for the parking infraction and any fine, penalty, fees and costs arising out of the parking infraction. Any owner of a vehicle who pays any fine, penalty, fee and cost imposed for a parking infraction pursuant to this chapter may recover the amount paid from the operator of the vehicle whose act or omission resulted in the parking infraction.

~~(f)~~ F) No person upon whom a parking ticket charging a parking infraction is personally or constructively served pursuant to this section shall be arrested as a result of the commission of the parking infraction.

SECTION 2. That existing section 2150.03 of the Columbus City Codes is hereby repealed and replaced as provided herein.

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

Legislation Number: 3171-2017

Drafting Date: 11/17/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Amendment Z16-054A

Ordinance # 1979-2017, passed July 31, 2017 (Z16-054), rezoned 74.38± acres from NE, Neighborhood Edge, NC, Neighborhood Center, and R, Rural districts, to the CPD, Commercial Planned Development, and PUD-8, Planned Unit Development districts for limited commercial uses including a dog shelter, and single- and multi-unit residential development totaling 391 units, respectively. That legislation contained commitments for Community Commercial Overlay (CCO) design standards for the CPD district. It was intended that the dog shelter building would not be required to comply with the CCO standards, but that provision was inadvertently omitted from the CPD Text. This legislation will amend Ordinance # 1979-2017 by modifying the CPD Text to remove CCO design requirements from the dog shelter portion of the CPD district. Staff supports this provision because a dog shelter would not normally be subject to CCO standards as it is not a retail, restaurant, or office use. All other aspects of Ordinance # 1979-2017 remain in effect and are included in this amendment.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

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).

WHEREAS, Ordinance # 1979-2017, passed July 31, 2017 (Z16-054), rezoned 74.38± acres located at **6261 WRIGHT ROAD (43130)** from NE, Neighborhood Edge, NC, Neighborhood Center, and R, Rural districts, to the CPD, Commercial Planned Development, and PUD-8, Planned Unit Development districts; and

WHEREAS, that rezoning established specific development standards addressing permitted uses, setbacks, access, parking, landscaping, building design, and lighting commitments within the CPD and PUD Text; and

WHEREAS, the CPD Text required Community Commercial Overlay (CCO) design standards for the entire CPD district; and

WHEREAS, the Applicant proposes to modify the CPD Text to remove CCO requirements for the dog shelter portion of the CPD district; and

WHEREAS, it is necessary to amend Section 3 of Ordinance # 1979-2017, passed July 31, 2017 (Z16-054), to modify the CPD Text; and

WHEREAS, all other aspects of Sections 1 and 2 contained in Ordinance # 1979-2017 are unaffected by this amendment and remain in effect, and are repeated below for clarity; 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:

6261 WRIGHT ROAD (43130), being 74.38± acres located at the southeast corner of Wright Road and Gender Road, and being more particularly described as follows:

**SUBAREA 1
6.39 ACRES**

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 12, Township 11, Range 21, Congress Lands, being part of that tract of land conveyed to George A. Skestos Jr. IRT One by deed of record in Instrument Number 201402130018764 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at a northwesterly corner of said Skestos tract, in the southerly right-of-way line of Wright Road;

Thence with said southerly right of way line the following courses and distances:

South 84° 38' 24" East, a distance of 300.00 feet to a point;

North 05° 25' 56" East, a distance of 25.00 feet to a point; and

South 84° 38' 24" East, a distance of 222.40 feet to a point;

Thence crossing said Skestos tract the following courses and distances:

South 04° 19' 34" West, a distance of 406.12 feet to a point;

South 49° 19' 34" West, a distance of 170.83 feet to a point;

North 85° 40' 26" West, a distance of 284.85 feet to a point;

North 04° 19' 34" East, a distance of 25.41 feet to a point; and

North 85° 37' 16" West, a distance of 156.50 feet to a point in the easterly right-of-way line of Gender Road;

Thence North 04° 19' 34" East, with said easterly right-of-way line, a distance of 450.25 feet to a point;

Thence North 52° 14' 09" East, with said easterly right of way line, a distance of 53.02 feet to the POINT OF BEGINNING, containing 6.39 acres of land, more or less.

To Rezone From: R, Rural, and NC, Neighborhood Center districts,

To: CPD, Commercial Planned Development District.

SUBAREA 2
20.32 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 12, Township 11, Range 21, Congress Lands, being part of that tract of land conveyed to George A. Skestos Jr. IRT One by deed of record in Instrument Number 201402130018764 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the southwesterly corner of said Skestos tract in the easterly right-of-way line of Gender Road;

Thence North 04° 19' 34" East, with said easterly right-of-way line, a distance of 835.51 feet to a point;

Thence crossing said Skestos tract the following courses and distances:

South 85° 37' 16" East, a distance of 156.50 feet to a point;

South 04° 19' 34" West, a distance of 25.41 feet to a point;

South 85° 40' 26" East, a distance of 284.85 feet to a point;

North 49° 19' 34" East, a distance of 170.83 feet to a point; and

South 39° 52' 59" East, a distance of 1293.07 feet to a point in the northerly line of that tract conveyed to Tiger Construction Inc. by deed of record in Official Record 29917D20;

Thence North 85° 49' 32" West, with said northerly line, a distance of 1463.78 feet to the POINT OF BEGINNING, containing 20.32 acres of land, more or less.

To Rezone From: R, Rural, NE, Neighborhood Edge, and NC, Neighborhood Center districts,

To: PUD-8, Planned Unit Development District.

SUBAREA 3
13.19 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 12, Township 11, Range 21, Congress Lands, being comprised of a part of each of those tracts of land conveyed to George A. Skestos Jr. IRT One by deeds of record in Instrument Numbers 201402130018764 and 201402130018765 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at a northwesterly corner of said Skestos tracts, in the centerline of Wright Road;

Thence South 05° 25' 56" West, crossing the right of way of said Wright Road, a distance of 25.00 feet to a point in the southerly right of way line of said Wright Road;

Thence with said southerly right of way line the following courses and distances:

South 84° 38' 24" East, a distance of 222.40 feet to the TRUE POINT OF BEGINNING for this description;

South 84° 38' 24" East, a distance of 576.76 feet to a point of curvature to the right;

With the arc of said curve, having a central angle of 15° 05' 33", a radius of 691.22 feet, an arc length of 182.08 feet, a chord bearing of South 77° 05' 37" East and a chord length of 181.55 feet to a point; and

South 69° 32' 51" East, a distance of 146.66 feet to a point;

Thence crossing said Skestos tracts the following courses and distances:

South 20° 27' 09" West, a distance of 743.51 feet to a point;

South 50° 07' 01" West, a distance of 225.59 feet to a point;

North 39° 52' 59" West, a distance of 758.45 feet to a point; and

North 04° 19' 34" East, a distance of 406.12 feet to the TRUE POINT OF BEGINNING, containing 13.19 acres of land, more or less.

SUBAREA 4
34.48 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 12, Township 11, Range 21, Congress Lands, being comprised of a part of each of those tracts of land conveyed to George A. Skestos Jr. IRT One by deed of record in Instrument Numbers 201402130018764 and 201402130018765 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the southeasterly corner of said 68.359 acre tract, in the westerly line of that tract conveyed to Board of Park Commissioners of The Columbus and Franklin County Metropolitan Park District by deed of record in Instrument Number 199901080006518, the northeasterly corner of that tract conveyed to Tiger

Construction Inc. by deed of record in Official Record 29917D20;

Thence North 85° 49' 32" West, with the northerly line of said Tiger Construction tract, a distance of 1218.77 feet to a point;

Thence crossing said Skestos tracts the following courses and distances:

North 39° 52' 59" West, a distance of 534.62 feet to a point;

North 50° 07' 01" East, a distance of 225.59 feet to a point; and

North 20° 27' 09" East, a distance of 743.51 feet to a point in the southerly right of way line of Wright Road;

Thence with said southerly right of way line the following courses and distances:

South 69° 32' 51" East, a distance of 1016.83 feet to a point of curvature to the right;

With the arc of said curve, having a central angle of 11° 24' 54", a radius of 691.19 feet, an arc length of 137.71 feet, a chord bearing of South 63° 50' 24" East and chord length of 137.48 feet to a point;

South 58° 07' 57" East, a distance of 84.42 feet to a point of curvature to the left; and

With the arc of said curve, having a central angle of 04° 22' 39", a radius of 661.61 feet, an arc length of 50.55 feet, a chord bearing of South 60° 19' 16" East and a chord length of 50.54 feet to the northwesterly corner of said Park District tract;

Thence South 04° 26' 08" West, with the westerly line of said Park District tract, a distance of 857.30 feet to the POINT OF BEGINNING, containing 34.48 acres of land, more or less.

To Rezone From: NE, Neighborhood Edge, and NC, Neighborhood Center districts,

To: PUD-8, Planned Unit Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development and PUD-8, Planned Unit Development districts on this property.

SECTION 3. That Section 3 of Ordinance # 1979-2017, passed July 31, 2017 (Z16-054), be hereby repealed and replaced with new Section 3 reading as follows:

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved PUD-8, Planned Unit Development and CPD, Commercial Planned Development districts and Application among the records of the Department of Building and Zoning Services as required by Sections 3311.09 and 3311.12 of the Columbus City Codes; said plans being titled, "CPD/PUD SITE PLAN," "SITE PLAN," "SITE PLAN ENLARGEMENT," "PUD TEXT - EXHIBIT A," and "PUD TEXT - EXHIBIT

B," all dated July, 10, 2017, and said text being titled, "**PLANNED UNIT DEVELOPMENT TEXT AND CPD TEXT**," dated ~~July 31~~ **October 30**, 2017, and all being signed by Laura MacGregor Comek, Attorney for the Applicant, and the text reading as follows:

(SEE ATTACHMENT FILE TITLED, "~~ORD-19793171-2017_PUD & CPD_TEXT_AMENDED~~".)

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

Legislation Number: 3172-2017

Drafting Date: 11/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Finance and Management, on behalf of the Division of Support Services, to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement for Motorola Radios with Motorola Inc., as required for approval by City Council for an expenditure of more than \$100,000.00. The division of Support Services needs to purchase replacement hand held radios for Police and Fire sworn personnel and for the various recruit classes for both groups. An existing Universal Term Contract was established by the Purchasing Office for such purpose with Motorola, Inc. This ordinance will fund the purchase of one hundred thirty six (136) portable radios and accessories with Motorola, Inc. via the terms and conditions of the Universal Term Contract established with Motorola.

Bid Information: A Universal Term Contract with Motorola Inc. exists for this expenditure. The contract compliance number for Motorola Inc is 36-1115800: Expires 12/3/2017 and PA000392.

EMERGENCY: Emergency designation is requested in order to ensure regional radio interoperability with surrounding Public Safety Agencies as well as to provide safety to those first responders in the Divisions of Police and Fire.

FISCAL IMPACT: Funds for this purchase are budgeted and available within Public Safety's 2017 Capital Improvement Budget.

To authorize and direct the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios for the Department of Public Safety; to authorize the expenditure of \$500,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, the Department of Public Safety personnel are in need of new radios for the new recruit classes and replacement radios; and

WHEREAS, a Universal Term Contract established by the Purchasing Office with Motorola, Inc. exists for this purchase; and

WHEREAS, funds are budgeted in the Department of Public Safety's 2017 Capital Improvement Budget for the purchase of Police and Fire radios, and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Support Services, in that it is immediately necessary to authorize and direct the Finance and Management Director to associate the General Budget Reservation and expend funds from the Capital Improvement Fund for the purchase of portable radios and accessories to ensure regional radio interoperability with surrounding Public Safety Agencies, 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 associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios and accessories in accordance with the terms and conditions of contract PA000392, for the Department of Public Safety.

SECTION 2. That the expenditure of \$500,000, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized from Fund 7701 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 contract or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required.

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 of ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3173-2017

Drafting Date: 11/20/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

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.

WHEREAS, the AIDS Healthcare Foundation (AHF) provides HIV-related health services for patients enrolled in the federally funded Ryan White HIV/AIDS Program; and

WHEREAS, it is necessary to enter into a license agreement in order to set the terms and conditions for AHF's occupancy of clinic space identified as Room 139 at 240 Parsons Avenue;

WHEREAS, the Departments of Health and Finance and Management have determined that providing AHF clinical space to provide HIV-related health services serves a public purpose and therefore the license should be granted; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Health to authorize the Director of the Department of Finance and Management to enter into and execute a license agreement with AIDS Healthcare Foundation, a 501(c)(3) non-profit corporation, to occupy Room 139, at 240 Parsons Avenue, Columbus Department of Health, to provide health care for patients enrolled in the Ryan White HIV/AIDS Program for the preservation of the public peace, property, health and safety; now, therefore:

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

Section 1. That the Director of the Department of Finance and Management, be and hereby is authorized to enter into a license agreement, as approved by the Real Estate Division, Department of Law, with the AIDS Healthcare Foundation (AHF) to set the terms and conditions associated with AHF occupancy of clinical space identified as Room 139 of the Columbus Department of Health at 240 Parsons Avenue.

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

Legislation Number: 3174-2017

Drafting Date: 11/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to refund application fees to approximately thirty-five participants in the Septic Tank Elimination Program as the Department has eliminated the \$2,000 fee for future participants, and thus it is equitable to refund the fee to those who have already paid it.

This ordinance also authorizes an appropriation transfer in order to provide the appropriations in the necessary object class for these refund expenditures.

SUPPLIER:

FISCAL IMPACT: The fiscal impact is estimated to be up to \$80,000 for these refunds. It is necessary to

transfer \$80,000.00 in appropriation authority from object class 06 Capital Outlay to object class 05 Other Expenditures within the Sewerage System Operating Fund to provide the appropriations necessary for these refunds expenditures.

\$0.00 was spent in 2016

\$0.00 was spent in 2015

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)

WHEREAS, in 2013, City Council enacted Columbus City Code section 1145.23 for the purpose of creating a Septic Tank Elimination Program (“Program”). The purpose of the Program was to provide financial assistance to Columbus residents connecting to the City’s sewer system; and

WHEREAS, Columbus City Code Section 1145.23 authorized the Director of Public Utilities to adopt rules to implement the program, including authorizing administrative fees for the programs; and

WHEREAS, pursuant to that authority, in February 2013 the Director adopted Rule and Regulation 01-2013 to implement the Program. Rule 01-2013 included an administrative fee of \$2,000 per application; and

WHEREAS, in implementing the program, the Department of Public Utilities has encountered residents who find the administrative fee a burden and a deterrent to participating in the Program; and

WHEREAS, participation in the program encourages timely connection to the sewer, which is in the best interest of the Department; and

WHEREAS, the Director has therefore amended Rule 01-2013 to eliminate the administrative fee for future applications, see Rule 01-2017; and

WHEREAS, it is equitable to refund the application fees of the past participants of the program; and

WHEREAS, it is necessary to transfer funds between objects classes within the Sewerage System Operating Fund to provide the appropriations necessary for these refund expenditures; 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 City Auditor to transfer appropriations between object classes within the Sewerage System Operating Fund and to authorize the Director of Public Utilities to refund the application fees of the past participants of the Septic Tank Elimination Program; now, therefore

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$80,000.00 in appropriations within the Sewerage System Operating Fund, Fund 6100, Subfund 000000 per the accounting codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Utilities be and is hereby authorized to refund the administrative fee to any participant in the Septic Tank Elimination Program who paid the fee. There are approximately thirty-five such participants.

SECTION 3. That the expenditure of \$80,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 05 Other Expenditures 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: 3175-2017

Drafting Date: 11/20/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify an existing Universal Term Contract (UTC) for the option to obtain Ready Mix Concrete with Anderson Concrete Corporation. This contract provides for ready mix concrete primarily for the Department of Public Service. This modification is necessary to add winterizing chemicals to allow for concrete setting during winter months and to allow for a Saturday opening charge for City workers to pick up concrete. This material is needed to allow the Department of Public Service, Division of Infrastructure to continue the sidewalks initiatives in the winter especially in Opportunity Neighborhoods. The contract, FL005871 was established in accordance with Request for Quotation SA005321 and will expire April 30, 2018.

Public Service must obtain approval to expend from their budget prior to ordering any materials under this contract. The original formal bid for this UTC was opened on March 14, 2014, and the Purchasing Office does not anticipate any better pricing if a new bid was published. Prices will be in accordance with a quote provided by Anderson Concrete Corporation and the Terms and Conditions are in accordance with the original contract. The Department of Finance and Management in conjunction with the Department of Public Service will add this product to the re-bid of the Universal Term Contract.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this

legislation be considered an emergency because new products will be used immediately during winter months.

FISCAL IMPACT: No funding is required to modify the option contract. The Department of Public Service must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to modify the Universal Term Contract for the option to purchase Ready Mix Concrete with Anderson Concrete Corp.; and to declare an emergency.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Ready Mix Concrete with Anderson Concrete Corp. for use primarily by Department of Public Service; and

WHEREAS, it is necessary to modify that contract to include chemical additives to speed the setting of the poured concrete during winter months and a Saturday opening charge with Anderson Concrete; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Purchasing Office, in that it is immediately necessary to modify a Universal Term Contract with Anderson Concrete Corp for the option to obtain Ready Mix Concrete thereby preserving the public health, peace, property, safety, and welfare; now , therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a Universal Contract for Ready Mix Concrete with Anderson Concrete Corp.

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

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3176-2017

Drafting Date: 11/20/2017

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 NCAA Women's Final Four Tournament; to authorize the transfer of \$125,000.00 from the Department of Finance and Management to the Department of Development within the general fund; to authorize the Department of Development to expend \$125,000.00 from the general fund; and to declare an emergency. (\$125,000.00)

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 NCAA Women's Final Four Tournament; and

WHEREAS, the NCAA Division I Women's Basketball Championship is a 63-game tournament that culminates with the Women's Final Four and will signify the conclusion of one of the most highly anticipated national championships in the nation; and

WHEREAS, the 2018 NCAA Women's Final Four Tournament will be held March 30 - April 1, 2018; and

WHEREAS, the NCAA Women's Final Four will generate an estimated \$20 million in direct visitor spending; and

WHEREAS, it is necessary to authorize the Department of Development to expend \$125,000.00 from the general fund; and

WHEREAS, this contract is awarded pursuant to provisions of Columbus City Code Chapter 329 relating to non-profit services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a contract with the Greater Columbus Convention & Visitors Bureau dba Greater Columbus Sports Commission in support of the 2018 NCAA Women's Final Four Tournament, 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 NCAA Women's Final Four Tournament.

SECTION 2. That the transfer of \$125,000.00 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 4401 Administration, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 3176-2017 Legislation Template.xls

SECTION 3. That the expenditure of \$125,000.00, 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 3176-2017 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: 3177-2017

Drafting Date: 11/20/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z17-036

APPLICANT: Lykens Companies; c/o Dave Perry, Agent, David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Mixed-commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on November 9, 2017.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site includes four parcels developed with commercial and residential structures in the M, Manufacturing District, and is within the Italian Village Urban Commercial Overlay (UCO). The proposed CPD, Commercial Planned Development District will allow a mixed-use building (Subarea 1), a commercial building (Subarea 2), and a variety of potential office/retail/residential uses within what is currently a single-unit dwelling (Subarea 3). The CPD text limits uses and includes development standards addressing height, access, and commitment to a site plan subject to final approval by Italian Village Commission. Variances are included for building height in Subarea 1, access and circulation, vision clearance, and maximum building setback in Subarea 2, dumpster area and maximum building setback in Subarea 3. Variances to parking space size and maneuvering are included across all subareas. A concurrent Council Variance (Ordinance # 3178-2017; CV17-062) has been filed to permit a first-floor dwelling unit in Subarea 1. The request is consistent with the land use recommendations of the *Italian Village East Redevelopment Plan* (2000), which recommends commercial uses for this location, and with the established zoning and development patterns of the area. The reduced development standards are supportable because they account for existing conditions and allow for improved site design, traffic circulation, and reuse of structures as an urban-infill site.

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).

WHEREAS, application # Z17-036 is on file with the Department of Building and Zoning Services requesting rezoning of 0.55± acres from M, Manufacturing District, to CPD, Commercial Planned Development District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Italian Village 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 with the land use recommendations of the *Italian Village East Redevelopment Plan*, and the established zoning and development patterns of 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:

875 NORTH FOURTH STREET (43201), being 0.55± acres located at the northwest corner of North Fourth Street and East 1st Avenue, and being more particularly described as follows:

Subarea 1:

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus:

Being part of Lots Numbers Nineteen and Twenty (19 and 20) in E. Sorin's Subdivision of Lost 51 and 52 of William Phelan's Mount Pleasant Addition, in Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, Page 286, Recorder's Office, Franklin County, Ohio.

Parcel Nos.: 010-033474 and 010-001721

Subarea 2:

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus:

Being 40 feet off the south side of Lot Number Eighteen (18) of E. Sorin's Subdivision of Lots Number 49, 50, 51 and 52 of William Phelan's Mount Pleasant Addition to said City, as the same is numbered and delineated upon the recorded plat thereof, or record in Plat Book 1, Page 286, Recorder's Office, Franklin County, Ohio.

Parcel No.: 010-012459

Subarea 3:

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus:

Being the south 13 feet of Lot Number Seventeen (17) and the north 17 feet of Lot Number Eighteen (18) of E. Sorin's Subdivision, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, Page 286, Recorder's Office, Franklin County, Ohio.

Parcel No.: 010-009646

To Rezone From: M, Manufacturing 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, "**875 NORTH 4TH,**" and text titled, "**DEVELOPMENT TEXT,**" both 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

EXISTING DISTRICT: M, Manufacturing

PROPOSED DISTRICT: CPD, Commercial Planned Development

PROPERTY ADDRESS: 875 N. Fourth Street, Columbus, OH 43201

APPLICANT: Lykens Companies; c/o Dave Perry, David Perry Company, 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: LS Development Systems, LLC et. Al.; c/o Dave Perry, David Perry Company, 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: Z17-036

INTRODUCTION:

The site is 0.55 +/- acres located at the northwest corner of North Fourth Street and East First Avenue. The property is zoned M, Manufacturing. Applicant proposes to rezone the property to the CPD, Commercial Planned Development District to permit commercial use of the site with the construction of a new building in Subarea 1 and reuse/change of use of the buildings in Subarea 2 and 3. The plan titled "875 North 4th, Zoning Site Plan", hereafter "Site Plan", dated November 10, 2017 and referenced in Section 2.H. of this text, depicts the proposed site development. See also CV17-062.

SUBAREA 1:

1. PERMITTED USES: All uses of Section 3355.03, C-3, Permitted Uses, and the following uses of Section

3356.03, C-4 Permitted Uses: appliance stores; automotive sales, leasing, rental and parts, subject to no outside inventory, sales, display or car detailing; bars, cabarets and nightclubs; caterers; electronics stores; floor covering stores; furniture and home furnishings stores; general merchandise stores; home centers; lawn and garden equipment and supply stores; reupholster and furniture repair; sporting goods and outfitters; hotels; paint and wallpaper store; theaters, dance companies and dinner theater; subject to no outside sales or display of merchandise or inventory.

2. DEVELOPMENT STANDARDS: Except as specified herein, the applicable development standards of the C-3, Commercial District, Chapter 3312, Off-Street Parking and Loading and Chapter 3321, General Site Development Standards, and the Urban Commercial Overlay (UCO) of the Columbus City Code shall apply.

A. Density, Height Lot and/or Setback Commitments.

The permitted building height shall be 38 feet.

B. Access, Loading, Parking and/or Traffic Related Commitments.

N/A

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

D. Building design and/or Interior-Exterior treatment commitments.

Subject to approval of Italian Village Commission with final Certificate of Appropriateness.

E. Dumpsters, Lighting, Outdoor Display Areas and/or Environmental Commitments.

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

F. Graphics and Signage Commitments.

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-3, Commercial District. Any variance to the applicable sign requirements of the C-3, Commercial District shall be submitted to the Columbus Graphics Commission.

G. Code Modifications.

1. 3309.14, Height Districts, to increase the permitted height from 35' (H-35) to 38' for the new building.
2. 3312.29, Parking Space, to reduce the width of parking spaces from 9 feet to 8.5 feet on Subarea 1 and to permit one (1) parking space to be divided by the property line of Subarea 1 and Subarea 2, thereby providing 5.5 +/- feet of the width of a parking space on Subarea 1 and 3.5 +/- feet on Subarea 2.
3. 3312.25, Maneuvering, to reduce maneuvering for one (1) parking space to zero (0) to permit maneuvering across a property line onto Subarea 2, and to permit one (1) parking space to be divided by the property line of Subarea 1 and 2, thereby dividing the maneuvering area on Subarea 1 and 2, both subject to applicable

easements to provide code required maneuvering.

H. Miscellaneous.

The plan titled “875 North 4th Zoning Plan”, hereafter “Site Plan”, dated November 10, 2017 and signed by David B. Perry, agent and Donald Plank, attorney, depicts the site development. The site plan may be slightly adjusted to reflect engineering, architectural, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to any of the drawings shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

SUBAREA 2:

1. PERMITTED USES: All uses of Section 3355.03, C-3, Permitted Uses, and the following uses of Section 3356.03, C-4 Permitted Uses: appliance stores; automotive sales, leasing, rental and parts, subject to no outside inventory, sales, display or car detailing; bars, cabarets and nightclubs; caterers; electronics stores; floor covering stores; furniture and home furnishings stores; general merchandise stores; home centers; lawn and garden equipment and supply stores; reupholster and furniture repair; sporting goods and outfitters; hotels; paint and wallpaper store; theaters, dance companies and dinner theater; subject to no outside sales or display of merchandise or inventory.

2. DEVELOPMENT STANDARDS: Except as specified herein, the applicable development standards of the C-3, Commercial District, Chapter 3312, Off-Street Parking and Loading and Chapter 3321, General Site Development Standards, and the Urban Commercial Overlay (UCO) of the Columbus City Code shall apply.

A. Density, Height Lot and/or Setback Commitments.

The building is existing and exceeds the allowable setback of the UCO.

B. Access, Loading, Parking and/or Traffic Related Commitments.

N/A

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

D. Building design and/or Interior-Exterior treatment commitments.

Alterations of the existing building subject to approval of Italian Village Commission with final Certificate of Appropriateness.

E. Dumpsters, Lighting, Outdoor Display Areas and/or Environmental Commitments.

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

F. Graphics and Signage Commitments.

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-3, Commercial District. Any variance to the applicable sign requirements of the C-3, Commercial District shall be submitted to the Columbus Graphics Commission.

G. Code Modifications.

1. 3312.25, Maneuvering, to permit one (1) parking space to be divided by the property line of Subarea 1 and 2, thereby dividing the maneuvering area on Subarea 1 and 2, subject to applicable easement(s) to provide code required maneuvering.
2. 3312.29, Parking Space, to permit one (1) parking space to be divided by the property line of Subarea 1 and Subarea 2, thereby providing 5.5 +/- feet of the width of a parking space on Subarea 1 and 3.5 +/- feet on Subarea 2, and to reduce the length of six (6) 90 degree parking spaces along the north property line of Subarea 2 to 16 feet subject to two (2) feet of stall length being provided on Subarea 3, thereby providing the total 18 foot parking stall length.
3. 3312.41(B), Access and Circulation, to not provide a pedestrian sidewalk from the building to the N. Fourth public sidewalk, which is an existing condition with the existing parking field and there is no space to add a walk without eliminating parking, but a pedestrian walk is provided on the adjacent Subarea 3 that will serve pedestrian access for both Subarea 2 and 3.
4. 3321.05(B)(1), Vision Clearance, to reduce the 10'x10' clear vision triangle for the driveway on North Fourth Street to 5' x 5'.
5. 3372.604(A)(B), Setback Requirements, to increase the permitted maximum building setback from ten (10) feet to eighty-five (85) feet on N. Fourth Street, and to permit the existing parking lot in front of the building, to conform the existing building and parking setbacks to the UCO, as depicted on the Site Plan.

H. Miscellaneous.

The plan titled "875 North 4th Zoning Plan", hereafter "Site Plan", dated November 10, 2017, and signed by David B. Perry, agent and Donald Plank, attorney, depicts the existing site development. The site plan may be slightly adjusted to reflect engineering, architectural, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to any of the drawings shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

SUBAREA 3:

1. PERMITTED USES: All uses of Section 3355.03, C-3, Permitted Uses, and the following uses of Section 3356.03, C-4 Permitted Uses: appliance stores; automotive sales, leasing, rental and parts, subject to no outside inventory, sales, display or car detailing; bars, cabarets and nightclubs; caterers; electronics stores; floor covering stores; furniture and home furnishings stores; general merchandise stores; home centers; lawn and garden equipment and supply stores; reupholster and furniture repair; sporting goods and outfitters; hotels; paint and wallpaper store; theaters, dance companies and dinner theater; subject to no outside sales or display of merchandise or inventory.

2. DEVELOPMENT STANDARDS: Except as specified herein, the applicable development standards of the

C-3, Commercial District, Chapter 3312, Off-Street Parking and Loading and Chapter 3321, General Site Development Standards, and the Urban Commercial Overlay (UCO) 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

The Site Plan depicts the existing buildings. A change of use of the existing building is proposed with this rezoning. Changes to the existing site development, such as the addition of parking shall be permitted, subject to approval by the Italian Village Commission and applicable code and permit processes.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

D. Building design and/or Interior-Exterior treatment commitments.

Subject to approval of Italian Village Commission with final Certificate of Appropriateness.

E. Dumpsters, Lighting, Outdoor Display Areas and/or Environmental Commitments.

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

F. Graphics and Signage Commitments.

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-3, Commercial District. Any variance to the applicable sign requirements of the C-3, Commercial District shall be submitted to the Columbus Graphics Commission.

G. Code Modifications.

1. 3312.29, Parking Space, to permit one (1) parking space to be divided by the property line of Subarea 1 and Subarea 2, thereby providing 5.5 +/- feet of the width of a parking space on Subarea 1 and 3.5 +/- feet on Subarea 2 and to permit two (2) feet of the 18 foot parking space for six (6) 90 degree parking spaces along the south property line of Subarea 3, subject to 16 feet of the 18 foot parking space being located along the north property line of Subarea 2.

2. 3312.25, Maneuvering, to permit stacked two (2) parking spaces located in front of two (2) parking spaces, thereby not providing maneuvering area for the two (2) interior parking spaces.

3. 3321.01, Dumpster Area, to permit a dumpster to be located behind a parking space, thereby not providing independent vehicular access to the dumpster.

4. 3372.604(A), Setback Requirements, to increase the permitted maximum building setback from ten (10) feet to twenty-two (22) feet on N. Fourth Street, to conform the existing building setback to the UCO, as depicted on the Site Plan.

H. Miscellaneous.

The plan titled “875 North 4th Zoning Plan”, hereafter “Site Plan”, dated November 10, 2017, and signed by David B. Perry, agent and Donald Plank, attorney, depicts the existing site development. With the change of use of the existing dwelling, the site plan may be changed, such as with the addition of parking, and shall be permitted subject to approval of the Italian Village Commission (IVC) and applicable code compliance. The site plan may be slightly adjusted to reflect engineering, architectural, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to any of the drawings shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

CPD Requirements for all Subareas:

1. Natural Environment: The site is 0.55 +/- acres located at the northwest corner of North Fourth Street and East First Avenue and extending 180' +/- feet north of East First Avenue.
2. Existing Land Use: The site is developed with three (3) buildings. The building at the corner of North Fourth Street and East First Avenue will be razed for redevelopment of Subarea 1. The existing commercial building on Subarea 2 will be retained and reused for commercial uses. The existing house on Subarea 3 will be retained and continue to be used as a house or changed for commercial use.
3. Circulation: Vehicular access shall be via a left in/left-out curbcut on North Fourth Street since North Fourth Street is one-way northbound, and there will be access to the parking garage on Subarea 1 from the alley abutting the site to the west.
4. Visual Form of the Environment: North Fourth Street is an arterial right of way providing northbound traffic flow from downtown, I-670 and Italian Village. There is extensive development on both sides of North Fourth Street.
5. Visibility: The site is visible from both North Fourth Street and East First Avenue.
6. Proposed Development: Three (3) development areas are proposed on the parcel, as depicted on the Site Plan. Subarea 1 is proposed to be redeveloped with ground floor commercial use, enclosed and surface parking and 27 dwelling units, including a ground level dwelling unit (CV17-062). Subarea 2 has an existing 1,900 +/- SF commercial building that will be remodeled and used for commercial uses. Subarea 3 has an existing single family dwelling that will be remodeled as and reused as a single family dwelling or commercial uses. Subareas 1, 2 and 3 are planned to remain separate parcels.
7. Behavior Patterns: Behavior patterns are illustrated on the Site Plan.
8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text for light levels, sounds and dust. There will be no objectionable emissions.

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

Legislation Number: 3178-2017

Drafting Date: 11/20/2017

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

Council Variance Application: CV17-062

APPLICANT: Lykens Companies; c/o Dave Perry, Agent, David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Ground-floor residential unit.

ITALIAN VILLAGE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from the Development Commission for a concurrent rezoning (Ordinance # 3177-2017; Z17-036) to the CPD, Commercial Planned Development District, which will permit the construction of a mixed-use building. The request will permit one ground-floor residential unit. While commercial districts permit apartment units above ground-floor commercial uses, a Council variance is necessary to permit apartment units on the first floor. The request is consistent with the with the land use recommendations of the *Italian Village East Redevelopment Plan (2000)*, which recommends commercial uses for this location but supports residential uses within this mixed-use corridor.

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).

WHEREAS, by application # CV17-062, the owner of property **875 NORTH FOURTH STREET (43201)**, is requesting a Council variance to permit one ground-floor residential units in the CPD, Commercial Planned Development District; and

WHEREAS, by Ordinance 3177-2017 (Rezoning Application Z17-036), Section 3356.03, Permitted uses, is utilized to identify the specific uses permitted in the proposed CPD, Commercial Planned Development District; and

WHEREAS, Section 3356.03, Permitted uses, does not permit ground-floor residential uses, while the applicant proposes one residential unit on the first floor; and

WHEREAS, Section 3361.02, Permitted uses, specifies C-4 district uses, and does not permit ground-floor residential uses, which are Residential or Apartment Residential district uses, while the applicant proposes one residential unit on the first floor; and

WHEREAS, the Italian Village Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval because the requested variance to permit a ground-floor residential unit is consistent with the established zoning and development pattern of this mixed-use corridor; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **875 NORTH FOURTH STREET (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a Variance from the provisions of Sections 3356.03, Permitted uses; and 3361.02, Permitted uses, of the Columbus City Codes; is hereby granted for the property located at **875 NORTH FOURTH STREET (43201)**, insofar as said sections prohibit a ground-floor residential unit in the proposed CPD district; said property being more particularly described as follows:

875 NORTH FOURTH STREET (43201), being 0.35± acres located at the northwest corner of North Fourth Street and East First Avenue, and being more particularly described as follows:

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus:

Being part of Lots Numbers Nineteen and Twenty (19 and 20) in E. Sorin's Subdivision of Lost 51 and 52 of William Phelan's Mount Pleasant Addition, in Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, Page 286, Recorder's Office, Franklin County, Ohio.

