

Columbus City Bulletin



Bulletin #42
October 20, 2018

Proceedings of City Council

Saturday, October 20, 2018



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, October 15, 2018*; by Mayor Andrew J. Ginther on Tuesday, *October 16, 2018*; *With the exception of Ordinance 1454-2018* which was returned *unsigned* by the mayor on October 16, 2018; All of the legislation included in this edition 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, October 15, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, OCTOBER 15, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0029-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 10, 2018:

New Type: C1, C2
To: Hamza Morse ABC Inc
DBA Main St Drive Thru
4831 E Main St
Columbus OH 43213
Permit# 3540321

Stock Type: D1, D2, D3, D6
To: 197 Thurman Ave LLC
1st Fl & Bsmt
197 Thurman Av
Columbus OH 43206
Permit# 65482960005

New Type: D1, D2, D3, D3A
To: BHKB Enterprises LLC
889 Oak St
Columbus OH 43205
Permit# 03482360010

Advertise Date: 10/20/18
Agenda Date: 10/15/18
Return Date: 10/25/18

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0310X-2018](#) To Support the Passage of the Columbus and Franklin County Metro Parks Levy

Sponsors: Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

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

PAGE

- 3 [0304X-2018](#) To recognize Nationwide Children’s Hospital Columbus Marathon for celebrating racing in the community, exceptional fundraising, and groundbreaking research

Sponsors: Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

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

TYSON

- 4 [0306X-2018](#) To declare October 2018 as National Domestic Violence Awareness Month in the City of Columbus, and to recognize CHOICES For Victims of Domestic Violence for their efforts to raise awareness for domestic violence prevention in Central Ohio.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

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

5 [0309X-2018](#) To commemorate the Olive Tree Foundation for Girls as it celebrates its 5th Anniversary of providing services to young women.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

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

HARDIN

6 [0298X-2018](#) To recognize and celebrate the 52nd Anniversary of the All American Quarter Horse Congress

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER REMY, SECONDED BY COUNCILMEMBER M. BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [2775-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Electrical Maintenance Services with Roberts Service Group, Inc.; and to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-2** [2626-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with BLD Services, LLC for the Downspout Redirection - Clintonville 1, Overbrook/Chatham Project and the Lateral Lining - Clintonville 1, Overbrook/Chatham Project; to authorize the appropriation and transfer of \$2,261,588.73 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the transfer within and the expenditure of up to \$714,472.95 Sanitary Sewer General Obligation (G.O.) Bond Fund; for a total expenditure of \$2,976,061.68; and to amend the 2018 Capital Improvements Budget. (\$2,976,061.68)

Read for the First Time

- FR-3** [2703-2018](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 for the continuation of billing system and metering audit services; to authorize the expenditure of \$30,500.00 from the Power Operating Fund, \$194,000.00 from the Water Operating Fund, \$217,500.00 from the Sewer Operating Fund, and \$58,000.00 from the Stormwater Operating Fund. (\$500,000.00)

Read for the First Time

- FR-4** [2704-2018](#) To authorize the Director of Public Utilities to modify and increase an existing agreement with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities; and to authorize the extension of the contract for 4 months and the expenditure of \$30,500.00 from the Electricity Operating Fund, \$194,000.00 from the Water Operating Fund, \$217,500.00 from the Sanitary Operating Fund, and \$58,000.00 from the Storm Operating Fund. (\$500,000.00)

Read for the First Time

- FR-5** [2734-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Outdoor Distribution Switchgear for the Department of Public Utilities; and to authorize the expenditure of \$200,000.00 from the Power Operating Fund (\$200,000.00).

Read for the First Time

- FR-6** [2748-2018](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the

appropriate Universal Term Contract Purchase Agreement for the purchase of Dell Computers and Accessories with Softchoice Corporation for the Division of Sewerage and Drainage; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

TYSON

- FR-7** [2647-2018](#) To amend Section 4127.01 of the Columbus Building Code by replacing “Appendix G - Pools” of the 2003 Residential Code with the residential swimming pool section of the current adopted Ohio Building Code; and to repeal Section 4127.03 of the Columbus Building Code.

Sponsors: Jaiza Page

Read for the First Time

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

- FR-8** [2749-2018](#) To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses of the Columbus City Codes; for the property located at 465 SOUTHWOOD AVENUE (43207), to conform an existing single-unit dwelling in the C-4, Commercial District (Council Variance #CV18-056).

Read for the First Time

- FR-9** [2769-2018](#) To grant a Variance from the provisions of Sections 3332.02, R, rural district; 3332.06, R, rural area district requirements; and 3332.19, Fronting; of the Columbus City Codes; for the property located at 548 ROWE ROAD (43137), to allow an air quality facility with reduced development standards in the R, rural district (Council Variance #CV18-074).

Read for the First Time

- FR-10** [2786-2018](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 109 EAST WARREN STREET (43215), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance #CV18-078).

Read for the First Time

FR-11 [2830-2018](#) To rezone 2388 ROKEBY STREET (43232), being 15.48 ± acres located at the terminus of Eastland Commerce Center Drive, 940± feet south of Groves Road, From: AR-1, Apartment Residential, M-2, Manufacturing, and L-M, Limited Manufacturing Districts, To: M-2, Manufacturing District (Rezoning # Z18-037).

Read for the First Time

FR-12 [2835-2018](#) To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses, of the Columbus City codes; for the property located at 259 EAST LIVINGSTON AVENUE (43215), to permit first-floor residential uses in the C-4 , Commercial District (Council Variance #CV18-044).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

REMY

CA-1 [0311X-2018](#) To Honor, Recognize, and Celebrate Mr. Charles Thompkins and his continued contributions to the historic Milo-Grogan community.

Sponsors: Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

STINZIANO

CA-2 [0303X-2018](#) To Honor and Celebrate the Life of James Barnett Feibel and Extend Sincere Condolences to his Family and Friends on the Occasion of his Passing.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-3 [0307X-2018](#) To Recognize and Celebrate 2018 as the Year of the Bird

This item was approved on the Consent Agenda.

TYSON

- CA-4** [0312X-2018](#) To honor, recognize and celebrate the life of civil rights champion and advocate Mr. Dilip Doshi and extend our sincerest condolences to his family and friends on the occasion of his passing, Saturday, October 15, 2016.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

- CA-5** [0301X-2018](#) To honor, recognize and celebrate the life of Walter G. Reiner

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-6** [2370-2018](#) To authorize the Office of the City Auditor, Division of Income Tax to enter into a contract for software support and IT maintenance provided by Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$79,601.25 from the general fund; and to declare an emergency. (\$79,601.25)

This item was approved on the Consent Agenda.

- CA-7** [2511-2018](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Columbus Police Academy; and to authorize the expenditure of \$220,000.00 from the General Fund. (\$220,000.00)

This item was approved on the Consent Agenda.

- CA-8** [2693-2018](#) To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

This item was approved on the Consent Agenda.

- CA-9** [2765-2018](#) To authorize the Finance and Management Director to enter into a

Universal Term Contract for the option to purchase Club Car parts and repair service with Century Equipment, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-10 [2778-2018](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Alamo Grounds Equipment Parts with Evolution Ag, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-11 [2788-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Fabricated Metal Products with Benjamin Steel Company Inc.; to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978; and to declare an emergency (\$1.00).

This item was approved on the Consent Agenda.

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

CA-12 [2533-2018](#)

To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract CT10269R with Ruthfield Enterprises, LLC dba Slabadabado Concessions, food concessionaire at Champions Golf Course.

This item was approved on the Consent Agenda.

CA-13 [2534-2018](#)

To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract CT01310R, with Lill's Concessions, LLC, food concessionaire at Turnberry Golf Course.

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

CA-14 [1782-2018](#)

To authorize and direct the Director of Finance and Management to enter into contract with HTCI EDAS FOX LLC. for the purchase of one (1) Forensic Server and six (6) Forensic Workstations for the Division of Police Digital Forensic Unit; to authorize the expenditure of \$200,320.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$200,320.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- CA-15** [1454-2018](#) To amend the 2018 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund and between projects within the Water General Obligations Bond Fund; to authorize the Director of Public Service to modify reimbursement agreements with OhioHealth Corporation relative to public infrastructure improvements in the vicinity of S.R. 315 and North Broadway; to authorize the expenditure of up to \$330,000.00 from the Streets and Highways Bond Fund and the expenditure of up to \$83,970.00 from the Water General Obligations Bond Fund; and to declare an emergency. (\$413,970.00).

This item was approved on the Consent Agenda.

- CA-16** [2459-2018](#) To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of (1) one 40 foot Aerial Tower Super Duty Cab and Chassis with Auxiliary Electric Drive Systems for the Division of Traffic Management and to authorize the expenditure of \$151,275.00 from the Street Construction Maintenance and Repair Fund. (\$151,275.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

- CA-17** [2774-2018](#) To authorize the cash transfer of funds between subfunds in the Urban Site Acquisition Loan fund; to authorize the appropriation and expenditure of the transferred cash in the amount of \$18,000.00 from the unappropriated balance in said fund; and to declare an emergency. (\$18,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- CA-18** [2568-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery and LiDAR Services for the various divisions within the Department of Public Utilities; to authorize the expenditure of \$29,060.16 from the Electricity Operating Fund, \$184,841.65 from the Water Operating Fund, \$207,232.26 from the Sewerage System Operating Fund and \$55,261.93 from the Storm Sewer Operating Fund. (\$476,396.00)

This item was approved on the Consent Agenda.

- CA-19** [2580-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Ribway Engineering Group, Inc. for professional engineering services for the Clintonville 2 West Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$640,766.61 within the Storm Sewer Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$640,766.61)

This item was approved on the Consent Agenda.

- CA-20** [2619-2018](#) To authorize the Director of Public Utilities to enter into an agreement with American Structurepoint for professional engineering services for the Morrill/Ann St. Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$977,395.33 within the Storm Sewer Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$977,395.33)

This item was approved on the Consent Agenda.

- CA-21** [2660-2018](#) To authorize the Director of Public Utilities to modify and increase the Division of Power's General Engineering Services agreement with GPD Group, Inc.; to authorize a transfer and expenditure up to \$110,000.00 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$110,000.00)

This item was approved on the Consent Agenda.

- CA-22** [2671-2018](#) To authorize the Director of Public Utilities to enter into a contract with Abell Elevator Service Company, dba Oracle Elevator Company, to provide Elevator Maintenance Services for the Department of Public Utilities; and to authorize the expenditure of \$74,697.36 from the Sewerage System Operating Fund. (\$74,697.36)

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

- CA-23** [2689-2018](#) To authorize and direct the Board of Health to accept additional grant funds from the U.S. Department of Health and Human Services in the amount of \$432,220.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$432,220.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$432,220.00)

This item was approved on the Consent Agenda.

- CA-24** [2745-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$59,000.00 for the Cribs for Kids and Safe Sleep grant program; to authorize the appropriation of \$59,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$59,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, 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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

APPOINTMENTS

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [2393-2018](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts for the Fleet Management Division per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$1,600,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,600,000.00)

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

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

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

- SR-2** [2453-2018](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$450,000.00 for various expenditures for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects; to authorize the Director of the Recreation and Parks Department to enter into multiple professional service contracts; to authorize the transfer of \$450,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted Bond Fund; to waive the competitive bidding provisions of the

Columbus City Code; and to declare an emergency. (\$450,000.00)

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

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

SR-3 [2652-2018](#)

To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2019; to authorize the expenditure of \$6,520,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,520,000.00)

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

Abstained: 1 - Elizabeth Brown

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

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

SR-4 [2756-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within Fund 7704 Streets and Highways Bond Fund to replace funds borrowed for use on a construction project; and to declare an emergency. (\$1,364,451.45)

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

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

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO
HARDIN**

SR-5 [2771-2018](#)

To authorize an additional appropriation of \$30,000.00 for 2018 from the unappropriated balance of the Franklin County Municipal Court Judges assisted civil self-help fund, to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Moritz College of Law for \$86,625.00; to authorize the expenditure of \$86,625.00 from the assisted civil self-help fund; and to declare an emergency. (\$86,625.00)

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

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

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- SR-6** [2678-2018](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contracts in process for the purchase of water meters and appurtenances needed for the Division of Water's Advanced Metering System Implementation Project, with various water meter vendors; to authorize the appropriation and transfer of \$15,200,000.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$15,200,000.00 from the Water Supply Revolving Loan Account Fund; and to declare an emergency. (\$15,200,000.00)

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

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

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

- SR-7** [2744-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$117,875.00 for the Maternal and Child Health grant program; to authorize the appropriation of \$117,875.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$117,875.00)

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

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

- SR-8** [2782-2018](#) To authorize Columbus City Council to enter into a grant agreement with the Clintonville-Beechwood Community Resources Center in support of the Villages program; and to authorize an appropriation and expenditure of \$30,000.00 within the Neighborhoods Initiatives subfund. (\$30,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

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

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

ADJOURNMENT

A motion was made by Emmanuel V. Remy, seconded by Michael Stinziano, to adjourn this Regular Meeting. The motion carried by the following vote:

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

ADJOURNED AT 6:04 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, October 15, 2018

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 54 OF CITY COUNCIL (ZONING), OCTOBER 15, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[2741-2018](#)

To grant a Variance from the provisions of Section 3332.025, RRR, restricted rural residential district of the Columbus City Codes; for the property located at 40 WALHALLA ROAD (43202), to permit a daycare center in the RRR, Restricted Rural Residential District (Council Variance #CV18-068).

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

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

[2758-2018](#)

To grant a Variance from the provisions of Sections 3353.03, Permitted uses; 3363.01, M-manufacturing districts; 3371.01, P-1, private parking district; 3371.01(C), P-1, private parking district; 3309.14(A), Height districts; 3312.21(A-E), Landscaping and screening; 3312.27, Parking setback line; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3312.49(A)(B), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3321.05(B)(1), Vision clearance; 3353.09, C-2 district setback lines;

3363.24, Building lines in an M-manufacturing district; and 3371.02, Building lines in residential and apartment residential districts, of the Columbus City Codes; for the property located at 651 WEST FIFTH AVENUE (43201), to permit mixed-use development with reduced development standards in the C-2, Commercial, C-4, Commercial, M, Manufacturing, and P-1, Private Parking districts (Council Variance # CV17-034).

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

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

[2760-2018](#)

To rezone 15 EAST FIFTEENTH AVENUE (43201), being 9.62± acres generally located on the east side of North High Street from East Seventeenth Avenue to East Fourteenth Avenue, From: CPD, Commercial Planned Development District and C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z18-033) and to declare an emergency.

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

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

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

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

[2761-2018](#)

To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses, of the Columbus City Codes; for the property located at 15 EAST FIFTEENTH AVENUE (43201), to permit residential uses in the CPD, Commercial Planned Development District (Council Variance #CV18-061) and to declare an emergency.

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

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

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:37 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: 0298X-2018

Drafting Date: 10/5/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To recognize and celebrate the 52nd Anniversary of the All American Quarter Horse Congress

WHEREAS, the first annual All American Quarter Horse Congress was held in Columbus, OH in 1967 at the Ohio State Fairgrounds and since then has become the largest single breed horse show in the entire world; and

WHEREAS, the All American Quarter Horse Congress draws over 650,000 visitors to the City of Columbus and contributes around \$282 million to the local Columbus economy, thus unquestionably impacting the businesses and people of Columbus in a positive manner; and

WHEREAS, the All American Quarter Horse Congress is Columbus' largest annual convention and the world's largest single-breed horse show. In 2017 the event had 24,500 entries and has recently constructed a new barn which has 1,000 stalls to help stable the 6,000 visiting horses which is assuredly a testament to its monumental success; and

WHEREAS, the All American Quarter Horse Congress remains an adored gathering time and place for exhibitors, tradespersons, participants, horsemen and women, and continues to provide Columbus an opportunity to share the energy and excitement of the city's many thriving neighborhoods and attractions; and

WHEREAS, upon this 52nd Anniversary, the City of Columbus commends the All American Quarter Horse Congress for their continued success and lasting impact and contributions made to our community; now, therefore

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

That this Council does hereby recognize and celebrate the 52nd Anniversary of the All American Quarter Horse Congress.

Legislation Number: 0301X-2018

Drafting Date: 10/5/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To honor, recognize and celebrate the life of Walter G. Reiner

WHEREAS, Walter G. Reiner was born in Columbus in 1943 to Bertha and Guustav Reiner; and

WHEREAS, Walter was curious about everything, he was an avid philanthropist, horticulturalist and dabbler in just about everything; and

WHEREAS, Walter attended Aquinas College High School class of 1961. Received his Bachelor’s Degree from The Ohio State University, and Master’s Degree from the Thunderbird School of Global Management; and

WHEREAS, Walter was a decorated Veteran of the U.S. Army having served during the Vietnam War where he was a Captain supporting Special Operations; and

WHEREAS, Walter was the owner of Reiner Realty and Consultants. Walter was a founding member of the North Linden Area Commission; and

WHEREAS, Walter served on many boards, he was a member of the Ohio Military Hall of Fame, Franklinton Historical Society, and Johnny Appleseed Foundation; and

WHEREAS, Walter was a community focused man who spent his life giving back to those around him and he will be greatly missed; and

WHEREAS, Walter was loved by many people and he is survived by his wife , Lois; children, Adam (Shan), Bethany (John) and Alex (Carynne); grandson, Hank; brothers, Karl (Martha), Paul (Sheila)and John (Sheila); many nieces, nephews, cousins and friends; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor, recognize, and celebrate the life of Walter G. Reiner.

Legislation Number: 0303X-2018

Drafting Date: 10/8/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor and Celebrate the Life of James Barnett Feibel and Extend Sincere Condolences to his Family and Friends on the Occasion of his Passing.

WHEREAS, James was born on June 17, 1933, to parents Pearl and Troy Feibel; and

WHEREAS, a graduate of Columbus Academy, James held degrees from Yale University and University of Michigan Law School; and

WHEREAS, James was the Past President of the Columbus Jewish Foundation and Mount Carmel Foundation, Past Board Chair of Heart of Ohio Family Health Centers, Trustee of Columbus Speech and Hearing Center as well as Jewish Family Services, Special Counsel to Ohio Attorneys General William J. Brown, Anthony J. Celebreeze Jr., and Lee Fisher, and was the Founding President of Temple Beth Shalom; and

WHEREAS, a lifelong community servant, serving as a foster parent to over 100 infants in foster care, James was recognized with numerous awards for his service and dedication to those around him; and

WHEREAS, James is survived by his wife of over 62 years Babette, his children Julie (Randal), Karen (James), Lauren (Bennett), and Jonathan (Lori Ann), his siblings Donald (Ronni) and Barbara (Rob), many grandchildren, nieces, nephews, and a great grandchild; now, therefore

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

That this Council does hereby honor and celebrate the life of James Barnett Feibel and extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0304X-2018

Drafting Date: 10/10/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize Nationwide Children’s Hospital Columbus Marathon for celebrating racing in the community, exceptional fundraising, and groundbreaking research

WHEREAS, Nationwide Children’s Hospital is honored to be the title beneficiary for the Columbus Marathon & 1/2 Marathon and 2018 marks the seventh year of the strong partnership; and

WHEREAS, Thus far - millions has been raised for the Hospital. This includes more than \$800,000 contributed since 2012 by the Columbus Marathon Board of Directors; and

WHEREAS, the Nationwide Children’s Hospital Columbus Marathon will take place on Sunday, October 21st, 2018 in the heart of the Capital City; and

WHEREAS, we encourage everyone to register and fundraise for the Nationwide Children’s Hospital Columbus Marathon, so that one day we can celebrate finding cures for all of the patients. Dedicate your race to the kids helped by this incredible institution, by running or walking 13.1 or 26.2 miles; and

WHEREAS, The Nationwide Children’s Hospital Columbus Marathon is proud to recognize some of the top high school student athletes and leaders in central Ohio with its 18th annual Lashutka Awards; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes the runners, walkers, volunteers and supporters of the Nationwide Children’s Hospital Columbus Marathon & 1/2 Marathon; further, we celebrate our community's youngest patients, honor those who have succumbed to their illnesses, and support the family and friends who stood by them, for their determination and courage.

Legislation Number: 0306X-2018

Drafting Date: 10/11/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To declare October 2018 as National Domestic Violence Awareness Month in the City of Columbus, and to recognize CHOICES For Victims of Domestic Violence for their efforts to raise awareness for domestic violence prevention in Central Ohio.

WHEREAS, Domestic violence impacts women, men, and children of every age, background, and belief - nearly 1 in 3 women and 1 in 4 men in the United States have suffered abuse from an intimate partner; and

WHEREAS, each year, 1 in 15 children are exposed to domestic violence and 1/3 of female homicides result

from domestic violence committed by an intimate partner - in Columbus last year, there were more than 17,259 domestic violence calls; and

WHEREAS, the prevalence of domestic violence may be diminished by educating and empowering the community to develop and maintain healthy relationships; and

WHEREAS, CHOICES For Victims of Domestic Violence has a mission to interrupt the cycle of domestic violence by responding to those in need, educating our community and advocating for social change; and

WHEREAS, CHOICES recently joined the Lutheran Social Services family of programs, and it is the only domestic violence safe haven in Franklin County, offering 51 beds, a 24-hour crisis and information hotline, counseling services, support groups and legal and community advocates for those impacted by domestic violence; and

WHEREAS, CHOICES provided safe shelter to over 650 people in fiscal year 2017, which equaled nearly 26,011 nights - in addition, the 24-hour hotline received more than 3,933 calls; community advocates assisted more than 500 clients; an estimated 250 people were served by the counseling program and over 570 clients received support from legal advocates; and

WHEREAS, By educating communities on the necessity of developing and maintaining healthy relationships, as well as providing safe shelter, and support to those in need, CHOICES For Victims of Domestic Violence along with counselors, and community and legal advocates will provide a beacon of hope for those currently in abusive relationships, and act as an inspiration to others who are committed to preventing domestic violence, now therefore;

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

That this Council appreciates the importance of preventing domestic violence and does hereby recognize the month of October 2018 as National Domestic Violence Awareness Month in the City of Columbus.