Parcel Nos.: 010-033474 and 010-001721

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for one ground-floor residential unit in a mixed-use building in Subarea 1, and/or those uses permitted by the CPD, Commercial Planned Development District zoning on this property (Ordinance #3177-2017; Z17-036).

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Drafting Date: 11/20/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This Ordinance is submitted to settle the lawsuit known as *Yousuf Ibrahim, et al. v. City of Columbus, et al.*, 17CV-11665 in the Franklin County Court of Common Pleas, General Division, in the amount of fifty-three thousand sixty-seven dollars and eighty-three cents (\$53,067.83). Plaintiff Stormy Berry's claim arises out of an auto accident between a vehicle in which she was a passenger and a City of Columbus vehicle.

On December 12, 2016, Ms. Berry filed a lawsuit in the Franklin County Court of Common Pleas, Case No. 16CV-11665, against the City of Columbus and Justin Loesch, in which she claimed she was injured as a result of an auto accident at the intersection of Thurman and S. Ohio Avenues on December 12, 2014. Specifically, Ms. Berry suffered a concussion, fractured ankle, broken ribs, pneumothorax, and neck and back pain as a result of the accident.

\$53,067.83 is required and will be budgeted from the Recreation and Parks Operating Fund to meet the financial obligation of this settlement. Funds will be transferred and appropriated as part of this ordinance from the General Fund 1000.

Emergency action is requested for this ordinance to be effective immediately in order for the parties to effectuate the settlement of this lawsuit, which is in the best interest of the City, and to pay the agreed to sum without delay.

To authorize the City Attorney to settle the lawsuit known as *Yousuf Ibrahim, et al. v. City of Columbus, et al.* pending in the Franklin County Court of Common Pleas; to authorize the transfer of funds from the General Fund to the Recreation and Parks Operating Fund; to authorize the appropriation of \$53,067.83 to the Recreation and Parks Operating Fund; to authorize the expenditure of \$53,067.83 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$53,067.83)

WHEREAS, on December 12, 2016, a lawsuit was filed by Stormy Berry in the Franklin County Court of Common Pleas, Case No. 16CV-11665, against the City of Columbus and Justin Loesch, in which Ms. Berry claimed she was injured as a result of an auto accident between a vehicle in which she was a passenger and a City of Columbus vehicle; and

WHEREAS, following the evaluation of the claims and the risk of continued litigation of the claims against the City of Columbus and Justin Loesch a settlement in the amount of fifty-three thousand sixty-seven dollars and eighty-three cents (\$53,067.83) to be paid by the City, was deemed acceptable by the City of Columbus, Department of Recreation and Parks, along with dismissal of the case with prejudice and a release of the City of Columbus and its employees from any further liability; and

WHEREAS, it is necessary to transfer \$53,067.83 from the General Fund 1000 to the Recreation and Parks Operating Fund 2285; and

WHEREAS, it is necessary to authorize the appropriation of \$53,067.83 to the Recreation and Parks Operating Fund 2285; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Recreation and Parks, in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of this lawsuit, which is in the best interest of the City, and to pay the agreed to sum without delay; now, therefore,

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

Section 1. That the City Attorney be and hereby is authorized to settle all claims against the City of Columbus, its officers, agents, and employees pending in the case known as *Yousuf Ibrahim, et al. v. City of Columbus, et al.*, Case No. 16CV-11665 in the Franklin County Court of Common Pleas, General Division by payment of fifty-three thousand sixty-seven dollars and eighty-three cents (\$53,067.83) as a reasonable and fair amount and in the best interest of the City of Columbus.

Section 2. That the City Auditor be and is hereby authorized and directed to transfer \$53,067.83 from the General Fund 1000 to the Recreation and Parks Operating Fund 2285 per the accounting codes in the attachment to this ordinance; and

Section 3. That the City Auditor be and is hereby authorized and directed to appropriate \$53,067.83 to the Recreation and Parks Operating Fund per the accounting codes in the attachment to this ordinance; and

Section 4. That to pay the cost of said settlement, the expenditure of \$53,067.83 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 5. That, upon receipt of a voucher and a release approved by the City Attorney, the City Auditor be and is hereby authorized to draw three separate warrants upon the City Treasurer totaling the sum of fifty-three thousand sixty-seven dollars and eighty-three cents (\$53,067.83) and payable as follows:

- 1) forty thousand dollars and zero cents (\$40,000.00) to Stormy Berry and Scott Schiff & Associates;
- 2) ten thousand dollars and zero cents (\$10,000.00) to Yousuf Ibrahim and Scott Schiff & Associates;
- 3) three thousand sixty-seven dollars and eighty-three cents (\$3,067.83) to The Rawlings Company.

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

Legislation Number: 3180-2017

Drafting Date: 11/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Finance and Management to enter into contract with Volcanic Manufacturing, LLC. for the purchase of Tactical Police Bicycle Gear. The purchase of the gear will allow for better protection and reduce the risk of injury for law enforcement officers during crowd management situations. This gear provides the most protection and allows for maneuverability while riding bicycles, thus reducing the risks of injury while wearing this type of gear.

Bid Information: The formal bid for the Tactical Police Bicycle Gear, RFQ007189, was opened on November 9, 2017. Three bids were received. Columbus Lumber submitted a bid for all lines referenced at \$64,163.00. Volcanic Manufacturing LLC., submitted a bid referencing all lines at \$41,775.00. Complete 1 Solutions submitted a bid for only two lines at \$11,837.00. Division of Police personnel reviewed the bid and

recommended Volcanic Manufacturing LLC be awarded lines 10, 20, 30, 40, and 50 totaling \$35,550.00 to contract with the City of Columbus Division of Police. Columbus Lumber was awarded lines 60 and 70 totaling \$15,582.00.

Contract Compliance Number: CC017250, expires 11/09/2019

Emergency Designation: Emergency legislation is requested to purchase the Tactical Police Bicycle Gear to reduce the risk of injury and preserve the lives of law enforcement personnel.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$35,550.00 from the Law Enforcement Seizure Fund for the purchase of Tactical Police Bicycle Gear from Volcanic Manufacturing, LLC. Funds were budgeted in the Law Enforcement Seizure Fund for this purpose.

To authorize the Director of Finance and Management to enter into a contract with Volcanic Manufacturing, LLC for the purchase of Tactical Police Bicycle Gear for the Division of Police; to authorize the expenditure of \$35,550.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$35,550.00)

WHEREAS, the Division of Police is in need of Tactical Police Bicycle Gear; and

WHEREAS, Volcanic Manufacturing, LLC. was the lowest and most responsive bidder; and

WHEREAS, funds of \$35,550.00 are budgeted and available for this purchase within the Division of Police Law Enforcement Seizure Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract for the purchase of Tactical Police Bicycle Gear to reduce the risk of injury and preserve the lives of law enforcement personnel, 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 the Finance and Management Director be and is hereby authorized and directed to enter into a contract with Volcanic Manufacturing, LLC. for the purchase of Tactical Police Bicycle Gear for the Division of Police.

SECTION 2. That the expenditure of \$35,550.00 is authorized in Fund 2219 Law Enforcement Seizure Fund in Object Class 02 Supplies and Materials, per the accounting codes in the spreadsheet attached to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 3181-2017

Drafting Date: 11/20/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Dynamix Engineering for engineering services. The services are to provide design work for installing replacement generators at several fire stations and a Department of Technology facility. All generators to be installed at a future date are replacements of older generators that are near their useful life.

Fire station locations include:

- Fire Station No. 8, 1240 East Long Street
- Fire Station No. 20, 2646 East Fifth Avenue
- Fire Station No. 26, 5333 Fisher Road
- Fire Station No. 30, 3555 Fishinger Road
- Fire Station No. 31, 5305 Alkire Road

Department of Technology location:

1355 McKinley Avenue

The Department of Finance and Management, Office of Construction Management, solicited Requests for Statements of Qualifications (RFSQ) for engineering services to provide design services for installing replacement generators for the Division of Fire and the Department of Technology. The project was formally advertised on the Vendor Services web site from August 4, 2017 to September 12, 2017. The city received responses as listed. All proposals were deemed responsive and were fully evaluated by the evaluation committee.

<u>Company</u>	<u>City</u>	<u>Majority/ASN/FBEMBE</u>
Advanced Engineering Consultants	Columbus	FBE
Dynamix Engineering	Columbus	MBE
Kohrs Lonnemann Heil Engineers	Kentucky	Majority
Korda/Nemeth Engineering	Columbus	Majority
Kramer Engineers	Columbus	Majority
Ribway Engineering Group	Columbus	MBE
Star Consultants	Columbus	MBE
Tri-Tech Associates	Dayton	Majority

Dynamix Engineering received the highest score by the evaluation committee. The Office of Construction Management is recommending a contract award to Dynamix Engineering.

Dynamix Engineering Contract compliance No. 31-1536631, October 30, 2018.

Fiscal Impact: This legislation authorizes the expenditure of \$77,083.00 collectively from the Safety Voted Bond Fund and the Information Services Bond Fund with Dynamix Engineering for engineering services associated with the installation of generators for the Division of Fire and the Department of Technology. The funds were budgeted within the Safety Voted Bond Fund and the Information Services Bond Fund.

To authorize the Director of Finance and Management to enter into a contract with Dynamix Engineering for engineering services for planned installation of generators for the Division of Fire and the Department of Technology; to authorize the expenditure of \$59,806.75 from the Safety Voted Bond Fund; and to authorize the expenditure of \$17,276.25 from the Information Services Bonds Fund. (\$77,083.00)

WHEREAS, the Office of Construction Management desires to enter into a contract for engineering services associated with the installation of generators for the Division of Fire and the Department of Technology; and

WHEREAS, RFSQ's were solicited by the Office of Construction Management and eight vendors submitted responses; and

WHEREAS, Dynamix Engineering received the highest score by the RFSQ evaluation committee and is therefore recommended for contract award; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract for engineering services associated with the installation of generators for the Division of Fire and the Department of Technology; and

WHEREAS, it is necessary to authorize the expenditure of \$59,806.75 from the Safety Voted Bond Fund; and

WHEREAS, it is necessary to authorize the expenditure of \$17,276.25 from the Information Services Bonds Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Office of Construction Management, to authorize the Finance and Management Director to enter into a contract with Dynamix Engineering for engineering services associated with the installation of generators for the Division of Fire and the Department of Technology; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Dynamix Engineering for engineering services associated with the installation of generators for the Division of Fire and the Department of Technology.

SECTION 2. That the expenditure of \$59,806.75 or so much thereof that may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Safety Voted Bond Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$17,276.25 or so much thereof that may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Information Services Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Legislation Number: 3182-2017

Drafting Date: 11/20/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z17-007

APPLICANT: Prospect Wango, LLC; c/o Michael T. Shannon and Eric J. Zartman, Attys.; 500 South Front Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on June 8, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned CPD, Commercial Planned Development District, and is developed with a shopping center, three free-standing eating and drinking establishments, and a gasoline sales facility. The requested CPD, Commercial Planned Development District will permit redevelopment of the site with a new 122,422 square foot shopping center with 275 dwelling-units located above while maintaining the free-standing eating and drinking establishments and gasoline sales facility. The site lies within the boundaries of the *Olentangy West Area Plan* (2013), which recommends community mixed-uses at this location. Additionally, the site is within the boundaries of the Olentangy River Road Regional Commercial Overlay. The CPD text includes provisions for permitted uses, building height, maximum number of dwelling units, parking setbacks, vehicular access, buffering and landscaping, pedestrian connectivity, and commits to a site plan. A variance to conform existing zero-foot parking setbacks along Harley Drive, Ackerman Road, and Old Ackerman Road is included. The redevelopment of the site into a new shopping center with residential units above is consistent with the Plan's recommendation and is compatible with the surrounding development pattern along Olentangy River Road. The commitments for pedestrian connectivity from the shopping center to the existing multi-use trail along Olentangy River Road, and augmented buffering along the frontage of the site bring the development more in compliance with the regional commercial overlay development standards.

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).

WHEREAS, application # Z17-007 is on file with the Department of Building and Zoning Services requesting rezoning of 12.4± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will allow redevelopment of the site that is more in compliance with regional commercial overlay standards, and that is consistent with the land use recommendations of the *Olentangy West Area Plan*; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

2855 OLENTANGY RIVER ROAD (43202), being 12.4± acres located on the west side of Olentangy River Road, 206± feet south of Harley Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Range 18, Township 1, Quarter Township 3, of the United States Military District, being a 12.4± acre tract of land, said 12.4± acre tract being all of that 12.446 acre tract of land conveyed to Prospect Wango, LLC of record in Instrument Number 200601090005284 and Instrument Number 200005030087445, and being more particularly described as follows:

Beginning, for Reference, at the centerline intersection of Olentangy River Road and Old Ackerman Road;

Thence N 86° 25' 05" W, along the centerline of said Old Ackerman Road, 257.18± feet;

Thence N 02° 53' 04" W, across said Old Ackerman Road, 40.27± feet to the northerly right-of-way line thereof, The True Point of Beginning;

Thence along the southerly line of said 12.4± acre tract and the northerly line of said Old Ackerman Road, the following two (2) courses; N 86° 25' 05" W, 613.53± feet to a point of curvature; with a curve to the right, having a central angle of 90° 08' 41" and a radius of 20.00 feet, an arc length of 31.47± feet, a chord bearing and chord distance of N 41° 21' 11" W, 28.32± feet to a point of tangency;

Thence along the westerly line of said 12.4± acre tract, the following two (2) courses; N 03° 42' 44" E, 762.22± feet to an angle point; N 03° 22' 37" W, 253.76± feet to the northwesterly corner of said 12.4± acre tract and the southerly right-of-way line of Harley Drive;

Thence S 86° 18' 47" E, along a northerly line of said 12.4± acre tract, being the southerly right-of-way line of said Harley Drive, 29.80± feet;

Thence leaving said right-of-way line and along a easterly, northerly, easterly, northerly and westerly line of said 12.4± acre tract, the following five (5) courses; S 03° 23' 34" E, 183.56± feet to an angle point; S 85° 46' 07"

E, 20.19± feet to an angle point; S 02° 43' 57" E, 26.25± feet to an angle point; S 85° 41' 03" E, 86.00± feet to an angle point; N 05° 00' 45" E, 179.07± feet to a northerly line of said 12.4± acre tract and the southerly right-of-way line of said Harley Drive;

Thence with a curve to the left, having a central angle of 22° 56' 49" and a radius of 322.30 feet, an arc length of 129.08± feet, a chord bearing and chord distance of S 72° 22' 36" E, 128.22± feet to a point of tangency;

Thence leaving said right-of-way line and along an easterly, and northerly line of said 12.4± acre tract, the following two (2) courses; S 16° 43' 11" E, 200.28± feet to an angle point thereof; N 83° 07' 13" E, 192.92± feet to the westerly right-of-way line of said Olentangy River Road;

Thence along the easterly line of said 12.4± acre tract and the westerly line of said Olentangy River Road, the following four (4) courses; S 16° 43' 11" E, 488.53± feet to a point of curvature; with a curve to the right, having a central angle of 81° 33' 42" and a radius of 30.00 feet, an arc length of 42.71± feet, a chord bearing and chord distance of S 23° 51' 20" W, 39.19± feet to a point of curvature; with a curve to the right, having a central angle of 08° 49' 37" and a radius of 166.14 feet, an arc length of 25.60± feet, a chord bearing and chord distance of N 68° 47' 38" E, 25.57± feet to a point of tangency; S 16° 43' 11" E, 72.37± feet to a point of curvature;

Thence leaving said westerly right-of-way line and along easterly and southerly lines of said 12.4± acre tract, the following six (6) courses; with a curve to the left, having a central angle of 101° 06' 46" and a radius of 20.00 feet, an arc length of 35.30± feet, a chord bearing and chord distance of N 67° 17' 11" W, 30.89± feet to a point of curvature; with a curve to the left, having a central angle of 63° 52' 41" and a radius of 116.14 feet, an arc length of 129.48± feet, a chord bearing and chord distance of S 29° 36' 18" W, 122.88± feet to a point of tangency; S 02° 20' 08" E, 11.89± feet to an angle point; S 02° 26' 11" E, 20.25± feet to an angle point; S 74° 23' 12" W, 25.84± feet to an angle point;

Thence S 02° 22' 37" E, 127.41± feet to the True Point of Beginning. Containing 12.4± acres, more or less.

The above description was prepared by Advanced Civil Design, Inc. on March 27, 2017 and is created from information obtained from the Franklin County Auditor's Office and the Franklin County Recorder's Office.

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of one hundred and ten (110) 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, "**REZONING PLAN,**" and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" both dated November 15, 2017, and signed by Eric J. Zartman, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPERTY ADDRESS: 2855 Olentangy River Road

PARCEL NO.: 010-103163

CURRENT DISTRICT: CPD - Commercial Planned Development

PROPOSED DISTRICT: CPD - Commercial Planned Development

OWNER/APPLICANT: Prospect Wango, LLC, c/o

ATTORNEY: Michael Shannon, Esq. CRABBE, BROWN & JAMES, LLP

500 South Front Street, Suite 1200; Columbus, Ohio 43215

DATE OF TEXT: 11/15/2017

APPLICATION NO.: Z17-007

1. Introduction:

The subject property (Site) consists of +/- 12.4 acres located on west side of Olentangy River between Old Ackerman Road and Harley Drive. The Site is situated within the Olentangy River Road Regional Commercial Overlay. The Site is not situated within an Area Commission. The Site is not a Historic Site.

The Site is improved with a 116,131 square foot shopping center with a grocery store and other tenants, three free-standing restaurants, and a gasoline station. Applicant submits this application to rezone the Site from CPD-Planned Commercial Development district to CPD-Planned Commercial Development district.

The Applicant proposes redevelopment of the shopping center and maintaining the existing free-standing restaurants and gasoline station as developed. Applicant proposes a small commercial center with approximately 136,364 square feet of commercial retail and restaurant use (this includes the free-standing eating/drinking establishments and gas station). Additionally, Applicant proposes five levels of multifamily residential above the first-floor shopping center, consisting of approximately 275 dwelling units.

2. Permitted Uses:

Those permitted under Section 3356.03 C-4 Commercial District of the Columbus City Code plus one gasoline sales facility.

3. Development Standards:

Unless otherwise indicated herein, the applicable development standards shall be those standards contained in Chapter 3356 (C-4) and Sections 3372.80 *et seq.* (RCO) of the Columbus City Code.

A. Density, Height, Lot And/Or Setback Commitments:

1. The Height District shall be H-110. However, no building shall exceed 80 feet in height, excluding features such as rooftop screening, parapets, and other architectural elements.
2. Density shall be permitted as set forth on the Rezoning Plan and shall not exceed 275 dwelling units.
3. The parking setback from Old Ackerman Road, Ackerman Road, and Harley Drive shall be zero (0) feet. As a mitigating factor, the requested zero (0) foot parking setback is an existing condition.

B. Access, Loading, Parking And/Or Other Traffic Related Commitments:

1. All curb cuts and access points shall be subject to the approval of the City's Department of Public Service.
2. Parking shall be provided as set forth on the Rezoning Plan.
3. At the northernmost site access point to Olentangy River Road, a northbound left turn lane and a southbound right turn lane shall be provided. Additionally, signage shall be posted to prohibit the eastbound left turn movement at this access point on weekdays during the hours of 4PM-6PM.
4. At the southernmost site access point to Olentangy River Road, a southbound right turn lane shall be provided.
5. The items above shall be required unless otherwise approved by the Department of Public Service.
6. The development shall include a 4-foot pedestrian path connecting the building to the bike path as depicted on the Rezoning Plan.
7. The Site shall be parked as a "small commercial center" pursuant to CCC § 3312.49(C), Table 2. The free-standing restaurants on the same parcel are included in the small commercial center gross square footage.

C. Buffering, Landscaping, Open Space and/or Screening Commitments:

The development shall comply with the landscaping and screening development standards as required by the Regional Commercial Overlay.

D. Building Design And/Or Exterior Treatment Commitments:

N/A

E. Lighting And/Or Other Environmental Commitments:

N/A

F. Graphics And Signage Commitments:

N/A

G. Miscellaneous:

1. The Site shall be developed in accordance with the submitted Rezoning Plan. The Rezoning Plan may be slightly adjusted to reflect engineering, topographical, or other site development data developed at the time the development and engineering plans are completed. Any slight adjustment to the Rezoning Plan shall be subject to review and approval by the Director of Building and Zoning Services or his or her

designee, upon submission of appropriate data regarding the proposed adjustment.

2. Parking data as reflected on the site plan is subject to minor adjustments while maintaining compliance with all parking requirements in the zoning code.
3. Variance(s) Requested: Applicant requests a variance from CCC § 3372.804 reduce the parking setback from Old Ackerman Road, Ackerman Road, and Harley Drive to zero (0) feet. As a mitigating factor, the requested zero (0) foot parking setback is an existing condition.

H. CPD Requirements:

1. **Natural Environment:** The natural environment of this sit is flat.
2. **Existing Land Use:** The Property is improved with a 116,131 square foot shopping center with a grocery store and other tenants, three free-standing restaurants, and a gasoline station.
3. **Circulation:** Access to and from the Property will be from Old Ackerman Road, Olentangy River Road and Harley Drive.
4. **Visual Form of the Environment:** The Property is located on the west side of Olentangy River Road between Old Ackerman Road and Harley Drive. To the south is a motel and apartment buildings; to the west an office building; to the north a motel and a transient apartment building; to the east Union Cemetery and a gasoline station.
5. **Visibility:** The Property will not negatively affect the visibility and safety of the motorists, bicyclist, and pedestrians. The footprint of the proposed development is similar to the existing footprint and the majority of the development's mass is in the rear of the parcel, away from Olentangy River Road. There will still be plenty of visibility for motorists, bicyclist, and pedestrians along Olentangy River Road, Harley Road, Ackerman Road, and Old Ackerman Road. Also, the proposed development will not negatively impact views from neighboring residential areas nor from parks and open space. The Site is predominantly bordered by commercial and manufacturing uses. The proposed development will not obstruct views from the apartment residential uses to the north east or the cemetery across Olentangy River Road.
6. **Proposed Development:** Redevelopment of the shopping center and keeping the free-standing restaurants and gasoline station as developed. The first floor of the redevelopment will be a shopping center of approximately 122,422 square feet. There will be five levels of multi-unit residential development above the first-floor shopping center. The development also proposes maintaining the existing 13,942 square feet of free-standing restaurant use.
7. **Behavior Patterns:** Vehicular access will be the principle means of access through curb cuts approved by the City of Columbus, Division of Transportation.
8. **Emissions:** Development of this Property will conform to the City of Columbus requirements as further controlled by the development standards of this development text for light levels, sounds and dust. There will be no objectionable emission.

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

Legislation Number: 3183-2017

Drafting Date: 11/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from Mode Architects on behalf of the property owner, 900 High Partners (Owner), asking that the City allow for an awning to project into the public right-of-way. This encroachment is part of a renovation and remodeling project, located at 900 South High Street. The encroachment will protrude into the public right-of-way approximately 4 feet. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment to legally allow the awning to extend into the public rights-of-way as described below and depicted on the attached exhibit. Installation of this building element will enhance the building and fit into the architectural desire. A value of \$500.00 for the encroachment easement was established.

2. Fiscal Impact

The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650, for granting the requested encroachment.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment easement within the public right-of-ways at 900 South High Street as needed for this project.

WHEREAS, the City of Columbus, Department of Public Service, received a request from Mode Architects on behalf of 900 High Partners asking that the City allow for an awning to project into the public right-of-way; and

WHEREAS, this encroachment is part of a renovation and remodeling project located at 900 South High Street, owned by 900 High Partners, and will protrude into the public right-of-way approximately 4 feet; and

WHEREAS, installation of this building element will enhance the building and fit into the architectural desire; and

WHEREAS, a value of \$500.00 for the encroachment easement was established; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director to execute those documents necessary for the City to grant this encroachment to legally allow the awning to extend into the public rights-of-way as described below and depicted on the attached exhibit; now, therefore,

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute those documents necessary to grant the encroachment to legally allow the awning to extend into the public rights-of-way as described below and depicted on the attached exhibit; to-wit:

3 DIMENSIONAL ENCROACHMENT EASEMENT

Situated in the State of Ohio, County of Franklin, City of Columbus, being a strip of land located in the right-of-way along the easterly side of South High Street and being further described as follows;

Beginning **FOR REFERENCE** at the intersection of the easterly right-of-way line of South High Street (100.00 feet in width) and the southerly right-of-way of East Whittier Street (60.00 feet in width), also being the northwesterly corner of Lot 116 as shown and delineated on the plat entitled "C.F. Jaeger's 15th Addition", a subdivision of record in Plat Book 1, Page 390, Recorder's Office, Franklin County, Ohio; Thence South 8° 12' 42" East, along the easterly right-of-way line of said South High Street, a distance of 43.30 feet to the **TRUE PLACE OF BEGINNING**;

Thence South 8° 12' 42" East, continuing along said easterly right-of-way line, a distance of **50.70 feet** to a point at the southwesterly corner of Lot 117 of the aforementioned "C.F. Jaeger's 15Th Addition";

Thence through the right-of-way of said South High Street the following courses;

1. **South 81° 47' 18" West**, a distance of 4.25 feet to a point;
2. **North 8° 12' 42" West**, a distance of 50.70 feet to a point;
3. **North 81° 47' 18" East**, a distance of 4.25 feet to the **TRUE PLACE OF BEGINNING**;

The above described easement is a 3 dimensional easement that is located between elevations 765.2 feet and 766.3 feet. (NAVD 1988)

Bearings herein based on FPS observations resulting in a bearing of North 8° 12' 42" West for the centerline of South High Street, being the Ohio State Plane Coordinate System, South Zone, NAD 1983.

This description was prepared by American Land Surveyors LLC, by Jon B. Adcock, Ohio P.S. No. 8461 and is based on a field survey performed in November, 2017.

SECTION 2. That the Department of Public Service will receive \$500.00 for granting the encroachment, to be deposited into 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: 3184-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV17-063

APPLICANT: Gallas Zadeh Development, 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.

PROPOSED USE: Multi-unit residential development.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The undeveloped site is comprised of

multiple parcels zoned in the R-3, Residential District. The applicant is seeking to construct an eight-unit apartment building and a single-unit dwelling, for a total of nine dwelling units (Subarea A). The applicant is also seeking to construct a four-unit dwelling and a six-unit apartment building, for a total of ten dwelling units (Subarea B). A Council variance is necessary because the R-3 district allows only single-unit dwellings on individual lots. The applicant also requests variances to building height, landscaping and screening, parking spaces, vision clearance, building lines, maximum side yard, and private garage height. While the *Near East Area Plan (2005)* does not include a specific land use recommendation for this location, it does recommend that housing types and density should be consistent with the housing types and densities found in the surrounding area. The Plan also includes housing design guidelines. The proposal is consistent with the Plan's design guidelines and generally consistent with densities found in the surrounding area.

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).

WHEREAS, by application #CV17-063, the owner of the property at **1112 OAK STREET (43205)**, is requesting a Variance to permit a multi-unit residential development with reduced development standards in the R-3, Residential District; and

WHEREAS, Section 3332.035, R-3 residential district, permits only single-unit dwellings on individual lots, while the applicant proposes to construct an eight-unit apartment building and a single-unit dwelling, for a total of nine dwelling units in Subarea A, and to construct a four-unit dwelling and a six-unit apartment building, for a total of ten dwelling units in Subarea B; and

WHEREAS, Section 3309.14, 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 multi-unit residential development with an approximate height of 38 feet; and

WHEREAS, Section 3312.21(D), Landscaping and screening, requires screening of parking lots within 80 feet of residential zoning districts to be five feet high, while the applicant proposes three foot high parking lot screening; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit for a total of 15 parking spaces in Subarea B, while the applicant proposes a total of 14 parking spaces; and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires a clear vision triangle of 30 feet on each of the perpendicular sides adjacent to a street intersection, while the applicant proposes a clear vision triangle measuring 10 feet at the intersection of South Ohio Avenue and Oak Street for both Subareas A and B; and

WHEREAS, Section 3332.21(D)(E), Building lines, requires buildings to have a minimum setbacks of 10 feet along South Ohio Avenue and Oak Street for Subarea A, and 15 feet along Oak Street for Subarea B, while the

applicant proposes setbacks of 5± feet along both streets for both subareas; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to equal or exceed 20 percent of the width of the lot, or 16 feet, while the applicant proposes a maximum side yard of approximately 10± feet in Subarea A and 12± feet in Subarea B; and

WHEREAS, Section 3332.38(G), Private garage, requires a detached garage to be a maximum height of 15 feet, while the applicant proposes to increase the height of the detached garages in both subareas to 20 feet; and

WHEREAS, this variance will permit a multi-unit residential development with reduced development standards in the R-3, Residential District; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance to allow a multi-unit residential development is consistent with the housing types and densities found in the area and will not add an incompatible or intrusive use; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1112 OAK STREET (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted 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)**, insofar as said sections prohibit multi-unit residential development in the R-3, Residential district, with an increased building height from 35 feet to 38 feet, reduced landscaping screening height from 5 feet to 3 feet; a parking space reduction from 15 to 14 on Subarea B; a reduced clear vision triangle from 30 feet to 10 feet at the intersection of South Ohio Avenue and Oak Street; reduced building lines from 10 feet along South Ohio Avenue and Oak Street on Subarea A, and 15 feet along Oak Street on Subarea B, to 5± feet along both streets on both subareas; a reduction in the maximum side yard from 16 feet to 10± feet in Subarea A and 12± feet in Subarea B; and an increased detached garage height from 15 feet to 20± feet; said property being more particularly described as follows:

1112 OAK STREET (43205), being 0.68± acres located at the northeast and northwest corners of East Oak

Street and South Ohio Avenue, and being more particularly described as follows:

0.337± ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Lots 236, 237, and 238 in the Hoffman and McGrew's Second Addition as recorded in Plat Book 2, Page 200 as conveyed to 1102 Oak, LLC in Instrument Number 201412050162221;

Commencing at the southeast corner of said Lot 235, being the intersection of the westerly right of way line of Ohio Avenue (60' R/W) and the northerly right of way line of Oak Street (50' R/W);

Thence crossing Ohio Avenue, **S 86° 44' 05" E, 60.00 feet±** to the southwest corner of said Lot 236 and being the intersection of the easterly right of way line of Ohio Avenue and the northerly right of way line of Oak Street, and being the **TRUE POINT OF BEGINNING** for the land here in described as follows;

Thence with the west line of said Lot 236 and the easterly right of way line of Ohio Avenue, **N 03° 45' 07" E, 131.00 feet±** to the northwest corner of said Lot 236 and being the intersection of the easterly right of way of Ohio Avenue and the southerly right of way line of an Alley 16 feet wide;

Thence with the north line of said Lots 236, 237, and 238 and the southerly right of way line of said Alley 16 feet wide, **S 86° 44' 05" E, 111.99 feet±** to the northeast corner of said Lot 238 and the northwest corner of Lot 239 as conveyed to Oakland Management Associates, L.L.C. in Instrument Number 201011300162209;

Thence with the east line of said Lot 238 and the west line of said Lot 239, **S 03° 45' 07" W, 131.00 feet±** to the southeast corner of said Lot 238 and the southwest corner of said Lot 239, and being in the northerly right of way line of Oak Street;

Thence with the south line of said Lots 238, 237, and 236 and the northerly right of way line of Oak Street, **N 86° 44' 05" W, 111.99 feet±** to the **TRUE POINT OF BEGINNING**, containing **0.337± acres**, more or less.

The above description was prepared by Advanced Civil Design, Inc. on August, 2017 and is created from information obtained from the Franklin County Auditor's Office and the Franklin County Recorder's Office.

0.338± ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Lot 232 and part of Lots 233, 234, and 235 in the Hoffman and McGrew's Second Addition as recorded in Plat Book 2, Page 200 as conveyed to 1102 Oak, LLC in Instrument Number 201412050162221;

Beginning at the southeast corner of said Lot 235, being the intersection of the westerly right of way line of Ohio Avenue (60' R/W) and the northerly right of way line of Oak Street (50' R/W) and being the **TRUE POINT OF BEGINNING** for the land here in described as follows;

Thence with the south line of said Lots 235, 234, 233, and 232 and the northerly right of way line of Oak Street , **N 86° 44' 05" W, 148.00 feet±** to the southwest corner of said Lot 232 and the southeast corner of Lot 231 as conveyed to Peggy Ann Bozman in Instrument Number 200003300061524;

Thence with the west line of said Lot 232 and the east line of said Lot 231, **N 03° 45' 07" E, 131.00 feet±** to the northwest corner of said Lot 232, the northeast corner of said Lot 231, and being in the southerly right of way line of an Alley 16 feet wide;

Thence with the north line of said Lot 232 and the southerly right of way line of said Alley 16 feet wide, **S 86° 44' 05" E, 37.00 feet±** to the northeast corner of said Lot 232 and the northwest corner of said Lot 233, and being the northwest corner of a tract as conveyed to Edward B. Hobbs and Krista R. Sparks, for their joint lives, remainder to the survivor of them in Instrument Number 201408180107641;

Thence with the east line of said Lot 232 and the west line of said Lot 233, **S 03° 45' 07" W, 42.00 feet±** to the southwest corner of said Edward B. Hobbs and Krista R. Sparks property and being an angle point in the north line of said 1102 Oak LLC property;

Thence with the north line of said 1102 Oak LLC property and the south line of said Edward B. Hobbs and Krista R. Sparks property across said Lots 233, 234, and 235, **S 86° 44' 05" E, 111.00 feet±** to the east line of said Lot 235, the westerly right of way line of Ohio Avenue, being the northeast corner of said 1102 Oak LLC property and the southeast corner of said Edward B. Hobbs and Krista R. Sparks property;

Thence with the east line of said Lot 235 and the westerly right of way line of Ohio Avenue, **S 03° 45' 07" W, 89.00 feet±** to the **TRUE POINT OF BEGINNING**, containing **0.338± acres**, more or less.

The above description was prepared by Advanced Civil Design, Inc. on August, 2017 and is created from information obtained from the Franklin County Auditor's Office and the Franklin County Recorder's Office.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development as shown on the submitted site plan, or those uses permitted in the R-3, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**ZONING VARIANCE PLAN FOR 1112 OAK STREET**," dated November 10, 2017 and signed by Dave Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 3185-2017

Drafting Date: 11/21/2017

Current Status: Passed

Rezoning Application: Z17-024

APPLICANT: MG Rome Hilliard LLC; c/o David Hodge, Atty.; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on October 12, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Disapproval. The site is developed with a bank in the CPD, Commercial Planned Development District, and is within the Sawmill Road Regional Commercial Overlay. The applicant proposes to redevelop the site with a drive-in restaurant in the CPD, Commercial Planned Development District. The CPD text commits to a site plan and provides commitments for development standards addressing traffic access, landscaping and screening, and environmental and graphics standards. The CPD text allows those uses permitted in the C-4, Commercial District with several restrictions. Variances to landscaping and screening requirements, parking space size, and maximum number of parking spaces permitted are included in this request. The site is located within the boundaries of the *Northwest Plan* (2016), which recommends "Commercial" land uses for this location. The Plan also recommends that parking be limited to two rows plus a drive aisle in front of the building, and that existing landscaping be preserved. Staff supports the proposed use, site design, and landscaping, but the Planning Division does not support the variance to allow the site to exceed the maximum number of parking spaces permitted, from a maximum of 69 spaces to 75 provided spaces. Staff does not believe that deviation from this development standard is warranted on the subject site.

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).

WHEREAS, application # Z17-024 is on file with the Department of Building and Zoning Services requesting rezoning of 1.33± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend disapproval of said zoning change because although the requested CPD, Commercial Planned Development District will permit a drive-in restaurant that is compatible with the land use and design recommendations of the *Northwest Plan*, staff does not support the variance to allow the site to exceed the maximum number of parking spaces permitted; 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:

7490 SAWMILL ROAD (43016), being 1.33± acres located on the east side of Sawmill Road, 490± feet north of Hard Road, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin and State of Ohio:

And known as being situated in part of Lot 18 of Tuller's Survey of Section 1, Township 2 North, Range 19 West, Perry Township, United States Military Lands, City of Columbus, Franklin County, State of Ohio, and being more particularly described as follows:

Beginning at monument box number 7772 (F.C.G.S.) found at the intersection of the centerlines of Sawmill Road and Hard Road;

Thence Northwardly with the centerline of Sawmill Road, North 02 deg. 34' 52" East, for a distance of fifty and 00/100 (50.00) feet;

Thence Eastwardly, South 87 deg. 40' 38" East, for a distance of seventy-three and 72/100 (73.72) feet, to the North line of Hard Road, by Instrument No. 199905130121125, said point being fifty and 00/100 (50.00) feet North of and at a right angle to the centerline of Hard Road;

Thence Northwestwardly with the right-of-way of Hard Road and Sawmill Road, North 40 deg. 06' 36" West, for a distance of twenty and 23/100 (20.23) feet, to the East right-of-way of Sawmill Road, being 60.00 feet East of and at a right angle to the centerline of Sawmill Road;

Thence Northwardly with the East line of said Sawmill Road, North 02 deg. 34' 52" East, for a distance of four hundred forty-two and 79/100 (442.79) feet, to the true point of beginning of the herein described tract of land;

Thence Northwardly continuing with the East line of said Sawmill Road, North 02 deg. 34' 52" East, for a distance of two hundred thirty-seven and 16/100 (237.16) feet, to the South line of Olde Sawmill On The Lake Condominium, as recorded in Condominium Book 27, Page 74;

Thence Eastwardly with the South line of said Olde Sawmill On The Lake Condominium, South 87 deg. 15' 59" East, for a distance of two hundred seventy-five and 11/100 (275.11) feet, to the Northwest corner of land conveyed to Plainsboro Partners HI LIP, an Ohio Limited Partnership, by Official Record 26712, Page 514, in the records of Franklin County, Ohio;

Thence Southwardly with West line of said Plainsboro Partners III LIP land, for the following Three (3) Courses:

1. South 25 deg. 43' 01" West, for a distance of one hundred one and 44/100 (101.44) feet;
2. South 02 deg. 49' 29" East, for a distance of fifty-four and 31/100 (54.31) feet;
3. South 09 deg. 09' 31" West, for a distance of eighty-nine and 67/100 (89.67);

Thence Westward on a new dividing line, North 87 deg. 25' 08" West, for a distance of two hundred thirty and 09/100 (230.09) feet, to the true beginning of said herein described tract of land. Containing 1.3250 acres, more or less, subject, however, to all legal highways, easements, and restrictions of record.

NOTE:

The above described tract of land is part of that land conveyed to WEC 98H-38 LLC, a Delaware Limited Liability Company, by Instrument No. 199901110007656 in the records of Franklin County, Ohio, Iron pins found or set mark all corners of this conveyance.

NOTE:

This description is the result of a field survey by Reinke & Associates, Inc. In August 1998 under the supervision of Franklin K. Wright, III, Ohio Surveyor No. 6769.

NOTE:

Basis of bearing is centerline of Sawmill Road, per centerline survey plat (North 02 deg. 34' 52" East).

Commonly known as: 7490 Sawmill Road, Columbus, Ohio 43016

Tax Parcel Number: 590-251717-00

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**7490 SAWMILL ROAD,**" and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" both dated October 20, 2017, and signed by David Hodge, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

Proposed District: CPD

Property Address: 7490 Sawmill Road

Owner: MG Rome Hilliard LLC

Applicant: MG Rome Hilliard LLC

Date of Text: October 20, 2017

Application No.: Z17 - 024

Introduction: The subject property consists of 1.3+/- acres located along the east side of Sawmill Road, north of its intersection with Hard Road. The property was formerly referred to as "Lot 3" in a Commercial Planned Development (CPD) rezoning of the property that occurred in 1998, Columbus City Ordinance 1078-1998. That rezoning consisted of 3 development lots, the subject lot being the northernmost of the 3. The southernmost, on the corner of Sawmill Road and Hard Road, developed as a pharmacy. The central lot developed as a restaurant, and the subject lot developed as a bank. The bank tenant vacated the property and the property owner now seeks this rezoning to update the applicable zoning standards given the fact that development in the area has matured since the property was rezoned in 1998.

In December 2016, The Northwest Plan was adopted which recommends commercial use for the property.

Consistent with that Plan, the applicant seeks rezoning to allow a raze and rebuild to accommodate a drive-in style restaurant to serve the local market.

1. Permitted Uses: Those uses permitted by C.C. 3356.03 (C-4 permitted uses), excluding the following:

- Automotive Sales, Leasing and Rental
- Bars, Cabarets and Nightclubs
- Check Cashing and Loans
- Community Food Pantry
- Missions / Temporary Shelters
- Motorcycle, Boat, and Other Motor Vehicle Dealers
- Motor Vehicle Accessories and Parts Dealers
- Outdoor Power Equipment Stores
- Pawn Brokers
- Used Merchandise Stores
- Garden, Landscaping and Nursery Centers and Sales
- Lawn and Garden Equipment and Supplies Stores
- Animal Shelter
- Halfway House
- Veterinarians (Unlimited practice)
- Coin-Operated Laundries
- Rooftop Telecommunications
- Repossession Services
- Astrology, Fortune telling and Palm Reading
- Crematory

2. Development Standards: Unless otherwise indicated on the Site Plan, or in this Commercial Planned Development Text, the applicable development standards shall be those standards contained in Chapter 3356, C-4, Commercial District, and the Regional Commercial Overlay standards of C.C. 3372.801 through 3372.809 of the Columbus City Code

A. Density, Height, Lot and/or Setback commitments.

Redevelopment of the site shall be as depicted on the submitted Site Plan.

B. Access, Loading, Parking and/or Other Traffic Related Commitments.

1. Access to the site is provided via a right-in / right-out / left-in access point from Sawmill Road, and via cross-access agreements with the property owners of the two properties to the south. The applicant does not propose any modification to its access configuration unless otherwise approved by the City of Columbus Division of Traffic Management.

2. Right-of-way providing for 60 feet from the centerline of Sawmill Road shall be dedicated to the City of Columbus.

C. Buffering, Landscaping, Open Space and/or Screening Commitments.

1. Existing mounding and landscaping along Sawmill Road may be maintained and preserved along Sawmill

Road in lieu of the applicable landscaping and screening requirements of C.C. 3372.807.

2. Existing buffering and screening along the north and east perimeters of the property shall be maintained in their present condition

D. Building Design and / or Interior - Exterior Treatment Commitments.

Not applicable.

E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments.

1. All waste and refuse shall be contained and fully screened from view by a solid wall or fence to a minimum height of six feet.

2. No materials, supplies, equipment or products shall be stored or permitted to remain on any portion of the parcel outside a permitted structure.

3. All light poles shall be gray, brown, bronze or black in color and shall not exceed 18 feet in height.

F. Graphics and Signage Commitments.

All signage shall conform to Graphics Code, Article 15, Title 33, of the Columbus City Code as it applies to the C-4, Regional Scale Commercial District and the Regional Commercial Overlay, and any variance to those requirements shall be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments.

1. No outdoor speakers shall be permitted except for those speakers customarily incidental to a permitted use of the property such as, but not limited to, a drive-in restaurant.

2. Deliveries and trash pick-up shall be restricted to the hours of 7:00 a.m. to 9:00 p.m.

3. A variance to C.C. 3372.807 Landscaping and screening to allow a mound with landscaping in lieu of strict compliance with the landscaping and screening requirements of that section.

4. A variance to C.C. 3312.29 Parking space to allow 8 parking spaces along the southern perimeter to not be 18 feet in length. The parking spaces meet the requirement, however are divided by a property line.

5. A variance to C.C. 3312.49 Minimum number of parking spaces required, to allow the site to exceed the maximum number of spaces allowed by 6 spaces.

6. The subject site shall be developed in accordance with the Site Plan submitted herewith. The Site Plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed. Any slight adjustment shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

7. CPD Criteria:

a) NATURAL ENVIRONMENT.

This property will be redeveloped with a drive-in restaurant, maintaining the access configuration unless otherwise approved, and perimeter landscaping and other buffering treatment commitments. The use will not be detrimental in any way but rather is an appropriate land use at this location and will not have any off-site impacts beyond its current zoning entitlement.

b) EXISTING LAND USE.

The existing land use is a bank with drive-thru windows zoned in the CPD, Commercial Planned Development District.

c) TRANSPORTATION AND CIRCULATION.

There will be direct vehicular access to the site via an existing right-in / right-out curb-cut from Sawmill Road. No modification is proposed by this applicant. The site may also be accessed via the properties to the south via cross-access agreements. There is adequate circulation both from adjacent roadways and on the site around the building.

d) VISUAL FORM OF THE ENVIRONMENT.

The existing uses / zoning of the surrounding property are as follows:

North: Multi-family condominium development zoned in the AR-12 Zoning District.

East: Multi-family apartment development zoned in the L-ARLD Zoning District.

South: Restaurant zoned in the CPD Zoning District.

West: Retail shopping center development in the City of Dublin.

e) VIEW AND VISIBILITY.

The site is visible along the east side of Sawmill Road. The proposed development will not, with any great significance, alter the existing aesthetic of the property or this commercial corridor. In addition, the existing perimeter treatments along both the north and west residential perimeters will remain in their existing condition, serving as an adequate and appropriate buffer between those residential uses and the commercial use of this property.

f) PROPOSED DEVELOPMENT.

The proposed development is redevelopment of a former bank with a drive-in restaurant use, appropriate along this Sawmill Road commercial corridor.

g) BEHAVIOR PATTERNS.

This rezoning will not significantly alter the existing behavior patterns for the property, or for its surroundings.

h) 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: 3186-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Fleet Maintenance Parts and Supplies Universal Term Contracts on behalf of the Fleet Management Division, in order to repair and maintain City vehicles. The Fleet Management Division will use the electronic catalog to create purchase from these Universal Term Contracts previously.

During 2017, the Fleet Management Division is budgeted to spend \$4.5 million for parts and tires to keep the City's fleet of approximately 6,000 vehicles in operation. Fleet Management processes over 40,000 work orders annually for all City vehicles and equipment and requires purchase orders with over 400 vendors to help meet this need.

Fiscal Impact: This ordinance authorizes an expenditure of \$600,000.00 from the Fleet Management Operating Fund from previously established Universal Term Contracts (\$500,000.00 for automotive parts and \$100,000.00 for tires) related to City vehicles. The Fleet Management Division budgeted \$4.5 million for parts in 2017 and in 2016, the Fleet Management Division expended \$4.8 million for parts.

Emergency action is requested to ensure the uninterrupted service and maintenance of City vehicles. To authorize the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Automotive Parts and Tires; to authorize the expenditure of \$600,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$600,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase automotive parts and tires for motorized equipment and vehicles operated by the City; and

WHEREAS, various Universal Term Contracts (UTC) have been established through the formal competitive bidding process of the Purchasing Office for automotive parts, supplies, and tires; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to establish various purchase orders for the purchase of automotive parts and tires, 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Fleet Maintenance Parts and Supplies Universal Term Contracts for use by the Fleet Management Division, per the terms and conditions of established Universal Term Contracts for automotive parts and tires as follows:

AUTO PARTS

- All Auto Parts on previously established Universal Term Contracts, under the FLT specification (\$500,000.00)

TIRES

- Bob Sumerel Tire Company - CC# 31-0807676, Vendor# 004333; PA002562 expires 9/30/19 (\$100,000.00)

SECTION 2. That the expenditure of \$600,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 3186-2017 Legislation Template.xls

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 3193-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded additional grant funds from Gilead Sciences, Inc. for the FOCUS Hep C grant program in the amount of \$8,600.00. The purpose of this legislation is to accept and appropriate these additional funds for the FOCUS Hep C grant program for the period ending June 30, 2018.

The FOCUS Hep C grant program will allow Columbus Public Health (CPH) to seek to reduce morbidity and mortality associated with Hepatitis C. Additional Hepatitis C screening will be made available through the Sexual Health and Alcohol and Other Drug programs. Persons who screen positive for Hepatitis C through these programs will be referred to a Linkage to Care Specialist. The client will be assessed for current health insurance status and enrolled in any available programs, including Medicare and Medicaid. The client will be assessed for readiness to be linked to care. Persons ready will be referred to available infectious disease specialists.

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 FOCUS Hep C grant program is entirely funded by Gilead Sciences, Inc. This program does not generate revenue nor require a City match.

To authorize and direct the Board of Health to accept supplemental grant funds from Gilead Sciences, Inc. for the FOCUS Hep C grant program in the amount of \$8,600.00; to authorize the appropriation of \$8,600.00 from the City Private Grants Fund; and to declare an emergency. (\$8,600.00)

WHEREAS, \$8,600.00 in additional grant funds have been made available through Gilead Sciences, Inc. for the FOCUS Hep C grant program for the period of July 1, 2017 through June 30, 2018; and

WHEREAS, it is necessary to accept and appropriate these funds from Gilead Sciences, Inc. for the continued support of the FOCUS Hep C 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 Gilead Sciences, Inc. 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 Columbus Public Health is hereby authorized and directed to accept additional grant awards totaling \$8,600.00 from Gilead Sciences, Inc. for the FOCUS Hep C grant program for the period of July 1, 2017 through June 30, 2018.

SECTION 2. That from the unappropriated monies in the City Private Grants Fund, Fund No. 2291, and from all monies estimated to come into said fund from any and all sources during the twelve months ending June 30, 2018, the sum of \$8,600.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of executed grant 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 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: 3196-2017

Drafting Date: 11/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: In 2005, the Northland Alliance, the Morse Road Exploratory Committee and the City of Columbus Department of Development initiated an effort with property owners on Morse Road, from Indianola Avenue to Cleveland Avenue, to create a Special Improvement District (SID). The Morse Road Special Improvement District (SID), a non-profit organization, per City Council approval, was created in August of 2006 to go into effect in January 2007. As part of the Morse Road SID, the Development Department and the Public Service Department entered into a Tri-Party Cooperative Share Agreement that authorized the Morse Road SID to perform mowing services on City-owned land in the Morse Road SID area. For services performed, the City of Columbus agreed to pay the Morse Road SID up to \$50,000 per year for the 10 years of the SID. The Morse Road SID has not received full compensation for services performed. The last payment to the Morse Road SID was made in 2016. The payment amount was \$75,000.

That Agreement has expired and a new Agreement must be entered into to allow the remainder of the payment to the Morse Road SID.

This legislation authorizes the Director of the Department of Development to enter into an Agreement to make payment to the Morse Road SID for services performed as authorized by the Tri-Party Cooperative Share Agreement.

Emergency action is requested to allow payment to be made without further delay for services provided.

FISCAL IMPACT: \$75,000 is available for this agreement from the 2017 general fund budget.

To authorize the Director of the Department of Development to enter into a Reimbursement Agreement with the Morse Road Special Improvement District for mowing services performed on City-owned land in the Morse Road SID area; to authorize the expenditure of \$75,000.00 from the general fund; and to declare an emergency. (\$75,000.00)

WHEREAS, the Morse Road SID was formed in August 2006, per Columbus City Council approval, and took

effect in January 2007 for a period of ten years; and

WHEREAS, the Development Department and the Public Services Department entered into a Tri-Party Agreement with the Morse Road SID that authorized the Morse Road SID to perform mowing services on City-owned land in the Morse Road SID area; and

WHEREAS, in exchange for the mowing services performed by the Morse Road SID on City-owned land, the City agreed to reimburse the Morse Road SID up to \$50,000 a year for a ten year period; and

WHEREAS, the City of Columbus has not provided full compensation for services performed as the last payment was made in 2016 for \$75,000; and

WHEREAS, the Tri-Party Agreement has expired and the City of Columbus desires to enter into another agreement so that the remainder of payments can be made; and

WHEREAS, the City of Columbus desires to compensate the Morse Road SID for services performed in the amount of \$75,000; and

WHEREAS, an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to authorize the Director to enter into a Reimbursement Agreement with, and make payment to, the Morse Road SID for services performed, 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 enter into a reimbursement agreement and make payments to the Morse Road Special Improvement District in accordance with the Tri-Party Cooperative Share Agreement for mowing services on City-owned land in the Morse Road SID area and to reimburse the Morse Road SID \$75,000 for services already performed.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$75,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 general fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is 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 for the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an 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: 3198-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

The purpose of this ordinance is to amend Section 2321.53 of the Columbus City Codes which pertains to the campaign finance disclosure requirements of campaign committees, political action committees, political contributing entities, and political parties that make a contribution to or an expenditure in support of or opposition to a municipal candidate or municipal ballot issue.

Columbus' existing campaign finance disclosure requirements were first enacted in 2003, and amended in 2016, to require additional campaign finance reports and to create an online searchable campaign finance database maintained by the Columbus City Clerk's office.

Since the 2016 amendments went into effect on September 29, 2016, multiple questions have arisen that highlight the need to clarify the language of Section 2321.53 to resolve any ambiguities and to better reflect the intent of Council in enacting the 2016 amendments. This ordinance is not intended to add any additional campaign finance disclosure requirements.

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.

WHEREAS, Section 2321.53 of the Columbus City Codes establishes campaign finance disclosure requirements for campaign committees, political action committees, political contributing entities, and political parties that make a contribution to or an expenditure in support of or opposition to a municipal candidate or municipal ballot issue; and

WHEREAS, the 2016 amendments to Section 2321.53 created additional campaign finance disclosure requirements and an online searchable campaign finance database to increase transparency in campaign finance and to increase public access to campaign finance reports; and

WHEREAS, in the past year of implementing these campaign finance disclosure requirements questions have arisen about the interpretation of the language of Section 2321.53 that require the language to be clarified to resolve any ambiguities in the language and to better reflect the intent of Council in enacting the 2016 amendments; now, therefore

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

SECTION 1. That Section 2321.53 of the Columbus City Code is hereby amended, reading as follows:

2321.53 - Campaign finance.

(A) Definitions.

(1) "Election period communication" means any communication to the public, whether by printed,

electronic or telephonic means, that refers to a municipal candidate by the candidate's name, title or office, or contains the candidate's image, likeness or voice or refers to the subject matter of a municipal ballot issue at any time beginning sixty (60) days prior to the election through the day of the election at which the candidate or ballot issue appears on the ballot and that does not expressly advocate the nomination, election or defeat of a municipal candidate or the passage, approval or defeat of a municipal ballot issue.

(2) "Municipal candidate" means any candidate at an election for nomination or election to office for mayor, city council, city auditor, or city attorney.

(3) "Municipal ballot issue" means any ballot issue submitted solely to the electors of the city of Columbus.

(4) The definitions set forth in Section 3517.01 of the Ohio Revised Code shall apply to this section except to the extent modified in this section.

(B) Disclosure of Employers of Contributors.

Campaign committees, political action committees, political contributing entities and political parties that make a contribution to or an expenditure in support of or opposition to a municipal candidate or municipal ballot issue shall include on the ~~statements~~ campaign finance reports required to be filed under Section 3517.10 of the Ohio Revised Code and by division (D) of this section, the name of the primary employer and occupation of each contributor to the committee, entity or party that is required to be itemized on such ~~statements~~ reports. If a contributor is self-employed, the name of the contributor's business and the contributor's occupation shall be included on the ~~statements~~ campaign finance reports. If a contributor is not employed, this fact shall be noted by use of the phrase "not applicable." The name of a contributor's employer and occupation is not required by this division for contributions which are not used to make contributions to or expenditures in support of or opposition to municipal candidates or municipal ballot issues and are not commingled with contributions that are used for such purpose.

(C) Election Period Communications.

(1) Any individual or entity that issues an election period communication shall file a ~~written statement~~ designation of treasurer, as required by division (D) of section 3517.10 of the Ohio Revised Code, setting forth the full name and address of the campaign treasurer and also of each deputy treasurer, with the city clerk. In addition, any individual or entity of any kind that issues an election period communication shall file an election period communication disclosure statement with the Franklin County Board of Elections and with the city clerk on forms prescribed by the city of Columbus. The election period communication disclosure statement shall include the following:

a. The name and full street address of the individual or entity that is required to file the statement.

b. If an election period communication disclosure statement is filed by an entity, the name and title of an officer of the entity and a full street address where such officer is physically located.

c. The name and full street address of each individual or entity that provided monetary funds and/or in-kind items or services aggregating one hundred dollars or more for the development, production, reproduction and/or dissemination of the election period communication and the amount or value of the funds or in-kind items or services and the date they were provided. In the case of

in-kind items or services, a description of the same shall also be included. In the case of an individual, the individual's primary employer and occupation shall also be included. If a contributor is self-employed, this fact and the individual's occupation shall be included on the statement. If the individual is not employed, this fact shall be noted by use of the phrase "not applicable".

d. The name and full street address of each individual or entity that paid for or incurred any expense for the development, production, reproduction or dissemination of the election period communication, whether paid or incurred by the individual or entity filing the statement or by another individual or entity. The election period communication disclosure statement shall also include the date and amount of each payment or expense incurred and the item or service paid for or for which the expense was incurred.

e. The name and full street address of any individual or entity to whom payment is owed by the individual or entity filing the election period communication disclosure statement or by another individual or entity for the development, production, reproduction or dissemination of the election period communication. The date that the expense was incurred, the amount incurred, and the item or service for which the expense was incurred shall also be included. This subsection applies whether or not an invoice has been issued for the expense incurred.

f. The election period communication disclosure statement shall be signed by the individual filing it or, in the case of a statement filed by an entity, the owner, chairperson, president or chief operating officer of the entity.

(2) The election period communication disclosure statement required by this division shall be filed on the dates and for the periods prescribed by Ohio Revised Code Section 3517.10(A)(1) and (2) and by division (D) of this section. In addition, if monetary funds or an in-kind item or service is provided or a payment is made with respect to the election period communication after the period prescribed by Ohio Revised Code Section 3517.10(A)(2), an election period communication disclosure statement shall be filed within thirty (30) days after the funds or in-kind item is provided or the payment is made. All election period communication disclosure statements shall be filed by four o'clock p.m.

(3) This division shall not apply to the following:

a. Communications issued by printed, non-electronic means by an individual acting alone and not in cooperation or consultation with any other individual and entity.

b. Communications by an organization solely to its members.

c. Communications that are limited to statements submitted by candidates for nomination or election to the public office that involve the election period communication provided that all candidates are afforded an equal opportunity to submit such statements.

d. Communications that are limited to explaining municipal ballot issues that involve the election period communication provided that a good faith effort is made to represent fairly positions in favor of and in opposition to the municipal ballot issues, and that are not issued by a proponent or opponent of the ballot issue.

e. Communications issued by government entities.

f. Communications issued by bona fide news media.

- (4) Every election period communication shall contain the phrase "issued by" followed by the name and street address of the individual or entity that issued the communication, except that this requirement shall not apply to election period communications issued by printed, non-electronic means by an individual acting alone and not in cooperation or consultation with any other individual or entity.

(D) ~~Additional~~ Campaign Finance Reports.

~~Individuals, Municipal candidates, campaign committees, political action committees, political contributing entities, and political parties and other entities to whom division (B) or (C) applies that make a contribution to or an expenditure in support of or opposition to a municipal candidate or municipal ballot issue, shall, in addition to other statements file complete, accurate, and itemized campaign finance reports required by this section or state law, file additional disclosure statements with the Franklin County Board of Elections in accordance with state law and . Such statements shall be filed on the same forms as other statements are required to be filed by this section or state law. Copies of these disclosure reports shall also be filed with the city clerk by electronic means. The aforementioned statements~~ campaign finance reports shall be filed no later than 4 o'clock p.m. on the following dates:

- (1) The sixtieth day before the primary or general election to reflect contributions made or received and expenditures made from the close of business on the last day reflected in the last previously filed statement, if any, to the close of business on the sixty-eighth day before the election.
- (2) The fifth day before the primary, general, or special election to reflect contributions made or received and expenditures made from the close of business on the nineteenth day before the election through the close of business on the sixth day before the election.
- (3) The last business day of April of every year, except those years covered in Division (D)(1), to reflect the contributions made or received and expenditures made from the close of business on the last day reflected in the last previously filed statement, if any, to the close of business on the last day of March of that year.
- (4) The last business day of October of every year, except those years covered in Division (D)(1), to reflect the contributions made or received and expenditures made from the close of business on the last day reflected in the last previously filed statement, if any, to the close of business on the last day of September of that year.

(E) Filing Requirements.

- (1) The campaign finance reports ~~statements~~ required to be filed by a municipal candidate or the campaign committee of a municipal candidate under Ohio Revised Code Section 3517.10 and ~~the election period communication disclosure statements required to be filed under divisions (C) and (D) of this section~~ shall be filed with the Franklin County Board of Elections in accordance with instructions issued by the board, as well as with the city clerk by electronic means, only if either total contributions or total expenditures for the reporting period equal or exceed ten thousand dollars (\$10,000.00).

(2) Municipal candidates or the campaign committees of municipal candidates certified by the Franklin County Board of Elections are required to file all the campaign finance reports required by division (D)(1) and (2) of this section and by section 3517.10 of the Ohio Revised Code even when no primary election is held that year for the office for which the candidate was certified under Section 41-3(b) of the Columbus City Charter.

(3) Municipal candidates, campaign committees of municipal candidates, political action committees, political contributing entities, and political parties that are required to file campaign finance reports by this section shall file a designation of treasurer, as required by division (D) of section 3517.10 of the Ohio Revised Code, setting forth the full name and address of the campaign treasurer and also of each deputy treasurer, with the city clerk by electronic means.

(F) Addendum, Correction, or Amendment.

If a ~~statement~~ campaign finance report or election period communication disclosure statement required under ~~the this~~ section is found to be incomplete or inaccurate, the entity shall file an addendum, correction, or amendment as provided by the general laws of the state.

(G) Authority of the City Attorney

The city attorney may investigate compliance with the filing requirements of this section within the city attorney's discretion ~~in accordance with division (D)~~ or upon a written complaint filed with the city attorney's office.

(H) Penalties.

(1) No person shall knowingly fail to file ~~the information~~ a campaign finance report or election period communication disclosure statement required under this section. A violation of this subsection is a misdemeanor of the third degree.

(2) No person shall knowingly file a false campaign finance report or election period communication disclosure statement required under this section. A violation of this subsection is a misdemeanor of the first degree.

SECTION 2. That existing Section 2321.53 of the Columbus City Codes is hereby repealed and replaced as provided herein.

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

Legislation Number: 3202-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Asplundh Construction Corporation for the Signal Installation - Hague Avenue at Broad Street and at Sullivant project and to provide payment for construction, construction administration and inspection services.

This contract includes construction of traffic signals, curb, curb ramps, pavement planning, resurfacing, and traffic control improvements at the intersection of Hague Avenue and West Broad Street, and at the intersection of Hague Avenue and Sullivant Avenue, 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 8, 2018. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids (all majority) were received on September 21, 2017, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Asplundh Construction Corporation	\$758,353.70	Worthington, OH	Majority
Complete General Construction Co.	\$835,922.10	Columbus, OH	Majority
Jess Howard Electric Company	\$891,823.23	Blacklick, OH	Majority

Award is to be made to Asplundh Construction Corporation as the lowest responsive and responsible and best bidder for their bid of \$758,353.70. The amount of construction administration and inspection services will be \$75,835.37. The total legislated amount is \$834,189.07.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Asplundh Construction Corporation is CC000473 and expires 9/22/19.

3. PRE-QUALIFICATION STATUS

Asplundh Construction Corporation 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 \$239,009.25 are available for this project in Fund 7704, the Streets and Highways Bond Fund. This is also a reimbursable budgeted expense of \$595,179.82 within Fund 7765, the Federal Transportation Grant 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 appropriation within the Federal Transportation Grant Fund; to authorize the transfer of cash between divisions within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Asplundh Construction Corporation for the Signal Installation - Hague Avenue at Broad Street and at Sullivant project; to authorize the expenditure of up to \$834,189.07 for the Signal Installation - Hague Avenue at Broad Street and at Sullivant project; and to declare an emergency. (\$834,189.07)

WHEREAS, the Department of Public Service is engaged in the Signal Installation - Hague Avenue at Broad Street and at Sullivant project; and

WHEREAS, the work for this project consists of construction of traffic signals, curb, curb ramps, pavement planning, resurfacing, and traffic control improvements at the intersection of Hague Avenue and West Broad Street, and at the intersection of Hague Avenue and Sullivant Avenue; 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, Asplundh Construction Corporation will be awarded the contract for the Signal Installation - Hague Avenue at Broad Street and at Sullivant project; and

WHEREAS, the Department of Public Service requires funding to be available for the Signal Installation - Hague Avenue at Broad Street and at Sullivant project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the Department of Public Service's 2017 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, it is necessary to authorize appropriation within Fund 7765, the Federal Transportation Grant Fund, and 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 Asplundh Construction Corporation 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 / P540007-100043 / Traffic Signal Installation - Pedestrian Hybrid Beacons - Alum Creek Drive (Voted Carryover) / \$115,000.00 / (\$115,000.00) / \$0.00

7704 / P540007-100044 / Traffic Signal Installation - Pedestrian Hybrid Beacons - Hayden Rd - Morse Rd - Sunbury Rd (Voted Carryover) / \$34,521.00 / (\$34,521.00) / \$0.00

7704 / P540007-100000 / Traffic Signal Installation - General Engineering (Voted 2016 Debt SIT Supported) / \$1,000,000.00 / (\$89,489.00) / \$910,511.00

7704 / P540007-100048 / Signal Installation - Hague Avenue at Broad Street and Sullivant Avenue (Voted Carryover) / \$0.00 / \$149,521.00 / \$149,521.00

7704 / P540007-100048 / Signal Installation - Hague Avenue at Broad Street and Sullivant Avenue (Voted 2016 Debt SIT Supported) / \$0.00 / \$89,489.00 / \$89,489.00

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 \$595,179.82 is appropriated in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5913

(Division of Traffic Management), Project G591801 (PID 98358, Signal Installation - Hague Avenue at Broad Street and at Sullivant), in object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$115,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Division of Infrastructure Management), Project P540007-100043 (Traffic Signal Installation - Pedestrian Hybrid Beacons - Alum Creek Drive), Object Class 06 (Capital Outlay), to Dept-Div 5913 (Division of Traffic Management), Project P540007-100048 (Signal Installation - Hague Avenue at Broad Street and at Sullivant), Object Class 06 (Capital Outlay); that the transfer of \$34,521.00, 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 P540007-100044 (Traffic Signal Installation - Pedestrian Hybrid Beacons - Hayden Rd - Morse Rd - Sunbury Rd) to Dept-Div 5913 (Division of Traffic Management), Project P540007-100048 (Signal Installation - Hague Avenue at Broad Street and at Sullivant), Object Class 06 (Capital Outlay); that the transfer of \$89,488.25, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5913 (Division of Traffic Management), Project P540007-100000 (Traffic Signal Installation - General Engineering), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), Project P540007-100048 (Signal Installation - Hague Avenue at Broad Street and at Sullivant), Object Class 06 (Capital Outlay).

SECTION 4. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Asplundh Construction Corporation, 481 Schrock Road, Worthington, Ohio, 43229, for the Signal Installation - Hague Avenue at Broad Street and at Sullivant project in the amount of up to \$758,353.70 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 \$75,835.37.