Legislation Number: 0307X-2018

Drafting Date: 10/11/2018

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Celebrate 2018 as the Year of the Bird

WHEREAS, Birds are present in every environment urban or rural, wetland or prairie and are an ever-present reminder that nature is all around us; and

WHEREAS, each spring, Ohio is home to one of North America's largest migrations when Ohio provides some of the most memorable visual spectacles in nature with the arrival of over one millions birds and the spotting of over 400 species; and

WHEREAS, Ohio plays a critical role on an International scale for migratory birds that have no boundaries; and

WHEREAS, The National Audubon and Bird Life International recognize Ohio with 70 Important Birding areas

encompassing 3,687,883 acres of land; and

WHEREAS, annually 2.4 million Ohioans watch birds and that 3.5 million “wildlife watchers” spend \$2 billion dollars for equipment, supplies, and travel and that the Biggest Week in American Birding brings 90,000 visitors from around the world, proving that where birds thrive people prosper; now, therefore

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

That this Council does hereby recognize and celebrate the 2018 as the Year of the Bird.

Legislation Number: 0309X-2018

Drafting Date: 10/12/2018

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To commemorate the Olive Tree Foundation for Girls as it celebrates its 5th Anniversary of providing services to young women.

WHEREAS, the Olive Tree Foundation for Girls (OTFG, a 501(c)(3) non-profit charitable organization was created to help young talented women realize and achieve their unique potential for success via mentoring, scholarships and enrichment programs; and

WHEREAS, the Olive Tree Foundation for Girls was founded in July of 2014 by Ms. Kimberly Lowe Hall, a 1991 graduate of the Columbus School for Girls (CSG) - Kimberly attended CSG for six years on a full scholarship, however her unique experiences as a student from a family with limited resources inspired her to establish an organization designed to help talented young women from similar backgrounds to thrive in private school settings; and

WHEREAS, the OTFG Scholars Program provides group enrichment activities which help you women develop positive self-images, character, and resiliency - in this mentoring program students participate in monthly group sessions that address self-esteem, career exploration, financial literacy, drug and alcohol abuse, healthy relationships, bullying and peer pressure, time management and social etiquette; and

WHEREAS, the OTFG Incidental Scholarships provides critical funding needed to offset the cost of private school expenses, not covered by traditional financial aid - at many private schools, the annual costs for incidental items such as uniforms, books, class trips, athletics and technology can exceed \$2,500 per student - this can often be devastating for young women and families with limited resources, moreover the pressure of meeting these financial expectations can, in some cases, impact the self-esteem and academic success or young women; and

WHEREAS, the OTFG priority goals for the 2018-2019 academic year include: recruiting and enrolling at least fifteen (15) CSG students in the fourth cohort of the OTFG Scholars Program; and raising at least \$50,000 in corporate and individual donations to help increase scholarship award amounts and expand mentoring program

activities; and

WHEREAS, the Olive Tree Foundation for Girls will be celebrating its 5th Anniversary of providing services to young women - moreover since its founding in 2014, twenty-seven (27) young women have participated in the mentoring program; ten (10) young women have graduated and continued their education at the college level; and nearly \$60,000 in scholarships has been awarded, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby commemorate the Olive Tree Foundation for Girls as it celebrates its 5th Anniversary of providing services to young women.

Legislation Number: 0310X-2018

Drafting Date: 10/12/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Support the Passage of the Columbus and Franklin County Metro Parks Levy

WHEREAS, the Columbus and Franklin County Metro Parks conserve and improve local natural resources, wildlife habitat, streams, and natural areas by acquiring, maintaining, developing, improving, and operating more than 27,700 acres of park land and more than 230 miles of greenway trails and other properties in the Parks District; and

WHEREAS, each year approximately 11 million people visit a park or trail in the Metro Parks system and more than 180,000 people participate in the free nature education programs provided; and

WHEREAS, the City of Columbus falls within the territory of the Parks District and operates Three Creeks Park, Audubon Park, and the multiuse trail system in coordination with the Columbus and Franklin County Metro Parks; and

WHEREAS, Columbus residents benefit directly from the Metro Parks' mission to conserve open spaces while providing places and opportunities that encourage people to discover and experience nature; and

WHEREAS, the new 0.95 mill levy will be used to continue benefiting Columbus residents by supporting the mission of the Metro Parks district through acquiring, developing, improving, maintaining, and operating additional lands for park and trail purposes pursuant to section 1545.21 of the Ohio Revised Code; and

WHEREAS, the Columbus and Franklin County Metro Parks have demonstrated to be excellent stewards of their allotted funds and resources by successfully keeping their promises to citizens; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby support the passage of the Columbus and Franklin County Metro Parks District's 0.95 mill tax levy that is to be voted on November 6th, 2018.

Legislation Number: 0311X-2018

Drafting Date: 10/12/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor, Recognize, and Celebrate Mr. Charles Thompkins and his continued contributions to the historic Milo-Grogan community.

WHEREAS, Mr. Charles Thompkins currently serves as Chair of the Milo-Grogan Area Commission and has served as a member of this commission for over 19 years; and

WHEREAS, attending Milo-Grogan Elementary School as a child, Charles has always been known as one of the heartbeats of the Milo-Grogan community and is often described as an ambassador to area residents; and

WHEREAS, Charles has be actively involved in the development of youth in the Milo-Grogan areas serving as Coach of the Milo-Grogan Basketball and Baseball Teams and Coach of the Milo-Grogan Boys and Girls Club; and

WHEREAS, serving as an advocate to promote a safe community, Charles hosted the 2017 Columbus Police Appreciation Dinner at the Milo-Grogan Recreation Center, where member of the Columbus Police Department, local Emergency Medical Technicians, and city leaders were recognized for their contributions to Milo-Grogan and the city at large; and

WHEREAS, Charles has championed several community events in Milo-Grogan, which include Adopt a Family at Chirstmas, the Milo-Grogan Fall Festival, and Holiday Turkey Giveaway; and

WHEREAS, Mr. Charles Thompkins and his family have worked tirelessly to improve the quality of life for those living, working and raising families in Milo-Grogan community; now, therefore

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

To Honor, Recognize, and Celebrate Mr. Charles Thompkins and his continued contributions to the historic Milo-Grogan community.

Legislation Number: 0312X-2018

Drafting Date: 10/12/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the life of civil rights champion and advocate Mr. Dilip Doshi and extend our sincerest condolences to his family and friends on the occasion of his passing, Saturday, October 15, 2016.

WHEREAS, the members of Columbus City Council extend this resolution of expression in honor of the life and service of Mr. Dilip Doshi who dedicated his life to promoting peace and equal justice and religious freedom; and

WHEREAS, Mr. Dilip Doshi peacefully passed away on Saturday, October 15, 2016; and

WHEREAS, Mr. Dilip Doshi was an active member of the Columbus Community for over 17 years providing countless hours of community and voluntary service through the American Red Cross, Columbus Chapter and the Ohio Bicentennial Commission and other efforts and;

WHEREAS, Mr. Dilip Doshi served as a trained mediator receiving his forty hours of training on Workplace Disputes from the Capital University Graduate School of Administration and;

WHEREAS, Mr. Dilip Doshi served as Commissioner on the Columbus Community Relations Commission from 1996-2006 and;

WHEREAS, Mr. Dilip Doshi served as Treasurer of the Interfaith Association of Central Ohio from 2000-2004 and;

WHEREAS, Mr. Dilip Doshi will be missed - left to cherish his memory he leaves his loving and devoted wife and a host of extended family members and friends - there will be a celebration of the leagacy and life of Dilip Doshi on October 12, 2018 in New Albany, Ohio, now therefore,

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

That this Council does hereby honor, recognize and celebrate the life and legacy of civil rights champion and advocate Mr. Dilip Doshi and extend our sincerest condolences to his family and friends on the occasion of his passing, Saturday, October 15, 2016.

Legislation Number: 1454-2018

Drafting Date: 5/15/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify reimbursement agreements with OhioHealth Corporation (“OhioHealth”) relative to the design and construction of public infrastructure improvements in the vicinity of S.R. 315 and North Broadway (the “Projects”).

Ordinance No. 2894-2017 authorized the Director of Public Service to enter into reimbursement agreements with OhioHealth in an amount of up to \$3,877,000.00 for costs associated with the design and construction of the Projects.

During the design process, it has become necessary to include additional work related to Stream Corridor Protection Zone (SCPZ) requirements and the replacement of an existing 20-inch water main along Olentangy River Road between Slyh Run and McConnell Drive. This legislation authorizes the execution of a modification between the parties and the expenditure of \$413,970.00 to reimburse OhioHealth for the cost of said improvements.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for OhioHealth Corporation is CC006104, which expires April 17, 2019.

3. FISCAL IMPACT

Funding for this project is available as follows: \$330,000.00 is available in the Streets and Highways Bond Fund within the Department of Public Service and \$83,970.00 is available in the Water General Obligations Bond Fund within the Department of Public Utilities. An amendment to the 2018 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow for the immediate execution of the necessary modification(s) so as to prevent needless delays in the design and construction of these improvements.

To amend the 2018 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund and between projects within the Water General Obligations Bond Fund; to authorize the Director of Public Service to modify reimbursement agreements with OhioHealth Corporation relative to public infrastructure improvements in the vicinity of S.R. 315 and North Broadway; to authorize the expenditure of up to \$330,000.00 from the Streets and Highways Bond Fund and the expenditure of up to \$83,970.00 from the Water General Obligations Bond Fund; and to declare an emergency. (\$413,970.00).

WHEREAS, Ordinance No. 2894-2017 authorized the Director of Public Service to enter into reimbursement agreements with OhioHealth Corporation (“OhioHealth”) in an amount of up to \$3,877,000.00 for costs associated with the design and construction of public infrastructure improvements in the vicinity of S.R. 315 and North Broadway (the “Projects”); and

WHEREAS, during the detailed design process, it has become necessary to include additional work related to Stream Corridor Protection Zone (SCPZ) requirements and the replacement of an existing 20-inch water main along Olentangy River Road between Slyh Run and McConnell Drive, which is estimated to cost \$413,970.00; and

WHEREAS, this legislation authorizes the Director of Public Service to modify existing reimbursement agreements with OhioHealth to facilitate the completion of the additional work necessary to design the Projects; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget and to transfer appropriation between departments for the purpose of providing sufficient spending authority for the aforementioned expenditure; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service in that is immediately necessary to modify the aforementioned agreements in order to maintain the current project schedule and to meet community commitments, thereby preserving the public health, peace, property, safety, and welfare; now therefore

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by Ordinance 1010-2018 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 / Change / Amended

7704 / P530801-100000 / Downtown Streetscape Improvements (Voted Carryover) / \$0.00 / \$37,232.00 / \$37,232.00 (establish authority to match cash)

7704 / P590415-100000 / Economic and Community Development (Voted Carryover) / \$99,094.00 / \$73,788.00 / \$172,882.00 (establish authority to match cash)

7704 / P530801-100000 / Downtown Streetscape Improvements (Voted Carryover) / \$37,232.00 / (\$37,232.00) / \$0.00

7704 / P530801-100001 / Downtown Streetscape - Short North (Voted Carryover) / \$34,538.00 / (\$34,538.00) / \$0.00

7704 / P440104-100012 / Miscellaneous Economic Development - Weinland Park (Columbus Coated Fabrics) Phase 3B (Voted Carryover) / \$91,548.00 / (\$62,104.00) / \$29,444.00

7704 / P590415-100003 / Economic and Community Development - Schottenstein Program (Voted Carryover) / \$51,137.00 / (\$23,244.00) / \$27,913.00

7704 / P590415-100000 / Economic and Community Development (Voted Carryover) / \$172,882.00 / (\$172,882.00) / \$0.00

7704 / P441759-100003 / SR 315 @ North Broadway - Design (Voted Carryover) / \$0.00 / \$330,000.00 / \$330,000.00

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

6006 / P690026-100000 / Misc. Facilities (Voted Carryover) / \$0.00 / \$105,125.00 / \$105,125.00 (establish authority to match cash)

6006 / P690026-100000 / Misc. Facilities (Voted Carryover) / \$105,125.00 / (\$83,970.00) / \$21,155.00

6006 / P690588-100002 / Olentangy RR 24" WM (Ph. 3) (Voted Carryover) / \$0.00 / \$83,970.00 / \$83,970.00

SECTION 2. That the City Auditor be and hereby is authorized and directed to transfer appropriation in the amount of \$73,787.62, or so much thereof as may be needed, from Fund 7704 (Streets and Highways Bond Fund), Dept-Div 44-01 (Development Administration), Project P590415-100000 (Economic and Community Development), Object Class 06 (Capital Outlay), to Dept-Div 59-12 (Division of Design and Construction), P590415-100000 (Economic and Community Development), Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor be and hereby is authorized and directed to transfer appropriation in the amount of \$23,244.00, or so much thereof as may be needed, from Fund 7704 (Streets and Highways Bond Fund), Dept-Div 44-01 (Development Administration), Project P590415-100003 (Economic and Community Development - Schottenstein Program), Object Class 06 (Capital Outlay), to Dept-Div 59-12 (Division of Design and Construction), P590415-100003 (Economic and Community Development - Schottenstein Program), Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$71,769.22, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 59-12 (Division of Design and Construction), Project P530801-100000 (Downtown Streetscape - Improvements), Object Class 06 (Capital Outlay), to Dept-Div 59-12 (Division of Design and Construction), Project P441759-100003 (SR 315 @ North Broadway - Design), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$62,104.78, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 59-12 (Division of Design and Construction), Project P440104-100012 (Miscellaneous Economic Development - Weinland Park

(Columbus Coated Fabrics) Phase 3B), Object Class 06 (Capital Outlay), to Dept-Div 59-12 (Division of Design and Construction), Project P441759-100003 (SR 315 @ North Broadway - Design), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$23,244.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 59-12 (Division of Design and Construction), Project P590415-100003 (Economic and Community Development -Schottenstein Program), Object Class 06 (Capital Outlay), to Dept-Div 59-12 (Division of Design and Construction), Project P441759-100003 (SR 315 @ North Broadway - Design), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 7. That the transfer of \$172,882.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 59-12 (Division of Design and Construction), Project P590415-100000 (Economic and Community Development), Object Class 06 (Capital Outlay), to Dept-Div 59-12 (Division of Design and Construction), Project P441759-100003 (SR 315 @ North Broadway - Design), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 8. That the transfer of \$83,970.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 (Water General Obligations Bond Fund), from Dept-Div 60-09 (Division of Water), Project P690026-100000 (Misc. Facilities), Object Class 06 (Capital Outlay), to Dept-Div 60-09 (Division of Water), Project P690588-100002 (Olentangy RR 24" WM (Ph. 3)), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 9. That the Director of the Department of Public Service be and hereby is authorized to modify existing reimbursement agreements with OhioHealth Corporation relative to the design and construction of public infrastructure improvements in in the vicinity of S.R. 315 and North Broadway.

SECTION 10. That the expenditure of \$330,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 59-12 (Division of Design and Construction), Project P441759-100003 (SR 315 @ North Broadway-Design) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 11. That the expenditure of \$83,970.00, or so much thereof as may be needed, is hereby authorized in Fund 6006 (Water General Obligations Bond Fund), Dept-Div 60-09 (Division of Water), Project P690588-100002 (Olentangy River Road 24-Inch Water Main (Ph. 3)), in Object Class 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

SECTION 12. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 13. 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 14. 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 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.

Legislation Number: 1782-2018

Drafting Date: 6/18/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Finance and Management to purchase one (1) Forensic Server and six (6) Forensic Workstations. This equipment will be utilized by the Division of Police Digital Forensic Unit to investigate and process all digital related cases. The three systems the unit currently uses are becoming outdated, and the new equipment will allow the unit to process cases in a more efficient manner. The old workstations will be re-purposed for other digital forensic needs within the unit and will allow the new equipment to process the more labor and time sensitive information. The new server and workstations will allow for increased productivity and decrease the amount of time it takes to analyze the digital information for their cases. This particular server and workstation will collect digital evidence from many different platforms such as Windows, iOS, and Linux systems and will allow for backup capabilities and increase our storage space needed to retain the data.

BID INFORMATION: Formal Bid# RFQ010149 was opened on September 20, 2018. Two responses were received, however one response did not contain any attachments or pricing information and was deemed non-responsive. The responsive bid came from HTCI EDAS FOX LLC. Based on the vendor being the most responsive bid, the Division of Police recommends that a contract be awarded to HTCI EDAS FOX LLC.

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: CC026884 expires September 10, 2020.

EMERGENCY DESIGNATION: Emergency legislation is requested to supply the Digital Forensic Unit with the necessary tools to further improve efficiency and operations, and to purchase one (1) Forensic Server and six (6) Forensic Workstations as soon as possible.

FISCAL IMPACT: The purchase of the one (1) Forensic Server and six (6) Forensic Workstations at \$200,320.00 will be made using the Law Enforcement Contraband Seizure Fund.

To authorize and direct the Director of Finance and Management to enter into contract with HTCI EDAS FOX LLC. for the purchase of one (1) Forensic Server and six (6) Forensic Workstations for the Division of Police Digital Forensic Unit; to authorize the expenditure of \$200,320.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$200,320.00)

WHEREAS, a formal bid opening was held on September 20, 2018 for the purchase of one(1) Forensic Server and six (6) Forensic Workstations for the Division of Police; and

WHEREAS, the Division of Police Digital Forensic Unit, Department of Public Safety needs to purchase one (1) Forensic Server and six (6) Forensic Workstations; and

WHEREAS, HTCI EDAS FOX LLC. was the most responsive bid received; and

WHEREAS, funds are budgeted through the Law Enforcement Contraband Seizure Fund and will be used for the purchase of one (1) Forensic Server and six (6) Forensic workstations with HTCI EDAS FOX LLC; and,

WHEREAS, an emergency exists in the usual daily operation in the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with HTCI EDAS FOX LLC. for the purchase one (1)Forensic Server and six (6) Forensic Workstations as soon as possible for the preservation of the public health, peace, property, safety, and welfare;
now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with HTCI EDAS FOX LLC. for the purchase of one (1) Forensic Server and six (6) Forensic Workstations for the Division of Police Digital Forensic Unit, Department of Public Safety.

SECTION 2. That the expenditure of \$200,320.00, or so much thereof as may be needed from the Law Enforcement Contraband Seizure Fund, is hereby authorized 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 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 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: 2370-2018

Drafting Date: 8/27/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation will authorize the Office of the City Auditor, Division of Income Tax, to enter into a contract for software maintenance and technical support of the Division of Income Tax's eFile/ePay application and IT maintenance and technical support for the servers and infrastructure to host the eFile/ePay application provided by Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application. Specialized Business Software, Inc. custom designed, developed, and has an ongoing relationship to develop the Workflow eFile/ePay application for the Division of Income Tax and is the only vendor authorized to provide support to their product.

This contract will provide a year of support services at a cost of \$79,601.25. The software maintenance includes bug fixes, maintenance and technical support. The IT maintenance and technical support includes maintaining the 3rd party datacenter hosted eFile/ePay application, keeping the system software packages on the 3rd party datacenter computers and firewalls up and running and up-to-date.

The Division of Income Tax's Workflow eFile/ePay application was developed by Specialized Business Software, Inc. and provides taxpayers the ability to file tax returns with the Division of Income Tax electronically. The development of Phase 1 of the Workflow eFile/ePay application was authorized by ordinance 2490-2013, passed November 4, 2013. The Phase 1 Statement of Work provides for software maintenance and technical support of the custom eFile/ePay application on an annual contract basis at thirteen-thousand-five-hundred dollars (\$13,500.00), which is fifteen percent (15%) of the development cost. The Phase 1 Statement of Work also provides for IT maintenance and technical support of the custom eFile/ePay application on the 3rd party datacenter host on an annual contract basis at thirteen-thousand-five-hundred dollars (\$13,500.00), which is fifteen percent (15%) of the development cost. The software maintenance and technical support is separate and different from the IT maintenance and technical support. Also included in the maintenance agreement are the EasyTax OCR maintenance (\$2,146.50), EasyTax Software Maintenance (\$19,318.50) and eFile/EPay phase 2 software maintenance (\$31,136.25).

This ordinance also requests approval to utilize services provided by Specialized Business Software, Inc. in accordance with sole source procurement provisions of Section 329 of the Columbus City Code as it has been determined that Specialized Business Software, Inc. is the sole provider of the Division of Income Tax's software product Workflow eFile/ePay, and does not utilize distributors or resellers to provide maintenance and support.

EMERGENCY:

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

FISCAL IMPACT:

Funds are available in the 2018 budget from the general fund in the amount of \$79,601.25.

CONTRACT COMPLIANCE:

Vendor Name: Specialized Business Software, Inc. CC#: 34-1903963 Expiration Date: 10/31/2018

To authorize the Office of the City Auditor, Division of Income Tax to enter into a contract for software support and IT maintenance provided by Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$79,601.25 from the general fund; and to declare an emergency. (\$79,601.25)

WHEREAS, this legislation authorizes the City Auditor, Division of Income Tax, to enter into a contract for software maintenance and technical support and IT maintenance and technical support provided by Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, the Division of Income Tax's Workflow eFile/ePay application was developed by Specialized Business Software, Inc. and provides taxpayers the ability to file tax returns with the Division of Income Tax electronically; and

WHEREAS, the Phase 1 Statement of Work for the Division of Income Tax's Workflow eFile/ePay application, authorized by ordinance 2490-2013 and passed November 4, 2013 stipulates a fee of \$13,500.00 for software maintenance and technical support and a fee of \$13,500.00 for IT maintenance and technical support, as well as the EasyTax OCR maintenance (\$2,146.50), EasyTax Software Maintenance (\$19,318.50) and eFile/ePay phase 2 software maintenance (\$31,136.25) for a total cost of \$79,601.25 on an annual contract basis; and

WHEREAS, it has been determined that Specialized Business Software, Inc. is the sole provider of the Division of Income Tax's software product Workflow eFile/ePay, and does not utilize distributors or resellers to provide maintenance and support; and

WHEREAS, an emergency exists in the daily operation of the Office of the City Auditor, Division of Income Tax, in that it is immediately necessary for the Division of Income Tax to enter into a contract for software maintenance and technical support and IT maintenance and technical support provided by Specialized Business Services for the Division of Income Tax's Workflow eFile/ePay application in order to facilitate and maintain uninterrupted support and services and for the preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Office of the City Auditor, Division of Income Tax, be and is hereby authorized to enter into a contract for software maintenance and technical support and IT maintenance and technical support services provided by Specialized Business Software, Inc. for the Division of Income Tax's Workflow eFile/ePay application.