SECTION 5. That the expenditure of \$595,179.82, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5913 (Division of Traffic Management), Project G591801 (PID 98358, Signal Installation - Hague Avenue at Broad Street and at Sullivant), in Object Class 06 (Capital Outlay) and that the expenditure of \$239,009.25, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5913 (Division of Traffic Management), Project P540007-100048 (Signal Installation - Hague Avenue at Broad Street and at Sullivant), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. 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 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: 3204-2017

Drafting Date: 11/21/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase Mainline Couplings with Ferguson Enterprises and Core & Main. The Division of Water is the primary user for Mainline Couplings. Mainline Couplings are used to maintain and repair water lines throughout the City of Columbus. The term of the proposed option contracts would be approximately two years, expiring March 31, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on November 16, 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. RFQ007140). Two (2) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Ferguson Enterprises, Inc., CC# 009189 expires 10/25/2019, Items 1-12, 44, 46-53, 65-78, 80-86, 88, 103-104, 106-108, 115, 135-144, \$1.00

Core & Main, LP., CC#000148 expires 10/26/2019, Items# 13-43, 45, 54, 56-64, 79, 87, 89-102, 105, 109-114, 116-133, 145-148, \$1.00

No bids were received on Lines# 55 and 134; these items will be requested through a bid process on an as needed basis.

Total Estimated Annual Expenditure: \$150,000.00, Division of Water as 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.

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 two (2) Universal Term Contracts for the option to purchase Mainline Couplings with Ferguson Enterprises, Inc., and Core & Main, LP.; and to authorize the expenditure of \$2.00 from the General Fund. (\$2.00).

WHEREAS, the Mainline Couplings UTCs will provide for the purchase of couplings, sleeves and glands used to repair and replace water lines; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 16, 2017 and selected Ferguson Enterprises, Inc., and Core & Main, LP. as the overall lowest, responsive, responsible and best bidders; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to enter into two (2) Universal Term Contracts for the option to purchase Mainline Couplings, 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 Universal Term Contracts for the option to purchase Mainline Couplings in accordance with Request for Quotation RFQ7140 for a term of approximately two years, expiring March 31, 2020, with the option to renew for one (1) additional year, as follows:

Ferguson Enterprises, Inc., Items 1-12, 44, 46-53, 65-78, 80-86, 88, 103-104, 106-108, 115, 135-144, \$1.00
Core & Main, LP., Items# 13-43, 45, 54, 56-64, 79, 87, 89-102, 105, 109-114, 116-133, 145-148, \$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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3205-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

AN17-006

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN17-006) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on June 27, 2017. City Council approved a service ordinance addressing the site on July 10, 2017. Franklin County approved the annexation on August 1, 2017 and the City Clerk received notice on September 27, 2017. Annexation of this site is outlined in an agreement between the City of Columbus and the Columbus Regional Airport Authority. Columbus City Codes section 3310.09 stipulates that, upon annexation, territory covered by the agreement be assigned the zoning classification most comparable to the zoning classification applicable to such property immediately prior to annexation.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN17-006) of Columbus Regional Airport Authority for the annexation of certain territory containing 7.29± acres in Madison Township.

WHEREAS, a petition for the annexation of certain territory in Madison Township was filed by Columbus Regional Airport Authority on June 27, 2017; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on August 1, 2017; and

WHEREAS, on September 27, 2017, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Columbus Regional Airport Authority in a petition filed with the Franklin County Board of Commissioners on June 27, 2017 and subsequently approved by the Board on August 1, 2017 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Madison Township, and lying in Section 6, Township 10 North, Range 21 West, Congress Lands, being all of the 7.290 acre tract conveyed to the Columbus Regional Airport Authority by deed of record in Instrument Number 201705260070745, which includes all of the 5.602 acre lease area to Distribution Land Corp. of record in Instrument Number 201601220007921, said 7.290 acres being out of the 2995.065 acre (Tract 1) as conveyed to Columbus Regional Airport Authority by deed of record in Instrument Numbers 200301020000768 and re-recorded in Instrument Number 200705300093032, (all records herein of the Recorder's Office, Franklin County, Ohio), being bounded and more particularly described as follows:

Beginning at 3/4 inch iron pipe found at a common corner to said 7.290 acre tract and the northeast corner of a 6.160 acre tract as conveyed to Columbus Regional Airport Authority by deed of record in Instrument Number 201507140095090, being an angle point in the existing City of Columbus corporation line as established by Ordinance Number 2722-2015 and recorded in Instrument Number 201601040000137,

Thence North 48°12'21" East, a distance of 42.00 feet, along the 7.290 acre tract to a 3/4 inch iron pipe set at a northwesterly corner of the 24.447 acre tract conveyed to the United States of America by deed of record in Deed Book 1880, Page 225;

Thence the following courses and distances along the said 7.290 acre tract with the lines common to said 24.447 acre tract:

1. South 44°25'19" East, a distance of 63.56 feet, to a 3/4 inch iron pipe set on a curve;
2. Along an arc of a curve to the right having a central angle of 33°23'54", a radius of 100.00 feet, an arc length of 58.29 feet, with a chord bearing of North 28°52'44" East, and a chord length of 57.47 feet, to a 3/4 inch iron pipe set at a point of tangency ;
3. North 45°34'41" East, a distance of 49.00 feet, to a 3/4 inch iron pipe set;

Thence South 44°25'19" East, a distance of 651.34 feet, continuing along a line of the said 7.290 acre tract to a magnetic nail set on northwest line of the 5.602 acre Lease Area;

Thence the following courses and distances along said 7.290 acre tract with the lines common to said 5.602 acre Lease area:

1. North 45°35'24" East, a distance of 56.57 feet, to a magnetic nail set;
2. South 44°24'36" East, a distance of 18.00 feet, to a magnetic nail set;
3. North 45°35'24" East, a distance of 108.39 feet, to a magnetic nail set;
4. South 44°24'36" East, a distance of 446.62 feet, to a magnetic nail set;
5. South 45°35'24" West, a distance of 540.00 feet, to a magnetic nail set;
6. North 44°24'36" West, a distance of 172.62 feet, to a magnetic nail set
7. South 45°35'24" West, a distance of 42.68 feet, to a magnetic nail set;
8. North 44°24'36" West, a distance of 227.00 feet, to a magnetic nail set;
9. North 45°35'24" East, a distance of 267.34 feet, to a magnetic nail set;
10. North 44°24'36" West, a distance of 65.00 feet, to a magnetic nail set;
11. North 45°35'24" East, a distance of 106.98 feet, to a magnetic nail set;

Thence the following courses and distances continuing along the 7.290 acre tract:

1. North 45°08'53" West, a distance of 230.40 feet, to a magnetic nail set;
2. South 45°34'41" West, a distance of 99.67 feet, to a magnetic nail found at the northeast corner of a said 6.160 acre tract, an angle point in the said existing City of Corporation line;
3. North 44°25'19" West, a distance of 469.93 feet, with the existing corporation line and the northeasterly line of said 6.160 acre tract to the Point of Beginning, containing 7.290 acres, more or less

The bearings shown hereon are based on the Grid Bearing of North 49°08'17" East between FCGS 9963 and FCGS 9929 as determined by a GPS network of field observations performed in June 2015, State Plane Coordinate System, South Zone, NAD83 (2007).

This description was prepared from deed information of record of the Recorder's Office, Franklin County, Ohio, and represents only the territory to be annexed to the City of Columbus and not for transfer of real property.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 3206-2017

Drafting Date: 11/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN17-014

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN17-014) by the city of Columbus and authorizes its transfer from Plain Township to Montgomery Township per an annexation agreement between the City and Plain Township. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on August 25, 2017. City Council approved a service ordinance addressing the site on November 20, 2017. Franklin County approved the annexation on September 12, 2017 and the City Clerk received notice on September 27, 2017. No service ordinance was required because this annexation was filed as a Type 1 application as defined by the ORC. Although not required, a service statement reflecting the City’s ability to provide services for this site upon annexation is attached.

The use of a Type 1 annexation application is stipulated in the annexation agreement between the City and Plain Township. The annexation agreement also requires that territory annexed to the City from Plain Township be transferred to Montgomery Township. This ordinance authorizes the submission of a petition to the Franklin County Board of Commissioners, requesting that the boundary lines of Montgomery Township be changed to make them identical with the corporate limits of the city of Columbus for this annexation. The petition will be filed in accordance with Section 503.07 of the ORC. The subject site is also located within the City’s Northeast Pay-As-We-Grow (PAWG) area and if developed will be subject to PAWG funding mechanisms applicable to the area.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (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.

WHEREAS, a petition for the annexation of certain territory in Plain Township was filed on behalf of Anthony J. Panzone, et al. on August 25, 2017; and

WHEREAS, while a service ordinance is not required for this type of annexation, the City did conduct a review of the proposed annexation to determine what services would be available to the site upon annexation, the results of which are reflected in the attached service statement; and

WHEREAS, the proposed annexation site is located within the City’s Northeast Pay-As-We-Grow (PAWG) area and is subject to the provisions of this program; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on September 12, 2017; and

WHEREAS, on September 27, 2017, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; and

WHEREAS, the annexation agreement between Plain Township and the City of Columbus requires the City to transfer territory annexed from Plain Township to the city of Columbus and to conform the boundaries of Montgomery Township to make them identical with the corporate limits of the city; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Anthony J. Panzone, et al. in a petition filed with the Franklin County Board of Commissioners on August 25, 2017 and subsequently approved by the Board on September 12, 2017 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Plain, in Section 6, Township 2, Range 16, United States Military Lands, being comprised of all of Lots 1, 2 and 5 of the subdivision entitled "Hickory Point", of record in Plat Book 54, Page 100, said Lots 1 and 2 being conveyed to Benjamin Simms and Janet Simms by deed of record in Instrument Number 201604060041099, and said Lot 5 being conveyed to Anthony J. Panzone by deed of record in Instrument Number 201610120138879, all of that 1.00 acre and part of that 7.04 acre tract conveyed to Phillip J. Gardner, Trustee by deed of record in Instrument Number 201004090042903, and part of the existing right of way of Lee Road (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the northeasterly corner of said Lot 1, the southeasterly corner of that 0.833 acre tract conveyed to Gary William Whitley and Barbara Ann Whitley by deed of record in Official Record 7539D09, in the westerly line of that 1.774 acre tract conveyed to Richard K. and Janice M. Blackburn by deed of record in Instrument Number 2005013100181197, Everville LLC by deed of record in Instrument Number 200803040032896, Patrick R. and Linda Bruck by deed of record in Deed book 3635, Page 414, Henry L. Reeb, Jr. and Theresa k. Jeffers by deed of record in Instrument Number 200512060256223, Joseph j. Yusko and Bonnie L. Yusko by deed of record in Instrument Number 201604200048293 and Michael R. and Celeste C. Dawley by deed of record in Official Record 1848B05;

Thence South 03° 42' 38" West, with said westerly line, the westerly line of that 10.410 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 201012300178816, and with the existing City of Columbus corporation line as established by Ordinance Number 0924-2005, of record in Instrument Number 200508180168048, a distance of 150.12 feet to the northeasterly corner of Lot 6 of said subdivision;

Thence South 81° 44' 34" West, with the northerly line of said Lot 6, a distance of 325.16 feet to a corner thereof;

Thence North 55° 11' 09" West, with said northerly line, a distance of 197.93 feet to a point in the easterly right-of-way line of Lee Road;

Thence South 34° 47' 37" West, with said easterly right-of-way line, a distance of 205.92 feet to the southwesterly corner of said Lot 3 of said subdivision;

Thence South 54° 38' 27" East, with the southerly line of said Lot 3, a distance of 354.21 feet to a point in the westerly line of said Lot 6;

Thence South 03° 47' 24" West, with said westerly line, a distance of 551.86 feet to a point in the northerly line of the subdivision entitled "Upper Albany West Section 9", of record in Plat Book 117, Page 20, in the existing City of Columbus corporation line as established by Ordinance Number 1880-02, of record in Instrument Number 200303200080585;

Thence North 87° 52' 40" West, with said northerly line and with said City of Columbus corporation line, a distance of 406.18 feet to a point in the easterly line of that 1.075 acre tract conveyed to Pius K. Piedu and Emily L. Piedu by deed of record in Instrument Number 201402110017279, the common Township line of Blendon and Plain Townships;

Thence North 03° 28' 43" East, with said easterly line and the easterly lines of that 1.61 acre tract conveyed to Janice L. Carroll by deeds of record in Deed Book 3262, Page 171 and Instrument Number 201208090115507, that 1.290 acre tract conveyed to Carlos Gutierrez and Carolina Gutierrez by deed of record in Instrument Number 201304010052883 and with said Township line, a distance of 361.65 feet to the southwesterly corner of Lot 4 of said "Hickory Point";

Thence with the boundary of said Lot 4 the following courses and distances:

South 88° 01' 48" East, a distance of 147.84 feet to a point;

North 02° 35' 14" East, a distance of 287.99 feet to a point;

North 54° 51' 33" West, a distance of 79.39 feet to a point; and

South 34° 48' 08" West, a distance of 145.69 feet to a point in said Township line.;

Thence North 03° 28' 43" East, with the easterly lines of the subdivision entitled "Cautela Subdivision", of record in Plat Book 60, Page 99, that 33.00 acre tract conveyed to Phillip J. Gardner, Trustee by deed of record in Instrument Number 201004090042903, that 15.011 acre tract conveyed to Jon E. Reichle and Tamara L. Smith by deed of record in Instrument Number 201211070169642, and with said Township line, a distance of 1415.54 feet to the southwesterly corner of that 9.368 acre tract conveyed to Mark S. Cain and Adriana C. Cain by deed of record in Instrument Number 201102040018510;

Thence South 55° 38' 37" East, with the southerly line of said 9.368 acre tract, a distance of 46.62 feet to the northwesterly corner of that 1.447 acre tract conveyed to George Ed Greenlee and Francyl Lynn Greenlee by

deed of record in Deed Book 2722, Page 56;

Thence South 03° 57' 46" West, with the westerly line of said 1.447 acre tract, a distance of 115.87 feet to the southwesterly corner thereof;

Thence South 55° 30' 09" East, with the southerly line of said 1.447 acre tract, a distance of 570.10 feet to a point in the westerly right-of-way line of Lee Road;

Thence South 34° 46' 37" West, with said westerly right-of-way line, a distance of 366.49 feet to a point;

Thence South 57° 39' 52" East, crossing said Lee Road and with the southerly line of said 0.833 acre tract, a distance of 418.01 feet to the POINT OF BEGINNING, containing 16.09 acres of land, more or less.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

SECTION 3. That pursuant to the provisions of Section 503.07 of the Ohio Revised Code the Director of the Department of Development be and is hereby authorized and directed on behalf of the City of Columbus to present to the Board of Commissioners of Franklin County, Ohio, a petition requesting such changes in and extensions of the boundary lines of Montgomery Township as may be necessary so that said township may include therein that portion of Plain Township, which by the order of the Board of County Commissioners of Franklin County, Ohio, on September 12, 2017 was approved for annexation to the city of Columbus, so as to make the boundaries of Montgomery Township co-extensive with the corporate limits of the said city of Columbus in accordance with the maps attached to said petition.

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

Legislation Number: 3209-2017

Drafting Date: 11/21/2017

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 #2017-02 has been executed by the parties. Memorandum of Understanding #2017-02 amends Article 18, Section 18.1 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 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 #2017-02, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2017-02 executed between representatives of the City of Columbus

and the Fraternal Order of Police, Ohio Labor Council, Inc., which amends Article 18, Section 18.1 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020 by adding Veterans Day as a holiday observed by the City and eliminating Columbus Day as a holiday observed by the City; 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 #2017-02, a copy of which is attached hereto, which amends the observed holidays in Article 18 of 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 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 Agreement between the City and the Fraternal Order of Police, Ohio Labor Council, Inc., by accepting Memorandum of Understanding #2017-02; 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 #2017-02 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 #2017-02, 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: 3210-2017

Drafting Date: 11/21/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z17-017

APPLICANT: Long Road Development Co., LLC; c/o Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Commercial development and self-storage facility.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on September 14, 2017.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested L-M, Limited Manufacturing District will allow development of a self-storage facility on 9.23 acres (Sub-area A), and the requested CPD, Commercial Planned Development District will allow limited commercial development on 7.81 acres (Sub-area B). The site is within the boundaries of the *Southeast Area Plan* (2000), which recommends commercial land uses at this location. The proposed L-M district includes provisions for building and parking setbacks, vehicular access, enhanced buffering and screening, and building design. The proposed CPD limits the permitted uses and text includes provisions for building and parking setbacks, vehicular access, buffering, landscaping and screening. Staff considers the self-storage facility to be generally commercial in nature and supports the requested zoning districts because they are consistent with the Plan's land use recommendation, and include appropriate use limitations, traffic commitments, and enhanced landscaping and screening from adjacent parkland and residential development.

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).

WHEREAS, application # Z17-017 is on file with the Department of Building and Zoning Services requesting rezoning of 17.04± acres from CPD, Commercial Planned Development District, to L-M, Limited Manufacturing District and CPD, Commercial Planned Development District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Greater South East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing and CPD, Commercial Planned Development districts are consistent with the recommended land use of the *Southeast Area Plan*, and include appropriate use limitations, traffic commitments, and landscaping and screening from adjacent parkland and residential developments; 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:

6395 ABBIE TRAILS DRIVE (43110), being 17.04± acres located at the southeast corner of Abbie Trails Drive and Gender Road, and being more particularly described as follows:

L-M - SUB-AREA A

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Section 1, Township 11, Range 21 of Buckingham's Survey of Congress Lands East of The Scioto River, and being out of the remainder of the 104.991 acre tract conveyed to Long Road Development Company, LLC by deed of record in Instrument Number 199905040112415 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, for reference, at the intersection of the easterly right-of-way line of Gender Road (120 foot right-of-way width) with the southerly right-of-way line of Abbie Trails Drive (100 foot right-of-way width) and the southwesterly corner of the 7.103 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 199912290317413;

Thence South 00° 15' 42" East, with said easterly right-of-way line and the westerly line of said remainder tract, a distance of 714.65 feet to the TRUE POINT OF BEGINNING;

Thence South 85° 35' 02" East, partly across said remainder tract, with a line common to said remainder tract and the 5.393 acre tract conveyed to Abbie Cove Apartments II LLC by deed of record in Instrument Number 201411040146505 and the 10.003 acre tract conveyed to Abbie Cove Apartments LLC by deed of record in Instrument Number 201210150154916, a distance of 1266.98 feet, to a corner common to said remainder tract and said 10.003 acre tract, also in the westerly line of the 28.787 acre tract conveyed to Brice Grove Apartments, LLC by deed of record in Instrument Number 200006120115526;

Thence South 04° 24' 59" West, with the line common to said remainder tract and said 28.787 acre tract, a distance of 322.68 feet to a common corner thereof and in the northerly line of the 164.473 acre tract conveyed to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District by deed of record in Instrument Number 200712100211704, also being the southerly line of said Section 1;

Thence North 85° 23' 45" West, with the line common to said remainder tract and said 164.473 acre tract and the line common to the 1.932 acre tract conveyed to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District by deed of record in Instrument Number 200912220184728, a distance of 1240.92 feet to a common corner thereof and in the easterly right-of-way line of Gender Road;

Thence North 00° 15' 42" West, with said easterly right-of-way line and the westerly line of said remainder tract, a distance of 319.67 feet to the TRUE POINT OF BEGINNING containing 9.2 acres, more or less.

To Rezone From: CPD, Commercial Planned Development District

To: L-M, Limited Manufacturing District

CPD - SUB-AREA B

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Section 1, Township 11, Range 21 of Buckingham's Survey of Congress Lands East of The Scioto River, and being out of the remainder of the

104.991 acre tract conveyed to Long Road Development Company, LLC by deed of record in Instrument Number 199905040112415 (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 Gender Road (120 foot right-of-way width) with the southerly right-of-way line of Abbie Trails Drive (100 foot right-of-way width) and the southwesterly corner of the 7.103 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 199912290317413;

Thence North 89° 44' 18" East, with said southerly right-of-way line, the southerly line of said 7.103 acre tract, and the northerly line of said remainder tract, a distance of 731.07 feet to a northwesterly corner of the 5.393 acre tract conveyed to Abbie Cove Apartments II LLC by deed of record in Instrument Number 201411040146505;

Thence with the line common to said 5.393 acre tract and said remainder tract, the following courses:

South 14° 26' 22" East, a distance of 36.03 feet;

South 04° 24' 58" West, a distance of 169.97 feet;

South 89° 44' 18" West, a distance of 341.14 feet; and

South 04° 24' 58" West, a distance of 540.00 feet to a corner common to said 5.393 acre tract and said remainder tract;

Thence North 85° 35' 02" West, across said remainder tract, a distance of 342.00 feet to a point in the easterly right-of-way line of Gender Road;

Thence North 00° 15' 42" West, with said easterly right-of-way line and the westerly line of said remainder tract, a distance of 714.65 feet to the POINT OF BEGINNING, containing 7.8 acre, more or less.

This description was prepared from record information for zoning purposes only, and is NOT to be used for the transfer of real property.

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-M, Limited Manufacturing District and CPD, Commercial Planned Development District and 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 L-M, Limited Manufacturing District and Application among the records of the Department of Building and Zoning Services as required by Sections 3311.12 and 3370.03 of the Columbus City Codes; said plan being titled, "**ABBIE TRAILS ZONING EXHIBIT,**" and said text being titled, "**DEVELOPMENT TEXT,**" both dated July 20, 2017, and signed by

Donald Plank, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

EXISTING ZONING: CPD, Commercial Planned Development District
PROPOSED ZONING: L-M, Limited Manufacturing District and CPD, Commercial Planned Development District
OWNER: Long Road Development Co., LLC
APPLICANT: Long Road Development Co., LLC c/o Donald Plank, Plank Law Firm
DATE OF TEXT: July 20, 2017
APPLICATION: Z17-017

I. INTRODUCTION: The subject property of this rezoning consists of 17.04 +/- acres of land located east of Gender Road and south of Abbie Trails Drive, Franklin County Parcel No. 530-228205-00 and more particularly described in the legal descriptions submitted with the zoning application (the “Property”). There are two (2) Sub-areas: Sub-area A is 9.23 +/- acres and Sub-area B is 7.81 +/- acres. Applicant is seeking to rezone Sub-area A from CPD, Commercial Planned Development District (Z96-054) to the L-M, Limited Manufacturing District to permit development of self-storage and Subarea B from CPD to CPD to update the development standards to reflect a smaller commercial site than originally established. The proposed uses of Sub-area A and B are a down-zoning from the current zoning. The zoning exhibit titled “Abbie Trails Zoning Exhibit” (the “Zoning Exhibit”) dated July 20, 2017 is referenced in Section G of both subareas and depicts site development for Subarea A and perimeter setbacks for Subarea A and Subarea B.

II. SUB-AREA A: L-M (9.23 Acres)

1. PERMITTED USES: The only permitted use of Sub-area A shall be self-storage and related accessory uses including office serving the self-storage, and may include ancillary sales of goods and materials (e.g. boxes, tape, Styrofoam, etc.) used for moving and storage.

2. DEVELOPMENT STANDARDS: Unless otherwise indicated in this text or Zoning Exhibit, the applicable development standards are contained in Chapter 3363, M-Manufacturing District of the Columbus City Code.

A. Density, Height, Lot and/or Setback Commitments

Building setbacks shall be as follows: two hundred thirty (230) feet from Gender Rd.; thirty-five (35) feet from the north property lines of the adjacent residential properties; fifty-five (55) feet from the east property line; and, thirty-three (33) feet from the south property line and as depicted on the Zoning Exhibit.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments

1. There shall be an access point at the northwest corner of Subarea A to Gender Road as depicted on the Zoning Exhibit.

2. The access point to Gender Road is to be a shared drive serving both Subarea A and Subarea B. The property owner(s) of Subarea A shall be required to provide cross access easements to the property owner(s) of Subarea B to permit the areas of Subarea B to access Gender Road via the access point to Gender Road

within Subarea A.

3. Upon any development within Subarea B or prior to any vehicular connection between Subarea A and Subarea B, a 295' northbound right turn lane (includes diverging taper) and a 225' southbound left turn lane (including diverging taper) , shall be constructed on Gender Road at the access point to Gender Road within Subarea A. The turn lane improvements described above will not be required if the area of Subarea A is fully developed with a only a self-storage use.

4. At the access point to Gender Road, the westbound left turn movement shall be prohibited on weekdays between the hours of 4PM-7PM.

5. The improvements described above shall be subject to the approval of the City of Columbus, Department of Public Service.

C. Buffering, Landscaping, Open Space and/or Screening Commitments

1. Buffering between Sub-area A and the adjacent residential uses to the north and east of Sub-area A will be installed and maintained as shown on the Zoning Exhibit. Evergreen trees, such as, Norway Spruce, White Spruce and Colorado Spruce, and fencing, or a combination thereof, shall be placed along the north and east property lines of Sub-area A where adjacent to residential uses. The evergreen trees shall be planted in two (2) rows eight (8) feet +/- feet apart and trees twenty-five (25) feet +/- on center. Trees in each row shall be off-set to be placed between trees of the adjacent row.

2. Sub-area A will be fenced with a 6' high aluminum wrought iron style fence between buildings along portions of the north and south property lines. A 6' high aluminum wrought iron style fence shall be located along the east property line, as depicted on the Zoning Exhibit.

D. Building Design and/or Interior-Exterior Treatment Commitments

1. All overhead doors, man doors or other means of access to the storage buildings will be from the interior of Sub-area A, other than as may be required by the Ohio Building Code and/or Columbus Fire Department.

2. The building, fronting Gender Road, shall contain the accessory office and shall be constructed using a combination of stucco and stone wainscot.

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

No outdoor storage will be permitted in Sub-area A.

F. Graphics and/or Signage Commitments

All graphics and signage for the Sub-area A shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code is it applies to the M-Manufacturing District, and any variance to those requirements or off-premises graphics will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments

The plan titled "Abbie Trails Zoning Exhibit", dated July 20, 2017, and signed by Donald Plank, attorney, depicts

the Sub-area. The zoning exhibit may be slightly adjusted to reflect engineering, architectural, topographical, or other sited data developed at the time final development and engineering plans are completed. Any slight adjustment to any of the drawings shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

SUB-AREA B: CPD (7.81 Acres)

1. PERMITTED USES: The permitted uses shall be those uses permitted in the C-4 and C-5 Commercial Districts in the Columbus Zoning Code, except as prohibited or limited below.

A. PROHIBITED USES: Billboards, cabaret, night club, public parking garage; hotel; sales of motor vehicles.

B. LIMITED USES:

1. C-5 Uses. A maximum of two (2) C-5 uses shall be permitted on Sub-area B.
2. Outside Display Area. The display area for any retail use shall contain only those items normally and customarily sold by that retail user. A convenience store use may also sell seasonal items and products, including but not limited to, firewood, mulch, flowers, Christmas wreaths, etc. The outside display area for all retail uses shall be limited to the front of the building along the sidewalk. The display shall not exceed four (4) feet in depth, twelve (12) feet in width and three (3) feet in height and shall maintain a clearance of four (4) feet of sidewalk in front of any such outdoor display area.

2. DEVELOPMENT STANDARDS: In addition to the development standards required by Chapter 3356 for the C-4, Commercial District, Sub-area B shall also be subject to the following:

A. Density, Height, Lot and/or Setback Requirements

1. The minimum parking and maneuvering setback from Abbie Trails Drive shall be ten (10) feet and the building setback shall be twenty-five (25) feet.
2. Setbacks from East Property Line. A minimum twenty-five (25) foot building, parking and maneuvering setback shall be established along the east property line of Sub-area B.
3. Gender Road Setbacks. The parking, maneuvering and canopy setback from Gender Road shall be twenty-five (25) feet.
4. Treatment of Setback Area. Within the established parking setback areas Applicant/Owner shall install and maintain landscaping, fencing or mounding, or a combination thereof to satisfy headlight screening. Graphics for the Sub-area B uses may be located in the setback area but must comply with the setback requirements of Article 15 of the Columbus City Code, as it applies to the C-4 and C-5, Commercial Districts.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments

1. There shall be one access point permitted to Abbie Trails Drive for Subarea B. This access

point shall be located a minimum of 375' east of the intersection of the centerlines of Abbie Trails Drive and Gender Road.

2. This access to Abbie Trails Drive is to be a shared drive serving both Subarea A and Subarea B. The property owner(s) of Subarea B shall be required to provide cross access easements to the property owner(s) of Subarea A to permit the areas of Subarea A to access Abbie Trails Drive via the access point to Abbie Trails Drive within Subarea B.
3. Upon development of Subarea B, a westbound left turn lane with a length of 125' (includes diverging taper) and an eastbound left turn lane length of 125' (includes diverging taper) shall be constructed on Abbie Trails Drive at the access point to Abbie Trails Drive within Subarea B.
4. Upon any development within Subarea B or prior to any vehicular connection between Subarea A and Subarea B, a 295' northbound right turn lane (includes diverging taper) and a 225' southbound left turn lane (including diverging taper) , shall be constructed on Gender Road at the access point to Gender Road within Subarea A.
5. The improvements described above shall be subject to the approval of the City of Columbus, Department of Public Service.

C. Buffering, Landscaping, Open Space and/or Screening Commitments

Landscaping, fencing or mounding, or a combination thereof, shall comply with Section 3321.09 of the Columbus City Code.

D. Building Design and/or Interior - Exterior Treatment Conditions

N/A

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

Light fixtures located within 100' from any residentially zoned area shall not exceed 14' in height.

F. Graphics and/or Signage Commitments

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code is it applies to the C-4 and C-5 Commercial Districts, and any variance or off-premise graphics to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments

The plan titled "Abbie Trails Zoning Exhibit", dated July 20, 2017, and signed by Donald Plank, attorney, depicts the Subarea. The zoning exhibit may be slightly adjusted to reflect engineering, architectural, topographical, or other sited data developed at the time final development and engineering plans are completed. Any slight adjustment to any of the drawings shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

H. CPD Criteria

1. Natural Environment. The natural environment of Sub-area B is limited to relatively flat terrain.
2. Existing Land Use. Vacant.
3. Circulation. Access to and from Sub-area B will be from Abbie Trails Drive and Gender Road, with Gender Road access being a shared curb cut with Subarea A.
4. Visual Form. N/A.
5. Visibility. Sub-area B is visible from both Gender Road and Abbie Trails Drive.
6. Proposed Development. Commercial uses appropriate for the site and area.
7. Behavior Patterns. This area of development will integrate selective retail and restaurant uses in the area. Pedestrian access will be encouraged to Sub-area B to discourage vehicular dependence from that area. Vehicular access will be provided by Abbie Trails Drive and Gender Road and may also be provided by private drives.
8. Emissions. This development will conform to City requirements for light levels, sounds, smells and dust. It is anticipated that this development would not adversely affect proposed adjacent uses in this regard.

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

Legislation Number: 3211-2017

Drafting Date: 11/22/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$977,167 from the State of Ohio, Department of Rehabilitation and Correction, and to appropriate from the unappropriated balance of the general government grant fund.

This grant will fund the salaries and fringe benefits of five probation officers and a supervisor who will provide pretrial assessments and supervision to defendants in custody awaiting arraignment in the Municipal Court. With regard to charge severity, pre-trial services will be limited to those defendants appearing in Municipal Court arraignment in custody for criminal misdemeanor and/or OVI. The program will not include the following charge categories: Traffic and Felony (conducted by Common Pleas pre-trial program). The grant will also pay for some equipment.

Emergency Legislation is requested so the grant funds can be used as closed to the start date as possible.

FISCAL IMPACT

\$977,167.00 will be expended from the General Government Grant Fund.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$977,167.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$977,167.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive support for this enhanced probationary services for defendants awaiting trial; and

WHEREAS, grant monies from the State of Ohio, Department of Rehabilitation and Correction, in the amount of \$977,167.00 are available to provide for salaries and benefits for six employees and to pay for the for program expenses; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to accept and appropriate the grant award and to transfer and appropriate the matching funds in order that the services supported may commence at the beginning of the grant period and 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 Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$977,167.00 from the State of Ohio, Department of Rehabilitation and Correction.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending June 30, 2019, the sum of \$977,167 is appropriated to the Franklin County Municipal Court according to the account codes in the attachment.

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

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

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

Legislation Number: 3212-2017

Drafting Date: 11/22/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant incentive award in the amount of \$106,000 from the State of Ohio, Department of Rehabilitation and Correction, and to appropriate from the unappropriated balance of the general government grant fund.

This grant incentive award is to pay for community correction programs/services within the probation department. Ordinance 2407-2015 accepted a grant from the State of Ohio, Department of Rehabilitation and Correction, which put forth performance measures that the department had to meet in order to receive the award. Those measures were met.

Emergency Legislation is requested so the grant funds can be used as closed to the start date as possible.

FISCAL IMPACT

\$106,000.00 will be expended from the General Government Grant Fund.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant incentive award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$106,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$106,000.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive additional support for this enhanced probationary services for defendants; and

WHEREAS, grant incentive monies from the State of Ohio, Department of Rehabilitation and Correction, in the amount of \$106,000 are available to provide for program/service expenses; and

WHEREAS, an emergency exists in the daily operation of the Franklin County Municipal Court in that it is immediately necessary to accept and appropriate the grant award and to transfer and appropriate the matching funds in order that the services supported may commence at the beginning of the grant period and 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 Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant incentive in the amount of \$106,000 from the State of Ohio, Department of Rehabilitation and Correction.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending June 30, 2018, the sum of \$106,000 is appropriated to the Franklin County Municipal Court according to the account codes in the attachment.

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

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

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

Legislation Number: 3213-2017

Drafting Date: 11/22/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$143,123.53 from the State of Ohio, Crime Victim Assistance Office, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This grant will fund a portion of the salaries and fringe benefits of two (2) victim assistant staff for the continuation of a program to assist probation officers primarily in the domestic violence unit. The grant will also pay for supplies and services. The staff acts as liaisons to the City Prosecutor and work with the victims of crime when a perpetrator has been placed on probation.

Emergency Legislation is requested so the grant funds can be used as closed to the start date as possible.

FISCAL IMPACT \$143,123.53 will be expended from the General Governmental Grant Fund.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$143,123.53 from the

unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$143,123.53)

WHEREAS, it is in the best interest of the City of Columbus to provide victim services in the Franklin County Municipal Court, Department of Probation Services; and

WHEREAS, a grant from the State of Ohio, Crime Victims Assistance Office in the amount of \$143,123.53 has been awarded to provide a portion of the costs; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to accept the aforementioned grant to continue probationary services in the area of victim assistance and to appropriate and transfer the necessary funds for the 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 Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$143,123.53 from the State of Ohio, Crime Victims Assistance Office.

SECTION 2. That funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending September 30, 2018, the sum of \$143,123.53 is appropriated to the Franklin County Municipal Court according to the account codes in the attachment.

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

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 11/22/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the expenditure of up to \$2,000,000 from the 2017 Development Taxable Bonds Fund 7739 to assist in the costs of redevelopment for the area known as Poindexter Village. The funds will assist with the development of mixed income rental housing and act as local match for the Choice Neighborhoods grant made to the Columbus Metropolitan Housing Authority.

The Columbus Metropolitan Housing Authority (CMHA) is undertaking a \$250,000,000, multi-phase redevelopment of the Poindexter Village area. The area is bounded by Mt. Vernon Avenue on the north, Ohio Avenue on the west, Long Street on the south and Hughes Street on the east.

In June 2014, the U. S. Department of Housing and Urban Development (HUD) awarded CMHA a \$30,000,000 Choice Neighborhood Implementation (CNI) grant to begin the redevelopment of the Poindexter Village area. In support of CMHA's redevelopment efforts, the Department of Development anticipates submitting funding requests to City Council totaling \$6,000,000 in Housing Preservation funding. This request is installment Number 3 of 3.

Emergency action is requested in order to maintain the development project timelines of the Poindexter Village area.

FISCAL IMPACT: The funding for this contract (\$2,000,000) is fully budgeted within the 2017 Capital Improvements Budget, Fund 7739 Development Taxable Bonds.

To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Metropolitan Housing Authority (CMHA), or a subsidiary thereof, to make financial assistance available for the redevelopment of the area known as Poindexter Village; and to authorize the expenditure of \$2,000,000.00 from the 2017 CIP Poindexter Village Fund; and to declare an emergency. (\$2,000,000.00)

WHEREAS, the Columbus Metropolitan Housing Authority (CMHA) was awarded a \$30,000,000 Choice Neighborhood Implementation grant from the U. S. Department of Housing and Urban Development (HUD) to begin the \$250,000,000 redevelopment of the Poindexter Village Area; and

WHEREAS, the current phase requires the Director of the Department of Development to enter into a grant agreement with CMHA to allow the expenditure of up to \$2,000,000 from the Housing Preservation Fund to assist with the development of mixed income rental housing; and

WHEREAS, these funds are will act as local match for the Choice Neighborhoods Implementation grant awarded to the Columbus Metropolitan Housing Authority; and

WHEREAS, it is necessary to authorize the expenditure of funds from the Housing Preservation Fund to assist with the redevelopment of the Poindexter Village area; and

WHEREAS, the Department of Development has committed to submitting requests totaling \$6,000,000 to City Council for this phase of the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development whereby it is immediately necessary to authorize the Director of the Department of Development to enter into a grant agreement with CMHA in order to maintain the development project timelines of the Poindexter Village area;

NOW, THEREFORE,

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

Section 1. That the Director of the Department of Development is authorized to enter into a grant agreement with the Columbus Metropolitan Housing Authority (CMHA), or a subsidiary thereof, to make financial assistance available for the redevelopment of the area known as Poindexter Village.

Section 2. That for the purpose stated in Section 1, the sum of up to \$2,000,000 or so much thereof as may be needed is hereby authorized in Fund 7739, CIP Poindexter Village Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Section 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: 3223-2017

Drafting Date: 11/22/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Mayor's Office has been awarded a \$100,000 grant from the Columbus Partnership in support of the Office of Innovation's Smart Columbus efforts. The grant award is for a period of two years covering 2017 and 2018, and will be used to offset personnel expenses related to the work of Smart Columbus. A total of \$50,000 will be provided by the Columbus Partnership in each of the two years.

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: A total grant award of \$100,000 from the Columbus Partnership is being awarded to the Office of the Mayor. An acceptance and appropriation of said grant is required.

To authorize and direct the Mayor of the City of Columbus to accept a grant from The Columbus Partnership; to authorize the appropriation of \$100,000.00 from the unappropriated balance of the Smart City Grant Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, \$100,000.00 in grant funds have been made available through The Columbus Partnership to the Office of the Mayor in support of the Office of Innovation’s Smart Columbus efforts for the period of January 1, 2017 through December 31, 2018; and

WHEREAS, it is necessary to accept and appropriate these funds from The Columbus Partnership to the Office of the Mayor; and

WHEREAS, an emergency exists in the usual daily operation of the Mayor’s Office in that it is immediately necessary to accept these grant funds from The Columbus Partnership and to appropriate these funds to the Office of the Mayor 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 and directed to accept a grant award of \$100,000.00 from The Columbus Partnership in support of the Office of Innovation’s Smart Columbus efforts, for the period January 1, 2017 through December 31, 2018.

SECTION 2. That from the unappropriated monies in the Smart City Grant Fund, Fund No. 7768, and from all monies estimated to come into said fund from any and all sources during the grant period, the sum of \$100,000.00 is hereby appropriated to the Mayor’s Office, Department 40, Division 4001, according to the account codes in the attachment:

Grant appropriation 3223-2017

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Mayor 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 upon receipt of a signed agreement between the parties, 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: 3226-2017

Drafting Date: 11/22/2017

Current Status: Passed

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management to enter into a contract with Upstate Wholesale Supply for the purchase of thirty-five (35) Fujitsu Lifebook® T937 Notebook Convertible Tablet Computers with 3-year standard International Limited Warranty and Accidental Damage Protection coverage. The computers will be used by field personnel to update relevant information related to service lines and work orders.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ007332). One hundred and sixty-one (161) bidders were solicited and six (6) were received and opened on November 16, 2017. After a review of the bid, the Department of Public Utilities recommends an award be made for all items to Upstate Wholesale Supply in the amount of \$50,750.00 as the lowest, responsive, responsible, and best bidder.

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

SUPPLIER: Upstate Wholesale Supply, Vendor#000826, CC#16-1382350, expires 6/27/2018

FISCAL IMPACT: \$50,750.00 is required for this purchase.

\$0.00 was expended in 2016.

\$0.00 was expended in 2015.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency to allow for the purchase of Fujitsu Lifebooks for new users and to replace older models currently used throughout the Department of Public Utilities by field personnel to update information related to service lines and work orders and to insure the timely release of the purchase requisition to a purchase order before the close of the year.

To authorize the Director of Finance and Management to establish a contract with Upstate Wholesale and Supply for the purchase of thirty-five (35) Fujitsu Lifebook® T937 Notebook Convertible Tablet Computers with 3-year standard International Limited Warranty and Accidental Damage Protection coverage for the Department of Public Utilities; and to authorize the expenditure of \$3,095.75 from the Power Operating Fund, \$19,691.00 from the Water Operating Fund, \$22,076.25 from the Sanitary Operating Fund and \$5,887.00 from the Storm Operating Fund; and to declare an emergency. (\$50,750.00)

WHEREAS, the Purchasing Office opened formal bids on November 16, 2017 for the purchase of thirty-five (35) Fujitsu Lifebook® T937 Notebook Convertible Tablet Computers with 3-year standard International Limited Warranty and Accidental Damage Protection coverage for the Department of Public Utilities; and

WHEREAS, the Department of Public Utilities recommends an award be made to the lowest, responsive, responsible, and best bidder, Upstate Wholesale Supply; and

WHEREAS, the Tablet Computers will be used by field personnel in the Divisions of Power, Water, and Sewerage and Drainage to track locations, update service and work orders and better serve the citizens of Columbus and customers of the Divisions of Power, Water, and Sewerage and Drainage; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with Upstate Wholesale Supply, in accordance with the terms, conditions and specifications of Solicitation Number: RFQ007332 on file in the Purchasing Office at the earliest possible date to provide for the purchase of Fujitsu Lifebook® T937 Notebook Convertible Tablet Computers without delay; 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 Upstate Wholesale Supply, 7647 Main St. Fishers, Victor, NY 14564 for the purchase of thirty-five (35) Fujitsu Lifebook® T937 Notebook Convertible Tablet Computers with 3-year standard International Limited Warranty and Accidental Damage Protection coverage for the Department of Public Utilities, in accordance with RFQ007332 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$50,750.00, or as much thereof as may be needed, is hereby authorized 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 reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3227-2017

Drafting Date: 11/22/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance & Management Director to issue a purchase order for the Division of Police in the amount of \$11,430.00 with Standard Fusee Corporation DBA Orion Safety Products for road flares. The Division of Police needs to purchase (250) two- hundred fifty boxes of thirty-six (36) Spikeless Automotive Highway Emergency 30 minute road flares from an existing State of Ohio Term Contract with Orion Safety Products. Road flares are used to warn drivers of impending hazards along city streets and highways. This purchase by the City of Columbus from a State of Ohio contract is authorized by Ordinance 582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Bid Information: A State of Ohio Term Contract #RS901616 exists for this purchase.

Contract Compliance: Standard Fusee Corporation DBA Orion Safety Product compliance has expired.

This vendor will be contract compliant prior to reading by City Council.

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate funding needed for the purchase of road flares for the Division of Police.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$11,430.00 from the General Fund for the purchase of road flares. The Division of Police budgeted \$43,550.00 from the 2017 General Fund operating budget for this purpose. Funding exists in the Division of Police's General Fund Budget for this purchase. The Division of Police has already spent \$42,839.64 in 2017 for road flares. The division spent. \$42,473.88 in 2016 for flares.

To authorize the Finance and Management Director to issue a purchase order for road flares for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Standard Fusee Corporation, DBA Orion Safety Products; to authorize the expenditure of \$11,430.00 from the General Fund; and to declare an emergency. (\$11,430.00).

WHEREAS, the Division of Police needs to purchase road flares; and

WHEREAS, the flares are needed to protect the City's Safety Forces and the public by alerting drivers to hazards in public roadways; and

WHEREAS, a Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Standard Fusee Corporation, DBA Orion Safety Products, exists and is permitted pursuant to Ordinance 582-87, which authorized cooperative purchasing efforts between the City and the State of Ohio; 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 Director of Finance and Management to issue a purchase order for road flares 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 for the purchase of road flares for the Division of Police in accordance with the existing state of Ohio Term Contract established by the State of Ohio Purchasing Office with Standard Fusee Corporation DBA Orion Safety Products, the purchase from which is authorized by Ord. 582-87.

SECTION 2. That the expenditure of \$11,430.00, or so much thereof as may be necessary, be and is hereby authorized as follows in Fund 1000 General Fund in object class 02 Supplies and Materials per the accounting codes in the spreadsheet attached to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 3230-2017

Drafting Date: 11/24/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Finance and Management Director to modify and extend an existing contract for the continued purchase of Data Services (DS1, ISDN PRI, GigaMAN, SIP Trunking etc.) for various City agencies from AT&T. In 2016, Ordinance # 0427-2016 was passed authorizing the purchase of Data Services from AT&T.

This ordinance will allow for three (3) additional one (1) year contract extensions beyond April 30, 2019 on contract # PO007219 to allow the City of Columbus to realize cost savings during the Department of Technology's voice technology migration project. The migration strategy is to transition from PRI Circuits to SIP trunking. This will allow the City to upgrade technology to a more robust service offering while reducing cost. Costs savings are realizable with AT&T through a longer commitment.

Vendor Name: AT&T F.I.D#: 34-0436390 Vendor Acct#: 006314 Expiration Date: 02/19/2018

1. Amount of additional funds: No additional funds are necessary to modify the contract.
2. Reason additional needs were not foreseen: It is necessary to purchase these services to support the technology migration strategy due to the technological evolution of voice services. The upgraded services are not currently listed on the contract.
3. Reason other procurement processes not used: The City currently has an existing Master Service Agreement and Universal Term Contract (UTC) with this provider. This extension will allow the City to migrate to new technology and realize thousands of dollars in savings. It is necessary to purchase AT&T products and services due to the ongoing voice technology migration project within the Department of Technology.
4. How cost was determined: Prices for the services were negotiated with AT&T.

FISCAL IMPACT: No additional monies are required to modify this option contract. City agencies must set aside their own funding for their estimated expenditures.

EMERGENCY: To allow City agencies to utilize additional savings through its existing contract and to pass those savings to Columbus City Schools through a joint project. In order to realize immediate savings, this ordinance is being submitted as an emergency.

To authorize the Finance and Management Director to modify and extend the AT&T Data Universal Term

Contract with AT&T; and to declare an emergency. (\$0.00)

WHEREAS, the Finance and Management Department, through the Purchasing Office, established contract # PO007219 with AT&T for City agencies, to purchase Data Services (DS1, ISDN PRI, GigaMAN, SIP Trunking etc.) to provide Voice Over Internet Protocol throughout the City; and

WHEREAS, it is necessary to modify and extend the contract to allow for three (3) additional one-year extensions beyond the April 30, 2019 date currently available under the contract; and

WHEREAS, an emergency exists in the usual daily operations of various City agencies in that it is immediately necessary to modify a contract, # PO007219, with AT&T to realize immediate savings, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract, # PO007219, with AT&T to extend the contract for three (3) additional one-year extensions.

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

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3231-2017

Drafting Date: 11/27/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This Ordinance authorizes the Director of the Finance and Management to enter into contract with Copier Resources Inc. (CRI) for the purchase of one Relay 5000 Inserting System for the Division of Support Services. The Division of Support Services recently changed the Alarm code within the License Section. The change in the code has significantly increased the amount of mail that is received and sent by the Section. This machine will both sort and fold mail. It gives you the flexibility to handle multiple fold types, paper sizes and outer envelope sizes. Automating mundane tasks, like folding and inserting mail will free up staff to focus on high value tasks and allow them to work on processing revenue. You can also easily add marketing messages with a bill or an important announcement without spending more time preparing the mailing. This Relay system

has the ability to add more features, such as a software application that will run the addresses through the NCOA (National Change of Address) to ensure the addresses are correct in post office structure. This will save both time and money by decreasing the amount of return mail the office receives.

The Purchasing Office opened bids and four (4) bids were received. A tabulation of those bids is as follows:

Copier Resources Inc.: \$16,945.20 (each)
Pitney Bowes: \$19,886.53 (each)
Allen San Diego: \$27,130.00 (each)
Intelligent Mailing Solutions, Inc.: \$14,995.00 (each) ***Alternate Bid**

The bid submitted by Copier Resources Inc. met all bid specifications and requirements, therefore the Division Support Services awards the contract to the lowest, responsive and responsible bidder, Copier Resources Inc.

SUPPLIER: Copier Resources Inc. (CRI) CC#: 31-1328002; Expires 12/31/2018

Emergency Action is requested because recent changes in alarm codes has created an abundance of mail that needs streamlined and processed urgently and efficiently.

FISCAL IMPACT: This Ordinance authorizes the expenditure of \$16,945.20 within Public Safety's Bond Funds for the purchase of a Relay 5000 mail folding and Inserting System. This ordinance also authorizes an amendment to the 2017 Capital Improvement Budget. The Department of Public Safety has funds in their Capital Improvement Budget to pay for this contract.

To authorize the Director of Finance and Management to enter into a contract with Copier Resources Inc. for the purchase of a Relay 5000 mail folding and Inserting System; to authorize an amendment to the 2017 Capital Improvement Budget; to authorize an expenditure of \$16,945.20 within Safety's Capital Improvement Funds; and to declare an emergency (\$16,945.20)

WHEREAS, it is necessary to authorize the Director of Finance and Management to amend the 2017 Capital Improvement Budget; and

WHEREAS, it is necessary to purchase a Relay 5000 Inserting System in order to keep the mail going out and coming in a timely manner and to help keep the revenue up to date; and

WHEREAS, the Purchasing Office advertised and solicited bids and opened responses on 11-15-2017 and selected the lowest responsive, and responsible and best bidder, Copier Resources Inc.; and

WHEREAS, Copier Resources Inc. will deliver the equipment outlined in RFQ007322; and

WHEREAS, an emergency exists in the usual daily operation of the the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into a contract with Copier Resources Inc. to purchase the Relay 5000 Inserting System to be used in the License Section to keep up with the incoming and outgoing mail while processing the revenue, 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 Director is hereby authorized to enter into contract with Copier Resources Inc. for the purchase of one Relay 5000 Inserting System.

SECTION 2. That the 2017 Capital Improvement Budget is hereby amended in Fund 7701 as follows:

Project/Project No - Police and Fire Radio Equipment 320001-100001 Carryover|Current CIB - \$269,309| Revised CIB - \$252,363| Change - (\$16,946)

Project/Project No - Technology Equipment Replacement Program 320001-100011 Carryover|Current CIB - \$0| Revised CIB - \$16,946| Change - \$16,946

SECTION 3. That the expenditure of \$16,945.20, or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized and approved per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part thereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3233-2017

Drafting Date: 11/27/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with the Godman Guild Association for the provision of services for a twelve-month period. The total amount of this grant agreement is \$18,290.25.

The legislation targets a social service program that falls into one or more of the City's three priority areas including emergency and basic needs, employment and self-sufficiency, and social success for our residents and neighborhoods.

Godman Guild is piloting Career Bridges through a cohort job training experience in collaboration with OhioHealth. Unemployed city residents who are interested in working in the medical field will have the

opportunity to prepare for employment at Grant and Riverside hospitals in the areas of Environmental Services (EVS) and Patient Support (PSA) through this training program.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: Funding for these expenditures is allocated from the Neighborhood Initiatives subfund (\$18,290.25).

To approve the grant application of Godman Guild Association seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the appropriation and expenditure of \$18,290.25 from the Neighborhood Initiatives subfund; to authorize the Director of Development to execute a grant agreement with Godman Guild Association to address and provide for unemployed city residents in obtaining and retaining employment with partner employers; and to declare an emergency.

(\$18,290.25)

WHEREAS, Godman Guild Association has submitted a grant application seeking financial assistance; and

WHEREAS, City Council is authorized to allocate funds annually to assist social service agencies in the city with the operating costs of delivering programs; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Godman Guild Association for the continued provision of social services; and

WHEREAS Godman Guild Association will be funded with the Neighborhood Initiatives subfund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with Godman Guild Association to avoid causing interruptions in the delivery of vital program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into contract with the Godman Guild Association for the purpose of unemployed city residents obtaining and retaining employment with partner employers.

SECTION 2. That the City Auditor is hereby authorized to and directed to appropriate \$18,290.25 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Development per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$18,290.25, or so much thereof as may be necessary, be and is hereby authorized from the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, 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: 3234-2017

Drafting Date: 11/27/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with CDM Smith, Inc. for the Dublin Road Water Plant (DRWP) UV Disinfection Project, Capital Improvements Project No. 690535, Division of Water Contract No. 2024.

This project will provide UV disinfection at the DRWP which will allow it to operate with a multi-barrier disinfection process (both chemical and physical disinfection).

The original contract provided funds for Preliminary Design Services (Phase I).

Contract Modification No. 1 established funding for Detailed Design (Phase II) and Bidding (Phase III) Services.

This Contract Modification (No. 2) will establish funding for Phase IV - Engineering Services During Construction (SDC). SDC will include technical project representation (TPR) duties, construction phase engineering, start-up and commissioning assistance, training, and record documentation.

1.1 Amount of additional funds to be expended: \$3,396,500.00

Original Contract Amount:	\$ 890,276.46	(EL016477)
Modification No. 1:	\$1,791,000.00	(PO000180)
Modification No. 2 (current):	<u>\$3,396,500.00</u>	
Total (Orig. + Mods. 1-2)	\$6,077,776.46	

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

This is the second modification to the contract and was fully anticipated and explained in the original legislation under Ordinance No. 2094-2014 as well as under Modification No. 1 under Ordinance No. 2772-2015. However, where the original legislation anticipated funding this work through a single contract modification (Mod No. 2), DPU now plans to split the funding across two contract modifications (Mod No. 2 and a future Mod No. 3).

This modification (No. 2) shall provide for SDC through October 2019 and Modification No. 3 shall fulfill the SDC obligations through final completion.

1.3. Reason other procurement processes are not used:

The current consultant is familiar with the project and has completed all the work to date on the current design path. Bidding the work to another consultant will delay the project and will result in higher costs due to bringing the new consultant up to speed on the project and put the City at high risk of not meeting anticipated future water quality regulation deadlines.

1.4. How cost of modification was determined:

The Consultant prepared an estimate based on the scope of work for the remainder of services during construction. City Project Manager and associated staff reviewed and approved these cost summaries.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will install UV Disinfection technology at the DRWP. UV disinfection provides a multi-barrier treatment operation by inactivating chlorine resistant microorganisms and other harmful pathogens, thereby improving public health protection. Providing a safe and reliable water supply is essential to human health and economic growth and development. There were no public meetings held regarding this work. The DRWP is a secure facility and is not a publically accessible building. LEED certification is not applicable for this project. Sustainable principles are employed where applicable.

3. CONTRACT COMPLIANCE INFO: 04-2473650, expires 11/15/18, Majority, DAX #000180.

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

4. FUTURE CONTRACT MODIFICATION: A future modification (still Phase IV) is anticipated 3rd quarter 2019 to fulfill SDC obligations through final completion.

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 of the professional engineering services agreement with CDM Smith, Inc. for the Dublin Road Water Plant (DRWP) UV Disinfection Project for the Division of Water; to authorize a transfer and expenditure up to \$3,396,500.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$3,396,500.00)

WHEREAS, Contract No. EL016477 for professional engineering services with CDM Smith, Inc. was authorized by Ordinance No. 2094-2014, passed November 3, 2014, was executed on December 3, 2014, and approved by the City Attorney on December 19, 2014 for the Dublin Road Water Plant (DRWP) UV Disinfection Project; and

WHEREAS, Modification No. 1, identified as Contract No PO000180 was authorized by Ordinance No.

2772-2015, passed December 7, 2015, was executed February 3, 2016, and signed by the City Attorney on February 17, 2016; and

WHEREAS, Contract Modification No. 2 (current) will establish funding for Engineering Services During Construction (SDC); and

WHEREAS, future Contract Modification No. 3 is anticipated to fulfill SDC obligations through final completion; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CDM Smith, Inc. for the Dublin Road Water Plant (DRWP) UV Disinfection Project; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CDM Smith, Inc., for the Dublin Road Water Plant (DRWP) UV Disinfection Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with CDM Smith, Inc. (FID# 04-2473650) for the Dublin Road Water Plant (DRWP) UV Disinfection Project, in an amount up to \$3,396,500.00.

SECTION 2. That the transfer of \$1,396,500.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is already cash balance of \$2M (New Funding) in the project).

SECTION 3. That the 2017 Capital Improvements Budget is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, as follows:

Project No.	Project Name	Current Authority	Revised Authority	Change
P690537-100001 (carryover)	Westgate Tank Repl.	\$3,425,643	\$2,029,143	-\$1,396,500
P690535-100000 (carryover)	DRWP UV Disinfection	\$1,068,000	\$2,464,500	+\$1,396,500

*There is already \$2M in New Funding in Project P690535-1000000

SECTION 4. That the expenditure of \$3,396,500.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 3235-2017

Drafting Date: 11/27/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into a contract with Axway, Inc. for the purchase of mobile application development services at a cost of \$117,600.00. The Department of Technology has a need to purchase services to support the Mobile Application Upgrade project. The services included in this purchase are necessary to the management and development of the system and assist DoT in the developing expertise with and governance of the solution. The MyColumbus mobile application provides hundreds of services to constituents. The refuse, yard waste, and recycling collection reminders are one of the most popular services, which allow a resident to enter their address and then will receive a notice the day before the scheduled collection to remind them to put containers out to the curb. The app also provides constituents the ability to submit service requests to 311 while on the go, and can include photos of the issue which assists city staff in understanding the issue and expediting resolution. The app was created to centralize city services into a single app so the city does not have multiple mobile apps that constituents need to remember which app is for what purpose. The app allows access to job postings, traffic cam info, snow removal, school and business closings in addition to other city services. The upgrade services included in this ordinance are necessary to provide system administration, configuration, and tuning and to provide upgrades required by the app stores and the foundation the app was written on so that it remains compatible with and continues to work

with the newer phones and operating systems. Apps are also required to remain up to date with app store upgrades in order to be permitted to submit new versions of your app. Without these services, the city cannot submit new versions of the app and the app will gradually cease to function. These services are necessary to assist the City in delivering mobile application services to constituents.

The Department of Technology is procuring this service through chapter 329.06 of Columbus City Code, pursuant to competitively bid solicitation RFQ005723. Five responses to the solicitation was received for the mobile application development services which opening June 29, 2017 at 11:00 a.m. After review of the proposals received, the recommendation is that the award be made to Axway, Inc. who was scored the highest of all the proposals and is the most responsive, responsible and best bidder.

Vendors: Final Score (out of 100 points):

Numeric Technologies Corp.	43.0
CWT Interactive	55.7
Gunner Technology	61.7
Infojini	66.3
Axway, Inc.	86.3

The proposal submitted by Axway, Inc. was selected and provided pricing at \$117,600.00. The cost includes \$45,000.00 for Remediation and Enhancement Services, \$57,600.00 for Mobile App Steady State Production Support, and \$5,000.00 for Appcelerator Platform Public Cloud and \$10,000 for Appcelerator Additional Capacity Pack. The term of this agreement shall be one (1) year from the date of a certified purchase order from the Auditor's Office. This agreement is not subject to automatic renewal. However, upon mutual agreement, the services may be continued for two (2) additional one-year terms. Future renewals of this agreement shall require appropriation and authorization of funds by the Council of the City of Columbus solely in the event that the total annual expenditures under this contract exceed \$117,600.00. Otherwise, the appropriation and authorization of funds shall be processed through issuance of a Purchase Order certified by the City Auditor and approved by all parties having jurisdiction thereof.

The MyColumbus mobile application enables the City to better communicate with residents and visitors, who increasingly access information using mobile devices. MyColumbus for the iPhone was released to the public in July 2011, and a Droid version of MyColumbus was released in October 2011. The Department of Technology continues to receive requests to enhance MyColumbus with additional information and features. This agreement will provide needed services to complete those enhancements.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to continue mobile applications services from the vendor at the negotiated prices.

FISCAL IMPACT:

In 2014 and 2015, the Department of Technology (DoT) expended \$146,400.00 respectfully for development and enhancements to MyColumbus and mobile applications services. The cost for the 2017 mobile applications services is \$117,600.00 as determined by RFQ005723. The funds to enter into this contract in the amount of \$117,600.00, are available within the Department of Technology, InfoDivision Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name: Axway, Inc. - 6811 E. Mayo Blvd., Ste. 400 - Phoenix, AZ. 85054

CC#:/FID#: 86 -

0834866 Expiration Date: 12/7/2018
DAX Vendor account: # 010562

To authorize the Director of the Department of Technology to enter into contract with Axway, Inc. for mobile applications services; to authorize the expenditure of \$117,600.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$117,600.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology to enter into a contract with Axway, Inc., for mobile applications services; and

WHEREAS, the Department of Technology is procuring this service through chapter 329 of Columbus City Code, pursuant to solicitation RFQ005723. Five responses to solicitation was received for the purchase of mobile application development services. Axway, Inc. was scored the highest of all the proposals and is the most responsive, responsible and best bidder; and

WHEREAS, this agreement will provide for ongoing enhancements of the MyColumbus mobile application, and development of new mobile applications, as needed. The term of the agreement is for one year from the date of a certified purchase order from the Auditor's Office. The agreement includes options to renew for two additional one year terms, subject to mutual agreement and approval of proper City authorities. The total cost for the first year of the agreement is \$117,600.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into a contract with Axway, Inc., for mobile applications services and to authorize this expenditure or so much thereof as required, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into a contract with Axway, Inc., for mobile applications services. The term of the agreement is for one year from the date of a certified purchase order. The agreement includes options to renew for two additional one year terms, subject to mutual agreement and approval of proper City authorities. The total cost for the first year of the contract is \$117,600.00.

SECTION 2: That the expenditure of \$117,600.00 or so much thereof as may be necessary is hereby authorized to be expended from: **(See Attachment: (3235-2017 EXP)**

Dept.: 47| Div.: 47-02|Obj Class: 03 |Main Account: 63050 |Fund: 5100 |Sub-fund: 510001 |Program: IT002 |Section 3: 470201 | Section 4: IT03 | Amount: \$117,600.00|

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

SECTION 4: That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 3245-2017

Drafting Date: 11/27/2017

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

The purpose of this ordinance is to amend Chapter 592 of the Columbus City Codes to create provisions for the licensing of commercial quadricycles (also known as pedal wagons) in the City. The current version of Chapter 592 references only the licensing of pedicabs, or bicycle cabs. The amendment would introduce commercial quadricycles to the chapter.

The quadricycles would be licensed in the same manner as pedicabs, complying with provisions related to identification, fare rates, standards and safety equipment, operating regulations, and applicable penalties for violations of the chapter. The Department of Public Safety would also create rules and regulations for commercial quadricycle standards and operation.

This ordinance will further the City's efforts in revising the vehicle-for-hire sections of the Columbus City Codes, and ensure the health, safety and welfare of Columbus residents.

To amend Chapter 592 of the Columbus City Code to create provisions for the licensing of commercial quadricycles in the City of Columbus.

WHEREAS, the License Section in the Department of Public Safety enforces city ordinances, as well as rules and regulations, involving vehicles used to transport the public; and

WHEREAS, commercial quadricycles, also known as pedal wagons, are a popular means for recreation and entertainment in Columbus; and

WHEREAS, currently, the Columbus City Code does not categorize these quadricycles as vehicles, although they actively travel on city streets; and

WHEREAS, the License Section has worked with stakeholders to develop code language, as well as rules and regulations, to govern the use of this type of vehicle; and

WHEREAS, this ordinance builds on Council's past work to update the City's licensing process and furthers efforts to consider new industries and modernize the City Code, ensuring the health, safety and welfare of

Columbus residents; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Safety to amend Chapter 592 of City Code; now, therefore

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

SECTION 1. That chapter 592 of the Columbus City Codes is hereby amended as follows:

Chapter 592 - PEDICABS/COMMERICAL QUADRICYCLES

592.01 - Definitions

- (A) “Pedicab” is the same as defined in CCC 585.01(U).
- (B) “Commercial quadricycle means a vehicle that has fully-operative pedals for propulsion entirely by human power and that meets all the following requirements:
 - (1) It has four wheels and is operated in a manner similar to a bicycle.
 - (2) It has at least five seats for passengers.
 - (3) It is designed to be powered by the pedaling of the operator and the passengers.
 - (4) It is used for commercial purposes.
 - (5) It is operated by the vehicle owner or an employee of the owner.

592.042 - Regulation by the Vehicle for Hire Board.

The Board may adopt rules and regulations to supplement this chapter.

592.023 - Allowing operation of an unlicensed pedicab/commercial quadricycle.

No person shall solicit, drive, operate, or otherwise in physical control of any pedicab/commercial quadricycle for the purpose of carrying the public generally as passengers for hire, gift, donation, or other consideration unless:

- (A) The owner of such pedicab/commercial quadricycle has obtained a city of Columbus Vehicle for Hire Owner's License issued pursuant to Chapter 587 prior to operation and such license is not under suspension or revocation;
- (B) Each driver of the licensed pedicab/commercial quadricycle has obtained a city of Columbus Vehicle for Hire Driver's License issued pursuant to Chapter 589 prior to operation and such license is not under suspension or revocation;
- (C) The driver identification card properly is displayed while the driver is operating, driving or otherwise in physical control of a licensed pedicab/commercial quadricycle; and
- (D) The current decal issued by the License Section is clearly displayed as required by rules and regulations.

592.034 - Identification of pedicabs/commercial quadricycles.

Every person owning or operating a licensed pedicab/commercial quadricycle may adopt any business name, design, color scheme or method of painting or lettering that is approved by the Director. Every pedicab/commercial quadricycle shall comply with the following requirements:

- (A) The identification number assigned by the Director to each pedicab/commercial quadricycle shall be painted on the rear of the pedicab/commercial quadricycle in letters that are not less than two (2) inches and not more than six (6) inches in height, with each line a minimum of one-half (½) inch wide;
- (B) The name of the owner, or the business name under which he or she does business, shall be painted on the rear of the pedicab/commercial quadricycle. The letters shall not be less than two (2) inches and not more than six (6) inches in height, with each line a minimum of one-half (½) inch wide; and
- (C) All mandatory lettering, identification numbers and wording shall contrast distinctly with the color of the body of the pedicab/commercial quadricycle, be reflective, and applied with non-water soluble paint, decals or adhesive-backed lettering.

592.045 - Fare rates, posting and changes.

Every pedicab/commercial quadricycle owner shall maintain on file with the Director its complete schedule of rates. Whenever a new schedule of rates becomes effective for a pedicab/commercial quadricycle, the company shall file an amended schedule with the Director within three (3) days of the change. No more than one amended schedule shall be filed by any owner within any period of seven (7) days. The rate schedule for each pedicab/commercial quadricycle shall be posted where it is clearly visible to all passengers while seated in the pedicab/commercial quadricycle.

592.056 - Pedicab/commercial quadricycle standards and safety equipment.

- (A) All licensed pedicabs/commercial quadricycles shall be reasonably clean and in safe condition so as to not cause personal injury or damage the clothing or possessions of the passenger(s). The pedicab/commercial quadricycle exterior shall be clean and essentially free from cracks, breaks and major dents.
- (B) All licensed pedicabs shall comply with the following construction and equipment specifications:
 - (1) Three or more wheels;
 - (2) A unibody frame for the entire pedicab;
 - (3) A maximum width of fifty-five (55) inches and a maximum length of eleven (11) feet;
 - (4) Hydraulic or mechanical disc brakes and a secondary or emergency brake system;
 - (5) Seating for no more passengers than the number of safety belts or the number of passengers that can securely fit under the safety belt;
 - (6) Battery or generator operated headlight that is capable of projecting a beam of light for a distance of three hundred (300) feet;
 - (7) A battery or generator operated taillight that is capable of projecting light visible from five hundred (500) feet;
 - (8) A battery or generator operated turn signals visible from the front and rear of the pedicab;
 - (9) An audible signaling device capable of giving a signal audible for a distance of at least one hundred (100) feet;
 - (10) Spoke reflectors on each wheel;

- (11) A sign clearly posted on the interior and exterior of the pedicab indicating the fare rate to be charged for the use of the pedicab; and
- (12) A "Slow Moving Vehicle" emblem attached on the rear of the pedicab.

592.067 - Protective helmet.

Any person owning, operating, or in physical control of a pedicab/commercial quadricycle is required to post on the exterior of the pedicab/commercial quadricycle a sign stating that no parent or guardian shall authorize or knowingly permit a child under the age of eighteen (18) to ride in a pedicab/commercial quadricycle without a protective helmet pursuant to C.C.C. 2173.02(B).