SECTION 2. That the expenditure of \$79,601.25 or so much thereof as may be necessary is hereby authorized in Fund 1000 General Fund, Dept-Div 2202 Division of Income Tax, object class 3 contractual services, per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That this contract is being established in accordance with the sole source provisions of the Columbus City Code, Chapter 329.

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: 8/28/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders for automotive parts on behalf of the Fleet Management Division, in order to repair and service City vehicles. These purchase orders will be issued from Universal Term Contracts previously established by the Purchasing Office.

The Fleet Management Division is budgeted to spend \$4.5 million for parts for fleet of approximately 6,000 brass tag pieces of equipment. The Fleet Management Division 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 \$1,600,000.00 from the Fleet Management Operating Fund from previously established Universal Term Contracts for parts related to City vehicles. For 2018, the Fleet Management Division budgeted \$4.5 million for parts, tires, and supplies to keep the City's vehicle fleet in operation. In 2017, the Fleet Management Division expended \$4.8 million for parts. Thus far in 2018, Fleet Management has expensed \$3.42 million for parts.

Emergency action is requested to ensure that purchase orders can be established to ensure an uninterrupted supply of automotive parts for Police, Fire, and Refuse Collection vehicles.

To authorize the Finance and Management Director to establish various purchase orders for automotive parts for the Fleet Management Division per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$1,600,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,600,000.00)

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

WHEREAS, the Finance and Management Department, Fleet Management Division, needs to purchase automotive parts for motorized equipment and vehicles operated by the City; and

WHEREAS, it is necessary to authorize the expenditure of \$1,600,000.00 from the Fleet Management Operating Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Finance and Management Director to issue various purchase orders for automotive parts from existing Universal Term Contracts, allowing for timely maintenance, repair, and general upkeep of approximately 6,000 City vehicles; thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director is hereby authorized to issue purchase orders for the Fleet Management Division, per the terms and conditions of all Universal Term Contracts for automotive parts and services, as follows:

AUTO PARTS

- All Auto Parts on previously established Universal Term Contracts, under the FLT specification

SECTION 2. That the expenditure of \$1,600,000.00, 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 1739-2018 Legislation Template.xls

SECTION 3. That the Finance and Management Director is hereby authorized to issue purchase orders and establish contracts for parts, and supplies with various vendors on behalf of the Fleet Management Division to ensure no disruptions to operations and to establish Auditor's Certificates for the same.

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

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

Legislation Number: 2453-2018

Drafting Date: 9/4/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the City Auditor to set up a certificate in the amount of \$450,000.00 for various expenditures for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects. This ordinance will also waive the competitive bidding provisions of Columbus City Code Chapter 329 authorizing the Department of Recreation and Parks to enter into contracts on behalf of the city for the professional services mentioned herein so long as total expenditures under any contract do not exceed one hundred thousand dollars (\$100,000.00).

Background: This legislation will authorize the establishment of an ACPO for the future award of contracts for Architectural, Engineering, and Construction Management Services. Contracts will be awarded to Consultants that have been pre-qualified in accordance with Columbus City Code Sections 329.26 and 329.27.

Services that will be provided may include, but are not limited to:

- Architectural Design
- Mechanical, Electrical, Plumbing/HVAC Engineering
- Structural Engineering
- Civil Engineering

- Environmental Engineering
- Construction Management and Inspection

The Department of Recreation and Parks solicited Requests for Statements of Qualifications for Professional Architectural/ Engineering Services as well as for Professional Construction Management Services. Multiple contracts will be awarded to various companies that were deemed to be prequalified through the evaluation process. The RFSQ's were advertised through the City's Vendor Services web site on July 17, 2018 and received on August 10, 2018. The City received forty (40) total responses for both projects (29 for Architectural & Engineering Services and 11 for Construction Management Services). After review by the Selection Committee, the following companies were deemed prequalified through 2020:

Architecture/Engineering

- Abbot Studios (MAJ)
- Arcadis Design & Consultancy (MAJ)
- BBCO Design LLC (AS1)
- Braun & Steidl Architects, A Studio of PRIME AE Group (MBE)
- Environmental Design Group (MAJ)
- Korda/Nemeth Engineering (MAJ)
- Moody Nolan (MBE)
- OHM Advisors (MAJ)
- Schorr Architects, Inc. (MAJ)

Construction Management

- AECom (MAJ)
- Ascension Construction Solutions (MBE)
- CTL Engineering (MBE)
- H.R.Gray (MAJ)
- Ribway Engineering Group (MBE)
- Smoot Construction Company (MBE)

Per City Code Section 329.15, regarding non-emergency waiver of regulations, it is in the best interests of the city to waive the competitive bidding provisions of City Code for the purpose of this ordinance. Authorizing the Recreation and Parks Department to enter into contracts up to the amount of one hundred thousand dollars (\$100,000), raising the threshold from twenty thousand dollars (\$20,000) noted in Section 329.24, will create significant efficiencies within the Recreation and Parks Department moving forward. The Department has many recurring, non-project specific needs for Professional Service contracts in excess of \$20,000 that are essential to the ongoing operation of the Department's strategic planning, design, and construction management functions. Instead of drafting new legislation to approve all contracts over twenty thousand dollars (\$20,000), all contracts anticipated as a result of this ordinance will be able to move forward as soon as they are needed, as a result of this ordinance.

Furthermore, the process used by the Recreation and Parks Department to prequalify the vendors noted herein provided a significant amount of competition among potential vendors. The process used to select the prequalified vendors was in accordance with City Code Sections 329.26 and 329.27. These sections are the standard process used to select and authorize professional services contracts over fifty thousand dollars (\$50,000.00). This ordinance will allow the Recreation and Parks Department to use the results of this completed process to collect technical proposals from the prequalified vendors as each new need arises. In turn,

there will be sufficient competition for all contracts authorized by this ordinance. All relevant city codes, in regards to selecting vendors for professional services have been met. All contracts will be entered into in accordance with the prequalification process described herein this ordinance and in compliance with the procurement provisions of the Columbus City Codes Chapter 329 regarding professional services.

Emergency Justification: An emergency is being requested in order to allow the funds to be available for unanticipated and/or emergency service needs as soon as possible.

Benefits to the Public: Having this funding in place for unanticipated needs as they arise will benefit the community by helping to ensure that parks, trails, and facilities remain accessible, safe, updated, and user friendly.

Community Input/Issues: Community input has not been obtained on this legislation because it is being mainly used of unanticipated and/or emergency needs. However, community input will be sought as appropriate for any work that results from contracts awarded through this ACPO.

Area(s) Affected: City wide

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

Fiscal Impact: \$450,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 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 \$450,000.00 for various expenditures for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects; to authorize the Director of the Recreation and Parks Department to enter into multiple professional service contracts; to authorize the transfer of \$450,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted Bond Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$450,000.00)

WHEREAS, it is necessary that the City Auditor set up a certificate in the amount of \$450,000.00 for various expenditures for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects; and

WHEREAS, the Recreation and Parks Department conducted a process by which it pre-qualified multiple firms for the above mentioned services; and

WHEREAS, it is in the best interests of the city to waive the competitive bidding provisions of City Code Chapter 329, allowing the Recreation and Parks Department to enter into multiple contracts on behalf of the city for the professional services mentioned herein up to the amount of hundred thousand dollars (\$100,000); and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted Bond Fund for expenditures related to multiple service contracts for professional architectural, engineering, and

construction management services in conjunction with park, trail, and facility capital improvement projects so needed improvements are not delayed, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to set up a certificate in the amount of \$450,000.00 for various expenditures for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects within the Recreation Parks Department.

SECTION 2. That this Council finds it is in the best interests of the city to waive the competitive bidding provisions of City Code Chapter 329, allowing the Recreation and Parks Department to enter into multiple contracts on behalf of the city for the professional services mentioned herein up to the amount of hundred thousand dollars (\$100,000).

SECTION 3. That the Director of the Recreation and Parks Department is authorized to enter into contracts with the firms listed below for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects:

Architecture/Engineering

Abbot Studios (MAJ)
Arcadis Design & Consultancy (MAJ)
BBCO Design LLC (AS1)
Braun & Steidl Architects, A Studio of PRIME AE Group (MBE)
Environmental Design Group (MAJ)
Korda/Nemeth Engineering (MAJ)
Moody Nolan (MBE)
OHM Advisors (MAJ)
Schorr Architects, Inc. (MAJ)

Construction Management

AECom (MAJ)
Ascension Construction Solutions (MBE)
CTL Engineering (MBE)
H.R.Gray (MAJ)
Ribway Engineering Group (MBE)
Smoot Construction Company (MBE)

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

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

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

SECTION 7. That the transfer of \$450,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 8. That the 2018 Capital Improvements Budget Ordinance 1010-2018 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P510023-100000; Franklin Park Cascades (Voted Carryover) / \$574,025 / (\$450,000) / \$124,025

Fund 7702; P510071-100000; General Design & Construction Management Services (Voted Carryover) / \$0 / \$450,000 / \$450,000

SECTION 9. That, for the purpose stated in Section 1, the expenditure of \$450,000.00 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 attachments to this ordinance.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2459-2018

Drafting Date: 9/4/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of one (1) 40 foot Aerial Tower Super Duty Cab and Chassis with Auxiliary Electric Drive Systems for the Department of Public Service, Division of Traffic Management. It will be used by the Division of Traffic Management when working on various traffic control devices. The one (1) 40 foot Aerial Tower Super Duty Cab and Chassis w/Auxiliary Electric Drive Systems has been approved by the City of Columbus, Fleet Management Division. The 40 foot Aerial Bucket Truck is replacing BT-21233. In support of the Mayor’s Get Green Columbus initiative, these 40 foot Aerial Bucket Trucks are Hybrid Electric.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ009578). One Hundred Twenty-Four (124) vendors (120 MAJ), (2 MBE), (1 MBR) and (1 HL1) were solicited and one (1 MAJ) bid was received and opened on July 26th, 2018. After a review of the bid, the Division of Traffic Management recommends an award be made for All Items to Utility Truck Equipment, Inc. in the amount of \$151,275.00 as the lowest responsive and responsible and best bidder.

SUPPLIER: Utility Truck Equipment, Inc. Vendor#004562 CC#31-0989420 expires 7/25/2020

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: The planned purchase was budgeted and is available in the Street Construction Maintenance and Repair Fund (2265).

To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of (1) one 40 foot Aerial Tower Super Duty Cab and Chassis with Auxiliary Electric Drive Systems for the Division of Traffic Management and to authorize the expenditure of \$151,275.00 from the Street Construction Maintenance and Repair Fund. (\$151,275.00)

WHEREAS, one (1) 40 foot Aerial Tower Super Duty Cab and Chassis w/Auxiliary Electric Drive Systems are needed by the Division of Traffic Management, they will be used when working on various traffic control devices; and

WHEREAS, the Purchasing Office opened formal bids on July 26, 2018 for one (1) 40 foot Aerial Tower Super Duty Cab and Chassis with Auxiliary Electric Drive Systems for the Division of Traffic Management; and

WHEREAS, Utility Truck Equipment, Inc. submitted a bid in the amount of \$151,275.00 and is the lowest responsive and responsible and best bidder; and

WHEREAS, this purchase has been approved by Fleet Management; and

WHEREAS, it has become necessary in the usual daily operation in the Department of Public Service to authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. in accordance with the terms, conditions and specifications of Solicitation Number: RFQ009578 on file in the Purchasing Office; now therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Utility Truck Equipment, Inc., for the purchase of one (1) 40 foot Aerial Tower Super Duty Cab and Chassis with Auxiliary Electric Drive Systems.

SECTION 2. That the expenditure of \$151,275.00 or as much thereof as may be needed, is hereby authorized in Fund 2265, the Street Construction Maintenance and Repair Fund Dept-Div 5913 (Division of Traffic Management) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

by law.

Legislation Number: 2511-2018

Drafting Date: 9/5/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Columbus Police Academy, 1000 N. Hague Avenue. The original contract was authorized by Ordinance No. 2525-2014, and provides four (4) one-year renewal options. Ordinance No. 2157-2015, authorized the first of four annual contract renewals. Ordinance No. 2751-2016, authorized the second of four annual contract renewals. Ordinance No. 2658-2017, authorizes the third of four annual contract renewals.

This ordinance seeks authority for the fourth and final annual renewal provision provided for within the initial contract. The term of this contract will be through November 25, 2019.

K&M Kleening Service Contract Compliance No. 02-0553299, expiration date May 31, 2021.

Fiscal Impact: This ordinance authorizes an expenditure of \$220,000.00 from the General Fund with K&M Kleening Service for custodial services at the Columbus Police Academy, 1000 N. Hague Avenue. The Facilities Management Division budgeted \$220,000.00 in the General Fund for custodial services at the Columbus Police Academy. The Facilities Management Division expended \$216,500.00 in 2017 for custodial services at the Police Academy with K & M Kleening Services.

To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Columbus Police Academy; and to authorize the expenditure of \$220,000.00 from the General Fund. (\$220,000.00)

WHEREAS, Ordinance No. 2525-2014, passed by City Council on November 12, 2014, authorized the original custodial services contract and provided for up to four (4) annual contract renewals; and

WHEREAS, Ordinance No. 2157-2015, passed by City Council on September 30, 2015, authorized the first of four annual contract renewals provided for in the original contract; and

WHEREAS, Ordinance No. 2751-2016, passed by City Council on November 23, 2016, authorized the second of four annual contract renewals provided for in the original contract; and

WHEREAS, Ordinance No. 2658-2017, passed by City Council on November 12, 2017, authorized the third of four annual contract renewals provided for in the original contract; 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 renew a contract with K&M Kleening Service for custodial services at the Columbus Police Academy on Hague Avenue, **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 renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Columbus Police Academy, 1000 N. Hague Avenue.

SECTION 2. That the expenditure of \$220,000.00, or so much thereof as may be needed, 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 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: 2533-2018

Drafting Date: 9/6/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation is to authorize and direct the Recreation and Parks Department Director to modify and extend the current revenue contract, CT01269R, with Ruthfield Enterprises, LLC, dba Slabadabado concessions, at Champions Golf course.

Background: Champions Golf Course has had a delay in the building of the new clubhouse that was to open in 2019 and is now scheduled to be built in 2019 and open in 2020. The current food concessions contract with Ruthfield Enterprises, LLC dba Slabadabado concessions expires December 31, 2018. It is in the best interest of the City to modify and extend the contract for one year to allow the current vendor to continue through to the end of 2019. In 2019, the Golf Division intends to bid out a multi-year contract for food concessions in the new Champions Golf Course Clubhouse for 2020 and beyond.

Modifying the contract will require the vendor to make the annual payment for 2019 of \$12,000 and the extension will provide an additional renewal year ending December 31, 2019. Invitations to bid were placed on Vendor Services on two occasions with no successful outcome. The first was placed for Mentel Memorial and Champions Golf Courses Food Concessions (combined) for bid opening on October 24, 2012 (SA#004616) with one (1) bid submitted that did not meet the bid requirements and was rejected. The second was for Champions golf Course Food Concessions (only) for bid opening on November 20, 2012 (SA#004674) and there were no

bids submitted. As a result of negotiating with Ruthfield Enterprises, LLC, dba Slabadabado concessions, later submitted a proposal that was accepted on March 19, 2013. (Commission passed 4-10-2013; Council-ORD. 0898-2013 passed 4-22-2013)

In 2013, the contract was modified by \$7,500 for a total annual payment of \$7,500 due to construction and remodeling of the Champions golf Course Clubhouse facility not being completed until June 2013 delaying the start of Slabadabado's operations. (Modification #1-Commission passed 9-11-2013; Council-ORD. 2057-2013 passed 9-16-2013)

In 2014, the contract was modified decreasing the established annual absolute payment of \$1,8756 for 2-014 for a total annual payment of \$13,125; decreased by \$5,000 for 2015; \$6,000 for 2016 and \$7,000 for 2017 for total annual payments of \$10,000 for each of those years. (Modification #2-Commission passed 11-12-2014; Council-ORD. 2696-2014 passed 11-24-2014)

In 2017, the contract was modified for a 2018 payment of \$12,000 and extended for an additional year through December 31, 2018. (Modification #3-Commission passed 9-13-2017; Council-ORD. 2296-2017 passed 10-2-2017)

All other terms and conditions remain the same for Ruthfield Enterprises, LLC dba Slabadabado concessions at Champions Golf Course.

Principal Parties:

Ruthfield Enterprises, LLC dba Slabadabado Concessions
10368 Shipley Road
Johnstown, Ohio 43031
Fred Holyfield - 614-425-2609
CCN: 270834664
January 10, 2020

Benefits to the Public: Golfers benefit by having food and beverages as they play the golf course.

Area(s) Affected: Champions Golf Course

Master Plan Relation: Food Concessions is an integral part of golf courses. Champions Golf Course continues to support the mission of the Recreation and Parks Master Plan by ensuring a strong customer base with successful on-going revenue producing operations.

Fiscal Impact: \$12,000.00 annual absolute payment for 2018. Ruthfield Enterprises, LLC dba Slabadabado will pay the City-Recreation and Parks-Golf \$12,000 for 2019. The City will be paid in eight equal installments of \$1,500 each month from March 15 through October 15, 2019.

To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract CT10269R with Ruthfield Enterprises, LLC dba Slabadabado Concessions, food concessionaire at Champions Golf Course.

WHEREAS, Champions Golf Course has had a delay in the building of the new clubhouse that was to open in 2019 and is now scheduled to be built in 2019 and open in 2020; and

WHEREAS, the Department of Recreation and Parks, Golf Division, intends to bid out a multi-year contract in 2019 for food concessions in the new Champions Golf Course Clubhouse for 2020 and beyond; and

WHEREAS, it has become necessary in the usual daily operation of the Recreation and Parks Department to authorize the Director to modify and extend the current food concession revenue contract (CT10269R) with Ruthfield Enterprises, LLC, dba Slabadabado Concessions, food concessionaire at Champions Golf Course; NOW, THEREFORE

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

SECTION 1. That the Recreation and Parks Department Director is authorized to modify and extend the current REVENUE contract CT10269R with Ruthfield Enterprises, LLC dba Slabadabado concessions, food concessionaire at Champions Golf Course.

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

Legislation Number: 2534-2018

Drafting Date: 9/6/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation is to authorize and direct the Recreation and Parks Department Director to modify and extend the current revenue contract CT01310R with Lill's Concessions, LLC, food concessions, at Turnberry Golf Course.

Background: The City has a contract, CT01310R, for food concessions with Lill's Concessions, LLC at Turnberry Golf Course which is currently in the second year of a two year contract ending December 31, 2018 with an option to renew for one (1) additional year through 2019, with approval of the Recreation and Parks Commission and the City Council. It is in the best interest of the City to modify and extend the contract for one year to allow the current vendor to continue through to the end of 2019.

Modifying the contract will require the vendor to make the annual payment for 2019 of \$10,000.00 and the extension will provide an additional renewal year ending December 31, 2019. Request for Proposal was placed on Vendor Services for Turnberry Golf Course Food Concessions on November 10, 2016 and one bid was submitted and received on November 21, 2016 at 3:00 p.m. The award was made, pending Commission approval to Lill's Concessions, LLC - Lauren Miller.

All other terms and conditions remain the same for Lill's Concessions, LLC, food concessions at Turnberry Golf Course.

Principal Parties:

Lill's Concessions, LLC
862 S. Remington Road

Bexley, Ohio 43209
Lauren Miller, 614-937-7556
CCN: 462123315
February 6, 2019

Benefits to the Public: Golfers expect to have food and beverages as they play the golf course.

Area(s) Affected: Turnberry Golf Course

Master Plan Relation: Food Concessions is an integral part of golf courses. Turnberry Golf Course continues to support the mission of the Recreation and Parks Master Plan by ensuring a strong customer base with successful on-going revenue producing operations.

Fiscal Impact: \$10,000.00 annual absolute payment for 2019. Lill's Concessions, LLC, will pay the City-Recreation and Parks-Golf \$10,000 for 2019. The financial REVENUE string for Turnberry Foods is 5101 65 43509 2285 000000 RP021 510112 RP36. The City will be paid in five equal installments of \$2,000 each month June 15 through October 15, 2019.

To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract CT01310R, with Lill's Concessions, LLC, food concessionaire at Turnberry Golf Course.

WHEREAS, the City has a contract for food concessions with Lill's Concessions, LLC at Turnberry Golf Course which is currently in the second year of a two year contract ending December 31, 2018 with an option to renew for one (1) additional year through 2019, with approval of the Recreation and Parks Commission and the City Council; and

WHEREAS, it is in the best interest of the City to modify and extend the contract for one year to allow the current vendor to continue through to the end of 2019; and

WHEREAS, it has become necessary in the usual daily operation for the Recreation and Parks Department to authorize the Director to modify and extend the food concession contract with Lill's Concessions, LLC, food concessionaire at Turnberry Golf Course; now, therefore:

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

SECTION 1. That the Recreation and Parks Department Director is authorized to modify and extend the current REVENUE contract CT013109R with Lill's Concessions, LLC, food concessionaire at Turnberry Golf Course.

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

Legislation Number: 2568-2018

Drafting Date: 9/10/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. to provide the Department of Public Utilities, Geographic Information Systems (GIS) Section with Digital Ortho-imagery and LiDAR services in accordance with a contract with the State of Ohio, CSP#0A1177. This contract was formally bid through and awarded by the State of Ohio, through the Department of Administrative Services for the Ohio Office of Information Technology. This contract was bid specifically to be a cooperative contract for use by other government agencies in accordance with Chapter 1545 of the Ohio Revised Code (ORC).

Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts. Given the proposed timeframe and complexity of the project, it is in the City's best interest to take advantage of the State of Ohio contract to secure these services.

The intent of this project is to acquire new service area-wide color ortho-imagery data to update the GIS database. This project will leverage the existing contract with the Ohio Geographically Referenced Information Program, State of Ohio, for Statewide Imagery Program (OSIP) with Woolpert, Inc. Because the existing color ortho-imagery data is out of date, the demand for current data is high. This project supports stormwater and watershed management and provides higher accuracy in calculating impervious area for the stormwater utility billing system. Additionally, the imagery supports the efficient use of technology to support ongoing operational needs within the entire Department of Public Utilities.

The Ohio Geographically Referenced Information Program (OGRIP) continues to sponsor programs to better support the users of geospatial data within Ohio, and the Ohio Statewide Imagery Program (OSIP) is one program that accomplishes this goal. As a governmental subdivision of the State of Ohio, the City of Columbus can be party to this contract.

SUPPLIER: Woolpert, Inc. (20-1391406, DAX #001040), Expires 3/29/2019
Woolpert, Inc. does not hold MBE/FBE status.

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

FISCAL IMPACT: \$476,396.00 is budgeted and needed for this project.
Spent in 2017 - \$229,682.00
Spent in 2016 - \$52,643.19

To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery and LiDAR Services for the various divisions within the Department of Public Utilities; to authorize the expenditure of \$29,060.16 from the Electricity Operating Fund, \$184,841.65 from the Water Operating Fund, \$207,232.26 from the Sewerage System Operating Fund and \$55,261.93 from the Storm Sewer Operating Fund. (\$476,396.00)

WHEREAS, the State of Ohio, Department of Administrative Services solicited formal bids for Digital Ortho-imagery Services and an award was made to Woolpert, Inc. (CSP# 0A1177); and

WHEREAS, this contract was bid specifically to be a cooperative contract for use by other government agencies in accordance with Ohio Revised Code §125.04; and

WHEREAS, Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts; and

WHEREAS, given the proposed timeframe and complexity of the project, it is in the City's best interest to take advantage of the State of Ohio contract to secure these services; and

WHEREAS, the Department of Public Utilities wishes to contract with Woolpert, Inc., to provide digital ortho-imagery photos for the GIS Section; and

WHEREAS, the Ohio Geographically Referenced Information Program (OGRIP) continues to sponsor programs to better support the users of geospatial data within the State of Ohio and the Ohio Statewide Imagery Program (OSIP) is one program that accomplishes this goal. As a governmental subdivision of the State of Ohio, the City of Columbus can be party to this contract; and

WHEREAS, the intent of this project is to acquire new service area-wide 3", 4-Band, 8-bit digital imagery and USGS QL0 Citywide LiDAR (0.29-meter point density) to update the GIS database covering approximately 680 square miles; and

WHEREAS, the LiDAR deliverable will support operational needs including the ability to determine precise ground elevations citywide, perform inlet catchment delineation; and

WHEREAS, because the existing color ortho-imagery and LiDAR datasets are out of date, the demand for current data is high; and

WHEREAS, the 3-inch pixel imagery product will support operational needs which includes the ability to identify manhole covers, utility poles, and valve-lids along with the ability to distinguish impervious areas which are necessary for the City Of Columbus, Department of Public Utilities and Citywide GIS Department business processes; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery and LiDAR Services for the various divisions within the Department of Public Utilities; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with Woolpert Inc., One Easton Oval, Suite 310, Columbus, OH 43219, for Digital Ortho-imagery and LiDAR Services for the GIS Section, that will benefit the various divisions within the Department of Public Utilities.

SECTION 2. That Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing

contracts and as a member of the Central Ohio Organization of Public Purchasers (CO-OPP), the City of Columbus is authorized to purchase from this contract.

SECTION 3. That the expenditure of \$476,396.00 or so much thereof as may be needed, be and the same hereby is authorized per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2580-2018

Drafting Date: 9/11/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Ribway Engineering Group, Inc. for the Clintonville 2 West Project, in an amount up to \$640,766.61, for Division of Sewerage & Drainage, Stormwater Section CIP No. 611625-110191.

The scope of work is to perform condition assessments and cleaning of the existing stormwater sewer systems in the Clintonville 2 West Blueprint Project area. The City wants to clean and assess the existing storm sewers within the area to determine their structural integrity prior to the construction of green infrastructure.

This project will consist of a systematic approach to assess and clean the storm sewer systems within the Clintonville 2 (West of High Street) Blueprint Columbus project areas. The consultant will investigate all relevant data sources, field conditions, and records; perform all required assessments, inspections, and video recordings; and will submit the relevant data to the City. The approximate length of the sewers to be inspected is roughly 37,283 linear feet.

Community Planning Area: 10 (Clintonville).

2. FUTURE MODIFICATION(S): There are no anticipated future modifications for this project.

3. TIMELINE: Cleaning and assessment work is anticipated to begin in September 2018, with completion of the work/contract occurring in April 2020.

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

Blueprint Columbus is the integrated plan to stop and mitigate the impact of sanitary sewer overflows (SSOs) and water in basement events (WIBs) by removing inflow and infiltration (I/I) from the system, as well as to provide adequate capacity to convey and treat base and peak flows for all parts of the collection system.

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, Section 329, "Awarding professional service contracts through requests for proposals."

June 8, 2018, the Department received four (4) Request for Proposals (RFP's) from Ribway Engineering Group, American Structurepoint, EMH&T, and MS Consultants.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends the agreement be awarded to Ribway Engineering Group, Inc.

The Contract Compliance Number for Ribway Engineering Group is 31-1406579 (expires 5/31/21, MBE, DAX #005279).

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Ribway Engineering Group.

6. FISCAL IMPACT: A transfer of funds is necessary within the Storm Sewer Bonds Fund, as well as an amendment to the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an agreement with Ribway Engineering Group, Inc. for professional engineering services for the Clintonville 2 West Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$640,766.61 within the Storm Sewer Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$640,766.61)

WHEREAS, four (4) technical proposals for professional engineering services for the Clintonville 2 West Project were received on June 8, 2018; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Ribway Engineering Group, Inc.; and

WHEREAS, it is necessary for this Council to authorize a transfer and an expenditure of funds within the Storm Sewer Bonds Fund for the Division of Sewerage & Drainage, Stormwater Section; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage & Drainage, Stormwater Section, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with Ribway Engineering Group, Inc. for the Clintonville 2 West 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 Clintonville 2 West Project with Ribway Engineering Group (FID# 31-1406579), 300

East Broad Street, Suite 500, Columbus, Ohio 43215 in DAX); for an expenditure up to \$640,766.61; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage, Stormwater Section.

SECTION 2. That the transfer of \$640,766.61 or so much thereof as may be needed, is hereby authorized between projects within Fund 6204 - Storm Sewer Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2018 Capital Improvements Budget is hereby amended, in Fund 6204 - Storm Sewer Bonds Fund, as follows:

Project No. | Project Name | Current Authority | Revised Authority | (Change)

P611029-100000 /Freeway Dr. N. /\$0 /\$2,120,962 /+\$2,120,962 (Establish Authority to Match Cash)

P611029-100000 /Freeway Dr. N. /\$2,120,962 / \$1,480,195 /-\$640,767

P611625-110191 /Blueprint Clintonville 2 West /\$0 /\$640,767 /+\$640,767

SECTION 4. That an expenditure of \$640,766.61 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: 2619-2018

Drafting Date: 9/14/2018

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 American Structurepoint for the Morrill/Ann St. Project, in an amount up to \$977,395.33, for Division of Sewerage & Drainage, Stormwater Section CIP No. 611625-122181.

The scope of work is to perform condition assessments and cleaning of the existing stormwater sewer systems in the Morrill/Ann St. Blueprint Project area. The City wants to clean and assess the existing storm sewers within the area to determine their structural integrity prior to the construction of green infrastructure.

This project will consist of a systematic approach to assess and clean the storm sewer systems within the Morrill/Ann St. Blueprint Columbus project areas. The consultant will investigate all relevant data sources, field conditions, and records; perform all required assessments, inspections, and video recordings; and will submit the relevant data to the City. The approximate length of the sewers to be inspected is roughly 59,077 linear feet.

The Community Planning Area: 22 (Near South)

2. FUTURE MODIFICATION(S): There are no anticipated future modifications for this project.

3. TIMELINE: Cleaning and assessment work is anticipated to begin in September 2018, with completion of the work/contract occurring in April 2020.

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

Blueprint Columbus is the integrated plan to stop and mitigate the impact of sanitary sewer overflows (SSOs) and water in basement events (WIBs) by removing inflow and infiltration (I/I) from the system, as well as to provide adequate capacity to convey and treat base and peak flows for all parts of the collection system.

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, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Proposal Quality including Demonstrated Understanding of Project, 2. Environmental Considerations, 3. Project Team, 4. Past Performance on Similar Projects, 5. and Local Workforce.

June 8, 2018, the Department received four (4) Request for Proposals (RFP's) from Ribway Engineering Group, American Structurepoint, EMH&T, and MS Consultants.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends the agreement be awarded to American Structurepoint

The Contract Compliance Number for American Structurepoint is 35-1127317 (expires 8/28/19, MAJ, DAX #007019).

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

6. FISCAL IMPACT: A transfer of funds is necessary within the Storm Sewer Bonds Fund, as well as an amendment to the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an agreement with American Structurepoint for professional engineering services for the Morrill/Ann St. Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$977,395.33 within the Storm Sewer Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$977,395.33)

WHEREAS, four (4) technical proposals for professional engineering services for the Morrill/Ann St. Project were received on June 8, 2018; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to American Structurepoint; and

WHEREAS, it is necessary for this Council to authorize a transfer and an expenditure of funds within the Storm Sewer Bonds Fund for the Division of Sewerage & Drainage, Stormwater Section; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage & Drainage, Stormwater Section, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with American Structurepoint for the Morrill/Ann St. 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 Morrill/Ann St. Project with American Structurepoint (FID# 35-1127317), 2550 Corporate Exchange Dr., Suite 300, Columbus, Ohio 43231 in DAX); for an expenditure up to \$977,395.33; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage, Stormwater Section.

SECTION 2. That the transfer of \$977,395.33 or so much thereof as may be needed, is hereby authorized between projects within Fund 6204 - Storm Sewer Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2018 Capital Improvements Budget is hereby amended, in Fund 6204 - Storm Sewer Bonds Fund, as follows:

Project No. | Project Name | Current Authority | Revised Authority | (Change)

P611029-100000/Freeway Dr. North/\$1,480,195/\$502,800/-\$977,395

P611625-122181/Blueprint Morrill/Ann/\$0/\$977,395/+\$977,395

SECTION 4. That an expenditure of \$977,395.33 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: 2652-2018

Drafting Date: 9/19/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background:

The Central Ohio Area Agency on Aging of the Recreation and Parks Department was awarded federal and state grants from the Ohio Department of Aging for the continuation of services to older adults in the Central Ohio area including Delaware, Fairfield, Fayette, Franklin, Licking, Madison, Pickaway and Union Counties.

This legislation authorizes 30 community services contracts for the provision of meals, adult day care, homemaker, personal care, transportation, home repair and legal services for the period January 1, 2019 through December 31, 2019.

The service providers were selected from proposals submitted to the Central Ohio Area Agency on Aging in 2017, and these contracts represent the second year of a two year proposal period. Approximately 20,000 individuals are expected to be served.

Emergency action is requested in order to have the contracts in place by January 1, 2019 as stipulated in the grant requirements, so there is no interruption of services to older adults.

Fiscal Impact:

\$6,520,000.00 is required and budgeted from the Recreation and Parks Grant Fund to meet the financial obligation of these contracts.

To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2019; to authorize the expenditure of \$6,520,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,520,000.00)

WHEREAS, funding to enter into contract with community agencies to provide social and nutrition services to older adults in Central Ohio during 2019 was made available to the Central Ohio Area Agency on Aging from the Ohio Department of Aging; and

WHEREAS, it is necessary to authorize the Director of the Department of Recreation and Parks to enter into 30 community services contracts for the provision of meals, adult day care, homemaker, personal care, transportation, home repair and legal services for the period January 1, 2019 through December 31, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contracts to avoid interruption of services to older adults, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into 30 contracts for the provision of social and nutrition services to older adults in Central Ohio from January 1, 2019 through December 31, 2019 with the following community agencies:

American Red Cross (Franklin)
Bridges Community Action Partnership (Delaware, Madison, Licking)
CAC of Fayette County
Carol Strawn Center (Licking)
Catholic Social Services (Franklin and Licking)
Community Resource Center (Franklin)
Easter Seals (Area-wide)
Employment for Seniors (Franklin)
FairHope (Fairfield)
Fayette County Commissioners
Franklin County Commissioners - Franklin County Office on Aging
Harmony Information Systems/Wellsky (Area-wide)
Heritage Day Health Center (Franklin)
Interim Health Care (Fayette, Madison, Union)
LEADS (Licking)
Legal Aid Society (Delaware, Franklin, Madison, Union)
Licking County Aging Program
LifeCare Alliance (Franklin and Madison)
Madison County Senior Center
Meals on Wheels-Older Adult Alternatives of Fairfield County
Memorial Hospital of Union County
Ohio Living Home Health and Hospice (Franklin)
Ohio State University College of Social Work (Franklin)
Ohio State Legal (Fairfield, Pickaway, Licking, Fayette)
PICCA (Pickaway)
Pickaway County Commission on Aging
Salvation Army (Fairfield)
SourcePoint (Delaware)
Union County Senior Services

Willow Brook by Day (Delaware)

SECTION 2. That these contracts were awarded pursuant to City Code Section 329 relating to non-profit service contracts.

SECTION 3. That to pay the cost of said contracts, the expenditure of \$6,520,000.00 or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 2286, per the accounting codes in the attachment to this ordinance.

TOTAL: \$6,520,000.00

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

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

Legislation Number: 2660-2018

Drafting Date: 9/20/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the General Engineering Services agreement with GPD Group, Inc., for the Division of Power, in the amount of \$110,000.00.

A developer has requested the Division of Power to determine the feasibility and cost of relocating a transmission line. The Division will use the current General Engineering Services agreement with GPD Group for said services. The Developer will reimburse the Division up to a maximum amount of \$110,000.00. Since the reimbursement will not happen until the end of the project, Modification No. 2 (current) is needed to provide funds for ongoing/upcoming projects.

The planning area is "N/A" since work is performed on various projects throughout Columbus.

1.1 Amount of additional funds to be expended: \$110,000.00

Original Agreement:	\$ 150,000.00	(PO054007, formerly PO042041)
Modification No. 1:	\$ 150,000.00	(PO079280)
Modification No. 2 (current):	<u>\$ 110,000.00</u>	
Total (Orig. + Mods 1-2):	\$ 410,000.00	

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

The transmission relocation project was not anticipated, however, annual modifications were anticipated to fund ongoing/upcoming projects. Modification No. 2 (current) will provide funds for the second year of the three year agreement.

1.3. Reason other procurement processes are not used:

The original professional services agreement was formally bid on March, 18, 2016. An original agreement plus two annual modifications were planned.

1.4. How cost of modification was determined:

\$110,000.00 is the maximum reimbursement amount to be received by the developer.

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

This is a contract for needed supplemental engineering for the Division of Power’s various CIP projects, studies required by OSHA and PERRP i.e. Arc Flash Hazard Analysis, and possibly to reduce backlog of DOP’s routine engineering that may arise from unexpected work force reduction and/or greater than normal workload volume. As such, it will not have any economic impact, but it will include community outreach if it is used for projects that typically solicit input from the community.

3.0 CONTRACT COMPLIANCE INFO: The Contract Compliance Number for GPD Group, Inc. is 34-1134715 (expires 6/29/19, Majority, DAX #6560). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

4.0 FUTURE MODIFICATION(S): Modification No. 3 is expected to occur in 2019 to fund the third year of the 3 year agreement.

5.0 FISCAL IMPACT: A transfer of funds within the Electricity G.O. Bonds Fund will be necessary as well as an amendment to the 2018 Capital Improvements Budget. The reimbursement received by the developer will be deposited into the Electricity Permanent Improvements Fund - Fund No. 6310.

To authorize the Director of Public Utilities to modify and increase the Division of Power’s General Engineering Services agreement with GPD Group, Inc.; to authorize a transfer and expenditure up to \$110,000.00 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$110,000.00)

WHEREAS, Contract No. PO054007 (formerly PO042041) was authorized by Ordinance No. 2429-2016, passed October 24, 2016, was executed December 30, 2016, and approved by the City Attorney on January 9, 2017, for the General Engineering Services Agreement, for the Division of Power; and

WHEREAS, Modification No. 1 identified as PO079280, to Contract No. PO054007 (formerly PO042041) was

authorized by Ordinance No. 1743-2017, passed July 24, 2017, was executed on September 1, 2017, and approved by the City Attorney on September 8, 2017; and

WHEREAS, the General Engineering Services are needed to augment existing engineering personnel within the Division of Power, on an as-authorized, as-needed basis; and

WHEREAS, original Ordinance No. 2429-2016 stated future modifications were anticipated; Modification No. 2 (current) is establishing funding needed for the second year of the three year agreement; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify and increase the Division of Power's General Engineering Services Agreement with GPD Group, Inc.; and

WHEREAS, it is necessary to authorize a transfer and expenditure up to \$110,000.00 within the Electricity G.O. Bonds Fund, for the Division of Power; and

WHEREAS, it is necessary to authorize an amendment to the 2018 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 Power, to authorize the Director of Public Utilities to modify and increase the Division of Power's General Engineering Services 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 Director of Public Utilities is hereby authorized and directed to modify and increase the Division of Power's General Engineering Services Agreement, with GPD Group, Inc. (FID# 34-1134715), in an amount up to \$110,000.00, in order to determine the feasibility and cost of relocating a transmission line per the request of a developer.

SECTION 2. That the developer will reimburse the Division up to a maximum amount of \$110,000.00 and said reimbursement will be deposited into the Electricity Permanent Improvements Fund - Fund No. 6310 upon receipt.

SECTION 3. That this contract modification is in compliance with Chapter 329 of Columbus City Codes.

SECTION 4. That the transfer of \$110,000.00 or so much thereof as may be needed, is hereby authorized between projects within 6303 - Electricity G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the 2018 Capital Improvements Budget is hereby amended, as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Revised Authority</u>	<u>Remaining Authority</u>	<u>Change</u>
P670793-100001 (carryover)	New Jackson Pike Substation Xfrm.	\$300,238	\$190,238	-\$110,000
P670868-100000 (carryover)	Gen'l Eng. Svcs.	\$0	\$110,000	+\$110,000

SECTION 6. That the expenditure of \$110,000.00 or so much thereof as may be needed, is hereby authorized

in Fund 6303 - Electricity G.O. Bond Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2671-2018

Drafting Date: 9/20/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a contract with Abell Elevator Service Company, dba Oracle Elevator Company to provide Elevator Maintenance Services for the Department of Public Utilities facilities at the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, and Sewer Maintenance Operations Center. Other Department facilities may be added in the future.

The Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, and Sewer Maintenance Operations Center have various styles of elevators that need to be inspected, maintained, and repaired on a routine and emergency basis. The work to be performed under this contract will be mainly Elevators and their associated equipment and systems that require inspection, testing, troubleshooting, maintenance, and repair or replacement of failed components. The work may also include updating of software for the various units and their associated equipment.

The Department of Public Utilities advertised and solicited competitive bids in accordance with Section 329 of Columbus City Code (RFQ010070). 103 bids were solicited and three (3) bids were received and opened by the Public Utilities Director's Office on August 31, 2018. The Division of Sewerage and Drainage has recommended an award be made to the lowest, responsive and responsible bidder Abell Elevator Service Company, dba Oracle Elevator Company. A bid tabulation is attached.

This is a one (1) year contract with the option to renew the agreement for three (3) additional years on a year to

year basis. Renewals will require the approval of the City, the Contractor, and City Council. The bid amount is \$74,697.36.

SUPPLIER: Abell Elevator Service Company, dba Oracle Elevator Company (20-1968406), Expires 1/11/20
Abell Elevator Service Company, dba Oracle Elevator Company does not hold MBE/FBE status.

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

FISCAL IMPACT: \$74,697.36 is budgeted and needed for this purchase.

\$68,904.91 was spent in 2017

\$27,151.92 was spent in 2016

To authorize the Director of Public Utilities to enter into a contract with Abell Elevator Service Company, dba Oracle Elevator Company, to provide Elevator Maintenance Services for the Department of Public Utilities; and to authorize the expenditure of \$74,697.36 from the Sewerage System Operating Fund. (\$74,697.36)

WHEREAS, the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, and Sewer Maintenance Operations Center have various styles of elevators that need to be inspected, maintained, and repaired on a routine and emergency basis, and

WHEREAS, other Department facilities may be added in the future by modification, and

WHEREAS, the work to be performed under this contract will be mainly Elevators and their associated equipment and systems that require inspection, testing, troubleshooting, maintenance, and repair or replacement of failed components. The work may also include updating of software for the various units and their associated equipment, and

WHEREAS, the Director of Public Utilities opened bids on August 31, 2018. Three (3) bids were received, and

WHEREAS, the Division of Sewerage and Drainage has recommended an award be made to the lowest, responsive and responsible bidder Abell Elevator Service Company, dba Oracle Elevator Company, and

WHEREAS, the original contract language allows for a one (1) year contract with the option to renew the agreement for three (3) additional years on a year to year basis, upon mutual agreement of the City and Contractor and approval of City Council, and

WHEREAS, the first year of the contract will be in effect for one year from the date of execution by the City of Columbus, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage to authorize the Director of Public Utilities to enter into an agreement for Elevator Maintenance Services for various facilities within the Department of Public Utilities with Abell Elevator Service Company, dba Oracle Elevator Company, in accordance with the terms, conditions and specifications on file;

now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement for Elevator Maintenance Services for various facilities within the Department of Public Utilities, FEM 1401.4, in the amount of \$74,697.36, with Abell Elevator Service Company, dba Oracle Elevator Company, as the lowest responsive and responsible bidder in accordance with the specifications on file.