592.078 - Pedicab/commercial quadricycle operating regulations.

- (A) Every person owning, operating or in physical control of a pedicab/commercial quadricycle shall be subject to all applicable laws, rules and regulations of Chapter 2173 of the Columbus City Code pertaining to bicycles and motorcycles, Chapters 587, 589 and 592 of the Columbus City Code pertaining to vehicles for hire and the City of Columbus and the State of Ohio traffic laws.
- (B) All persons owning, operating or in physical control of a pedicab/commercial quadricycle shall not:
 - (1) Impede or block the normal or reasonable movement of pedestrian or vehicular traffic in compliance with law;
 - (2) Wear earphones or headsets over the ears;
 - (3) Use a mobile/smart phone while a paying fare is in the pedicab/commercial quadricycle; and
 - (4) Fail to clearly display his or her driver identification card.

592.089 - Loading required.

Any person owning, operating, or in physical control of a pedicab/commercial quadricycle must load and unload passengers from the curb side of the street.

592.10 - Exemptions

Except if an ordinance or resolution is enacted or adopted under section 4301.62(F)(2) of the Ohio Revised Code, this chapter does not apply to a person who, pursuant to a prearranged contract, is a passenger riding on a commercial quadricycle when all of the following apply:

- (A) The person is not occupying a seat in the front of the commercial quadricycle where the operator is steering or braking.
- (B) The commercial quadricycle is being operated on a street, highway, or other public or private property open to the public for purposes of vehicular travel or parking.
- (C) The person has in their possession on the commercial quadricycle an opened container of beer or wine.
- (D) The person has in their possession on the commercial quadricycle not more than either thirty-six ounces of beer or eighteen ounces of wine.

592.98 - Severability Clause

If any particular portion of this chapter is declared to be invalid by a court of competent jurisdiction, such declaration of invalidity shall be limited to that particular portion declared invalid. This declaration of invalidity shall not affect or impair the remainder of this chapter and, to this end, the provisions are severable.

592.99 - Penalties.

- (A) Whoever violates Section 592.02 shall be guilty of misdemeanor of the first degree.
- (B) A violation of any other section of Chapter 592 shall be grounds for the suspension, revocation or permanent revocation of the pedicab/commercial quadricycle owner or driver license or in the case of a new application shall be grounds to refuse to issue such license for a determinate period of time up to ninety (90) days or permanently.

SECTION 2. That prior existing chapter 592 of the Columbus City Codes is hereby repealed and replaced as provided herein.

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

Legislation Number: 3247-2017

Drafting Date: 11/28/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to amend various sections of Chapters 573 and 585 of the Columbus City Codes, which would revise the terms of service for individuals serving on the Mobile Food Vending and Vehicle for Hire Boards.

Currently, these board positions are filled by annual elections from amongst members of the industry, as well as annual appointees from various City offices, per the Codes. This has resulted in difficulty filling board positions, as the necessities of individual elections each year create an undue burden on current and prospective board members. These revisions would allow for six-year terms for elected board members and City office designee appointments to last the length of the respective City officer's term.

This ordinance will further the City's efforts in revising the vehicle-for-hire sections of the Columbus City Codes, and ensure the health, safety and welfare of Columbus residents.

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.

WHEREAS, the Mobile Food Vending Board and the Vehicle for Hire Board serve in an advisory capacity to the City, as well as decide upon rules and regulations for their respective industries; and

WHEREAS, currently, the Columbus City Codes require annual elections and City office appointments to these Boards; and

WHEREAS, the necessities of individual elections each year create an undue burden on current and prospective board members; and

WHEREAS, it is necessary to amend Chapters 573 and 585 to lengthen board terms, in order to modernize the Code; and

WHEREAS, this ordinance builds on Council's past work to update the City's mobile food vending and vehicle for hire licensing process in the City Code, ensuring the health, safety and welfare of Columbus residents; and

WHEREAS, it has become necessary in the usual daily operation of the City to amend Chapters 573 and 585 of City Code; now, therefore

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

SECTION 1. That sections 573.161, 573.162, 573.163, 573.164, and 573.166 of Chapter 573 of the Columbus City Codes are hereby amended as follows:

See attachment

SECTION 2. That sections 585.04, 585.051, 585.06, and 585.12 of Chapter 585 of the Columbus City Codes are hereby amended as follows:

See attachment

SECTION 3. That prior existing sections 573.161, 573.162, 573.163, 573.164, 573.166, 585.04, 585.051, 585.06, and 585.12 of the Columbus City Codes are hereby repealed and replaced as provided herein.

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

Legislation Number: 3248-2017

Drafting Date: 11/28/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Finance and Management to enter into contract with Business Information Systems, Inc., for the purchase and installation of a new digital audio/video recording system for the Background Investigation Section. The Polygraph Unit within the Background Investigation Section performs pre-employment and criminal polygraph examinations. The current system only allows for one

detective to observe and listen to the interview at a time and will not allow multiple detectives to discuss what is being recorded during the interview. This system will replace the current obsolete system, making the entire process more efficient. Failure to update and replace the current recording system will make it more difficult for detectives to listen to examinations, and will cause delays in public records requests.

Bid Information: The formal bid for the audio/video recording system, RFQ007214, was opened on November 11, 2017. Two bids were received. Business Information Systems, Inc. submitted a bid for \$23,423.99. David Meagher submitted a bid at \$14,222.00. Division of Police personnel reviewed the bid and recommended Business Information Systems, Inc. be awarded the bid as they were the most responsive and lowest bidder. David Meagher was a non-responsive bidder due to not meeting specifications of the system requirements.

Contract Compliance Number: CC009575, expires 07/11/2019

Emergency Designation: Emergency legislation is requested to purchase the audio/video recording system to update the current system, to create a more streamlined and efficient way to review examinations, and to expediently respond to public record requests.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$23,423.99 from the Law Enforcement Seizure Funds for the purchase of the audio/video recording system from Business Information Systems, Inc. Funds were budgeted in the Law Enforcement Seizure Fund for this purpose.

To authorize the Director of Finance and Management to enter into a contract for the purchase of an audio/video recording system from Business Information Systems, Inc. for the Division of Police; to authorize the expenditure of \$23,423.99 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$23,423.99)

WHEREAS, the Director of Finance and Management needs to enter into contract on behalf of the Division of Police to purchase an audio/video recording system to create a more streamlined and efficient way to review examinations and to respond to public record requests; and

WHEREAS, Business Information Systems, Inc. was the most responsive bidder; and

WHEREAS, funds of \$23,423.99 are budgeted and available for this purchase within the Division of Police Law Enforcement Seizure Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract for the purchase of an audio/video recording system to update the current system, 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 the Finance and Management Director be and is hereby authorized and directed to enter into a contract with Business Information Systems, Inc. for the purchase of an audio/video recording system for the Division of Police.

SECTION 2. That the expenditure of \$23,423.99 is needed in Fund 2219 Law Enforcement Seizure Fund in

Object Class 06 Capital Outlay per the accounting codes in the spreadsheet attached to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. That 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 the after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3249-2017

Drafting Date: 11/28/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Board of Health to enter into a contract with The Ohio State University College of Public Health, for evaluation of the new Tobacco 21 policy that took effect in October, 2017. The contract with The Ohio State University College of Public Health is in the amount of \$25,000.00, with the time period of December 1, 2017 through November 30, 2018.

The Ohio State University College of Public Health will evaluate three areas including behavioral changes among youth, compliance with the Tobacco 21 policy, and retailer perspectives. Using data from the Buckeye Teen Health Study, analyses will be conducted pre- and post- Tobacco 21 policy to examine changes in smoking related behaviors among 14-19 year old males (as well as their male and female siblings). Also, assessing the Columbus Public Health tracking Envision system, data will be collected and a report will be compiled to analyze and examine the rates of compliance with Tobacco 21 by type of outlet and neighborhood characteristics. A mixed methods data collection will also be used to gather information from clerks in tobacco licensed outlets to summarize the understanding of the policies and compliance of Tobacco 21.

This ordinance is submitted as an emergency to begin the evaluation to access the Tobacco 21 policy.

FISCAL IMPACT: Monies for this contract are budgeted in the Health Special Revenue Fund, 2250.

To authorize and direct the Board of Health to enter into a contract with The Ohio State University, College of Public Health, to evaluate the new Tobacco 21 policy that went into effect October 2017; to authorize the expenditure of \$25,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$25,000.00)

WHEREAS, Columbus Public Health has identified a need to evaluate the Tobacco 21 policy that went into effect October 2017; and

WHEREAS, it is necessary to authorize the Board of Health to enter into a contract with The Ohio State

University, College of Public Health, for evaluation services of the new Tobacco 21 policy; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to contract with The Ohio State University, College of Public Health, to provide evaluation services for the Tobacco 21 policy, 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 Board of Health is hereby authorized to enter into a contract in the amount of \$25,000.00 with The Ohio State University College of Public Health, to evaluate the new Tobacco 21 policy.

SECTION 2. That for the contract stated above, the sum of \$25,000.00 is hereby authorized to be expended from the Health Special Revenue Fund, Fund No. 2250, according to the attached accounting document.

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

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 3250-2017

Drafting Date: 11/28/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: The purpose of this ordinance is to authorize the Director of the Department of Development to enter into a Tax Increment Financing and Cooperative Agreement with Columbus-Franklin County Finance Authority and Pizzuti Properties/Miranova Limited (the “Developer”), for the Miranova development located in the City’s downtown.

The Developer previously completed construction of the Miranova development, which consists of a 28-story, 126-unit residential condominium tower with a 237-space parking garage, a 12-story mixed-use office tower with an attached parking garage, as well as public infrastructure improvements including storm sewer improvements, water line extensions, relocation of municipal electric lines, West Mound Street intersection

improvements, West Mound Street improvements east of Short Street, extension of West Mound Street, east and west river accesses and Miranova Place street improvements. City Council previously established the Miranova TIF and entered into a Tax Increment Financing and Economic Development Agreement with the Developer to reimburse the Developer for costs of the Miranova development (the “Existing TIF Agreement”).

The Columbus-Franklin County Finance Authority has agreed to provide financing for the City’s obligation to reimburse the Developer for the public infrastructure improvements made by the Developer by issuing its bonds, provided that the City and Developer enter into a Tax Increment Financing and Cooperative Agreement with the Finance Authority in order that the service payments received by the City from the Miranova TIF and otherwise payable to the Developer under the Existing TIF Agreement shall first be used to pay debt charges on and costs incurred in connection with the Bonds.

Emergency Justification:

Emergency legislation is required to allow for immediate execution of the Tax Increment Financing and Cooperative Agreement, which is necessary to facilitate the timely completion of the above-described bond issuance.

Fiscal Impact: There is no expenditure of City funds associated with entering into this Agreement.

To authorize the Director of the Department of Development to enter into a Tax Increment Financing and Cooperative Agreement with Columbus-Franklin County Finance Authority and Pizzuti Properties/Miranova Limited, for the Miranova development located in the City; and to declare an emergency

WHEREAS, Pizzuti Properties/Miranova Limited (the “Developer”) has previously completed the Miranova development in the City; and

WHEREAS, the City established the Miranova TIF and entered into a Tax Increment Financing and Economic Development Agreement with the Developer to reimburse the Developer for costs of the Miranova development (the “Existing TIF Agreement”); and

WHEREAS, the Developer has made or caused to be made approximately \$4.8 million in public infrastructure improvements required to support the private development, which constitute a portion of the costs reimbursable to the Developer under the Existing TIF Agreement; and

WHEREAS, the Columbus-Franklin County Finance Authority (the “Finance Authority”) has agreed to provide financing for the public infrastructure improvements by issuing its bonds in order to assist the Developer or its affiliate's investments in additional projects in the City, provided that the City and the Developer enter into a Tax Increment Financing and Cooperative Agreement in order that the service payments from the Miranova TIF and otherwise payable to the Developer under the Existing TIF Agreement shall first be used to pay debt charges on and costs incurred in connection with the Finance Authority’s bonds; and

WHEREAS, the City, the Developer and the Finance Authority desire to memorialize their understanding and agreements with respect to such cooperation; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible to enter into said agreement in order to facilitate the above-described bond issuance for the preservation of the public health, peace, property and safety, that preservation being related to the timely manner in which the bond issuance needs to be accomplished to assist the Developer or its affiliates create new job opportunities; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department is hereby authorized to enter into a Tax Increment Financing and Cooperative Agreement with the Columbus-Franklin County Finance Authority and Pizzuti Properties/Miranova Limited concerning the Miranova TIF.

Section 2. That the service payments in lieu of taxes and other money deposited into the Miranova Project Account in the Miranova Urban Redevelopment Tax Increment Equivalent Fund (Fund No. 7406) are deemed appropriated for the purposes set forth in the Tax Increment Financing and Cooperative Agreement and authorized to be expended therefrom in accordance with the Tax Increment Financing and Cooperative Agreement, and the City Auditor is authorized to make payments to the Finance Authority or its designee from that Fund in accordance with the Tax Increment Financing and Cooperative Agreement.

Section 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in full force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3251-2017

Drafting Date: 11/28/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify the HOME contract PO067537 with the Community Shelter Board (CSB) by extending the contract termination date from December 31, 2017 to June 30, 2018 and allowing CSB to transition the program from Columbus Area Integrated Health Services to the YMCA. The modifications will allow CSB to complete the implementation of the 2017 Tenant Based Rental Assistance Program, which provides rental assistance to those who are homeless or in danger of being homeless in our community.

An emergency is requested to allow 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 Community Shelter Board (CSB) to extend the termination date from December 31, 2017 to June 30, 2018; and to allow CSB to transition the program from Columbus Area Integrated Health Services to the YMCA; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify contract PO067357 with the Community Shelter Board (CSB) by extending the contract termination date from December 31, 2017 to June 30, 2018 and allowing CSB to transition the program from Columbus Area Integrated Health Services to the YMCA ; and

WHEREAS, this modification will allow the Community Shelter Board to continue the provision of the Tenant Based Rental Assistance Program which provides assistance to the homeless or those in danger of being homeless in our community; and

WHEREAS, an emergency exists in the usual daily operation of the Housing Division in that it is immediately necessary to approve this Ordinance 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 PO067357 with the Community Shelter Board (CSB) by extending the contract termination date from December 31, 2017 to June 30, 2018 and allowing CSB to transition the program from Columbus Area Integrated Health Services to the YMCA.

Section 2. That this modification is made pursuant to Chapter 329 of the Columbus City Code.

Section 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and 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: 3252-2017

Drafting Date: 11/28/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the expenditure of \$303,925.00 from the Housing Preservation Fund to the Department of Development, Housing Division for targeted distribution through the Driving Park Home Repair Program (aka the James Johnson Home Repair Program). The funds will be used to provide financial assistance to eligible homeowners for necessary and prioritized home improvements within a targeted area of the Driving Park, Old Oaks and Hanford Village Neighborhoods.

The Driving Park Home Repair Program represents City Council's commitment to serving the housing needs of the Driving Park Neighborhood. Eligible participants are those homeowners who reside within the program service boundaries described in Exhibit A as determined by the Department of Development.

Emergency action is necessary to allow the Housing Division to make the Driving Park Home Repair Program available to residents without delay.

FISCAL IMPACT: \$303,925.00 will be expended from the Housing Preservation Fund/Driving Park Area Home Renovation - 2017 Capital Improvements Budget.

To authorize the Director of the Department of Development to make financial assistance available through the Driving Park Home Repair Program administered by the Housing Division; to authorize the expenditure of \$303,925.00 from the Housing Preservation Fund; and to declare an emergency. (\$303,925.00)

WHEREAS, this legislation authorizes up to \$303,925.00 from the Housing Preservation Fund to the Department of Development, Housing Division for targeted distribution through the Driving Park Home Repair Program; and

WHEREAS, the funds will be used to provide financial assistance to eligible homeowners for necessary and

prioritized home improvements within a targeted area of the Driving Park, Old Oaks and Hanford Village Neighborhoods; and

WHEREAS, the Driving Park Home Repair Program represents City Council's commitment to serving the housing needs of the Driving Park Neighborhood. Eligible participants are those homeowners who reside within the program service boundaries as described in the attachment to this ordinance; and

WHEREAS, emergency action is necessary to avoid interruptions in the delivery of vital program services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to expend the aforementioned 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 hereby authorized to make financial assistance available through the Driving Park Home Repair Program administered by the Housing Division. For the purposes of this section, eligible homeowners are those who live in a targeted area within the Driving Park, Old Oaks and Hanford Village Neighborhoods as identified in the map that is an attachment to this ordinance.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$303,925.00 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Housing Preservation Fund, Fund 7782, Object Class 06, Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Section 4. That the monies authorized in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 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 in the reasons stated in the preamble hereto, which is hereby made a part thereof, 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: 3254-2017

Drafting Date: 11/28/2017

Current Status: Passed

To authorize the Director of the Department of Finance and Management to modify the existing Facilities Management Agreement with Paradigm Properties of Ohio, LLC, for repair and replacement of the sanitary sewer and vent piping at the Muncipal Court Building; to authorize the expenditure of \$148,198.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$148,198.00)

WHEREAS, Ordinance No. 0767-2012, passed by City Council, April 16, 2012, authorized the original Facilities Management Agreement (FMA) contract with Paradigm Properties of Ohio; and

WHEREAS, it is necessary to modify the Facilities Management Agreement with Paradigm Properties of Ohio to provide additional funding for the repair and replacement of sanitary sewer and vent piping at the Muncipal Court Building located at 375 South High Street: and

WHEREAS, it is necessary to authorize the expenditure of \$148,198.00 from the Construction Management Capital Improvement Fund to provide funding for these needed renovations; 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 modify the existing Facilities Management Agreement with Paradigm Properties of Ohio and the related expenditure of \$148,198.00 so that needed renovations can be started as soon as possible to ensure that the plumbing system at the Muncipal Court remains in good working condition, 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 Finance and Management Director is hereby authorized to modify an existing contract with Paradigm Properties of Ohio, LLC for the repair and replacement of the sanitary sewer system and vent piping at the Muncipal Court Building .

SECTION 2. That the expenditure of \$148,198.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Construction Management Capital Improvement Fund 7732, 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 expenditures above shall be paid upon order from the Director of Finance and Management and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is property accounted for and recorded accurately on the City's financial record. The City Auditor is authorized to make any changes to revise the funding source for any contract or contract modification 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 or vetoes the same.

Legislation Number: 3258-2017

Drafting Date: 11/29/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This legislation will authorize the Director of the Department of Technology, on behalf the Department of Public Safety, Division of Police, to enter into a contract for maintenance of the Intelligence Casework Management Computer Software System, provided by ACISS Systems, Inc. The original contract (EL010885) was authorized by ordinance 0604-2010 on May 17, 2010. The agreement was most recently authorized under ordinance 2999-2016 passed December 12, 2016 for maintenance and support services for the coverage term period from January 16, 2017 through January 15, 2018, establishing PO045151. This ordinance will authorize the annual contract for maintenance and support of the Intelligence Casework Management Computer Software System for the coverage term period from January 16, 2018 through January 15, 2019 at a cost of \$15,470.00, bringing the aggregate contract total to \$248,551.00.

The Intelligence Casework Management Computer Software System is a proprietary system from ACISS Systems, Inc. As such, the City must purchase annual support and maintenance from ACISS Systems, Inc. This ordinance is being submitted in accordance with the provisions of sole source procurement of the City of Columbus Code, Section 329.

EMERGENCY:

Emergency action is requested to expedite authorization of this agreement in order to initiate services from the supplier at the prices proposed.

FISCAL IMPACT:

In years 2016 and 2017, \$15,019.00 for each year was expended respectively for maintenance and support services. The cost associated with this ordinance with ACISS Systems, Inc., is \$15,470.00 for the term period January 16, 2018 through January 15, 2019. The funds are identified and available within the Department of Technology, Information Services Operating Fund (Division of Police's direct charge budget). The aggregate contract total including this request is \$248,551.00

CONTRACT COMPLIANCE:

Vendor Name: ACISS Systems, Inc. F.I.D#/CC#: 59 - 1922156 Expiration Date: 10/26/2019 DAX
Vendor Acct. #: 009561

To authorize the Director of the Department of Technology, on behalf the Department of Public Safety, Division of Police, to enter into a contract with ACISS Systems, Inc., for software maintenance and support services associated with the Intelligence Casework Management Computer Software System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$15,470.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$15,470.00)

WHEREAS, it is necessary to authorize the Director of the Department of Technology, on behalf the Department of Public Safety, Division of Police, to enter into a contract for maintenance of the Intelligence Casework Management Computer Software System, provided by ACISS Systems, Inc. for a coverage term period from January 16, 2018 through January 15, 2019 at a cost of \$15,470.00; and

WHEREAS, the original contract (EL010885) was authorized by ordinance 0604-2010 on May 17, 2010 and the current contract was most recently authorized under ordinance 2883-2015 passed December 07, 2015 for maintenance and support services; and

WHEREAS, this ordinance is being submitted in accordance with the provisions of sole source procurement of the City of Columbus Code, Chapter 329, as the Intelligence Casework Management Computer Software System is a proprietary system from ACISS Systems, Inc., therefore the City must purchase annual support and maintenance from ACISS Systems, Inc.; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety in that it is immediately necessary for the Director of the Department of Technology, on behalf the Department of Public Safety, Division of Police, to enter into a contract for maintenance and support on the Intelligence Casework Management Computer Software System, provided by ACISS Systems, Inc., thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology, on behalf the Department of Public Safety, Division of Police, be and is hereby authorized to enter into a contract with ACISS Systems, Inc. for software maintenance and support services for the Intelligence Casework Management Computer Software System. The software maintenance and support services will cost \$15,470.00, with a coverage term period from January 16, 2018 through January 15, 2019.

SECTION 2: That the expenditure of \$15,470.00 or so much thereof as may be necessary is hereby authorized to be expended from: (see attachment 3258-2017 EXP)

Dept.: 47| **Div.:** 47-01|**Obj Class:** 03 |**Main Account:** 63946| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS01|**Section 5:** IT1215 {Police Div.}|**Amount:** \$15,470.00|

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

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

SECTION 5: This ordinance is being submitted in accordance with the provisions of sole source procurement of the City Code Chapter 329 in that the Intelligence Casework Management Computer Software System is a proprietary system from ACISS Systems, Inc.

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 or neither approves nor vetoes the same.

Legislation Number: 3261-2017

Drafting Date: 11/29/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Mayor’s Office to enter into contract with the Franklinton Development Association on behalf of CelebrateOne to provide community coordination and management of neighborhood based intervention to reduce infant mortality in the Franklinton neighborhood.

The Mayor’s Office solicited competitive bids through RFQ007371, which closed on November 17, 2017. The City received three responses as listed below.

Boys & Girls Club of Columbus 31-4387575

Central City Church 82-1567079

Franklinton Development Association (DBA Franklinton Urban Empowerment Lab) 31-1380384

An RFP Evaluation Committee was formed and this committee reviewed all RFP responses. The Franklinton Development Association received the highest score by the evaluation committee. The Mayor’s Office therefore recommends awarding the contract to the Franklinton Development Association.

Franklinton Development Association, Contract compliance number: 31-1380384.

Emergency action is requested so that needed community coordination and neighborhood based intervention activities to reduce infant mortality in the Franklinton community can commence as quickly as possible.

FISCAL IMPACT: Funding is provided by Franklin County Department of Job and Family Services and is budgeted in Grants Fund No. 2220 in the amount of \$125,000.00, Grant number G401810

To authorize the Mayor’s Office to enter into a contract with the Franklinton Development Association to provide community coordination and management of neighborhood based intervention to reduce infant mortality in the Franklinton Community; to authorize the expenditure of \$125,000.00 from the Grants Fund 2220; and to declare an emergency. (\$125,000.00)

WHEREAS, RFQ007371, which closed on November 17, 2017 was solicited by the Mayor’s Office to provide community coordination and management of neighborhood based intervention to reduce infant mortality in the Franklinton neighborhood and three vendors submitted responses; and

WHEREAS, an Evaluation Committee was formed and this committee reviewed all RFP responses; and

WHEREAS, Franklinton Development Association received the highest score by the evaluation committee; and

WHEREAS, an emergency exists in the usual daily operation of the Mayor's Office in that it is immediately necessary to authorize the Mayor's Office to enter into contract with the Franklinton Development Association for community coordination and management based intervention to reduce infant mortality in the Franklinton neighborhood, 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 Mayor's Office is hereby authorized to enter into contract with the Franklinton Development Association to provide community coordination and management based intervention to reduce infant mortality in the Franklinton neighborhood in the amount of \$125,000.00 through the period of September 30, 2018.

SECTION 2. That the expenditure of \$125,00.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in Grant Fund 2220, Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the expenditures above shall be paid upon order from the Mayor's Office and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial record. The City Auditor is authorized to make any changes to revise the funding source for any contract or contract modification 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 or vetoes the same.

Legislation Number: 3262-2017

Drafting Date: 11/29/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Division of Police needs to purchase thirty-six (36) Zoll AED Plus units, thirty-six (36) Small Pelican Cases with cut-outs for AED Plus units, and thirty-six (36) CPR-D Padz with electrodes. The AED's will assist law enforcement officers by providing additional life saving measures in combating the Opioid epidemic as well as other situations that may arise and the devices may help save a life. The Zoll AED Plus units and supplies are available to purchase off the State Term Schedule Contract, Index Number STS652 and Schedule Number 800265. The vendor on the State Term Schedule Contract is Zoll Medical Corporation. The AED units will be placed in cruisers in areas of high opioid usage to aid emergency response by providing additional life saving measures.

Bid Information: The State of Ohio established a State Term Schedule Contract, Index No. STS652 and Schedule No. 800265, which expires on 10/31/18 and is an Ohio DAS Cooperative Purchasing contract. City Ordinance #582-87 authorizes its use by City agencies. This contract is with Zoll Medical Corporation.

This company is not debarred according to the Federal Excluded Parties List System or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance No: CC000197 expires 11/22/2018

Emergency Designation: Emergency legislation is needed to ensure that proper safety equipment is available to law enforcement officers thus providing additional life saving measures in combating the Opioid epidemic as well as other situations that may arise and the devices may help save a life.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$59,410.08 from the Division of Police General Fund Budget for the purchase of thirty-six (36) Zoll AED Plus units, thirty-six (36) Small Pelican Cases with cut-outs for AED Plus units, and thirty-six (36) CPR-D Padz with electrodes.

To authorize and direct the Finance and Management Director to issue a purchase order to Zoll Medical Corporation for the purchase of Zoll AED Plus units, Zoll Pelican Cases with cut-outs for AED Plus units, and Zoll CPR-D Padz with electrodes in accordance with the terms of the State of Ohio DAS Cooperative Purchasing contract; to authorize the expenditure of \$59,410.08 from the Division of Police General Fund; and to declare an emergency. (\$59,410.08)

WHEREAS, the Division of Police needs to purchase thirty-six (36) Zoll AED Plus units, Small Pelican Cases with cut-outs for AED Plus units, and CPR-D Padz with electrodes; and

WHEREAS, there is a State of Ohio DAS Cooperative contract for purchase of these AEDs and supplies with Zoll Medical Corporation; and

WHEREAS, funds of \$59,410.08 are budgeted and available for this purchase within the Division of Police General Fund; and

WHEREAS, an emergency exists in the usual operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase the Zoll AED Plus units to ensure that proper safety equipment is available to law enforcement officers thus providing additional life saving measures in combating the Opioid epidemic as well as other situations that may arise and the devices may help save a life, 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 Finance and Management Director be and is hereby authorized and directed to issue a purchase order to Zoll Medical Corporation for the purchase of thirty-six (36) Zoll AED Plus units, thirty-six (36) Small Pelican Cases with cut-outs for AED Plus units, and thirty-six (36) CPR-D Padz with electrodes in accordance with State Term Schedule Contract, Index Number STS652 and Schedule Number 800265 as authorized by City ordinance #582-87.

SECTION 2. That the expenditure of \$59,410.08 or so much thereof as may be needed is hereby authorized from the Division of Police General Fund 1000, in Object Class 02 Supplies and Materials per the accounting codes in the spreadsheet attached to this ordinance

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 3263-2017

Drafting Date: 11/29/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Mayor's Office to enter into contract with the Young Mens Christian Association on behalf of CelebrateOne to provide community coordination and management of neighborhood based intervention to reduce infant mortality in the Hilltop neighborhood.

The Mayor's Office solicited statements of qualifications through RFQ007364 which closed on November 17, 2017. The City received six responses as listed.

Boys & Girls Club of Columbus 31-4387575

Femergy 47-1000856

Homes on the Hill CDC 31-1349995

iEducate Academy 47-3043308

The Greater Hilltop Area Shalom Zone 27-3737689

YMCA 31-4379594

An RFQ Evaluation Committee was formed and this committee reviewed all RFQ responses. YMCA received the highest score by the evaluation committee. The Mayor's Office therefore recommends awarding the contract to the YMCA.

Contract compliance number: 31-4379594, June 16, 2019.

Emergency action is requested so that needed community coordination and neighborhood based intervention activities to reduce infant mortality in the Hilltop community can commence as quickly as possible.

FISCAL IMPACT: Funding is provided by Franklin County Children Services, Grants Fund No. 2220 and is budgeted in the amount of \$125,000.00, Grant number G401810.

To authorize the Mayor's Office to enter into contract with the Young Mens Christian Association to provide community coordination and management of neighborhood based intervention to reduce infant mortality in the Hilltop Community; to authorize the expenditure of \$125,000.00 from the Grants Fund 2220; and to declare an emergency. (\$125,000.00)

WHEREAS, RFQ007364 which closed on November 17, 2017 was solicited by the Mayor's Office and six vendors submitted responses; and

WHEREAS, An RFQ Evaluation Committee was formed and this committee reviewed all RFQ responses; and

WHEREAS, the YMCA received the highest score by the RFQ evaluation team; and

WHEREAS, it is necessary to authorize the Mayor's Office to enter into contract for community coordination and management of neighborhood based intervention to reduce infant mortality in the Hilltop Community; and

WHEREAS, an emergency exists in the usual daily operation of the Mayor's Office in that it is immediately necessary to enter into contract with the Young Mens Christian Association for community coordination and management based intervention to reduce infant mortality in the Hilltop neighborhood 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 enter into contract with the Young Mens Christian Association to provide community coordination and management based intervention to reduce infant mortality in the Hilltop neighborhood in an amount of \$125,000.00 through the period of September 30, 2018.

SECTION 2. That the expenditure of \$125,00.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in Grant Fund 2220, Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the expenditures above shall be paid upon order from the Mayor's Office and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that

this contract is property accounted for and recorded accurately on the City's financial record. The City Auditor is authorized to make any changes to revise the funding source for any contract or contract modification 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 or vetoes the same.

Legislation Number: 3264-2017

Drafting Date: 11/29/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation authorizes an amendment to Ordinance No. 0823-2017, passed on April 17, 2017. The Department of Technology (DoT) has a need to update/correct the information provided in Ordinance No. 0823-2017 as it relates to the processing of formal bid RFQ004775, which was not advertised in the City's Bulletin due to a typographical data entry error regarding the date. As a result of this error, this caused RFQ004775 not to be advertised to the public from the City's Microsoft Dynamics AX application, which creates the public advertisement in the City's Bulletin. RFQ004775 was advertised, bid and awarded within the City's Bid Express application. The ordinance was processed and resulted into a contract with The Fishel Company for the installation of fiber optic cabling at one (1) location, Police 9 Sub. Since the RFQ was not advertised in the City's Bulletin for public advertisement, an amendment to the Ord. 0823-2017 is necessary to waive the Columbus City Code.

This ordinance requests a waiver of the competitive bidding provisions of the Columbus City Code.

FISCAL IMPACT:

There is no fiscal impact associated with this ordinance/legislation.

EMERGENCY:

Emergency action is requested to expedite prompt execution of this amendment and the waiver of the Columbus City Code.

To authorize an amendment to Ordinance No. 0823-2017, passed on April 17, 2017, to allow for the waiving of the competitive bidding requirements/provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Technology (DoT) has a need to update/correct the information provided in Ordinance No. 0823-2017, passed on April 17, 2017, as it relates to the processing of formal bid RFQ004775, which was not advertised in the City's Bulletin due to a typographical data entry error regarding the date

entered. As a result of this error, this caused RFQ004775 not to be advertised to the public from the City's Microsoft Dynamics AX application, which creates the public advertisement in the City's Bulletin. RFQ004775 was advertised, bid and awarded within the City's Bid Express application; and

WHEREAS, Ordinance Number 0823-2017 was processed and resulted into a contract with The Fishel Company for the installation of fiber optic cabling at one (1) location, Police 9 Sub but since the RFQ was not advertised in the City's Bulletin for public advertisement, an amendment to the Ord. 0823-2017 is necessary to waive the competitive bidding provisions of City Code Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediate necessary to authorize an amendment to Ordinance No. 0823-2017, passed on April 17, 2017, 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 Number 0823-2017 is amended to waive the competitive bidding requirements of City Code Chapter 329 for the action taken in that ordinance that authorized the contract with The Fishel Company for the installation of fiber optic cabling at one (1) location, Police 9 Sub.

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: 3267-2017

Drafting Date: 11/29/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to amend Ordinance 2084-2017 in order to correct the name, Federal Identification (FID) number and address for the vendor that is being awarded the contract for the Project Dry Basement: Backwater Valve Installation and Sump Pump program.

The purpose of Ordinance 2084-2017 was to authorize the Director of Public Utilities to enter into contract for the Project Dry Basement: Backwater Valve Installation and Sump Pump program.

The reason that Public Utilities is requesting this amendment is the original legislation 2084-2017, passed by Council on September 18, 2017 and signed by the Mayor on September 19, 2017 referenced the incorrect vendor name (in portions of the ordinance), address and FID number. Within the ordinance it allowed for the Director of Public Utilities to enter into contract with TFH-EB, Inc. dba The Waterworks under the Federal ID #26-3682527 and the address of 1999 Longwood Avenue, Grove City, Ohio 43123, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program. The company has now confirmed that they

will be operating under Federal ID #31-1162504 and the address of 550 Schrock Road, Columbus, Ohio 43229.

FISCAL IMPACT: No additional funds are requested at this time. Auditor’s Certificate #ACPO002175 from Ordinance 2084-2017 will be utilized to establish the new contract after this Ordinance has passed.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency to allow for the establishment of the contract under the correct company name, address and FID number without delay.