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

SECTION 3. That the expenditure of \$74,697.36 or so much thereof as may be necessary, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That the funds necessary 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: 2678-2018

Drafting Date: 9/21/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

That the Finance and Management Director is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Water Meters and Appurtenances. Legislation is currently in process for these contracts under Ordinance No. 2441-2018.

The Purchase Agreement associations listed require approval by City Council in order for the division to expend more than \$100,000.00, per Columbus City Code Section 329.

Purchase Orders will be established to purchase water meters and appurtenances for the Advanced Metering System Implementation Project, CIP No. 690358-100000. The AMS project will allow for centralized reading of the Division of Water's retail meters via radio transmitters and receivers, which will greatly reduce meter reading costs, allowing for more frequent readings and billings, provide data for analysis of non-revenue water, and greatly enhance our customer service capabilities.

The Department of Public Utilities, Division of Water requests funding of \$15,200,000.00 to be distributed between the vendors below:

<u>Vendors</u>	<u>C.C. # - Exp. Date</u>	<u>DAX #</u>	<u>Status</u>
Badger Meter, Inc.	39-0143280 - 7/3/20	7720	MAJ
Neptune Technology, Inc.	13-4192672 - 6/21/20	689	MAJ
Metron-Farnier LP	84-1328980 - 7/5/20	10502	MAJ
Master Meter, Inc.	75-1739575 - 7/11/20	10104	MAJ
Core & Main, LP.	03-0550887 - 2/1/20	148	MAJ

These companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of States database for Findings for Recovery.

3. EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to meet the project timeline and deliverables schedule.

4. FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved October 25, 2018. There is sufficient budgetary authority in the project.

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contracts in process for the purchase of water meters and appurtenances needed for the Division of Water’s Advanced Metering System Implementation Project, with various water meter vendors; to authorize the appropriation and transfer of \$15,200,000.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$15,200,000.00 from the Water Supply Revolving Loan Account Fund; and to declare an emergency. (\$15,200,000.00)

WHEREAS, the Purchasing Office is in the process of establishing Universal Term Contracts with various water meter suppliers, for the purchase of Water Meters and Appurtenances; and

WHEREAS, the Division of Water needs to establish purchase orders in the amount of \$15,200,000.00 for water meters and appurtenances needed for the Division of Water’s Advanced Metering System Implementation Project; and

WHEREAS, it is necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Water Supply Revolving Loan Account Fund in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; and

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

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements in process, for the purchase of water meters and appurtenances needed for the Division of Water's Advanced Metering System Implementation Project, with various water meter suppliers, in order to meet the project timeline and deliverables schedule; for the immediate preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements in process for water meters and appurtenances needed for the Division of Water's Advanced Metering System Implementation Project, for the Division of Water.

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, 2018, the sum of \$15,200,000.00 is appropriated in Fund 6003 - Water System Reserve Fund, in Object Class 10 - Transfer Out Expenditure, per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$15,200,000.00 or so much thereof as may be needed, is hereby authorized between Fund 6003 - Water System Reserve Fund and Fund 6011 - Water Supply Revolving Loan Account Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the appropriation and expenditure of \$15,200,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6011 - Water Supply Revolving Loan Account Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 5. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 3 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 6. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$15,200,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund No. 6003, which is the fund from which

the advance for costs of the Project will be made.

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

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

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

SECTION 11. That 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: 2689-2018

Drafting Date: 9/24/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services. Ordinance 2839-2017 authorized the acceptance and appropriation of \$4,534,378.00 in grant money. This ordinance is needed to accept and appropriate an additional \$432,220.00 in grant monies to fund the Ryan White HIV Care Part A grant program, for the period March 1, 2018 through February 28, 2019. The total amount funded for this period is \$4,966,598.00.

The HIV Care Part A grant’s purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection. This grant will enhance medical services both somatic and behavioral health. It will pay for HIV related doctor’s visits, mental health services, substance abuse services, and other services allowable by the grant. It also will strengthen the case management and linkage to care (or patient navigation) elements.

In 2017 The Ryan White Part A program for the Central Ohio area served nearly 2,400 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial assistance and medical transportation.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The HIV Care Part A Grant Program is entirely funded by the U. S. Department of Health and Human Services and does not generate revenue or require a City match.

To authorize and direct the Board of Health to accept additional grant funds from the U.S. Department of Health and Human Services in the amount of \$432,220.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$432,220.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$432,220.00)

WHEREAS, \$432,220.00 in grant funds have been made available through the U.S. Department of Health and Human Services for the HIV Care Part A grant program for the period of March 1, 2018 through February 28, 2019; and,

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the support of the Ryan White HIV Care Part A grant program; and,

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the U.S. Department of Health and Human Services and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$432,220.00 from the U.S. Department of Health and Human Services for the HIV Care Part A grant program for the period March 1, 2018 through February 28, 2019.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$432,220.00 is appropriated in Fund 2251 the Health Department Grants Fund per the account codes in the attachment 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. 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: 2693-2018

Drafting Date: 9/24/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The City is required to authorize the acquisition and acceptance of any real estate conveyed to the City. This means periodically the City must formally accept certain real estate previously conveyed to the City (defined, collectively, "Real Estate," and further described in Sections One (1) and Two (2) of this ordinance), because the Real Estate was not the subject of any previous legislation authorizing the Real Estate's acquisition and acceptance.

The City is using the Real Estate for various public purposes, including but not limited to sewerage, drainage, water, electric, and other general utilities, pedestrian and vehicular traffic control, pedestrian and vehicular access and parking, parkland and conservation, landscaping, signs, ADA-compliant sidewalks, walkways, bikeways, access, and shared-use paths, and associated appurtenances. The Real Estate was recorded in the public land records in the applicable county in the state of Ohio. Additionally, it may be necessary for the City to enter into agreements, as approved by the City Attorney, with the grantors of the Real Estate in order to address any real estate tax or assessment implications associated with the City's acquisition and acceptance of the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

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

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

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

WHEREAS, the City intends for the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, Recreation and Parks to enter into any necessary agreements with the grantors of the Real Estate in order to address any real estate tax or assessment implications associated with the Real Estate's acquisition and acceptance; and

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

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

SECTION 1. That the City formally accepts the following described real estate previously conveyed to the City and recorded in the public land records of the Recorder's Office, Franklin County, Ohio (*i.e.* Real Estate), which is being used for various public purposes, including but not limited to sewerage, drainage, water, electric, and other general utilities, pedestrian and vehicular traffic control, pedestrian and vehicular access and parking, parkland and conservation, landscaping, signs, ADA-compliant sidewalks, walkways, bikeways, access, and shared-use paths, and associated appurtenances:

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

1. **Jaz Real Estate Holdings, LLC:** Ins. 201809180126235 (public access easement for ingress/egress)
2. **Morso Holding Co.:** Ins. 201809180126234 (public access easement for ingress/egress)
3. **Easton Town Center II, LLC:** Ins. 201809180126233 (public access easement for ingress/egress)
4. **3342 Henderson Road, LLC:** Ins. 201806060073537 (sewer & drainage utility easement)
5. **Pennsylvania Lines, LLC:** Ins. 201809100122002 (perpetual trail easement)
6. **First Unitarian Church of Columbus Ohio:** Ins. 201809100122004 (storm-sewer easement)
7. **3600 Enterprise Ave., LLC:** 201809100122005 (sewer & drainage utility easement)
8. **Board of Commissioners of the Columbus and Franklin County Metropolitan Park District:** Ins. 201808270115345 (storm-water utility easement)
9. **Crossing at Grove City Apartments, LLC:** Ins. 201808160110289 (sewer & drainage utility easement)
10. **Pizzuti FWF, LLC:** 201808160110290 (electric utility easement)
11. **George Kotsanos, Inc.:** Ins. 201808080106424 (sewer & drainage utility easement)

12. **Rathmell Investments, LLC:** Ins. 20180808106425 (sewer & drainage easement)
13. **Hamilton Crossing, LLC:** Ins. 201808080106426 (sewer & drainage easement)
14. **Quarry Lofts Partners, LLC:** Ins. 201807240098613 (storm-sewer utility easement)
15. **Marble Cliff Canyon, LLC:** Ins. 201807240098612 (storm-sewer utility easement)
16. **Mahant Holding, LLC:** Ins. 201807100091344 (storm-sewer utility easement)
17. **Univest 1854, LLC:** Ins. 201806220083165 (sidewalk easement)
18. **14th Hole Development, LLC:** Ins. 201806220083166 (sewer & drainage utility easement)
19. **Fenimore Ltd.:** Ins. 201806130078533 (sewer & drainage utility easement)
20. **Dallas Mobile Home Village, Inc.:** Ins. 201806060075356 (sewer & drainage utility easement)
21. **Let the Good Times Roll, LLC:** Ins. 201806060075355 (sewer & drainage utility easement)
22. **Morso Holding Co.:** Ins. 201806070075907 (sewer & drainage utility easement)
23. **Easton Town Center, LLC:** Ins. 201806070075906 (sewer & drainage utility easement)
24. **Easton Town Center II, LLC:** Ins. 201806070075905 (sewer & drainage utility easement)
25. **Blakes Corner, LLC.:** Ins. 201710160143891 (sidewalk easement)
26. **White Castle Management Co.:** Ins. 201805250069778 (sewer & drainage utility easement)
27. **Hayden Reserve, LLC:** Ins. 201805210067322 (sewer & drainage utility easement)
28. **MC-NC Holdings, LLC:** Ins. 201805110063058 (sewer & drainage utility easement)
29. **Grand Communities, LLC:** Ins. 201805110063057 (sewer & drainage utility easement)
30. **Preserve Crossing Developing, LTD:** Ins. 201804270055667 (sewer & drainage utility easement)
31. **14th Hole Development, LLC:** Ins. 201804190051883 (sewer & drainage utility easement)
32. **State of Ohio:** Ins. 20180803280040299 (sewer & drainage utility easement)
33. **Cheryl A. Bryan:** Ins. 201804020042510 (sewer & drainage utility easement)
34. **Columbus Metropolitan Housing Authority:** Ins. 201803280040305 (sewer & drainage utility easement)

easement)

35. **Worthington Industries, Inc.:** Ins. 201803280040304 (sewer & drainage utility easement)
36. **Gravity Project, LLC:** Ins. 201803230038017 (electric utility easement)
37. **Prospect Wango, LLC:** Ins. 201803230038016 (sewer & drainage utility easement)
38. **Jaz Real Estate Holding, LLC:** Ins. 201803230038015 (sewer & drainage utility easement)
39. **Whispering Creek Apartments LP:** Ins. 201803190036199 (sewer & drainage utility easement)
40. **Sunbury Urban Farm:** Ins. 201803190036198 (sewer & drainage utility easement)
41. **Lutheran Social Services of Central Ohio:** Ins. 201803190036197 (sewer & drainage utility easement)
42. **True North Energy:** Ins. 201803160035461 (sewer & drainage utility easement)
43. **Kelly J. Blumenshield:** Ins. 201803190036196 (sewer & drainage utility easement)
44. **Anna Mae Jones:** Ins. 201312060201243 (sidewalk/shared use easement)
45. **NWD Arena District I, LLC:** Ins. 201303150043589 (sidewalk easement)
46. **NWD Arena District, LLC:** Ins. 201303150043591 (sidewalk easement)
47. **NWD Investments, LLC:** Ins. 201303150043590 (sidewalk easement)
48. **MPD Properties, LLC:** Ins. 201111210151619 (sidewalk easement)

SECTION 2. That the City formally accepts the following real estate previously conveyed to the City that were recorded in the public land records of the Recorder's Office, Delaware County, Ohio (*i.e.* Real Estate), which are being used for various public purposes, including but not limited to sewerage, drainage, water, electric, and other general utilities, pedestrian and vehicular traffic control, pedestrian and vehicular access and parking, parkland and conservation, landscaping, signs, ADA-compliant sidewalks, walkways, bikeways, access, and shared-use paths, and associated appurtenances:

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

1. **Drury Southwest, Inc.:** D.B. 1573, Pg. 563 (sewer & drainage utility easement)
2. **Polaris AV Outparcel, LLC:** D.B. 1591, Pg. 1301 (electric utility easement)
3. **Leatherlips Yacht Club, Inc.:** D.B. 1331, Pg. 2154 (sewer & drainage utility easement)

SECTION 3. That the directors of the Departments of Public Utilities, Public Service, Finance and

Management, Development, and Recreation and Parks are authorized to enter into any necessary agreements with the grantors of the Real Estate in order to address any real estate tax or assessment issues.

SECTION 4. That the City Attorney is required to preapprove all documents executed by the City pursuant to 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: 2741-2018

Drafting Date: 9/26/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-068

APPLICANT: Marillian LLC; c/o Jackson B. Reynolds, III, Atty.; 37 West Broad Street; Columbus, OH 43215.

PROPOSED USE: Daycare center.

CLINTONVILLE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a vacant funeral home located on four parcels. Three parcels are zoned in the C-4, Commercial District and one is zoned in the RRR, Residential District. A variance is requested to permit a daycare center in the RRR, Restricted Rural Residential District. The applicant intends to repurpose the existing building for this use which is permitted in the portions of the building located within the C-4 district. The site is within the planning area of the *Clintonville Area Plan* (2009), which recommends "Mixed Use" for this location. The reuse of the site for a daycare center is consistent with the Plan's land use recommendation.

To grant a Variance from the provisions of Section 3332.025, RRR, restricted rural residential district of the Columbus City Codes; for the property located at **40 WALHALLA ROAD (43202)**, to permit a daycare center in the RRR, Restricted Rural Residential District (Council Variance #CV18-068).

WHEREAS, by application #CV18-068, the owner of the property at **40 WALHALLA ROAD (43202)**, is requesting a Council Variance to permit a daycare center in the RRR, Restricted Rural Residential District; and

WHEREAS, Section 3332.025, RRR, restricted rural residential district, does not permit a daycare center as a primary use, while the applicant proposes converting an existing building that is partially in the RRR, Restricted Rural Residential District into a daycare center; and

WHEREAS, City Departments recommend approval of the requested Council variance, noting the proposed

daycare center will be located primarily within the adjacent C-4, Commercial District, and that the request is consistent with the “Mixed Use” land use recommendations of the *Clintonville Area Plan*; 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 owner of the property located at **40 WALHALLA ROAD (43202)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Section 3332.025, RRR, restricted rural residential district of the Columbus City Codes, is hereby granted for the property located at **40 WALHALLA ROAD (43202)**, insofar as said section prohibits a daycare center as a primary use in the RRR, Restricted Rural Residential District; said property being more particularly described as follows:

40 WALHALLA ROAD (43202), being 0.35± acres located at the southeast corner of Walhalla Road and North High Street, and being more particularly described as follows:

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus:

PARCEL I

Beginning at a point in the east line of the property now owned by Raymond L. Southwick on the northeast corner of High Street and Walhalla Road in the City of Columbus, Ohio 5.9 feet north of Walhalla Road; thence in the northerly direction 124 feet more or less to a point 111.85 feet south of California Avenue; thence easterly 200 feet more or less to a point in the west line of land owned by Lorenza D. and Dott E. Garner, 111 feet south of California Avenue; thence southerly 97.02 feet more or less along the west line of said Garner tract to a point 18 feet north of Walhalla Road; thence westerly 196 feet more or less to the place of beginning.

PARCEL V

Being a strip or parcel of ground in WALHALLA PARK PLACE, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 9, page 16, Recorder’s Office, Franklin County, Ohio and lying wholly south of the Old North M.E. Burying ground and north of Walhalla Road, more fully described as follows, to wit:

Beginning at the southwest corner of Lot No. 46 in said addition; thence along the west line of Lot No. 46 in a northerly direction to the southeast corner of said burial ground; thence along the south line of said burial ground in a westerly direction 196 feet to a point in the west line of said burial ground; thence in a southerly direction 5.90 feet to the north line of Walhalla Road; thence following the north line of Walhalla Road in the easterly direction, 123.30 feet to a point; thence following the north line of Walhalla Road in an easterly direction, 74.43

feet to the place of beginning, and being all the land lying between said burial ground and Walhalla Road.

EXCEPTING THEREFROM, THE FOLOWING DESCRIBED LAND FROM THE ABOVE-DESCRIBED PARCELS:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lot 10, of Section 2, Township 1, Range 18, United States Military Lands, containing 0.230 acre of land, more or less, said 0.230 acre being part of Parcel I and Parcel V, as said parcels are described in the deed to Robert T. Southwick, of record in Official Records 21906 page F06, said 0.230 acre also being part of an outlot of Walhalla Park Place, a subdivision of record in Plat Book 9, Pages 16 and 17, both being of record in the Recorder's Office, Franklin County, Ohio, said 0.230 acre being more particularly described as follows:

Beginning for reference, at the centerline of North High Street and California Avenue (formerly known as Belmont Avenue), thence South 85 degrees 35' 21" East, with the centerline if said California Avenue, a distance of 432.92 feet to a point, thence South 4 degrees 24' 39" West, a distance of 25.00 feet to a ¾ inch (I.D.) iron pipe found in the southerly right-of-way of said California Avenue, said iron pipe being at the northeasterly corner of that tract of land described in the deed to William R. Good and Susan Rebecca Good, of record in Official Records 02537 page H07, Recorder's Office, Franklin County, Ohio, and at the northwesterly corner of Lot 46 of said Walhalla Park Place, thence South 4 degrees 51' 46" East, with the westerly line of said Lot 46 and with the easterly line of said Good Tract (O.R. 02537H07), a distance of 110.73 feet to a 2 ½ inch diameter metal post found at the southeasterly corner of said Good tract (O.R. 02537H07) the same being at the northeasterly corner of said Parcel I and the true point of beginning;

Thence, from said true point of beginning South 4 degrees 51' 46" East, with the westerly line of said Lot 46 and with the easterly lines of said Parcel I and Parcel V, a distance of 126.48 feet to a ¾ inch (I.D.) iron pipe set in the northerly right-of-way line of Walhalla Road, said iron pipe being at the southwest corner of Lot 46 and the southeasterly corner of said Parcel V;

Thence North 84 degrees 33' 46" West, with the northerly right-of-way line of said Walhalla Road and with a southerly line of said Parcel V, a distance of 74.43 feet to a ¾ inch (I.D.) iron pipe set at an angle point in said right-of-way;

Thence South 86 degrees 37' 58" West, with the northerly right-of-way line of said Walhalla Road and with a southerly line of said Parcel V, a distance of 13.21 feet to a ¾ inch (I.D.) iron pipe set;

Thence North 0 degrees 46' 31' East, crossing said Parcel V and Parcel I, a distance of 123.33 feet to a ¾ inch (I.D.) iron pipe set in the northerly line of said Parcel I, the same being in the southerly line of that tract of land described in the deed to William R. Good and Susan Rebecca Good of record in Deed Book 3300, Page 133, Recorder's Office, Franklin County, Ohio;

Thence South 87 degrees 16' 20" East, with the northerly line of said Parcel I, with the southerly lines of the Good tracts (D.B. 3300, P. 133 and O.R. 02537H07) a distance of 74.98 feet to the true point of beginning and containing 0.230 acre of land, more or less.

Subject to all rights-of-way, easement and restrictions, if any, of previous record.

We hereby state that the foregoing description has been prepared from information obtained from an actual field survey of the premises by Bauer, Davidson & Merchant, Inc. in September of 1998.

The bearings referred to in the hereinabove description are based on the bearing North 10 degrees 32' 00" West, for the easterly right-of-way line of said North High Street as shown on the recorded plat of Walhalla Park Place, of record in Plat Book 6, Pages 16 and 17, Recorder's Office, Franklin County, Ohio.

Real property in the City of Columbus, County of Franklin, State of Ohio, and is described as follows:

Franklin County, Ohio

Parcel Number: 010-037653

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a daycare center, or those uses permitted in the RRR, Restricted Rural Residential District.

SECTION 3. That this ordinance is further conditioned on 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.

Legislation Number: 2744-2018

Drafting Date: 9/27/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services through the Ohio Department of Health. This ordinance is needed to accept and appropriate \$117,875.00 in grant money to fund the Maternal and Child Health grant program, for the period October 1, 2018 through September 30, 2019.

This project will address high rates of overweight children in Franklin County, improving adolescent health and building resiliency, and high infant mortality rates (IMR) with significant racial disparities through the Fetal Infant Mortality Review (FIMR) program.

This ordinance is submitted as an emergency to continue the support of all activities for the Maternal and Child Health grant program.

FISCAL IMPACT: The Maternal and Child Health grant program is entirely funded by the grant from the U.S. Department of Health and Human Services through the Ohio Department of Health and does not generate revenue or require a city match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$117,875.00 for the Maternal and Child Health grant program; to authorize the appropriation of \$117,875.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$117,875.00)

WHEREAS, \$117,875.00 in grant funds have been made available through the Ohio Department of Health for the Maternal and Child Health grant program for the period of October 1, 2018 through September 30, 2019; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Maternal and Child Health grant program; and,

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department Health and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$117,875.00 from the Ohio Department of Health for the Maternal and Child Health grant program for the period October 1, 2018 through September 30, 2019.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources during the grant period, the sum of \$117,875.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

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

Legislation Number: 2745-2018

Drafting Date: 9/27/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$59,000.00 in grant money to fund the Cribs for Kids and Safe Sleep grant program, for the period October 1, 2018 through September 30, 2019.

This project will work to reduce sleep-related infant deaths through the provision of safe sleep environments and safe sleep education. This program will serve all of Franklin County but have a primary focus on the geographic areas with the highest rates of infant mortality and populations of the highest need of this program.

This ordinance is submitted as an emergency to continue the support of all activities for the Cribs for Kids and Safe Sleep grant program.