To amend Ordinance 2084-2017 in order to correct the vendor name, address and Federal Identification number to allow the Director of Public Utilities to proceed with entering into contract with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump for the Division of Sewerage and Drainage, and to declare an emergency. (\$0.00)

WHEREAS, Ordinance 2084-2017 authorized the Director of Public Utilities to enter into contract with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage; and

WHEREAS, after passage of Ordinance 2084-2017 it was determined that the company name did not appear correctly in all parts of the ordinance and that the company changed the Federal Identification Number and address to be used for this contract; and

WHEREAS, it is necessary to correct the company name, address and Federal Identification Number in all parts of the ordinance so the Director of the Department of Public Utilities may proceed with entering into contract with TFH-EB, Inc., dba The Waterworks for this service; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the amendment so that the Director of Public Utilities may proceed with entering into contract for the Project Dry Basement: Backwater Valve Installation and Sump Pump program with TFH-EB, Inc., dba The Waterworks utilizing the correct company name, address and Federal Identification Number without delay, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That Ordinance 2084-2017 be and hereby is amended as follows:

The Department of Public Utilities advertised for competitive bids for the subject project on the City’s Vendor Services website and in the City Bulletin in accordance with the relevant provisions of Chapter 329 of City Code relating to construction contracts. The Division of Sewerage and Drainage received three (3) bids on May 31, 2017 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor#</u>	<u>City/State</u>	<u>Status</u>
TFH-EB, Inc. dba The Waterworks	26-3682527 31-1162504	10/07/18 Pending	014210 004777	Grove City, OH Columbus	MAJ

Capital Plumbing & Mechanical	20-0557202	07/16/19	000951	Columbus, OH	MAJ
Ohio Basement Authority	38-3823702	05/15/19	015314	Columbus, OH	MAJ

These bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form process. It was determined that TFH-EB ~~H~~ **Inc.**, dba The Waterworks was the lowest responsive, responsible, and best bid.

SUPPLIER: TFH-EB, Inc. dba The Waterworks (~~26-3682527~~ **31-1162504**), Expires ~~October 7, 2018~~
Pending Recertification in Process
 TFH-EB ~~H~~ **Inc.**, dba The Waterworks does not hold MBE/FBE status.

SECTION 2. That the Director of Public Utilities be and is hereby authorized to enter into contract with TFH-EB, Inc., dba The Waterworks, ~~1999 Longwood Avenue, Grove City, Ohio 43123~~ **550 Schrock Road, Columbus OH 43229**, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program, 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 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: 3268-2017

Drafting Date: 11/29/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this ordinance is to amend Section 587.04 of the Columbus City Codes, which would revise the fee structure for vehicles for hire to include micro transit vehicles and quadricycles operating in the City of Columbus.

Under current code, annual license fees are required of the owners of various vehicles for hire, such as taxis and pedicabs. However, given passage of Ordinances 3156-2017 and 3245-2017, introducing micro transit vehicles and quadricycles to the Columbus City Codes, it is recommended that Section 587.04 be amended to include applicable fees for these types of vehicles to maintain uniformity with the rest of Code. This ordinance is contingent upon the passage of Ordinances 3156-2017 and 3245-2017.

This ordinance will further the City's efforts in revising the vehicle-for-hire sections of the Columbus City Codes, and ensure the health, safety and welfare of Columbus residents.

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.

WHEREAS, the License Section of the Department of Public Safety oversees the licensing and operations of vehicles for hire in the City of Columbus; and

WHEREAS, currently, the Columbus City Codes account for the fees charged by the City to license vehicles for hire; and

WHEREAS, it is recommended that Section 587.04 be amended to include applicable fees for these types of vehicles and maintain uniformity with the rest of Code; and

WHEREAS, this ordinance builds on Council's past work to update and modernize the vehicle for hire sections in the City Code, ensuring the health, safety and welfare of Columbus residents; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Safety to amend this code section; now, therefore

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

SECTION 1. That Section 587.04 of the Columbus City Codes is hereby amended as follows:

587.04 - License fees.

The annual license fee shall be based on the type of vehicle that is being licensed. All fees must be paid in advance and shall be in addition to any fee required under the laws of the state on all motor vehicles.

- (a) A taxicab owner shall pay a license fee of two hundred and twenty-five dollars (\$225.00) per taxicab;
- (b) A pedicab owner shall pay a license fee of fifty dollars (\$50.00) per pedicab; and
- (c) A livery owner shall pay a license fee of two hundred and twenty-five dollars (\$225.00) per livery vehicle;
- (d) A horse drawn carriage owner shall pay a license fee of one hundred and fifty dollars (\$150.00) per horse carriage.
- (e) A micro transit vehicle owner shall pay a license fee of one hundred and fifty dollars (\$150.00) per vehicle.
- (f) A quadricycle owner shall pay a license fee of one hundred and fifty dollars (\$150.00) per quadricycle.

Additional administrative fees may be assessed by the Director pursuant to the Directors authority to promulgate rules and regulations under Chapter 501.

SECTION 2. That previously existing Section 587.04 of the Columbus City Codes is hereby repealed and replaced as provided herein.

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

Legislation Number: 3271-2017

Drafting Date: 11/30/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes City Council to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the continued support and maintenance of Legistar, the City's electronic system for creating and submitting legislation. The system is now accessible from anywhere on the internet, enhancing City Council's efforts for transparency and efficiency in government. Given that Granicus, Inc. is the only party capable of providing support and maintenance of Legistar, this contract will be entered into under the sole source provisions of Chapter 329 of Columbus City Codes.

Emergency action is requested in order to avoid an interruption in the city's legislative process on behalf of all city departments seeking Council action.

FISCAL IMPACT: The funding for this contract is fully budgeted within the 2017 operating budget.

To authorize City Council to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$34,403.07 from the General Fund; and to declare an emergency. (\$34,403.07)

WHEREAS, the duties of the City Clerk include responsibility for receiving, processing and maintaining all legislation submitted to the office for consideration by City Council; and

WHEREAS, it is necessary to enter into this contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.) for the support and maintenance of Legistar, the City's established electronic system for creating and submitting legislation, creating and maintaining Council Agendas and Journals, recording Council votes, and assisting in the production of the City Bulletin; and

WHEREAS, entering into the said contract with Granicus, Inc. will allow the City to continue to receive additional enhancements and support and make ordinances and other acts of city government accessible from anywhere on the internet enhancing City Council's efforts for transparency and efficiency in government; and

WHEREAS, this Legistar support and maintenance contract between the City and Granicus, Inc. will last for a 12-month period from February 1, 2018, until January 31, 2019; and

WHEREAS, the Legistar software is proprietary and requires unique support and maintenance that is offered only by Granicus, Inc. requiring that this contract is entered into in accordance with the provisions of the sole source procurement of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the daily operation of the City Clerk's Office in that it is immediately necessary to enter into a service contract with Granicus, Inc. to avoid interruption in services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That City Council be and is hereby authorized to enter into a contract with Granicus, Inc. for the support and maintenance of Legistar.

SECTION 2. That the expenditure of \$34,403.07 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the general fund, fund 1000, subfund 100010, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 3271-2017 Legislation Template.xls

SECTION 3. That this contract is being entered into in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3272-2017

Drafting Date: 11/30/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the transfer of an approximately one acre vacant property at the northwest corner of East Long St and Monroe Avenue to Columbus Holding Group LLC, a subsidiary of Columbus Next Generation Corporation (CNGC). CNGC acquired the adjacent site, the former McNabb Funeral Home, and will combine both properties for redevelopment. The site is identified in the Blueprint for Community Investment, Near East Area Plan, and the King-Lincoln District as a key site for commercial and multi-family development.

FISCAL IMPACT: No funding is required with this legislation.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to demolish the site, reduce Department maintenance costs, and manage proposals for redevelopment.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of 2 parcels located at the northwest corner of East Long Street and Monroe

Avenue to Columbus Holding Group LLC; and to declare an emergency.

WHEREAS, in 2003, the City of Columbus acquired the property from Columbus Urban Growth as a part of redevelopment initiative in the King-Lincoln District; and

WHEREAS, the City desires to transfer the property to Columbus Holding Group LLC, a subsidiary of Columbus Next Generation Corporation to manage the selection and disposition of the property for redevelopment; and

WHEREAS, it is necessary to authorize the Director of Development, or his designee, to execute any and all necessary documents for the conveyance of title in order to transfer the property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to redevelop the property, 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 Columbus Holding Group LLC:

PARCEL NUMBER: 010-010855
ADDRESS: 133 Monroe Avenue, Columbus, Ohio 43203

PARCEL NUMBER: 010-001694
ADDRESS: 000 N. Talmadge, Columbus, Ohio 43203

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: 3275-2017

Drafting Date: 11/30/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes Columbus City Council to enter into contract with Make Columbus for the provision of small business development services.

Columbus ranks near the top of major metropolitan areas with regard to new business startups and entrepreneurship. Furthermore, the number of small businesses operating in central Ohio and their corresponding

sustainability rate has continued to increase over the last several years. In 2016, The Kauffman Index named Columbus as the 16th best city for “Main Street Entrepreneurship.”

As Columbus continues to grow, small businesses will serve as the engine for regional job growth, and it is critical that the city engage resources that provide small businesses with the tools and assistance they need to scale. To that end, Make Columbus provides the connection between established small businesses and the services, expertise, and capital necessary to scale those businesses in size.

Fiscal Impact: Funds are available within the Job Growth Initiatives subfund.

To authorize Columbus City Council to enter into contract with Make Columbus for the provision of small business development services; to authorize an appropriation and expenditure within the Job Growth Initiatives subfund; and to waive the competitive bidding provisions of Columbus City Codes. (\$27,000.00)

WHEREAS, Columbus ranks near the top of major metropolitan areas with regard to new business startups and entrepreneurship; and

WHEREAS, as Columbus continues to grow, small businesses will serve as the engine for regional job growth, and it is critical that the city engage resources that provide small businesses with the tools and assistance they need to scale; and

WHEREAS, Make Columbus provides the connection between established small businesses and the services, expertise, and capital necessary to scale those businesses in size; and

WHEREAS, in the interest of promoting small business development, this Council deems it an effective use of funds to contract with Make Columbus for professional services in support of the regional economy; and

WHEREAS, it has become necessary in the usual daily operation of the City to authorize City Council to enter into an agreement with Make Columbus; now, therefore,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into contract with Make Columbus for the provision of small business development services.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$27,000.00 in the Job Growth Initiatives subfund, fund 1000, subfund 100015, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$27,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Job Growth Initiatives subfund, fund 1000, subfund 100015, per the accounting codes in the attachment to this ordinance.

SECTION 4. That Council finds it in the city's best interest to waive the competitive bidding requirements of Chapter 329 of Columbus City Code in order to enter into this contract.

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

law.

Legislation Number: 3278-2017

Drafting Date: 11/30/2017

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 1592-1594 Greenway Ave. (010-032792) to Jack, June and Lil Properties LLC, 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 (1592-1594 Greenway 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 Jack, June and Lil Properties LLC:

PARCEL NUMBER: 010-032792
ADDRESS: 1592-1594 Greenway Ave., Columbus, Ohio 43203
PRICE: \$10,500.00, 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: 3279-2017

Drafting Date: 11/30/2017

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 1146-1148 S. Champion Ave. (010-032374) to MGMT Properties, LLC, 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 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 (1146-1148 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 MGMT Properties, LLC:

PARCEL NUMBER: 010-032374
ADDRESS: 1146-1148 S. Champion Ave., Columbus, Ohio 43206
PRICE: \$14,000.00, 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: 3280-2017

Drafting Date: 11/30/2017

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 the transfer of one parcel located at 1488 Aberdeen Ave. (010-059963) to Tambisa Investments, 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 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 (1488 Aberdeen Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Tambisa Investments, LLC:

PARCEL NUMBER: 010-059963
ADDRESS: 1488 Aberdeen Ave., Columbus, Ohio 43211
PRICE: \$8,400.00, 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: 3281-2017

Drafting Date: 11/30/2017

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 1236 E Mound St. (010-053426) to New Life Development 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 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 (1236 E Mound 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 New Life Development Group, LLC:

PARCEL NUMBER: 010-053426
ADDRESS: 1236 E Mound St., Columbus, Ohio 43206

PRICE: \$10,250.00, 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: 3290-2017

Drafting Date: 11/30/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with the Northland Area Business Association in support of the 161 Task Force.

The 161 Task Force of the Northland Area Business Association is requesting funds to organize the businesses and land owners along the East Dublin Grandville corridor from Huntley Road to Ponderosa Blvd for a more sustainable maintenance and beautification program of the 980,000 square feet of green space.

In an effort to rebrand the area, the 161 Task Force has overseen major greenspace improvements along the roadway over the past 23 months. The present model is working, but it is not sustainable over a long period of time. The goal is to inform the businesses and landowners of the importance of organizing and implementing a course of action to care for the corridor. In order to accomplish this, an accurate database with contact information of the decision makers must be compiled.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize Columbus City Council to enter into a grant agreement with the Northland Area Business Association in support of the 161 Task Force; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$15,000.00)

WHEREAS, the 161 Task Force has overseen major greenspace improvements along the Dublin-Granville roadway in the Northland area; and

WHEREAS, the Northland Area Business Association has a goal to inform the businesses and landowners of the importance of organizing and implementing a course of action to care for the corridor; and

WHEREAS, to accomplish the goal, the Northland Area Business Association has requested funding to support the creation of marketing materials and a database of contact information for businesses and landowners impacted by activity within the corridor; and

WHEREAS, this Council deems it an effective use of funds to support the Northland Area Business Association in its effort to strengthen and improve the corridor; and

WHEREAS, it has become necessary in the usual daily operation of the City to authorize Council to enter into a grant agreement with the Northland Area Business Association; **now, therefore,**

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with the Northland Area Business Association in support of the 161 Task Force.

SECTION 2. That the City Auditor be and is hereby authorized and directed to appropriate \$15,000.00 in the Neighborhood Initiatives Fund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That in regards to the action authorized in Section 1 of this ordinance, the expenditure of \$15,000.00 or so much thereof as may be necessary is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3295-2017

Drafting Date: 12/1/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with VRT Power Ltd. for the purchase of an Auto Transformer for the Jackson Pike Substation for the Division of Power. This will replace the current auto transformer that was manufactured in 1980 and is near the end of its life. It is the largest transformer in the Division's system and carries the largest portion of the Division's load, being the main supply of power to Jackson Pike and West Substations, and part of Furnace and sometimes Southerly Substations.

2. **PROCUREMENT PROCESS:** The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ007035). Sixty-two (62) bidders (1 HL1, 2 MBE, 2 MBR, 57 MAJ) were solicited and four (4 MAJ) bids were received and opened on November 9, 2017.

All four bids were deemed non-responsive for the following deficiencies:

Bidder-Apparent Bid Price-Bid Deficiencies

1. PTI Transformer - \$775,000

- A) The bidder included their own terms and conditions, which were in conflict with the City's terms and conditions.
- B) The proposed transformer would not fit in the substation space allotted.

2. Fortune Electric Co., Ltd. - \$1,541,870

- A) The bidder included their own terms and conditions, which were in conflict with the City's terms and conditions.
- B) The proposed transformer would not fit on existing concrete pad.

3. PEPCO - \$1,314,550

- A) The bidder omitted a required bid page that included pricing of travel and expenses.

4. VRT Power - \$920,414

- A) The bidder included their own terms and conditions, which were in conflict with the City's terms and conditions.
- B) The proposed transformer would not fit in the substation space allotted.

The Division attempted to negotiate the necessary revisions from the apparent low bidder, PTI Transformer, but they did not respond to the City's request to waive their terms and conditions or modify their transformer design. As such, PTI was again judged non-responsive.

The Division then tried to negotiate with the second lowest bidder, VRT Power Ltd. VRT agreed to accept the City's terms and conditions and hold their pricing for 60 days from the bid opening, and submitted a modified design that would allow the transformer to fit within the substation.

3. **BID WAIVER INFORMATION:** Due to the fact that all bidders were initially non-responsive, the Division of Power requests that the provisions of competitive bidding be waived per City Code Section 329 and the contract be awarded to VRT Power Ltd., under the agreed upon negotiations, in the amount of \$920,414.00.

4. **SUPPLIER:** VRT Power Ltd., DAX# #023721, CC# 520033549, expires 12/6/19, MAJ

VRT Power Ltd. 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.

5. **EMERGENCY DESIGNATION:** It is requested that this Ordinance be handled in an emergency manner in order to meet the vendor's 60 day price hold.

6. FISCAL IMPACT: \$920,414.00 is required for this purchase. Funding will come from the Electricity G.O. Bonds Fund.

To authorize the Director of Finance and Management to establish a contract with VRT Power Ltd. for the purchase of an Auto Transformer for the Jackson Pike Substation for the Division of Power; to authorize an expenditure up to \$920,414.00 from the Electricity General Obligations Bond Fund; to waive the provisions City Code related to competitive bidding; and to declare an emergency. (\$920,414.00)

WHEREAS, the Purchasing Office opened formal bids on November 9, 2017 for an Auto Transformer for the Jackson Pike Substation for the Division of Power; and

WHEREAS, the four bids received were all deemed non-responsive for various reasons; and

WHEREAS, the lowest bidder, PTI Transformer did not respond to our attempt to negotiate the contract, however, the second lowest bidder, VRT Power Ltd., did respond to negotiations; and

WHEREAS, the Director of Public Utilities believes it is in the City's best interest to waive the provisions of City Code Chapter 329 related to competitive bidding, in order to contract with VRT Power Ltd.; and

WHEREAS, it is necessary to authorize an expenditure within the Electricity G.O. Bonds Fund, for the Division of Power; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with VRT Power Ltd. in accordance with the terms, conditions and specifications of Solicitation Number RFQ007035 on file in the Purchasing Office; in an emergency manner in order to meet the vendor's 60 day price hold; 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 is hereby authorized to establish a contract for all items with VRT Power Ltd., 17 Haneviim St., Industrial Zone P.O.B. 1176 Ramat Ha'Sharon, 47111 Israel; for the purchase of an Auto Transformer for the Jackson Pike Substation for the Division of Power, in accordance with RFQ007035 specifications on file in the Purchasing Office.

SECTION 2. That this Council finds it in the best interest of the City of Columbus to waive the provisions of City Code Chapter 329 related to competitive bidding in order to contract with VRT Power Ltd. for an Auto Transformer for the Jackson Pike Substation, for the Division of Power, and such provisions are hereby waived.

SECTION 3. That the expenditure of \$920,414.00 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 4. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3296-2017

Drafting Date: 12/4/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to expend up to \$750,000.00 for an operations review of City departments.

This operations review will include an examination of select City operations to identify opportunities to deliver high-quality, cost-effective services for Columbus residents. This review will also be tasked with identifying methods to realize operational improvements through internal realignment, intra-departmental efficiencies, inter-governmental efficiencies, and public-private partnerships. The last time the City engaged in an operations review was 2000.

Formal Requests for Proposals (RFQ006764) were solicited by the City of Columbus on September 13, 2017, with a bid opening on October 12, 2017. An RFP evaluation committee was formed and committee members were asked to evaluate each proposal.

Currently the review of the proposals continues and upon the completion of the evaluation and award, the Department of Finance and Management will submit a subsequent ordinance to Columbus City Council which will identify which vendor (s) were awarded and the associated contract amount(s).

Fiscal Impact: This legislation authorizes an expenditure of \$600,000.00 from the General Fund and \$150,000.00 from the Department of Public Utilities operating funds for a consulting services contract related to an operations review of City departments. Each department has budgeted these amounts within their 2017 operating budgets.

To authorize the Finance and Management Director to expend up to \$750,000.00 for a consulting services contract(s) related to an operations review of City departments; to authorize the transfer of \$600,000.00 between departments within the General Fund; to authorize the expenditure of \$600,000.00 from the General Fund; to authorize the expenditure of \$9,150.00 from the Electricity Operating Fund; to authorize the expenditure

of \$58,200.00 from the Water Operating Fund; to authorize the expenditure of \$65,250.00 from the Sewerage System Operating Fund; to authorize the expenditure of \$17,400.00 from the Stormwater Operating Fund; and to declare an emergency (\$750,000.00)

WHEREAS, the Department of Finance and Management has solicited Requests for Proposals via RFQ006764 for consulting services related to an operations review of City departments; and

WHEREAS, the purpose of the operations review will be to identify opportunities to deliver high-quality, cost-effective services for Columbus residents; and

WHEREAS, an RFP evaluation committee was formed with representatives from various City Departments; and

WHEREAS, the RFP evaluation committee is in the process of reviewing RFP submissions and such review process is not yet complete; and

WHEREAS, once the evaluation committee has completed their review, a subsequent ordinance will be submitted to City Council, which will identify the selected RFP vendor(s) and the associated contract/award amount(s); and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director to expend funds related to a consulting services contract for an operational review of City operations, to ensure that budgeted funds can be encumbered and so that efficiencies can be identified and implemented 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 Finance and Management Director is hereby authorized to expend up to \$750,000.00 for consulting services related to an operations review of City departments.

SECTION 2. That the transfer of \$600,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 4501 Financial Management, Object Class 10 - Transfer Out and Dept-Div 4507 Facilities Management, Object Class 03-Contractual Services to Dept-Div 4550 Finance-Director's Office, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 3296-2017 Legislation Template.xls

SECTION 3. That the expenditure of up to \$600,000.00, 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 3296-2017 Legislation Template.xls

SECTION 4. That the expenditure of up to \$150,000.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is hereby authorized in the Department of Public Utilities Operating Funds 6000, 6100, 6200, and 6300, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 3296-2017 Legislation Template.xls

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.

SECTION 7. 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: 3298-2017

Drafting Date: 12/4/2017

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 #2017-03 has been executed by the parties. Memorandum of Understanding #2017-03 amends Article 22, Section 22.7 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020, by increasing the amount of Personal Business Days from two (2) to three (3). The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2017-03, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2017-03 executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc., which amends Article 22, Section 22.7 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020, by increasing the amount of Personal Business Days from two (2) to three (3); 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 #2017-03, a copy of which is attached hereto, which amends Article 22, Section 22.7 of 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 increasing the amount of Personal Business Days from two (2) to three (3); 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 #2017-03; 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 #2017-03 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 #2017-03, 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: 3306-2017

Drafting Date: 12/5/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The Department of Public Service, Division of Infrastructure Management recently received a request from Byers, Minton, & Associates, on behalf of The Ohio Quarter Horse Association, to rename a section of Zumstein Drive, from the intersection with Mediterranean Avenue to the current north terminus of Zumstein Drive, to “Quarter Horse Drive”.

OQHA agrees to pay the City \$364.67, to be deposited in Fund 7748, project P537650, for the cost of replacing the street sign for the section of Zumstein Drive to be renamed.

The Ohio Quarter Horse Association (OQHA) has recently purchased a building at 6325 Zumstein Drive, Columbus, Ohio. The Association intends to relocate its headquarters and staff to this new location from current location in Richwood, Ohio. The All-American Quarter Horse Congress, hosted by OQHA, is the largest single-breed horse show in the world. This annual event, held on the grounds of the Ohio Expo Center, runs for 25 days and attracts more than 650,000 people to Columbus each year. The event produces an annual economic impact to Columbus of more than \$275 million.

OQHA decided to relocate its headquarters to Columbus, Ohio to be closer to its main venue for the Congress and allow it to continue focusing on growth of the event by providing even greater service to Congress patrons, sponsors, and exhibitors. The abovementioned request will allow citizens to recognize OQHA’s presence and commitment to the City and make way-finding to its new headquarters easier for members and business

partners.

The proposed name, “Quarter Horse Drive”, conforms to the Division’s current street naming convention and has been reserved until such time that this request has been completed or denied. The Division of Infrastructure Management has circulated concurrent notification to the City’s Historic Preservation Office, and Divisions of Fire, Police, Refuse, Street Maintenance, and Infrastructure Management without objection. The Division of Infrastructure Management has obtained concurrence from adjoining property and business owners whose current addresses might be affected by this street renaming.

2. FISCAL IMPACT

No funding is required for this ordinance.

3. EMERGENCY JUSTIFICATION

Emergency action is requested to allow OQHA to relocate its headquarters and update all necessary business information as soon as possible, thereby allowing OQHA necessary time to prepare for future events.

To rename a section of Zumstein Drive to Quarter Horse Drive; and to declare an emergency. (\$0.00)

WHEREAS, The Department of Public Service, Division of Infrastructure Management, recently received a request from Byers, Minton, & Associates, on behalf of The Ohio Quarter Horse Association, to rename a section of Zumstein Drive from the intersection with Mediterranean Avenue to the current north terminus of Zumstein Drive as “Quarter Horse Drive”; and

WHEREAS, The Ohio Quarter Horse Association (OQHA) has recently purchased a building at 6325 Zumstein Drive, Columbus, Ohio. The Association intends to relocate its headquarters and staff to this new location from the current location in Richwood, Ohio; and

WHEREAS, the abovementioned request will allow citizens to recognize OQHA’s presence and commitment to the City and make way-finding to its new headquarters easier for members and business partners; and

WHEREAS, the proposed name, Quarter Horse Drive, conforms to the Division’s current street naming convention and has been reserved until such time that this request has been completed or denied; and

WHEREAS, the Division of Infrastructure Management has circulated concurrent notification to the City’s Historic Preservation Office and Divisions of Fire, Police, Refuse, Street Maintenance, and Infrastructure Management without objection; and

WHEREAS, the Division of Infrastructure Management has obtained concurrence from adjoining property and business owners whose current addresses might be affected by this street renaming; and

WHEREAS, OQHA agrees to pay the City \$364.67 as the cost of replacing the street sign; and

WHEREAS, OQHA has satisfactorily completed all of the requirements for renaming of a city street; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is necessary to immediately rename the referenced street in order to prevent delay in completing applicant’s relocating its headquarters and staff; **now, therefore**,

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

SECTION 1. That the Director of the Department of Public Service is hereby authorized to execute those documents necessary to rename a section of Zumstein Drive from the intersection with Mediterranean Avenue to the current north terminus of Zumstein Drive as “Quarter Horse Drive”.

SECTION 2. That the Ohio Quarter Horse Association agrees to pay the City \$364.67 as the cost of replacing the street sign, to be deposited in Fund 7748, project P537650, for renaming a section of Zumstein Drive from the intersection with Mediterranean Avenue to the current north terminus of Zumstein Drive as “Quarter Horse Drive”.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3310-2017

Drafting Date: 12/5/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of Finance and Management to establish a contract/purchase order with Dell Marketing L.P on behalf of the Department of Technology for Microsoft enterprise software licensing. This is being done through the State of Ohio Multiple Award Contract (MAC) 0A1108-17AGG, which has an expiration date of 6/30/2019 and is authorized for the city's use by Ordinance No. 582-87 for Microsoft enterprise software licensing. Microsoft Office is the city’s technology standard for desktop computing software, currently used by approximately 6,000 city employees in their daily business. The city also utilizes Microsoft software to support a number of enterprise applications. This ordinance will enable the city to obtain the latest versions of Microsoft software utilizing a single agreement for the entire city.

The term of the proposed three-year agreement commences on January 1, 2018 and ends on December 31, 2020. This ordinance authorizes funds for the first year only, the costs for which total \$1,419,640.64. Payment for subsequent annual terms, estimated at \$1,419,640.64 per year, is contingent on available funding and approval of proper City authorities. The proposed enterprise agreement enables the City to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms.

This ordinance also authorizes the “true-up” of the last year (2017) of the current three-year agreement (2015-2017), originally authorized by ordinance 2731-2014 passed December 8, 2014 and most recently the third year was authorized by ordinance 2921-2016 with a passage date of December 5, 2016. The last year “true-up” costs are \$722,894.96, for a total authorized expenditure of \$2,142,535.60.

1. Amount of additional funds to be expended: \$722,894.96

Original contract -1st year amount (2015):	\$1,126,917.72
Modification #1: (1st year -true-up):	\$155,706.78
Original contract - 2nd year amount (2016):	\$1,126,917.72
Modification #2: (2nd year -true-up):	\$207,921.12
Original contract - 3rd year amount (2017):	\$1,126,917.72
<u>Modification #3: (3rd year -true-up):</u>	<u>\$722,894.96</u>

Total: (3 years (2015-2017) contract and true-up modifications): \$4,467,276.02

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

This modification is needed to incorporate additional Microsoft licenses needed to support City departments' applications. The need to add additional licensing was not anticipated at the time of the original agreement.

3. Reason other procurement processes are not used:

To take advantage of the most favorable pricing available for Microsoft software, it is in the City's best interests to utilize the existing agreement with Dell Marketing L.P., instead of utilizing alternative procurement methods.

4. How cost of modification was determined:

The cost of the true-up for the additional software was negotiated.

This ordinance also authorizes the appropriation of \$2,142,535.60 within the Special Income Tax Fund to provide funds to establish the new contract and to pay for the "True-Up" of the last year of the prior three year agreement.

EMERGENCY DESIGNATION:

Emergency action is requested to expedite authorization of the "true-up" on the current contract and establish a purchase order by 12/22/2017 and to process payment due on the new Microsoft Enterprise licenses contract by 01/01/2018 from the supplier at the price offered.

FISCAL IMPACT

Funds have been identified and are available for appropriation in the Special Income Tax fund to accommodate this request.

Contract Compliance:

Vendor Name: Dell Marketing L.P. DAX Vendor Acct.#: 010030 CC #: 74-2616805
Expiration Date: 11/16/2018

To appropriate \$2,142,535.60 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a new contract/purchase order with Dell Marketing L.P., utilizing a State Term Schedule for Microsoft enterprise software licensing and for a "true up" cost associated with the last year of the prior three year agreement; to authorize the expenditure of \$2,142,535.60 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology; and to declare an emergency. (\$2,142,535.60)

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order for year one of a three year term to acquire Microsoft enterprise software licensing from Dell Marketing L.P., utilizing the State of Ohio Multiple Award Contract (MAC) 0A1108-17AGG, with an expiration date of 6/30/2019; and

WHEREAS, the use of the Ohio Department of Administrative Services Cooperative Contract is authorized for the city's use by Ordinance Number 582-87; and

WHEREAS, the term of the agreement is for three years, from January 1, 2018 to December 31, 2020, with first year (January 1, 2018 to December 31, 2018) costs totaling \$1,419,640.64; and

WHEREAS, the Department of Technology undertakes an annual cost "true up" whereby it assesses how much is owed on the prior years' contract for Microsoft enterprise software licensing; and

WHEREAS, “true up” costs on the last year of the prior three year agreement total \$722,894.96; and

WHEREAS, costs for the first year of the new three-year agreement combined with “true up” costs on the last year of the prior three year agreement total \$2,142,535.60; and

WHEREAS, the proposed agreement enables the city to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms; and

WHEREAS, an appropriation is required within the Special Income Tax Fund to provide adequate funds for the above-described costs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to appropriate funds to the Special Income Tax Fund and authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a contract/purchase order with Dell Marketing L.P., for Microsoft enterprise software licensing from a State Term Schedule for the first year of a three year term agreement and to modify the current contract agreement for “true-up” on the last year of the prior three year agreement for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the sum of \$2,142,535.60 be and hereby is appropriated from the unappropriated balance of Fund 4430, the Special Income Tax Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017 to Department 47 Division 4701, Department of Technology, Object Class: 03, Main Account: 63945, Fund 4430, Subfund 443001, and Program Code CW001.

SECTION 2. That the monies appropriated in Section 1 shall be paid upon order of the Technology Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the Director of Finance and Management, on behalf of the Department of Technology, is authorized to establish a contract/purchase order with Dell Marketing L.P., for a three year term agreement from January 1, 2018 to December 31, 2020, with first year (January 1, 2018 to December 31, 2018) for a Microsoft enterprise software licensing agreement in the amount of \$1,419,640.64, and \$722,894.96 for a “true up” modification on the last year of the prior three year agreement for a total of \$2,142,535.60.

SECTION 4. That the expenditure of \$2,142,535.60 or so much thereof as may be necessary is hereby authorized to be expended from Fund 4430, the Special Income Tax Fund, Department 47 Division 4701, Department of Technology, Object Class 03, Main Account 63945 and Program CW001. **See Attached File: (3310-2017 EXP)**

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

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

required for said project.

SECTION 8: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3325-2017

Drafting Date: 12/7/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into contract with The Columbus Foundation in support of programming to provide treatment for those afflicted with opiate addiction.

This funding will serve as seed money for a new area of impact fund dedicated toward supporting treatment options for opiate addiction. The city, county, and regional partners are currently engaged in the execution of the Opiate Action Plan, a multimodal approach to mitigating and eradicating the scourge of opiate addiction that is currently impacting neighborhoods. In alignment with the Opiate Action Plan, this new fund will accept contributions and other remittances to be earmarked for treatment programs.

Fiscal Impact: Funding is available within the Public Safety Initiatives subfund.

To authorize Columbus City Council to enter into contract with The Columbus Foundation in support of programming to provide treatment for those afflicted with opiate addiction; and to authorize an appropriation and expenditure within the Public Safety Initiatives subfund. (\$10,000.00)

WHEREAS, the ongoing epidemic of opiate addiction continues to have a severe and detrimental impact on neighborhoods throughout the city, and

WHEREAS, the city, county, and regional partners are currently engaged in the execution of the Opiate Action Plan, a multimodal approach to mitigating and eradicating the scourge of opiate addiction; and

WHEREAS, Columbus City Council will provide seed money for a new fund, housed within The Columbus Foundation, dedicated toward the support of treatment of opiate addiction; and

WHEREAS, it has become necessary in the usual daily operation of the City to authorize Columbus City Council to enter into contract with The Columbus Foundation, for the public, health, safety and welfare; **now, therefore,**

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

SECTION 1. That City Council is hereby authorized to enter into contract with The Columbus Foundation in

support of programming to provide treatment for those afflicted with opiate addiction.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$10,000.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$10,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Public Safety Initiatives subfund, fund 1000, subfund 100016, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 4. That this contract is pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

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

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

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.



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.

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 - 12/20/2017 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

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 - 12/29/2017 1:00:00PM

RFQ007686 - Const. Prequalification - Socially Responsible Businesses

Scope: The City of Columbus, is soliciting a Request for Information (RFI) to find organizations that can help assist in identifying socially responsible businesses as defined under Section 329.211 part (c) line (10). Section 329.211 part (c) line (10)

BID OPENING DATE - 1/5/2018 1:00:00PM

RFQ007687 - Dyer/Lazar Home Sewage Treatment CIP 650895-100002

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated Dyer/Lazar Home Sewage Treatment Systems (HSTS) Elimination CIP 650895-100002 to proceed forward with the next area in the HSTS elimination program in which analysis of all project as

BID OPENING DATE - 1/10/2018 3:00:00PM

RFQ007478 - 611009-100000 Terrace/Broad Stmwtr & Eureka/Steele Wtr Line

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

BID OPENING DATE - 1/11/2018 11:00:00AM

RFQ007680 - Sodium Chloride UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 2,000 tons annually of Sodium Chloride as an Ion Exchange agent for potable water at the City of Columbus, Dublin Road W

RFQ007682 - Carbon Dioxide UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 6,450 tons annually of Carbon Dioxide as a recarbonation agent for potable water at three City of Columbus Water Plants.

BID OPENING DATE - 1/18/2018 11:00:00AM

RFQ007684 - Liquid Chlorine UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 470 tons annually of Liquid Chlorine as a disinfection agent at two City of Columbus Water Plants. The proposed contrac

RFQ007685 - Quicklime UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 32,500 tons annually of Quicklime as a softening agent for potable water at three City of Columbus Water Plants. The pr

BID OPENING DATE - 1/19/2018 1:00:00PM

RFQ007681 - POLICE PARKING LOT PAVEMENT RESTORATION

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time January 19, 2018, for professional architectural/engineering services for the Police Parking Lot Pavement Restoration project. Pr

BID OPENING DATE - 1/24/2018 3:00:00PM

RFQ007678 - 690519-100000 Hap Cremean Water Plant Standby Power

The City of Columbus is accepting bids for HAP CREMEAN STANDBY POWER, PROJECT NO. 690519-100000, CONTRACT 2074, the work for which consists of the installation of three new generators, new switchgear enclosure, new concrete encased duct bank, and the con

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: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Notice/Advertisement Title: Published Columbus City Health Code
Contact Name: Roger Cloern
Contact Telephone Number: 654-6444
Contact Email Address: rogerc@columbus.gov

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

"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: PN0240-2017

Drafting Date: 11/1/2017

Version: 1

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

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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 are 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 state 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 the 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: PN0273-2017

Drafting Date: 12/4/2017

Current Status: Clerk's Office for Bulletin

Version: 1

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

Current Status: Clerk's Office for Bulletin

Version: 1

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

Property Owner(s): 2545 Farmers Dr #300
Columbus, Ohio 43235
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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: UPDATED: Columbus City Council Special Meetings #01, #02 and #03

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 Thursday, January 4, 2018 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: Thursday, January 4, 2018

Time: 12:00 Noon

Location:

City Hall
Room 225
90 West Broad Street
Columbus, OH 43215

Columbus City Council Special Meeting #02 will begin at 9:00 a.m. on Friday, January 5, 2018 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: Friday, January 5, 2018

Time: 9:00 a.m.

Location:

City Hall
Room 225
90 West Broad Street
Columbus, OH 43215

Columbus City Council Special Meeting #03 will begin at 4:00 p.m. on Monday, January 8, 2018 in City Hall Conference Room 225. Council will adjourn the meeting to enter into executive session for the sole purpose of considering the appointment of a new member to Columbus City Council.

Date: Monday, January 8, 2018

Time: 4:00 p.m.

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: Public Notice

Type:

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 Kupersmidt
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: UPDATED: Columbus Building Commission December 19, 2017 Agenda (Cancelled)

Contact Name: Toni Gillum

Contact Telephone Number: 614-645-5884

Contact Email Address: tmgillum@columbus.gov

MEETING AGENDA (CANCELLED)*
 COLUMBUS BUILDING COMMISSION
DECEMBER 19, 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.

***NOTE: This meeting has been CANCELLED due to lack of quorum.**

Legislation Number: PN0279-2017

Drafting Date: 12/7/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

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 Public Notice

Type:

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: zgdavidson@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: PN0283-2017

Drafting Date: 12/13/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

Request of Civil Service Commission staff to create the specification for the classification Design and Construction Division Assistant Administrator, assign a probationary period of 365 days, designate the examination type as noncompetitive, and amend Rule XI accordingly.

Request of the Civil Service Commission staff to create the specification for the classification Public Health Assistant Commissioner (External Affairs), assign a probationary period of 365 days, designate the examination type as noncompetitive, and amend Rule XI accordingly.

Legislation Number: PN0284-2017

Drafting Date: 12/14/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission Special Meeting

Contact Name: Cristin Moody

Contact Telephone Number: 614-645-8040

Contact Email Address: camoody@columbus.gov <<mailto:camoody@columbus.gov>>

Brewery District Commission Special Meeting

The Brewery District Commission will hold a Special Meeting for a site visit on Monday, December 18, 2017, starting at noon. The meeting will take place at 477 S. Front St. for the purpose of walking through and observing the existing property.

Legislation Number: PN0285-2017

Drafting Date: 12/14/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Communications121317

Contact Name: Aparna Donthi

Contact Telephone Number: 614-645-3377

Contact Email Address: ardonthi@columbus.gov

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 13, 2017:

New Type: C1, C2

To: Family Dollar Stores of Ohio Inc

DBA Family Dollar 4540

937 E Dublin Granville Rd

Columbus OH 43229

Permit# 26312750790

New Type: D3

To: Wings Over Ohio Inc

DBA Atlas Tavern

8944 Lyra Dr

Columbus OH 43240

Permit# 9693017

Transfer Type: D1, D2, D3

To: Chia Le Nail Corp

DBA Lovely Nail Spa

1746 Hilliard Rome Rd

Columbus OH 43026

From: Local Cantina German Village LLC

DBA Local Cantina & Patio

743 S High St

Columbus OH 43206

Permit# 14242240005

Transfer Type: D2, D2X, D3, D6

To: Godavari LLC

DBA Godavari Columbus

1025 Polaris Pkwy

Columbus OH 43240

From: Cumin Indian Restaurant Inc
1025 Polaris Pkwy
Columbus OH 43240
Permit# 3236772

New Type: C1, C2
To: Moran Foods LLC
DBA Save A Lot 665
3434 Cleveland Ave
Columbus OH 43224
Permit# 61433920345

Transfer Type: C1, C2
To: 4751 T&R LLC
4751 E Main St
Columbus OH 43213
From: ABC Petroleum Inc
DBA Shell
4751 E Main St
Columbus OH 43213
Permit# 2849006

New Type: D1
To: Bake Me Happy LLC
106 E Moler St
Columbus OH 43207
Permit# 0383091

Advertise Date: 12/16/17
Return Date: 12/26/17

Legislation Number: PN0287-2017

Drafting Date: 12/15/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission Special Meeting

Contact Name: Cristin Moody

Contact Telephone Number: 614-645-8040

Contact Email Address: camoody@columbus.gov <<mailto:camoody@columbus.gov>>

Brewery District Commission Special Meeting

The Brewery District Commission will hold a Special Meeting on Thursday, December 21, 2017 starting at 6:00pm. The meeting will be held at 50 W. Gay St., in Conference Room A. Commissioners will review the New Application and New Business items submitted for the December meeting agenda, due to cancellation of the December 7th regular meeting.

Legislation Number: PN0292-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice

Type:

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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

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 Public Notice

Type:

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: PN0299-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2017 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Regular Meeting
77 N. Front St.
Columbus STAT Room
8:30am - 11:00am

January 24, 2017
February 28, 2017
March 28, 2017
April 25, 2017
May 23, 2017
June 27, 2017
July 25, 2017
August 22, 2017
September 26, 2017
October 24, 2017
November 21, 2017
December 19, 2017

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0300-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

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
March 23, 2017
April 20, 2017
May 18, 2017
June 22 2017
July 20, 2017
August 24, 2017
September 21, 2017
October 19, 2017
November 22, 2017*

January 19, 2017
February 16, 2017
March 16, 2017
April 20, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017
October 19, 2017
November 16, 2017
December 21, 2017

*Application deadline date changed due to Holiday...office may close early

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0304-2016

Drafting Date: 12/8/2016

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

Current Status: Clerk's Office for Bulletin

Version: 1

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

Table of Contents

Article I – Name /Area.....	Page 1
Article II – History	Page 1
Article III – Purpose	Page 2
Article IV – Membership	Page 3
Article V – Officers.....	Page 5
Article VI – Meetings	Page 6
Article VII – Committees	Page 7
Article VIII – Elections	Page 7
Article IX – Parliamentary Authority.....	Page 8
Article X – Amendment of By-Laws	Page 8

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 form 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



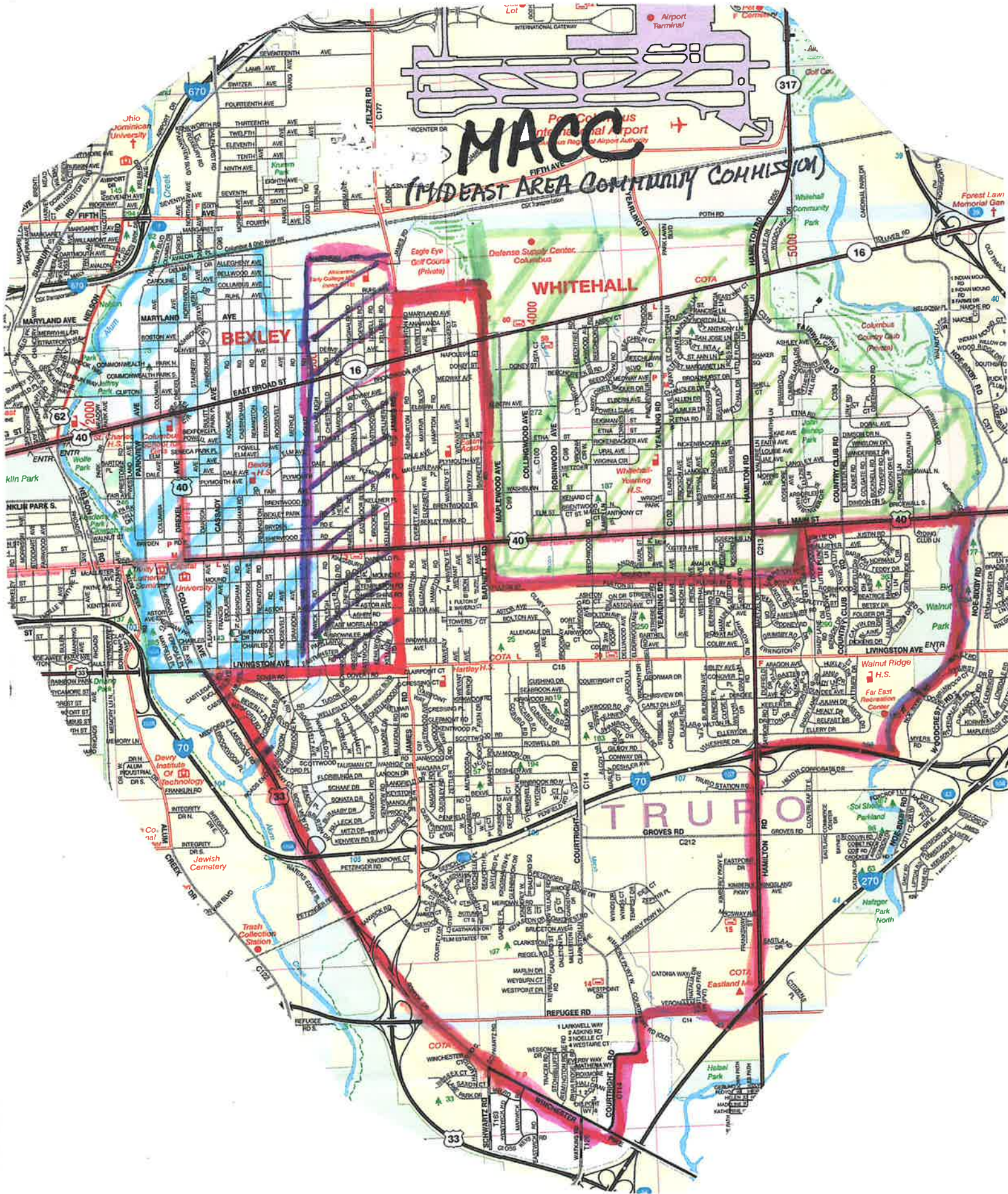
ACCOMPLISHMENTS

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)




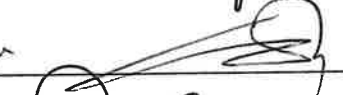


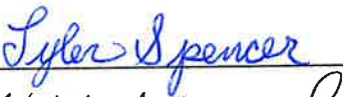
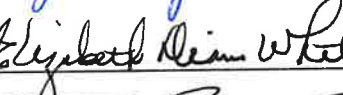
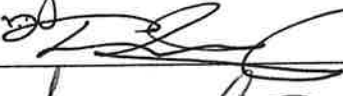

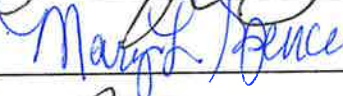

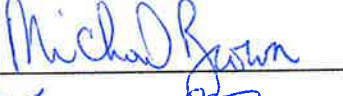

SIGNATURES

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	184 S. Ashburton Rd	11/4/17
ROBERTA BRILL	Roberta Brill	184 S. 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
Christie Zamora	Christie 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 Stout	Kathryn Stout	152 Mayfair Blvd.	11-4-17

②

Petition to Request the Formulation of the Mideast 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 LaHarr	Kim LaHarr	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

21

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

19

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
SUSAN SOWERS	<i>[Signature]</i>	4274 SIBIRY AVE	11/5/17
Lisa Pennington	<i>[Signature]</i>	4252 Sibley Ave	11/5/17
Mary Dattilo	<i>[Signature]</i>	1499 Wilton	11/5/17
Phillip Thompson	<i>[Signature]</i>	1507 Wilton Dr	11/5/17
Chenoa Whitt	<i>[Signature]</i>	9250 Conover Pl	11/5/17
Brandon Whitt	<i>[Signature]</i>	2736 Azalea St	11/5/2017
Lisel Harnell	<i>[Signature]</i>	4271 Conover Pl	11-5-17
Dana Little	<i>[Signature]</i>	1562 Wilton Dr.	11-5-17
Gwendolyn Little	<i>[Signature]</i>	1562 Wilton Dr.	11-5-17

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
Sarah Locke	Sarah Locke	Cols, Oh 43227 1451 Owen Dr.	11/4/16
Amanda Locke	Amanda Locke	1483 Argus Rd Columbus, OH 43227	11/4/17
PATRICIA BROWN	Patricia Brown	3150 Kirkwood Rd Cols Oh 43227	11-6-17
Nancy R. Collier-Smith	Nancy P. Collier-Smith	Cols Oh 43227 3741 Kirkwood Rd	11-6-17
Evangeline B Potter	Evangeline B Potter	3191 Liv Moor Dr.	11-6-17
William Potter	William Potter	3191 Liv Moor Dr.	11-6-17
Chris Potter	Chris Potter	3191 Liv-mcc	11-6-17

1

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
Chelsie Bron	Chelsie 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 Featherstone	2272 Meridian Ct 43232	11-2-2017
William Featherstone	William Featherstone	2272 Meridian Ct 43232	11-2-17

(5)

PINECREST

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
Brenda Wallace	Brenda Wallace	4334 Britt	10-30-17
Dwight Adk	Dwight Adk	1180 Berham	10/21/17
LARRY CANADY	Larry Canady	1178 DUTTON PL	10-30-17
DIANA Godfrey	Diana Godfrey	1184 Dutton Pl	10-30-17
Lillie P. Burriss	Lillie P. Burriss	4349 Britt Place	10-30-17
Gaelle K. Durant	Gaelle K. Durant	4342 Britt Place	10-30-17
MEHARI - ABRA - fice	Mehari - Abra - fice	4330 E FOLLOE ST	10/30/17
ETHEL GALL	Ethel Gall	4344 E. DUTTON ST	10/30/17
Steve Gall	Steve Gall	1140 BERHAM RD	10/30/17

9

Petition to Request the Formulation of the Mideast Area Community Commission

43227

Print Name	Signature	Street Address	Date
CHARLES E DUERSON	<i>C. E. Duerson</i>	1363 AVEN DR 43227	10.29.17
Ophelia Duerson	<i>Ophelia Duerson</i>	1363 AVEN DR ⁴³²²⁷	10-29-17
Michael Miller	<i>Michael Miller</i>	1365 AVEN DR ⁴³²²⁷	10-29-17
Sean Miller	<i>Sean Miller</i>	1365 AVEN DR 43227	10-29-17
PATRICK JONES	<i>Patrick Jones</i>	1361 AVEN DR ⁴³²²⁷	10-29-17
Noreen Jones	<i>Noreen Jones</i>	1361 AVEN DR ⁴³²²⁷	10-29-17
Samie Sullivan	<i>Samie Sullivan</i>	2282 New Village	10-29-17
Lionel Belcher	<i>Lionel Belcher</i>	1355 Barrett	10-29-17
TERRILL E. CARTER	<i>Terrill E. Carter</i>	1376 AVEN DR	10-29-17
RENÉE Y. CARTER	<i>Renée Y. Carter</i>	1376 AVEN DR	10-29-17
Patricia Broussard	<i>P. Broussard</i>	1393 Barnett Rd. ⁴³²²⁷	10-29-17
Bernice J. Hanson		1400 Barnett Rd	10-29-17
James Hancock	<i>James Hancock</i>	1400 Barnett	11-29-17
Carla Crosby	<i>Carla Crosby</i>	3292 Scottwood Rd	10-31-17
DENNA TARPOPOUGH	<i>Denna Tarpopough</i>	1811 Perfield Tr.	10/31/17
Ann Forrester	<i>Ann Forrester</i>	1494 Coburg	10/31/17

Petition to Request the Formulation of the Mideast Area Community Commission

43227

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
Stephanie Divers	<i>Stephanie Divers</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 CORNETT	<i>Keith C. Cornett</i>	1304 Crestwood Ave	10-31-17
Virginia Hardy	<i>Virginia L. Hardy</i>	3481 Liv-Moor Dr	10-31-17
FANNA BRADY	<i>Fanna Brady</i>	3462 LIV-MOOR DR.	10/31/17

17

PINECREST

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
Sharon Pantelis	Sharon Pantelis	1161 Westphal	10/29/2017
Ernest Pantelis	Ernest Pantelis	1161 Westphal	10/29/2017
Patricia Williamson	Pat Williamson	1153 Westphal Ave	10/29/2017
Carlotta Wilson	Carlotta Wilson	Preyer Ave	10-29-2017
Sandra Call	Sandra Call	1154 Westphal Av	10-29-2017
Glenn L. Call	Glenn L Call	1154 Westphal Ave	10-29-2017
William L. Call	William Call	1154 Westphal Ave	10-29-2017
JIM SILVANO	Jim Silvano	1170 Westphal	10-29-2017
Connie Silvano	Connie Silvano	1170 Westphal	10/29/2017
Edward Chamberlain	Edward Chamberlain	1186 Westphal Ave	10/29/2017

10

Petition to Request the Formulation of the Mideast Area Community Commission

17

43227

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 P	10/31/17
Gloria Phillips		3434 BIRKBECK Rd N 43227	10/31/17
VERNON A. BARNES		1654 Barnett Rd. 43227	10/31/2017

(17)

Petition to Request the Formulation of the Mideast Area Community Commission

2

43232

Print Name	Signature	Street Address	Date
Tina P. Richardson	<i>Tina P. Richardson</i>	2126 ⁴³²³² Muirwood	10-27-17
PERVOR SALES	<i>[Signature]</i>	2957 LANGFORD DRIVE	10/22/17

②

Petition to Request the Formulation of the Mideast Area Community Commission

15

43227

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

15

Petition to Request the Formulation of the Mideast Area Community Commission

17




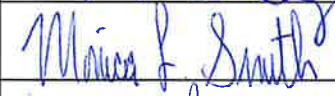

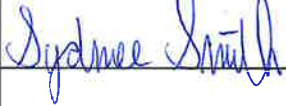
43227

Print Name	Signature	Street Address	Date
KAREN Smith Sandreth L. Shepherd	Karen Smith Sandreth Shepherd	1400 Barnett Rd #226	10/31/2017
LAWRENCE Bell	Lawrence Bell	1400 Barnett Rd #225	10/31/2017
JAMES King	James King #218	1400 Barnett Rd. #218	10/31/17
SUSAN WENOOKS	Susanne Wooks	1400 BARNETT RD #215	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

17

Petition to Request the Formulation of the Midwest Area Community Commission

43227

Print Name	Signature	Street Address	Date
Joacqueline Holmes		1594 Rose View Dr ⁴³²⁰⁹	Oct 30, 2017 *
Derrick K Holmes		1594 Rose View DR Columbus, OH 43209	10/30/2017 *
Tanisha Lay		1622 S. James Rd. Columbus, OH 43227	10/30/2017
Monica L. Smith		1735 Penfield Rd. Columbus, OH 43227	10/30/2017
Desiree Smith		1735 Penfield Rd.	10/30/2017
Sydnee Smith		1735 Penfield Rd.	10/30/2017

6

Petition to Request the Formulation of the Mideast Area Community Commission

16

43227

Print Name	Signature	Street Address	Date
Tawana Walls		11800 Cindy Dr B227	10/28/17
Jasmine Garner		4245 W 1st Pl Columbus OH 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

16

Petition to Request the Formulation of the Mideast Area Community Commission

6

43227

Print Name	Signature	Address	Date
Raymond E. Collins	<i>Raymond E. Collins</i>	43227 3305 Towers Ct. S.	11/4/17
Sheila E. Jenkins	<i>Sheila E. Jenkins</i>	43227 3360 Tower NO	11/4/17
Solomon Gibson	<i>Solomon Gibson</i>	43227 3349 Towers N	11/4/17
Cindy McLaughlin	<i>Cynthia McLaughlin</i>	43227 3385 Towers Ct N.	11/4/17
Tracy Bush	<i>Tracy Bush</i>	43227 3279 Tower's Ct N	11/4/17
Tony Stewart	<i>Tony Stewart</i>	43227 3253 Towers Ct N	11/4/17

6

Petition to Request the Formulation of the Mideast Area Community Commission

19

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 S	10/31/17
Patty Schlager	PATTY-SCHLAGER	3240-Towers Ct S	10/30/17
Velma Butcher	Velma Butcher	3253 Towers Ct S,	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 Elan Ave	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 Cot. 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

19

Petition to Request the Formulation of the Mideast Area Community Commission

202

21

EASTHAVEN Civic

Print Name	Signature	Address	Date
Felicia Saunders	Felicia A. Saunders	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 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. Glenn	Jeanette R. Glenn	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

21

Petition to Request the Formulation of the Mideast Area Community Commission

21

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.	10-28-17
James Wall	James Wall	2243 cardstone ct.	10-28-17
Rian McConnell	Rian McConnell	3470 Pentwyn Ln Columbus, OH 43232	10/28/17
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 Columbus, OH 43204	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

21

Petition to Request the Formulation of the Mideast Area Community Commission

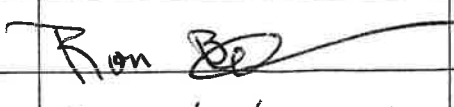



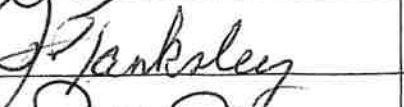
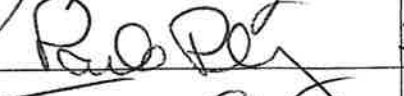


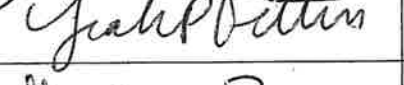

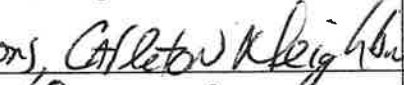
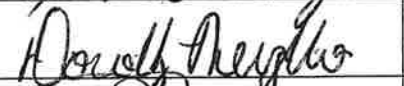
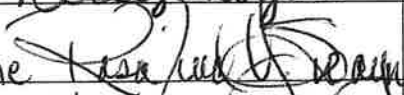

18

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>	Cols. 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 Cols 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 Kirkwood Drive COLS. OH 43227	11/5-2017
* Rose Rumley	<i>Rose Rumley</i>	183 N KELLNER Rd Cols OH 43209	11-5-17
Lois Johnston	<i>Lois Johnston</i>	3584 SEABROOK AVE Cols OH 43227	11-5-17
Matt Barnes	<i>Matt Barnes</i>	1654 Barnett Rd Columbus, OH 43227	11-5-17

(18)

Petition to Request the Formulation of the Mideast Area Community Commission

43127

Print Name	Signature	Street Address	Date
Ren Boyte		3010 E. Livingston	11-2-2017
Cedric Ha		2188 3 COURTRIGHT RD	11-2-2017
Donna May		3073 BEXLEY AVE	11/3/2017
Vincent Small		1320 HURON ST	11-3-2017
James Tanksley		665 S. James Rd	11-3-2017
Paula Plageman		3308 Towers Ct S	11-4-2017
Tyrone Elias		3401 Towers Ct	11-4-2017
Ashwood Coiser		3328 towers Ct N.	11-4-17
Leah Fatters		3256 Towers Ct N	11-4-17
Thaddeus Bell		3299 Towers Ct N	11-4-17
Chetonia Neighbors		3270 TOWER CT N	11-4-17
Dorethy Neighbors		3270 TOWER CT N	11-4-17
Rosalind Swayne		3293 Towers Ct N	11-4-17
Kenneth F Chin		3302 TOWER CT N	11-4-17

141

Petition to Request the Formulation of the Mideast Area Community Commission

21 *East Haven*

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 Dalek	<i>Maia Dalek</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 Cove Triggs	10-29-17
Jani Collins	<i>Jani Collins</i>	2212 Court Street	10-29-17
Jaionna Palmer	<i>Jaionna Palmer</i>	2360 Weyburn Rd	10-29-17
Justine Gray	<i>Justine Gray</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 Peterson	<i>Christopher Peterson</i>	2980 Bronkfield Ct	10-30-17

21

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 43232	10-28-17
Sereah Henderson	Sereah Henderson	2267 Cardston Dr Columbus, OH 43232	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

(21)

Petition to Request the Formulation of the Mideast Area Community Commission

21

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 N. Howell	Keith N. Howell	2291 New Village Rd	10/28/17
Lawrence L. Williams	Lawrence L. Williams	2290 New Village Rd	10/28/17
Keanna Chatman	Keanna 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
Johanna Gaines	Johanna Gaines	2265 New Village	10/28/17

21

Petition to Request the Formulation of the Mideast Area Community Commission

20

DASTADEN

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 Grah	Barbara Grah	3318 Balford	10/29/17
Barbara Grah	<i>Barbara Grah</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

21

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 Torrey	<i>Andrea Torrey</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>Patricia 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

(21)

Petition to Request the Formulation of the Mideast Area Community Commission

21

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
Nyesha 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
MARYE SAUNDERS mrs Saunders		3368 Bruceston	10/29/17
Greg Allen		3396 Bruceston	10-29-17
Tichamingo White		3394 Bruceston Ave	10/29/17
Tonyal L. Life		3400 BRUCESTON AVE	10/29/17
Bethy Ellis		3410 Bruceston ave	10/29/17

(21)

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 th	10/29/17
Carla Crawford	[Signature]	2389 Clarkston Ln	10/29/17
Tamela Gray	[Signature]	2409 Clarkston Lane	10-29/17
Joan Maxwell	[Signature]	2415 Clarkston lane	10/29/17
Cherrita Tidwell	[Signature]	3436 CLARKSTON AVE	10/29/17

(21)

Petition to Request the Formulation of the Mideast Area Community Commission

15
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

15

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

20

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	Luis Moreno	668 Ashburton Rd	10/29/17
SILVIA MORENO	Silvia Moreno	668 ASHBURTON R.D	10/29/17
Florence Pressley	Florence Pressley	1180 " "	10/29/17
Ryland Pressley	Ryland E Pressley	1080 " "	10/29/17
Eivis Castro	Eivis Castro	677 S. Ashburton	10/29/17
Jose magana	Jose Magana	677 " "	10/29/17
Stephanie Stewart	Stephanie Stewart	605 S. Ashburton Rd	10/29/17
Ron McKemy	Ron McKemy	" " "	"
Bira Swayne	Bira Swayne	625 S Ashburton Rd	10/29/17
Mary Birhanzel	Mary Birhanzel	662 S Ashburton	10/29/17
Nancy Sturwald	Nancy Sturwald	628 S. Ashburton	10-29-17
DAV THAC KEN	Dav Thac Ken	613 S Ashburton Rd	10-29-17
CELYN THACKER	Celyn Thacker	613 S. Ashburton Rd	10-29-17
Doris Lopez	Doris Lopez	650 S. Ashburton	10-29-17
Eugene Mabe	Eugene Mabe	607 ASHBURTON	10/29/17

Eugene Wade

(17)

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	3225 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]	614-679-7554	10-26-17
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 Derrumbl 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

(21)

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} Bowers		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 Hankins		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
JAMIES GAINES	<i>Jamies Gaines</i>	293 ASH BURN 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 ^{II} PEE	<i>Brett M^{II} PEE</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 M. Sheets</i>	1450 S Ashburnton Rd	10-28-17
VICTOR FLOWER	<i>Victor Flower</i>	639 S. Everett	10/28/17

(21)

Petition to Request the Formulation of the Mideast Area Community Commission

18

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 Woodward POA	797 S. Ashburton Rd	11/3/17
Gloria Woodward	Gloria Woodward	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

18

Petition to Request the Formulation of the Mideast Area Community Commission

28
14

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 BARWELL RD Columbus 43222	10/27/17
Fred Eames	<i>Fred Eames</i>	1745 BOLLINGER AVE Columbus OH 43227	10/27/2017
Ebony Brooks	<i>Ebony Brooks</i>	2081 Bayland Pl Columbus, OH, 43221	10/27/17
Craig Henry	<i>Craig Henry</i>	3145 MERRION PL. APT 6 COLUMBUS, OH 43227	10/27/17
Bridgette Meeking	<i>Bridgette Meeking</i>	4774 Robinhood Park COLUMBUS OH 43227	10/27/17
Chucka Justin	<i>Chucka Justin</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 W + DENT + DDD	<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
MaTT PrieSt	MaTT 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 Completion	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	2700 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 CHW.	10-26-17
Brandi L. Montgomery	Brandi L. Montgomery	351 Appleton Rd. Apt A Columbus, OH 43215	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	Ronda Hofmann	1177 Beechwood	10-29-17
Scott Hofmann	<i>Scott Hofmann</i>	1177 Beechwood	10-29-17
Elaine McCracken	Elaine McCracken	1263 Dellwood	10-29-17
Janis Ivory	Janis L. Ivory	1257 Dellwood	10-29-17
Diane Hale	Diane Hale	1266 Dellwood	10-29-17
Alva Hale	Alva Hale	1266 Dellwood	10-29-17
Troy Hale	Troy Hale	1266 Dellwood	10-29-17
Tony Seymour	Tony Seymour	1266 Dellwood	10-29-17
Ruby Hale	Ruby Hale	1266 Dellwood	10-29-17
Ruth Engelberg	Ruth Engelberg	3859 Ashton Ct.	10-29-17
James Conner	James Conner	3866 Ashton Ct	10/29-17
Portia Parker	Portia Parker	3870 Ashton Ct.	10/29/17
Elizabeth Hulser	Elizabeth Hulser	3874 Ashton Ct	10/29/17
Kim Daniels	Kim Daniels	3875 Ashton Ct	10/29/17
Cherry Daniels	Cherry Daniels	3875 Ashton Ct	10/29/17
Ronald J. Heard	Ronald J. Heard	3849 Ashton Ct	10/29/17
Francis Clark	FRANCIS CLARK	4035 E FULTON ST	10/29/17

(18)

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 ^{PDR} 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 43231	10-27-17
		3240	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





(20)

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 Cols 43227	Oct 27, 2017
BECKY SELEGUE	Rebecca Selegue	4653 JULIAN DR. Cols. OH 43227	Oct 27, 2017
MARIA WALLACE	Maria Wallace	4650 JULIAN DR C 015 1/3227	Oct 30 17
Jeanette Holt	Jeanette Holt	4658 Julian Dr. Cols. OH 43227	Oct 30 2017
DAVID HOLT	D. J. Holt	4658 JULIAN DRIVE COLS., OH. 43227	Oct. 30, 2017
Robert Jones	Robert Jones	1640 Baxter Drive Cols. OH 10 43227	Oct 30, 2017
Stephan Garcia	Stephanie Garcia	1640 Baxter Dr Cols 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 BLVD. Columbus, OH 43227	11-4-17

(15)

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Address	Date
Charles Stevens IV		1654 Lattimer Dr ^(Cds 4322)	10/30/17
Karen D Eddy		1654 Lattimer Dr ^{Cds off 4322}	10/30/17
Sabra Eddy		1654 Lattimer Dr ^{Cds off 4322}	10/30/17
Dwight Wright		1640 Bates Dr ^{Cds 4322}	10/30/17
Raven N Eddy →	Raven N Eddy	1654 Lattimer Dr ^{Cds 4322}	10/30/17

5

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 Bennet	Linda Bennet	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 Mideast 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 Buranski	Cheryl Buranski	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

Petition to Request the Formulation of the Mideast Area Community Commission

Print Name	Signature	Street Address	Date
Cory STEINMETZ		2768 E. Livingston Ave.	10/29/17
Emma Helms-Steinmetz		2768 E. Livingston Ave.	10/29/17
Bob Stein	R. Stone	2762 E. Livingston Ave.	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.

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. 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".

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

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.

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

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.

SOUTH LINDEN AREA COMMISSION

St. Stephen's Community House
The Carter Conference Room
1500 Seventeenth Avenue
Columbus, Ohio 43211
(614) 294-6347

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

SOUTH LINDEN AREA COMMISSION

St. Stephen's Community House
The Carter Conference Room
1500 Seventeenth Avenue
Columbus, Ohio 43211
(614) 294-6347

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

SOUTH LINDEN AREA COMMISSION

St. Stephen's Community House
The Carter Conference Room
1500 Seventeenth Avenue
Columbus, Ohio 43211
(614) 294-6347

- 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