FISCAL IMPACT: The Cribs for Kids and Safe Sleep grant program is entirely funded by the Ohio Department of Health and does not generate revenue or require a City Match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$59,000.00 for the Cribs for Kids and Safe Sleep grant program; to authorize the appropriation of \$59,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$59,000.00)

WHEREAS, \$59,000.00 in grant funds have been made available through the Ohio Department of Health for the Cribs for Kids and Safe Sleep grant program for the period of October 1, 2018 through September 30, 2019; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Cribs for Kids and Safe Sleep grant program; and,

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department Health and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$59,000.00 from the Ohio Department of Health for the Cribs for Kids and Safe Sleep grant program for the period October 1, 2018 through September 30, 2019.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$59,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

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

Legislation Number: 2756-2018

Drafting Date: 9/27/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Brief Description: Ordinance 1843-2017 legislated \$1,364,451.45 for the NCR Weinland Park (7th to 9th) project to pay for construction administration and inspection services. Funding was used from the Urban Infrastructure Recovery Fund (UIRF) when funding should have come from Neighborhood Commercial Revitalization (NCR). Currently, UIRF has more projects than usual going into construction. The borrowed funds are now needed to be paid back so these UIRF projects can move forward.

Background: This legislation authorizes the City Auditor to transfer cash and appropriation within the Streets and Highways G.O. Bonds Fund 7704, in order to replenish the original cash and appropriation levels in UIRF and NCR. Funds from UIRF were borrowed to pay for construction administration and inspection services for the NCR Weinland Park (7th to 9th) project. Funds should have been legislated from the NCR program. Now that UIRF has numerous projects lining up to start construction the earlier transfer needs to be corrected to restore funding in UIRF so these projects can move forward.

Fiscal Impact: Cash is available to be transferred in Fund 7704 Streets and Highways Bond Fund.

Emergency Justification: Emergency action is requested so that the projects receiving the cash back can move forward.

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within Fund 7704 Streets and Highways Bond Fund to replace funds borrowed for use on a construction project; and to declare an emergency. (\$1,364,451.45)

WHEREAS, Ordinance 1843-2017 legislated \$1,364,451.45 for construction administration and inspection services for NCR Weinland Park (7th to 9th); and

WHEREAS, funding was borrowed from the Urban Infrastructure Recovery Fund program; and

WHEREAS, funding should have come from the Neighborhood Commercial Revitalization program; and

WHEREAS, cash must now be paid back to UIRF so projects can move into construction; 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 City Auditor to transfer cash and appropriation between projects within Fund 7704 Streets and Highways Bond Fund to replace funds borrowed for use on a construction project; now, therefore

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

SECTION 1. That the 2018 Capital Improvements Budget, authorized by Ordinance 1010-2018, be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7704 / P530058-100005 / NCR-TBD / \$2,039,169 (Voted Carryover) / (\$1,364,452) / \$674,717

7704 / P440005-100000 / Urban Infrastructure Recovery Fund / \$948,349 (Voted Carryover) / \$1,364,452 / \$2,312,801

SECTION 2. That the City Auditor be authorized to transfer cash and appropriation between projects within the Streets and Highways Bond Fund 7704 per the account 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 to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 2758-2018

Drafting Date: 9/27/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV17-034

APPLICANT: Perry Street, LLC; c/o David B. Perry, Agent; David Perry Company, Inc.; 411 East Town Street, First Floor; Columbus, OH 43215; and Joseph M. Reidy, Atty., Wagenbrenner Development; 842 North Fourth Street, Suite 200; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two parcels. The western parcel is zoned in the C-2, Commercial, C-4, Commercial, and M, Manufacturing districts and is developed with surface parking lots, a warehouse building, and a child daycare center. The eastern parcel is undeveloped and zoned in the P-1, Private Parking District. The applicant proposes a mixed-use development consisting of a 160-room hotel (Subarea A), senior housing/assisted living facility containing a maximum of 200 units (Subarea B), commercial uses including retail uses, a health and exercise facility, an eating and drinking establishment with accessory outdoor patio, 355 apartment units, and structured parking containing 470 spaces (Subarea C), 50 townhouse-style residential units (Subarea D), 58 detached single-unit dwellings (Subareas E and G), and 6± acres of open space to be dedicated to the City of Columbus (Subarea F). A Council variance is required because ground floor residential uses are not permitted in any of the existing zoning districts. Variances for building height, building and parking setbacks, vision clearance, landscaping and screening, and for a temporary parking lot are included in the request. Additionally, a parking space reduction of 293 required parking spaces over Subareas A, B, and C is incorporated into the proposal. This ordinance is conditioned on a future rezoning to the appropriate districts and a concurrent Council variance for reduced development standards. The site is within the boundaries of the *Harrison West Plan (2005)*, which recommends Battelle-related, parkland acquisition, greenspace/parkland, and Olentangy Multi-Use Trail land uses at this location. Staff supports the mixed-use development because it is consistent with the development pattern of the neighborhood and provides open space along the Olentangy River. The applicant has addressed Planning Division's requests for a stronger streetscape and pedestrian interface along West Fifth Avenue by incorporating conditions for additional development standards into the proposal.

To grant a Variance from the provisions of Sections 3353.03, Permitted uses; 3363.01, M-manufacturing districts; 3371.01, P-1, private parking district; 3371.01(C), P-1, private parking district; 3309.14(A), Height districts; 3312.21(A-E), Landscaping and screening; 3312.27, Parking setback line; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3312.49(A)(B), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3321.05(B)(1), Vision clearance; 3353.09, C-2 district setback lines; 3363.24, Building lines in an M-manufacturing district; and 3371.02, Building lines in residential and apartment residential districts, of the Columbus City Codes; for the property located at **651 WEST FIFTH AVENUE (43201)**, to permit mixed-use development with reduced development standards in the C-2, Commercial, C-4, Commercial, M, Manufacturing, and P-1, Private Parking districts (Council Variance #

CV17-034).

WHEREAS, by application #CV17-034, the owner of the property at **651 WEST FIFTH AVENUE (43201)**, is requesting a Variance to permit mixed-use development with reduced development standards in the C-2, Commercial, C-4, Commercial, M, Manufacturing, and P-1, Private Parking districts; and

WHEREAS, Section 3353.03, Permitted uses, permits only certain commercial uses with residential uses above, while the applicant proposes a 7,100± square foot health and exercise facility, a 6,400± square foot eating and drinking establishment with a 900± square foot accessory outdoor patio, and retail uses (Subarea C), a 470-space parking structure utilized for both commercial and residential parking (Subarea C), 431 multi-unit dwellings (Subareas C and D), and 26 detached single-unit dwellings (Subarea E), as shown on the submitted site plan; and

WHEREAS, Section 3363.01, M-manufacturing districts, prohibits senior housing facilities, while the applicant proposes a senior housing/assisted living facility containing a maximum of 200 units (Subarea B), as shown on the submitted site plan; and

WHEREAS, Section 3371.01, P-1, private parking district, prohibits residential uses, while the applicant proposes 16 detached single-unit dwellings, all with detached garages (Subarea G), as shown on the submitted site plan; and

WHEREAS, Section 3371.01(C), P-1, private parking district, prohibits buildings larger than 50 square feet in area and 15 feet in height, while the applicant proposes detached single-unit dwellings 40 feet in height and larger than 50 square feet, with detached garages 18 feet in height and larger than 50 square feet in (Subarea G); and

WHEREAS, Section 3309.14(A), Height districts, limits building height in a 35 foot height district to 35 feet, with height defined in Section 3303.36, Height, and subject to the provisions of Section 3309.142, Height district exceptions, while the applicant proposes building height maximums, by subarea, as follows: Subarea A: 80 feet; Subarea B and C: 70 feet; Subarea D: 60 feet; and Subareas E and G: 40 feet; and

WHEREAS, Section 3312.21(A), Landscaping and screening, requires 3 shade trees for the proposed surface parking containing up to 24 spaces in Subarea C, while the applicant proposes providing 3 shade tree which may be on the perimeter of the parking lot rather than the interior; and

WHEREAS, Section 3312.27, Parking setback line, requires the parking setback line to be 10 feet along West Fifth Avenue (Subarea A), while the applicant proposes a reduced parking setback line of 5 feet; and

WHEREAS, Section 3312.49(A), Minimum number of parking spaces required, requires bicycle parking at various ratios depending on use, while the applicant proposes the code-required bicycle parking for Subareas B, C, and D, but not necessarily located on the same parcel as the uses within Subareas B, C, and D; and

WHEREAS, Section 3312.49(B), Minimum number of parking spaces required, requires off-street parking at various ratios depending on use, while the applicant proposes to reduce the required parking in Subarea A from 160 to 120 spaces, in Subarea B from 225 spaces to 137 spaces, and in Subarea C from 654 spaces to 489 spaces, as itemized in the Parking Data Table shown on the submitted site plan; and

WHEREAS, Section 3312.53, Minimum number of loading spaces required, requires a minimum of 3 loading spaces based on the proposed uses in Subarea A, B and C, while the applicant proposes no loading spaces; and

WHEREAS, Section 3321.05(B)(1), Vision clearance, requires a 10 foot clear vision triangle at the southwest corner of West Fifth Avenue and the unnamed alley on the east side of Subarea G, while the applicant proposes a reduced clear vision triangle of 7 feet, as shown on the submitted site plan; and

WHEREAS, Section 3353.09, C-2 district setback lines, requires a building setback line of 60 feet along West Fifth Avenue for Subareas B and C, and a building setback line of 25 feet along Perry Street for Subareas C, D, and E, while the applicant proposes reduced building setback lines of 15 feet for Subareas B and C, and 5 feet for Subareas C, D, and E, as shown on the submitted site plan; and

WHEREAS, Section 3363.24, Building lines in an M-manufacturing district, requires a building setback line of 60 feet along West Fifth Avenue for Subarea B, while the applicant proposes a reduced building setback line of 15 feet for Subarea B, as shown on the submitted site plan; and

WHEREAS, Section 3371.02, Building lines in residential and apartment residential districts, requires a building setback line of 16 feet along West Fifth Avenue and 10 feet along Perry Street for Subarea G, while the applicant proposes reduced building setback lines of 10 feet and 2 feet respectively, as shown on the submitted site plan; and

WHEREAS, the applicant intends to develop a temporary accessory parking lot within the area of Subareas A, B, and C during construction of the site, which shall be removed prior to or at completion of site development, and which temporarily requires variances from the following development standards:

1. Section 3312.21(A-E), Landscaping and Screening, to not provide code required interior parking lot landscaping and to not provide headlight screening along West Fifth Street for a temporary parking lot located with Subareas A, B, and C; and,
2. Section 3312.39, Striping and marking, requires parking spaces to be striped, while the applicant proposes to use parking blocks, wire with numbered tags or comparable parking space delineation for a temporary parking lot located within Subareas A, B, and C; and
3. Section 3312.43, Surface, requires the surface of any parking area to be an approved hard surface other than gravel or loose fill, while the applicant proposes crushed asphalt or gravel surface for a temporary parking lot located within Subareas A, B, and C; and

WHEREAS, City Departments recommend approval because the mixed-use development is consistent with the development pattern of the neighborhood and provides open space along the Olentangy River. The applicant has addressed Planning Division's requests for a stronger streetscape and pedestrian interface along West Fifth Avenue by incorporating conditions for additional development standards into the proposal; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed uses; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **651 WEST FIFTH AVENUE (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 is hereby granted from the provisions of Sections 3353.03, Permitted uses; 3363.01, M-manufacturing districts; 3371.01, P-1, private parking district; 3371.01(C), P-1, private parking district; 3309.14(A), Height districts; 3312.21(A-E), Landscaping and screening; 3312.27, Parking setback line; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3312.49(A)(B), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3321.05(B)(1), Vision clearance; 3353.09, C-2 district setback lines; 3363.24, Building lines in an M-manufacturing district; and 3371.02, Building lines in residential and apartment residential districts, of the Columbus City Codes; for the property located at **651 WEST FIFTH AVENUE (43201)**, insofar as said sections prohibit health and exercise facilities, eating and drinking establishments, retail uses, parking structures, and ground floor residential uses within the C-2, Commercial District; a senior housing/assisted living facility in the M, Manufacturing District; residential uses in the P-1, Private Parking District with buildings larger than 50 square feet and increased building heights to 40 feet for dwellings and 18 feet for private garages in Subarea G; increased building height maximums of 80 feet for Subarea A, 70 feet for Subareas B and C, 60 feet for Subarea D, and 40 feet for Subareas E, and G; required parking lot trees for the surface parking in Subarea C, but located in the perimeter of the lot; reduced parking setback line from 10 feet to 5 feet along West Fifth Avenue in Subarea A; code required bicycle parking provided but not necessarily on the same parcel as the uses within Subareas B, C, and D; reduced required parking in Subarea A from 160 to 120 spaces, in Subarea B from 225 spaces to 137 spaces, and in Subarea C from 654 spaces to 489 spaces; reduced required loading spaces from 3 to 0 loading spaces; reduced clear vision triangle from 10 feet to 7 feet at the southeast corner of West Fifth Avenue and the unnamed alley on the eastern side of Subarea G; reduced building setback lines in the C-2, Commercial District from 60 feet to 15 feet along West Fifth Avenue in Subareas B and C, and from 25 feet to 5 feet along Perry Street in Subareas C, D, and E; reduced building setback line in the M, Manufacturing District from 60 feet to 15 feet along West Fifth Avenue in Subarea B; and a reduced building setback line in the P-1, Private Parking District from 16 feet to 10 feet along West Fifth Avenue, and from 10 feet to 2 feet along Perry Street in Subarea G; and a temporary parking lot during construction of the site that does not meet any of the landscaping and screening requirements for a parking lot, with parking blocks and wire with numbered tags or comparable parking space delineation instead of striping and marking, and a crushed asphalt or gravel surface; said property being more particularly described as follows:

651 WEST FIFTH AVENUE (43201), being 21.1± acres located at the southeast and southwest corners of West Fifth Avenue and Perry Street, and being more particularly described as follows:

ZONING DESCRIPTION

19.9 +/- ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Section 6, Township 5, Range 22, Refugee Lands, and being all of Lot Nos. 1 through 56 of Markland Addition of record in Plat Book

4, Page 376 and all of Lot Nos. 31 through 36 and 57 through 81 of Markland Addition Extension of record in Plat Book 7, Page 70 conveyed to Battelle Memorial Institute in Deed Book 3791, Page 543, Deed Book 2669, Page 316, Deed Book 2699, Page 423, Deed Book 2686, Page 462, Deed Book 2778, Page 146, Deed Book 2722, Page 676, Deed Book 2797, Page 20, Deed Book 2768, Page 47, Deed Book 3784, Page 184, Deed Book 2668, Page 168, Deed Book 2646, Page 326, Deed Book 2684, Page 498, Deed Book 2852, Page 106, Deed Book 2691, Page 27, Deed Book 2758, Page 102, Deed Book 3795, Page 651, Deed Book 2819, Page 615, Official Record Volume 693 F03, Deed Book 2930, Page 483, Deed Book 2903, Page 665, Deed Book 2567, Page 419, Deed Book 3752, Page 365, Deed Book 2798, Page 239, Deed Book 3702, Page 841, Deed Book 2711, Page 166, Deed Book 2782, Page 273, Deed Book 2870, Page 34, Deed Book 2775, Page 314, Deed Book 3581, Page 655, Deed Book 3610, Page 348, Deed Book 2845, Page 28, Deed Book 3773, Page 597, Deed Book 3202, Page 671, Deed Book 3768, Page 423, Deed Book 2739, Page 591, Deed Book 3128, Page 591, Deed Book 3744, Page 797, Deed Book 2788, Page 400, Deed Book 2662, Page 595, Deed Book 2877, Page 159, Deed Book 2645, Page 71, Deed Book 2666, Page 519, Deed Book 2693, Page 567, Deed Book 2680, Page 560, Deed Book 2758, Page 557, Deed Book 3581, Page 658, Deed Book 2693, Page 176, Deed Book 2735, Page 482, Deed Book 2514, Page 276, Deed Book 3776, Page 807, Deed Book 2811, Page 78, Deed Book 2491, Page 295, Deed Book 2481, Page 601, Deed Book 2831, Page 664, Official Record Volume 8742 F05, Deed Book 2679, Page 128, Deed Book 2639, Page 213, Deed Book 2666, Page 517, Deed Book 3791, 544, Deed Book 2718, Page 539, Deed Book 2792, Page 538, Deed Book 2629, Page 654, Deed Book 2699, Page 161, Deed Book 2804, Page 516, Deed Book 2598, Page 566, Deed Book 2555, Page 696, Deed Book 2869, Page 404, and Deed Book 2987, Page 134, all of a 20 foot right-of-way and 60 foot right-of-way vacated in Ordinance Nos. 2406-81, all of a tract of land conveyed to Battelle Memorial Institute as described in Official Record Volume 583 B15, all of a tract of land conveyed to Battelle Memorial Institute as described in Deed Book 2765, Page 212, all of a tract of land conveyed to Battelle Memorial Institute as described in Deed Book 3581, Page 658, all of a tract of land conveyed to Battelle Memorial Institute as described in Official Record Volume 941 E18, all of a tract of land conveyed to Battelle Memorial Institute as described in Deed Book 3072, Page 443, all of a tract of land conveyed to Battelle Memorial Institute as described in Deed Book 2849, Page 421, all of a tract of land conveyed to Battelle Memorial Institute as described in Deed Book 2850, Page 337, all of a tract of land conveyed to Battelle Memorial Institute as described in Deed Book 3072, Page 445, all of tracts of land conveyed to Battelle Memorial Institute as described in Deed Book 653, Page 85, all of a tract of land conveyed to Columbia Gas of Ohio, Inc. and described in Deed Book 2542, Page 578, Deed Book 1004, Page 484, and Miscellaneous Record Volume 6, Page 375, all of tracts of land conveyed to City of Columbus, Ohio as described in Deed Book 653, Page 85, and all of a vacated 60 foot right-of-way, a vacated 20 foot alley, vacated Hill Avenue, and a vacated 20 foot alley conveyed to City of Columbus, Ohio as described in Ordinance No. 1973-96, all records being of the Recorder's Office, Franklin County, Ohio and being more particularly bounded and described as follows:

BEGINNING at the intersection of the southerly right-of-way line of W. Fifth Avenue (60' Width) and the westerly right-of-way line of Perry Street (60' Width), and being the northeast corner of said Lot No. 48 of The Markland Addition;

Thence along the westerly right-of-way line of Perry Street, the east line of said Lot No. 48, the east line of said 20 foot right-of-way vacated in Ordinance No. 2406-81, the east line of said Lot No. 37 of Markland Addition, the east line of said 60 foot right-of-way vacated in Ordinance No. 2406-81, the east lines of said Lot Nos. 25 and 36 of Markland Addition, the east line of said 60 foot right-of-way vacated in Ordinance No. 1973-96, the east line of said Lot No. 24 of Markland Addition, the east line of said 20 foot alley vacated in Ordinance No. 1973-96, the east line of said Lot No. 13 of Markland Addition, the east line of said Hill Avenue (60' Width) vacated in Ordinance No. 1973-96, the east line of said Lot No. 12 of Markland Addition, the east line of said 20 foot alley vacated in Ordinance No. 1973-96, and the east line of said Lot No. 1 of Markland Addition, South 03

degrees 03 minutes 08 seconds West, 1252.49 feet to the southeast corner of said Lot No. 1 and being the intersection of the westerly right-of-way line of Perry Street and the northerly right-of-way line of W. Third Avenue (60' Width);

Thence along the northerly right-of-way line of W. Third Avenue, the south lines of said Lot Nos. 1 through 6, and 49 through 52 of Markland Addition, North 86 degrees 24 minutes 21 seconds West, 400.00 feet to the southwest corner of said Lot No. 52;

Thence along the west line of said Lot No. 52, the west line of said 20 foot alley vacated by Ordinance No. 1973-96, the west line of said Lot No. 53 of Markland Addition, and the west line of said Hill Avenue vacated in Ordinance No. 1973-96, North 03 degrees 02 minutes 57 seconds East, 336.32 feet to the northeast corner of said vacated Hill Avenue;

Thence, North 86 degrees 25 minutes 29 seconds West, 115.09 feet to the centerline of the Olentangy River;

Thence along the centerline of the Olentangy River, the following four (4) courses:

1. North 03 degrees 59 minutes 23 seconds West, 85.52 feet;
2. North 06 degrees 49 minutes 47 seconds West, 64.27 feet;
3. North 13 degrees 07 minutes 37 seconds West, 86.62 feet;
4. North 34 degrees 23 minutes 10 seconds West, 96.13 feet;

Thence, South 86 degrees 24 minutes 21 seconds East, 29.20 feet;

Thence, North 03 degrees 03 minutes 09 seconds East, 149.75 feet;

Thence, North 52 degrees 23 minutes 25 seconds West, 42.44 feet to a point of curvature;

Thence with a curve to the left having a radius of 1270.00 feet, a central angle of 25 degrees 18 minutes 47 seconds, an arc length of 561.08 feet, and a chord which bears North 65 degrees 02 minutes 48 seconds, 556.53 feet;

Thence, North 77 degrees 49 minutes 35 seconds West, 89.05 feet to a point of curvature;

Thence with a curve to the right having a radius of 60.00 feet, a central angle of 40 degrees 20 minutes 44 seconds, an arc length of 42.25 feet, and a chord which bears North 57 degrees 31 minutes 04 seconds, 41.38 feet;

Thence, North 37 degrees 20 minutes 23 seconds West, 84.74 feet to a point of curvature;

Thence with a curve to the right having a radius of 60.00 feet, a central angle of 40 degrees 19 minutes 36 seconds, an arc length of 42.23 feet, and a chord which bears North 17 degrees 09 minutes 44 seconds, 41.36 feet;

Thence, North 03 degrees 02 minutes 42 seconds East, 85.00 feet to the southerly right-of-way line of W. Fifth Avenue;

Thence along the southerly right-of-way line of W. Fifth Avenue, South 86 degrees 56 minutes 05 seconds East,

1334.47 to the **POINT OF BEGINNING, CONTAINING 19.9 ACRES, MORE OR LESS.**

ZONING DESCRIPTION

1.3 +/- ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Section 6, Township 5, Range 22, Refugee Lands, and being all of Lot Nos. 1 through 10 of Dennison Park Addition No. 2 of record in Plat Book 4, Page 177, conveyed to Battelle Memorial Institute as described in Deed Book 2725, Page 177, Deed Book 2812, Page 165, Deed Book 2676, Page 44, Deed Book 2699, Page 425, Deed Book 3076, Page 110, Deed Book 3390, Page 405, Deed Book 3702, Page 841, Deed Book 2964, Page 44, Deed Book 3012, Page 575, Deed Book 2700, Page 472, and Deed Book 2868, Page 368, all records being of the Recorder's Office, Franklin County, Ohio:

Known as Address: 651 West Fifth Avenue, Columbus, OH 43201

Parcel Numbers: 010-034881 & 010-053212

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a mixed-use development as reflected on the submitted site plan, or those uses permitted in the C-2, Commercial, C-4 Commercial, M, Manufacturing, and P-1, Private Parking districts.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**ZONING SITE PLAN - SHEETS 1 THROUGH 4,**" dated September 26, 2018 and signed by David B. Perry, Agent for the Applicant and Joseph M. Reidy, 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 Certificates of Occupancy for the proposed uses.

SECTION 5. That this ordinance is further conditioned upon the following commitments as requested by the Department of Public Service, Traffic Management Division:

1. At the western site access point to West Fifth Avenue for the hotel site (Subarea A), a westbound left turn lane with a minimum length of 110 feet (includes diverging taper) shall be provided.
2. The eastern site access point to West Fifth Avenue for the hotel site (Subarea A) shall be limited to only right-in and right-out turning movements.
3. At the signalized site access point to West Fifth Avenue, the property owner or New Community Authority shall enter into a traffic control devices contract with the City of Columbus.
4. At the intersection of West Fifth Avenue & Perry Street, a northbound left turn lane with a minimum length of 110 feet (includes diverging taper) shall be provided.
5. At the intersection of West Third Avenue & Perry Street, an eastbound left turn lane with a minimum length

of 110 feet (includes diverging taper) shall be provided.

6. At the intersection of West Third Avenue & Perry Street, a northbound left turn lane with a minimum length of 110 feet (includes diverging taper) shall be provided.

7. At the intersection of West Third Avenue & Perry Street, a southbound left turn lane with a minimum length of 110 feet (includes diverging taper) shall be provided.

SECTION 6. That this ordinance is further conditioned upon the following development standards:

1. The senior housing/assisted living building in Subarea B shall include enhanced streetscape/pedestrian interface components through the use of landscaping and/or glazing along the front façade.

2. The parking lot for the hotel development shall comply with the Urban Commercial Overlay screening requirements contained in Section 3372.607.

SECTION 7. That this ordinance is further conditioned on the applicant or property owner submitting an application to rezone this property to the appropriate zoning districts along with a concurrent Council variance (if applicable) for reduced development standards within 3 years of the effective date of this ordinance.

SECTION 8. That this ordinance is further conditioned on the temporary parking lot in Subareas A-C being removed within 30 days from the issuance of the last Certificate of Occupancy for the development in Subareas A-D.

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

Legislation Number: 2760-2018

Drafting Date: 9/27/2018

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z18-033

APPLICANT: Campus Partners for Community Urban Redevelopment; c/o Eric J. Zartman, Atty., and Michael T. Shannon, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Mixed-use commercial and residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on August 9, 2018.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY IMPACT DISTRICT REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site was zoned CPD, Commercial

Planned Development District in 2015 (Ordinance #1941-2015; Z15-004). The applicant is requesting a new CPD district that incorporates additional property into Subarea 2C and updates development standards per subarea. The requested CPD district will allow redevelopment of the site with mixed commercial and residential uses known as the “Fifteenth and High” project, including up to 330 residential units, and between 100,000 and 300,000 square feet of office space. The site is located within the planning area of the *University District Plan* (2015), which recommends “Regional Mixed-Use” land uses along North High Street, “Higher Intensity Residential” land uses east of Pearl Alley, and “Institutional” land uses along part of East Sixteenth Avenue. The site is also located within the boundaries of the University District Zoning Overlay and the University Area Impact District which requires review by the University Impact District Review Board (UIDRB). The proposal establishes nine development subareas. The CPD text includes use restrictions and supplemental development standards that address setbacks, required yards, building height, parking ratios and shared parking, landscaping, building design, and graphics restrictions. Variances for building height, minimum number of parking spaces required, parking space size, and loading spaces are included in the development text. The proposed development will conform to the submitted Regulating Plan. The proposal includes the “Fifteenth Avenue & High Street Urban Framework Plan” which shall be utilized by the UIDRB during their review for Certificates of Approval. The requested CPD, Commercial Planned Development District will allow a mixed commercial and residential development that is consistent with the land use recommendations of the *University District Plan*, and continues the redevelopment pattern of this segment of North High Street.

To rezone **15 EAST FIFTEENTH AVENUE (43201)**, being 9.62± acres generally located on the east side of North High Street from East Seventeenth Avenue to East Fourteenth Avenue, **From:** CPD, Commercial Planned Development District and C-4, Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning #Z18-033) **and to declare an emergency.**

WHEREAS, application #Z18-033 is on file with the Department of Building and Zoning Services requesting rezoning of 9.62± acres from CPD, Commercial Planned Development District and C-4, Commercial District, to the CPD, Commercial Planned Development District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the University Area Commission recommends approval of said zoning change; and

WHEREAS, the University Impact District Review Board 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 mixed commercial and residential development that is consistent with the existing zoning and development pattern of the area, and continues the redevelopment pattern of this segment of North High Street. Additionally, this request is consistent with the land use recommendations of the *University District Plan*; and

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore;

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

SECTION 1. That 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:

15 EAST FIFTEENTH AVENUE (43201), being 9.62± acres generally located on the east side of North High Street from East Seventeenth Avenue to East Fourteenth Avenue and being more particularly described as follows:

SUBAREA 1

1.421 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, Lots 115 through 121, inclusive, of Indianola Forest Addition as recorded in Plat Book 8, Page 4A and described as follows:

Beginning at the northwesterly corner of said Lot 121, the same being the intersection of the southerly right-of-way line for East 17th Avenue with the easterly right-of-way for North High Street;

Thence North 81° 46' 30" East, along said southerly right-of-way line, being 25.00 feet from the centerline thereof, 187.50 feet to the northeasterly corner of said Lot 121, the same being the intersection of the southerly right-of-way line for said East 17th Avenue with the westerly right-of-way line for North Pearl Street;

Thence south 08° 15' 05" East, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 330.17 feet to the southeasterly corner of said Lot 115, the same being the intersection of the northerly right-of-way line for East 16th Avenue with the westerly right-of-way line for said North Pearl Street;

Thence south 81° 44' 07" West, along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 187.50 feet to the southwest corner of said Lot 115, the same being the intersection of the northerly right-of-way line for said East 16th Avenue with the easterly right-of-way line for said North High Street;

Thence North 08° 15' 05" West, along said easterly right-of-way line, being 33.00 feet from the centerline thereof, 330.30 feet to the Point of Beginning. Containing 1.421 acres, more or less.

SUBAREA 2A

0.671 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18, United States Military Lands, and being part of that subdivision entitled, "Indianola Farm", of record in Plat Book 3, Page 89, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, at the right-of-way intersection of that southerly right-of-way line of East 16th Avenue and that easterly right-of-way line of North High Street;

Thence North 81° 44' 07" East, with said southerly right-of-way line, a distance of 185.00 feet to the right-of-way intersection of said southerly right-of-way and that proposed westerly right-of-way line of North Pearl Street;

Thence South 08° 15' 05" East, with said proposed westerly right-of-way line, a distance of 158.08 feet to a point;

Thence South 81° 44' 55" West, across said "Indianola Farm", a distance of 185.00 feet to a point in said easterly right-of-way line of said North High Street;

Thence North 08° 15' 05" West, with said easterly right-of-way line, a distance of 158.04 feet to the POINT OF BEGINNING, containing 0.671 acre, more or less.

SUBAREA 2B

0.647 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18, United States Military Lands, and being part of that subdivision entitled, "Indianola Farm", of record in Plat Book 3, Page 89, (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 right-of-way intersection of the northerly right-of-way line of East 14th Avenue and the easterly right-of-way line of North High Street;

Thence North 08° 15' 05" West, with said easterly right-of-way line, a distance of 170.76 feet to the TRUE POINT OF BEGINNING;

North 08° 15' 05" West, with said easterly right-of-way line, a distance of 150.71 feet to a point in the right-of-way intersection of said easterly right-of-way and that proposed southerly right-of-way line of East 15th Avenue;

Thence North 81° 44' 07" East, with said proposed southerly right-of-way line, a distance of 140.12 feet to a point;

Thence with said proposed southerly right-of-way line, with the arc of a curve to the right, having a central angle of 10° 06' 27", a radius of 270.00 feet, an arc length of 47.63 feet, a chord bearing of North 86° 47' 21" East and chord distance of 47.57 feet to a point in the right-of-way intersection of said proposed southerly right-of-way and that westerly right-of-way line of North Pearl Street;

Thence South 08° 15' 05" East, with said westerly right-of-way line, a distance of 146.57 feet to a point;

Thence South 81° 44' 55" West, across said "Indianola Farm", a distance of 187.50 feet to the TRUE POINT OF BEGINNING, containing 0.647 acre, more or less.

SUBAREA 2C

0.822 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18, United States Military Lands, and being part of that subdivision entitled, "Indianola Farm", of record in Plat Book 3, Page 89, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, at the right-of-way intersection of the northerly right-of-way line of East 14th Avenue and the easterly right-of-way line of North High Street;

Thence North 08° 15' 05" West, with said easterly right-of-way line, a distance of 170.76 feet to a point;

Thence North 81° 44' 55" East, across said "Indianola Farm", a distance of 187.50 feet to a point in that westerly right-of-way line of North Pearl Street;

Thence South 08° 15' 05" East, with said westerly right-of-way line, a distance of 211.33 feet to a point in the right-of-way intersection of said westerly right-of-way line and said northerly right-of-way line of said East 14th Avenue;

Thence North 86° 02' 30" West, with said northerly right-of-way line, a distance of 191.84 feet to the POINT OF BEGINNING, containing 0.822 acre, more or less.

SUBAREA 3
0.442 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18, United States Military Lands, and being part of that subdivision entitled, "Indianola Farm", of record in Plat Book 3, Page 89, (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 right-of-way intersection of that southerly right-of-way line of East 16th Avenue and that easterly right-of-way of North High Street;

Thence South 08° 15' 05" East, with said easterly right-of-way line, a distance of 158.04 feet the TRUE POINT OF BEGINNING;

Thence North 81° 44' 55" East, across said "Indianola Farm", a distance of 185.00 feet to a point in the proposed westerly right-of-way line of that North Pearl Street;

Thence South 08° 15' 05" East, with said proposed westerly right-of-way line, a distance of 101.93 feet to a point;

Thence South 11° 20' 42" West, with said proposed westerly right-of-way line a distance of 5.76 feet to a point in the right-of-way intersection of said proposed westerly right-of-way line and the proposed northerly right-of-way line of East 15th Avenue;

Thence with said proposed northerly right-of-way line, with the arc of a curve to the left, having a central angle of 07° 28' 52", a radius of 330.00 feet, an arc length of 43.09 feet, a chord bearing of South 85° 28' 33" West and chord distance of 43.06 feet to a point;

Thence South 81° 44' 07" West, with said proposed northerly right-of-way line, a distance of 125.44 feet to a point;

Thence North 47° 08' 47" West, with said proposed northerly right-of-way line, a distance of 23.35 feet to a point in said easterly right-of-way line of said North High Street

North 08° 15' 05" West, with said easterly right-of-way line, a distance of 86.41 feet to the TRUE POINT OF BEGINNING, containing 0.442 acre, more or less.

SUBAREA 4

0.706 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18, United States Military Lands, and being all of Lots 1, 9, 10 and part of Lots 2, 3, 11, 12 and part of a 20 foot Alley of that subdivision entitled, "Unola Addition", of record in Plat Book 7, Page 130, (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 right-of-way intersection of that northerly right-of-way line of East 15th Avenue and that easterly right-of-way of North Pearl Street;

Thence South 86° 02' 30" East, with said northerly right-of-way line, a distance of 2.56 feet to the intersection of the proposed easterly right-of-way line of Pearl Street and the northerly right-of-way line of East 15th Avenue, being the TRUE POINT OF BEGINNING;

North 08° 15' 05" West, with that proposed easterly right-of-way line of said North Pearl Street, a distance of 270.13 feet to a point in the right-of-way intersection of said proposed easterly right-of-way line and that southerly right-of-way line of East 16th Avenue;

Thence with said southerly right-of-way line, with the arc of a curve to the left, having a central angle of 12° 17' 36", a radius of 321.50 feet, an arc length of 68.98 feet, a chord bearing of North 75° 02' 10" East and chord distance of 68.85 feet to a point;

Thence continuing with said southerly right-of-way line, with the arc of a curve to the right, having a central angle of 02° 17' 09", a radius of 981.50 feet, an arc length of 39.16 feet, a chord bearing of North 70° 01' 57" East and chord distance of 39.16 feet to a point;

Thence South 08° 16' 22" East, across said "Unola Addition", a distance of 309.24 feet to a point in said northerly right-of-way line of said East 15th Avenue;

Thence North 86° 02' 30" West, with said northerly right-of-way line, a distance of 109.30 feet to the TRUE POINT OF BEGINNING, containing 0.706 acre, more or less.

SUBAREA 5

1.781 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18, United States Military Lands, and being all of Lots 4, 5, 6, 13, 14, 15, 16 and parts of Lots 2, 3, 7, 11, 12, 17, 18 and part of a 20 foot Alley of that subdivision entitled, "Unola Addition", of record in Plat Book 7, Page 130, (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 right-of-way intersection of that northerly right-of-way line of East 15th Avenue

and that easterly right-of-way of North Pearl Street;

Thence South 86° 02' 30" East, with said northerly right-of-way line, a distance of 111.86 feet the TRUE POINT OF BEGINNING;

Thence North 08° 16' 22" West, across said "Unola Addition", a distance of 309.24 feet to a point in the southerly right-of-way line of East 16th Avenue;

Thence with said southerly right-of-way line, with the arc of a curve to the right, having a central angle of 12° 55' 34", a radius of 981.50 feet, an arc length of 221.43 feet, a chord bearing of North 77° 38' 19" East and chord distance of 220.96 feet to a point;

Thence across said "Unola Addition", the following courses and distances: South 06° 06' 50" East, a distance of 174.33 feet to a point; South 12° 17' 31" East, a distance of 75.52 feet to a point; South 86° 39' 56" East, a distance of 33.17 feet to a point; and South 03° 20' 04" West, a distance of 120.54 feet to a point in said northerly right-of-way line of East 15th Avenue;

Thence North 86° 02' 30" West, with said northerly right-of-way line, a distance of 232.64 feet to the TRUE POINT OF BEGINNING, containing 1.781 acres, more or less.

SUBAREA 6

0.455 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18, United States Military Lands, and being all of Lot 19 and part of Lots 17, 18, 20 and part of a vacated 20 foot Alley of that subdivision entitled, "Unola Addition", of record in Plat Book 7, Page 130, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, at the right-of-way intersection of that westerly right-of-way line of a 20 foot Alley and the southerly right-of-way line of East 16th Avenue;

Thence across said "Unola Addition", the following courses and distances: South 01° 45' 12" West, a distance of 199.22 feet to a point; South 87° 24' 08" West, a distance of 25.55 feet to a point; South 03° 20' 04" West, a distance of 54.06 feet to a point; North 86° 39' 56" West, a distance of 33.17 feet to a point; North 12° 17' 31" West, a distance of 75.52 feet to a point; and North 06° 06' 50" West, a distance of 174.33 feet to a point in said southerly right-of-way line of said East 16th Avenue;

Thence with said southerly right-of-way line, with the arc of a curve to the right, having a central angle of 05° 59' 42", a radius of 981.50 feet, an arc length of 102.70 feet, a chord bearing of North 87° 05' 57" East and chord distance of 102.65 feet to the POINT OF BEGINNING, containing 0.455 acre, more or less.

SUBAREA 7A

0.904 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18 of the United States Military Lands and being on, over and across those tracts conveyed to Redstone Realty Company LLC by deed of record in Instrument Number 201412110164513 and those tracts conveyed to

Beta Nu Building Association by deeds of record in Deed Book 2321, Page 626 and Deed Book 2454, Page 523 (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 northerly right-of-way line of East 14th Avenue and the easterly right-of-way line of North Pearl Street;

Thence South 86° 02' 30" East, with said northerly right-of-way line, a distance of 79.35 feet to the southwesterly corner of said Beta Nu (D.B. 2454, P. 253) tract and the southeasterly corner of that tract conveyed to Redstone Realty Company LLC by deed of record in Instrument Number 201308020130945, being the TRUE POINT OF BEGINNING;

Thence North 03° 27' 25" East, with a line common to said Beta Nu (D.B. 2454, P. 253) tract and said Redstone Realty tract, a distance of 175.00 feet to a common corner thereof and in the southerly line of that tract conveyed to Beta Nu Building Association by deed of record in Deed Book 1272, Page 464;

Thence South 86° 02' 30" East, with the northerly line of said Beta Nu (D.B. 2454, P. 253 and D.B. 2321, P. 626) tracts and said Redstone Realty tracts and the southerly line of said Beta Nu (D.B. 1272, P. 464) tract, that tract conveyed to The Beta Phi Chapter of Delta Tau Delta House Association by deed of record in Deed Book 1283, Page 217, and that tract conveyed to Buck Pi Housing Association by deed of record in Instrument Number 201201050001717, a distance of 225.00 feet to a northeasterly corner of said Redstone Realty tracts;

Thence South 03° 27' 25" West, with the line common to said Redstone Realty tracts and that tract conveyed to University Manors, Ltd. By deed of record in Instrument Number 200107060153352, a distance of 175.00 feet to the northerly right-of-way line of East 14th Avenue;

Thence North 86° 02' 30" West, with said northerly right-of-way line, a distance of 225.00 feet to the TRUE POINT OF BEGINNING, containing 0.904 acre, more or less, being part of Auditor's Parcel Numbers 010-007570 and 010-002965 and all of Auditor's Parcel Number 010-053518, 010-019083, and 010-022795.

SUBARE 7B
0.402 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning, for reference, at the intersection of the southerly right-of-way line for East 15th Avenue with the easterly right-of-way line for North Pearl Street;

Thence South 86° 02' 30" East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 132.02 feet to the True Point of Beginning;

Thence South 86° 02' 30" East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 100.00 feet;

Thence across said Indianola Farms, the following courses and distances: South 03° 27' 25" West, 175.00 feet; North 86° 02' 30" West, 100.00 feet; and North 03° 27' 25" East, 175.00 feet to the True Point of Beginning. Containing 0.402 acre, more or less.

SUBAREA 8

0.721 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Forest Addition as recorded in Plat Book 8, Page 4-A and described as follows:

Beginning at the intersection of the northerly right-of-way line for East 16th Avenue with the easterly right-of-way line for North Pearl Street;

Thence North $08^{\circ} 15' 05''$ West, along said easterly right-of-way line, being 10.00 feet from the centerline thereof, 175.16 feet to the intersection of the easterly right-of-way line for said North Pearl Street with the southerly right-of-way line for a 15-foot Alley;

Thence North $81^{\circ} 45' 30''$ East, along said southerly right-of-way line, being 7.50 feet from the centerline thereof, 246.76 feet to the intersection of the southerly right-of-way line for said 15-foot Alley with the northwesterly right-of-way line for Waldeck Avenue;

Thence with said northwesterly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the right, ($\text{delta}= 00^{\circ} 41' 29''$, radius= 1352.53 feet, arc=16.32 feet) a chord bearing and chord distance of South $14^{\circ} 55' 29''$ West, 16.32 feet;

Thence with said northwesterly and northerly right-of-way lines, being 30.00 feet from the centerlines thereof, with a curve to the right, ($\text{delta}= 67^{\circ} 01' 19''$, radius= 261.50 feet; arc= 305.89 feet) a chord bearing and chord distance of South $48^{\circ} 05' 23''$ West, 288.75 feet to the Point of Beginning. Containing 0.721 acre, more or less.

SUBAREA 9

0.647 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18 of the United States Military Lands and being on, over and across those tracts conveyed to Redstone Realty Company LLC by deed of record in Instrument Number 201412110164513 and Instrument Number 201308020130945 (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 northerly right-of-way line of East 14th Avenue (60 foot right-of-way width) with the easterly right-of-way line of North Pearl Street (20 foot right-of-way width), also being the southwest corner of said Redstone Realty tract;

Thence North $08^{\circ} 15' 05''$ West, with said easterly right-of-way line, a distance of 358.09 feet to the intersection of said easterly right-of-way line with the southerly right-of-way line of East 15th Avenue (60 foot right-of-way width), also being the northwesterly corner of said Redstone Realty tract;

Thence South $86^{\circ} 02' 30''$ East, with said southerly right-of-way line, a distance of 74.52 feet to a corner common to said Redstone Realty tract and that tract conveyed to 43 E. 15th, LLC by deed of record in 200707110121364;

Thence South $01^{\circ} 16' 33''$ East, with the line common to said Redstone Realty tract and said 43 E. 15th tract, a distance of 175.73 feet to a common corner thereof and in the northerly line of said Redstone Realty tract;

Thence South 86° 02' 30" East, with a line common to said Redstone Realty tract and said 43 E. 15th tract and a line common to said Redstone Realty tract and that tract conveyed to Beta Nu Building Association by deed of record in Deed Book 1272, Page 464, a distance of 63.00 feet to a northeasterly corner of said Redstone Realty tract a northwesterly corner of that tract conveyed to Beta Nu Building Association by deed of record in Deed Book 2454, Page 253;

Thence South 03° 27' 25" West, with a line common to said Redstone Realty tract and Beta Nu tract, a distance of 175.00 feet to a common corner thereof in the northerly right-of-way line of East 14th Avenue;

Thence North 86° 02' 30" West, with said northerly right-of-way line, a distance of 79.35 feet to the POINT OF BEGINNING, containing 0.647 acre, more or less, being all of Auditor's Parcel Number 010-040615 and Auditor's Parcel Number 010-005252.

Property Address: 15 East Fifteenth Avenue, Columbus, OH 43201.

To Rezone From: CPD, Commercial Planned Development District and C-4, Commercial 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, "**REGULATING PLAN PROPOSED CONDITIONS**," dated September 26, 2018 and signed by Eric J. Zartman, Attorney for the Applicant, and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," dated August 1, 2018, and supporting documentation titled, "**FIFTEENTH AVENUE & HIGH STREET URBAN FRAMEWORK PLAN**," dated September 21, 2018, and both signed by Michael T. Shannon, Attorney for the Applicant, and the text reading as follows:

SEE ATTACHMENT FILE

ORD2760-2018_COMMERCIAL_PLANNED_DEVELOPMENT_TEXT

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 2761-2018

Drafting Date: 9/27/2018

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-061

APPLICANT: Campus Partners for Community Urban Redevelopment; c/o Michael T. Shannon, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Residential uses.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY IMPACT DISTRICT REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant received a recommendation of approval from the Development Commission on August 9, 2018, for a concurrent rezoning (Ordinance #2760-2018, Z18-033) to the CPD, Commercial Planned Development District, which will allow a mixed-use commercial and residential and student-housing development with up to 330 residential units. The CPD Text for Z18-033 proposes C-4, Commercial District uses, and the requested variance will allow residential uses that are otherwise prohibited by the C-4 district in Subareas 5-9. Approval of this request will allow mixed commercial and residential development that is consistent with the existing zoning and development pattern of the area, and will continue the redevelopment pattern for this segment of North High Street. The request is also consistent with the land use recommendations of the *University District Plan (2015)*, which include “Higher Intensity Residential” and “Institutional” land uses for these particular subareas.

To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses, of the Columbus City Codes; for the property located at **15 EAST FIFTEENTH AVENUE (43201)**, to permit residential uses in the CPD, Commercial Planned Development District (Council Variance #CV18-061) **and to declare an emergency.**

WHEREAS, by application #CV18-061, the owner of property at **15 EAST FIFTEENTH AVENUE (43201)**, is requesting a Council variance to permit residential uses in the CPD, Commercial Planned Development District; and

WHEREAS, Section 3356.03, C-4, permitted uses, prohibits residential uses other than apartments above specified commercial uses, while the applicant proposes first floor residential uses in Subareas 5-9 and fraternity and sorority houses, clubhouses, and religiously- and institutionally-related student housing uses in Subarea 7; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, the University Impact District Review Board recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will allow a mixed commercial and residential development that is consistent with the *University District Plan's* land use recommendations, and continues the redevelopment pattern for this segment of North High Street; and

WHEREAS, this ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed uses; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **15 EAST FIFTEENTH AVENUE (43201)**, in using said property as desired;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore;

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

SECTION 1. That a variance from the provisions of Section 3356.03, C-4, permitted uses, is hereby granted for the property located at **15 EAST FIFTEENTH AVENUE (43201)**, insofar as said section prohibits first floor residential uses in Subareas 5-9 and fraternity and sorority houses, clubhouses, and religiously- and institutionally-related student housing uses in Subarea 7, within the CPD, Commercial Planned Development District; said property being more particularly described as follows:

15 EAST FIFTEENTH AVENUE (43201), being 4.91± acres generally located between Fourteenth and Sixteen Avenue, east of North Pearl Street, and being more particularly described as follows:

**SUBAREA 5
1.781 ACRES**

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18, United States Military Lands, and being all of Lots 4, 5, 6, 13, 14, 15, 16 and parts of Lots 2, 3, 7, 11, 12, 17, 18 and part of a 20 foot Alley of that subdivision entitled, "Unola Addition", of record in Plat Book 7, Page 130, (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 right-of-way intersection of that northerly right-of-way line of East 15th Avenue and that easterly right-of-way of North Pearl Street;

Thence South 86° 02' 30" East, with said northerly right-of-way line, a distance of 111.86 feet the TRUE POINT OF BEGINNING;

Thence North 08° 16' 22" West, across said "Unola Addition", a distance of 309.24 feet to a point in the southerly right-of-way line of East 16th Avenue;

Thence with said southerly right-of-way line, with the arc of a curve to the right, having a central angle of 12° 55' 34", a radius of 981.50 feet, an arc length of 221.43 feet, a chord bearing of North 77° 38' 19" East and chord distance of 220.96 feet to a point;

Thence across said "Unola Addition", the following courses and distances: South 06° 06' 50" East, a distance of 174.33 feet to a point; South 12° 17' 31" East, a distance of 75.52 feet to a point; South 86° 39' 56" East, a distance of 33.17 feet to a point; and South 03° 20' 04" West, a distance of 120.54 feet to a point in said northerly right-of-way line of East 15th Avenue;

Thence North 86° 02' 30" West, with said northerly right-of-way line, a distance of 232.64 feet to the TRUE POINT OF BEGINNING, containing 1.781 acres, more or less.

SUBAREA 6

0.455 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18, United States Military Lands, and being all of Lot 19 and part of Lots 17, 18, 20 and part of a vacated 20 foot Alley of that subdivision entitled, "Unola Addition", of record in Plat Book 7, Page 130, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, at the right-of-way intersection of that westerly right-of-way line of a 20 foot Alley and the southerly right-of-way line of East 16th Avenue;

Thence across said "Unola Addition", the following courses and distances: South 01° 45' 12" West, a distance of 199.22 feet to a point; South 87° 24' 08" West, a distance of 25.55 feet to a point; South 03° 20' 04" West, a distance of 54.06 feet to a point; North 86° 39' 56" West, a distance of 33.17 feet to a point; North 12° 17' 31" West, a distance of 75.52 feet to a point; and North 06° 06' 50" West, a distance of 174.33 feet to a point in said southerly right-of-way line of said East 16th Avenue;

Thence with said southerly right-of-way line, with the arc of a curve to the right, having a central angle of 05° 59' 42", a radius of 981.50 feet, an arc length of 102.70 feet, a chord bearing of North 87° 05' 57" East and chord distance of 102.65 feet to the POINT OF BEGINNING, containing 0.455 acre, more or less.

SUBAREA 7A

0.904 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18 of the United States Military Lands and being on, over and across those tracts conveyed to Redstone Realty Company LLC by deed of record in Instrument Number 201412110164513 and those tracts conveyed to Beta Nu Building Association by deeds of record in Deed Book 2321, Page 626 and Deed Book 2454, Page 523 (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 northerly right-of-way line of East 14th Avenue and the easterly right-of-way line of North Pearl Street;

Thence South 86° 02' 30" East, with said northerly right-of-way line, a distance of 79.35 feet to the southwesterly corner of said Beta Nu (D.B. 2454, P. 253) tract and the southeasterly corner of that tract conveyed to Redstone Realty Company LLC by deed of record in Instrument Number 201308020130945, being the TRUE POINT OF BEGINNING;

Thence North 03° 27' 25" East, with a line common to said Beta Nu (D.B. 2454, P. 253) tract and said Redstone Realty tract, a distance of 175.00 feet to a common corner thereof and in the southerly line of that tract conveyed to Beta Nu Building Association by deed of record in Deed Book 1272, Page 464;

Thence South 86° 02' 30" East, with the northerly line of said Beta Nu (D.B. 2454, P. 253 and D.B. 2321, P. 626) tracts and said Redstone Realty tracts and the southerly line of said Beta Nu (D.B. 1272, P. 464) tract, that tract conveyed to The Beta Phi Chapter of Delta Tau Delta House Association by deed of record in Deed Book 1283, Page 217, and that tract conveyed to Buck Pi Housing Association by deed of record in Instrument Number 201201050001717, a distance of 225.00 feet to a northeasterly corner of said Redstone Realty tracts;

Thence South 03° 27' 25" West, with the line common to said Redstone Realty tracts and that tract conveyed to University Manors, Ltd. By deed of record in Instrument Number 200107060153352, a distance of 175.00 feet to the northerly right-of-way line of East 14th Avenue;

Thence North 86° 02' 30" West, with said northerly right-of-way line, a distance of 225.00 feet to the TRUE POINT OF BEGINNING, containing 0.904 acre, more or less, being part of Auditor's Parcel Numbers 010-007570 and 010-002965 and all of Auditor's Parcel Number 010-053518, 010-019083, and 010-022795.

SUBARE 7B

0.402 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning, for reference, at the intersection of the southerly right-of-way line for East 15th Avenue with the easterly right-of-way line for North Pearl Street;

Thence South 86° 02' 30" East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 132.02 feet to the True Point of Beginning;

Thence South 86° 02' 30" East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 100.00 feet;

Thence across said Indianola Farms, the following courses and distances: South 03° 27' 25" West, 175.00 feet; North 86° 02' 30" West, 100.00 feet; and North 03° 27' 25" East, 175.00 feet to the True Point of Beginning. Containing 0.402 acre, more or less.

SUBAREA 8

0.721 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Forest Addition as recorded in Plat Book 8, Page 4-A and described as follows:

Beginning at the intersection of the northerly right-of-way line for East 16th Avenue with the easterly right-of-way line for North Pearl Street;

Thence North 08° 15' 05" West, along said easterly right-of-way line, being 10.00 feet from the centerline thereof, 175.16 feet to the intersection of the easterly right-of-way line for said North Pearl Street with the

southerly right-of-way line for a 15-foot Alley;

Thence North $81^{\circ} 45' 30''$ East, along said southerly right-of-way line, being 7.50 feet from the centerline thereof, 246.76 feet to the intersection of the southerly right-of-way line for said 15-foot Alley with the northwesterly right-of-way line for Waldeck Avenue;

Thence with said northwesterly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the right, ($\Delta = 00^{\circ} 41' 29''$, radius= 1352.53 feet, arc=16.32 feet) a chord bearing and chord distance of South $14^{\circ} 55' 29''$ West, 16.32 feet;

Thence with said northwesterly and northerly right-of-way lines, being 30.00 feet from the centerlines thereof, with a curve to the right, ($\Delta = 67^{\circ} 01' 19''$, radius= 261.50 feet; arc= 305.89 feet) a chord bearing and chord distance of South $48^{\circ} 05' 23''$ West, 288.75 feet to the Point of Beginning. Containing 0.721 acre, more or less.

SUBAREA 9

0.647 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18 of the United States Military Lands and being on, over and across those tracts conveyed to Redstone Realty Company LLC by deed of record in Instrument Number 201412110164513 and Instrument Number 201308020130945 (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 northerly right-of-way line of East 14th Avenue (60 foot right-of-way width) with the easterly right-of-way line of North Pearl Street (20 foot right-of-way width), also being the southwest corner of said Redstone Realty tract;

Thence North $08^{\circ} 15' 05''$ West, with said easterly right-of-way line, a distance of 358.09 feet to the intersection of said easterly right-of-way line with the southerly right-of-way line of East 15th Avenue (60 foot right-of-way width), also being the northwesterly corner of said Redstone Realty tract;

Thence South $86^{\circ} 02' 30''$ East, with said southerly right-of-way line, a distance of 74.52 feet to a corner common to said Redstone Realty tract and that tract conveyed to 43 E. 15th, LLC by deed of record in 200707110121364;

Thence South $01^{\circ} 16' 33''$ East, with the line common to said Redstone Realty tract and said 43 E. 15th tract, a distance of 175.73 feet to a common corner thereof and in the northerly line of said Redstone Realty tract;

Thence South $86^{\circ} 02' 30''$ East, with a line common to said Redstone Realty tract and said 43 E. 15th tract and a line common to said Redstone Realty tract and that tract conveyed to Beta Nu Building Association by deed of record in Deed Book 1272, Page 464, a distance of 63.00 feet to a northeasterly corner of said Redstone Realty tract a northwesterly corner of that tract conveyed to Beta Nu Building Association by deed of record in Deed Book 2454, Page 253;

Thence South $03^{\circ} 27' 25''$ West, with a line common to said Redstone Realty tract and Beta Nu tract, a distance of 175.00 feet to a common corner thereof in the northerly right-of-way line of East 14th Avenue;

Thence North $86^{\circ} 02' 30''$ West, with said northerly right-of-way line, a distance of 79.35 feet to the POINT OF BEGINNING, containing 0.647 acre, more or less, being all of Auditor's Parcel Number 010-040615 and

Auditor's Parcel Number 010-005252.

Property Address: 15 East Fifteenth Avenue, Columbus, OH 43201

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with residential uses as permitted by this ordinance, or those uses in the CPD, Commercial Planned Development District as specified by Ordinance #2760-2018 (Z18-033).

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 2765-2018

Drafting Date: 9/27/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Club Car Original Equipment Manufacturer (OEM) parts and repair service with Century Equipment, Inc. The Division of Fleet Management is the primary user for Club Car parts and repair services. Club Car parts and repair services are used to maintain city golf carts and utility vehicles. Century Equipment, Inc. is the sole source for these parts and services as they are the only local distributor and authorized service provider for this specific manufacturer. The term of the proposed option contract would be approximately two (2) years, expiring 10/30/2020, with the option to renew for two (2) additional one (1) year extensions.

Century Equipment, Inc., CC# 006990 expires 04/12/2020, \$1.00

Total Estimated Annual Expenditure: \$15,000.00, Division of Fleet Management, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance to ensure an uninterrupted supply of parts and repair services to maintain the motorized fleet.

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: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to

purchase Club Car parts and repair service with Century Equipment, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

WHEREAS, the Club Car parts and repair service UTC will provide for the purchase of Club Car parts and repair service used to repair city equipment, and

WHEREAS, Century Equipment, Inc. is the sole source provider of these goods and services, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a Universal Term Contract for the option to purchase Club Car parts and repair service with Century Equipment, Inc., thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Club Car parts and repair service for a term of approximately two (2) years, expiring 10/30/2020, with the option to renew for two (2) additional one (1) year extensions, as follows:

Century Equipment, Inc., \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof,

SECTION 3. That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

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

Legislation Number: 2771-2018

Drafting Date: 9/28/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes an additional appropriation of \$30,000 and expense of \$86,625 for fiscal year 2018 within the Franklin County Municipal Court's [Assisted Civil Self Help indigent fund]. The program began in

January 2016. The program provides information about the court system and non-legal assistance to civil litigants qualifying as indigent and appearing pro se before the Court.

To support the program, the Franklin County Municipal Court instituted a special project cost, as authorized by Ohio Revised Code, § 1901.26(B)(1). The project cost is a \$1.00 charge for all civil, traffic, and criminal cases. Funds are to be used for the Franklin County Municipal Court to pay the Moritz College of Law for services of an attorney to staff and provide services at the Self Help Resource Center.

Contract Compliance Number: Moritz College of Law (Ohio State University) 316025986

EMERGENCY: Emergency action is requested to have the contract in place as soon as possible.

To authorize an additional appropriation of \$30,000.00 for 2018 from the unappropriated balance of the Franklin County Municipal Court Judges assisted civil self-help fund, to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Moritz College of Law for \$86,625.00; to authorize the expenditure of \$86,625.00 from the assisted civil self-help fund; and to declare an emergency. (\$86,625.00)

WHEREAS, an appropriation of these funds is necessary in order to continue with the services of the self help desk; and

WHEREAS, it is necessary to authorize the Administrative and Presiding Judge to enter into this contract with Moritz College of Law to provide service for the Help Center; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to authorize the Presiding Judge to enter into said contract and authorize the expenditures to Moritz College of Law so that the court can continue uninterrupted payments to the vendor, and for the preservation of the public health, peace, safety, and welfare; now, therefore;

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

SECTION 1. That the sum of \$30,000 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 2226, subfund 222605, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2018, to the Franklin County Municipal Court Judges, department number 2501.

SECTION 2. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Moritz College of Law for the provision of Help Center services.

SECTION 3. That the expenditure of \$86,625 or so much thereof as may be necessary, is authorized from the Franklin County Municipal Court, see attachment; to pay the costs thereof.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2774-2018

Drafting Date: 9/28/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the cash transfer of funds between subfunds in fund 2292 and the appropriation and expenditure of the transferred cash in fund 2292.

The Department of Development anticipates entering into contract with Community Capital Development Corporation to continue providing small business loan portfolio services in an amount up to \$18,000. The department wishes to fund this contract with cash available in fund 2292, subfund 229299. In order to appropriate and expend the funds, the funds need to be transferred from subfund 229299 to 229205.

Emergency action is requested to execute the contract in a timely manner in order to main loan portfolio servicing.

Fiscal Impact: This legislation authorizes the cash transfer of funds between subfunds in fund 2292 and the appropriation and expenditure of the transferred cash in fund 2292. The available cash balance of this fund is \$76,983.

To authorize the cash transfer of funds between subfunds in the Urban Site Acquisition Loan fund; to authorize the appropriation and expenditure of the transferred cash in the amount of \$18,000.00 from the unappropriated balance in said fund; and to declare an emergency. (\$18,000.00)

WHEREAS, the Department of Development anticipates entering into contract with Community Capital Development Corporation to continue providing small business loan portfolio services in an amount up to \$18,000;

WHEREAS, the department wishes to fund this contract with cash available in fund 2292, subfund 229299;

WHEREAS, in order to appropriate and expend the funds, the cash needs to be transferred from subfund 229299 to 229205; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to execute the contract in a timely manner in order to main loan portfolio servicing, 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 cash transfer of \$18,000.00 is hereby authorized within Fund 2292 (Urban Site Acquisition Loan fund), from Dept-Div 44-02 (Economic Development), Subfund 229299 to Dept-Div 44-02 (Economic Development), Subfund 229205 per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from

any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2018, the sum of \$18,000.00 is appropriated in Fund 2292 (Urban Site Acquisition Loan fund), Dept-Div 44-02 (Economic Development), in object class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$18,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2292 (Urban Site Acquisition Loan fund), Dept-Div 44-02 (Economic Development), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2778-2018

Drafting Date: 10/1/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Alamo Grounds Equipment Parts with Evolution Ag, LLC. The Division of Fleet Management is the primary user for Alamo Grounds Equipment Parts. Alamo Grounds Equipment Parts are used to repair mowers and landscaping equipment. The term of the proposed option contract would be approximately two (2) years, expiring November 30, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 20, 2018. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ010275). One bid was received.

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

Evolution Ag, LLC, CC# 008396 expires 11/30/2020, All Items, \$1.00

Total Estimated Annual Expenditure: \$15,000.00, Division of Fleet Management, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract for Alamo Grounds Equipment Parts expires November 30, 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: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a contract for the option to purchase Alamo Grounds Equipment Parts with Evolution Ag, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

WHEREAS, the Alamo Grounds Equipment Parts UTC will provide for the purchase of Alamo Grounds Equipment Parts used to repair City mower and landscaping equipment; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 20, 2018 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Alamo Grounds Equipment Parts, 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 Alamo Grounds Equipment Parts in accordance with Request for Quotation RFQ010275 for a term of approximately two (2) years, expiring November 30, 2020, with the option to renew for one (1) additional year, as follows:

Evolution Ag, LLC, All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 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: 2782-2018

Drafting Date: 10/1/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with the Clintonville-Beechwold Community Resources Center (CBCRC) in support of the Villages program.

As the older adult population grows, there is a need for innovative approaches to service delivery. The Village Movement approach to aging works not only to ensure that older adults are able to age in their homes, but also in community. This movement fosters interdependence between neighbors that supports aging members, in addition to honoring the contributions of younger members. Older adults participating in the Village Movement will experience a more connected way of life, whether they are a recipient of services, a provider, or both. In order to generate a strong sense of community, the Village Movement engages members in creating and coordinating the activities of the Village. By strengthening the bonds between neighbors and recognizing the invaluable skills and knowledge held by older adults, the Village Movement hopes to provide a greater quality of life for all community members.

This ordinance will provide \$10,000.00 in support to CBCRC's Village in the Ville program, as well as \$10,000.00 each to At Home By High and Village Connections. The CBCRC will serve as fiscal agent for the support directed to At Home by High and Village Connections.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize Columbus City Council to enter into a grant agreement with the Clintonville-Beechwold Community Resources Center in support of the Villages program; and to authorize an appropriation and expenditure of \$30,000.00 within the Neighborhoods Initiatives subfund. (\$30,000.00)

WHEREAS, the Village Movement approach to aging works not only to ensure that older adults are able to age in their homes, but also in community; and

WHEREAS, this movement fosters interdependence between neighbors that supports aging members, in addition to honoring the contributions of younger members; and

WHEREAS, the Village Movement engages members in creating and coordinating the activities of the Village in order to generate a strong sense of community; and

WHEREAS, it has become necessary in the usual daily operation of the City to authorize City Council to enter into a grant agreement withaClintonville-Beechwold Community Resources Center to provide support to Village in the Ville, At Home By High, and Village Connections; **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 Clintonville-Beechwold Community Resources Center in support of the Villages program.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$30,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$30,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Neighborhood Initiatives subfund, fund

1000, subfund 100018 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 date allowable under law.

Legislation Number: 2788-2018

Drafting Date: 10/2/2018

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 Fabricated Metal Products including steel, aluminum, iron, and other metals, as needed for maintenance and repairs. The contract is for city wide use. The term of the proposed option contract would be approximately two (2) years, expiring October 31, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 20, 2018. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ010086). One bid was received. .

The Purchasing Office is recommending award to the most responsive, responsible and best bidder as follows:

Benjamin Steel Company Inc., CC# 004389, expires September 18, 2020, Fabricated Metal Products UTC, \$1.00

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance as this contract provides metal products for safe and efficient operation of City facilities.

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: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Fabricated Metal Products with Benjamin Steel Company Inc.; to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978; and to declare an emergency (\$1.00).

WHEREAS, the Fabricated Metal Products UTC will provide for the purchase of steel, aluminum, iron, and other metals for maintenance and repairs throughout the City; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 20, 2018, and selected

the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase fabricated metal products, 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 Contract for the option to purchase Fabricated Metal Products, in accordance with Request for Quotation RFQ010086 for a term of approximately two years, expiring October 31, 2020, with the option to renew for one (1) additional year, as follows:

Benjamin Steel Company Inc., Fabricated Metal Products UTC, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 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.

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

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 10/20/2018 1:00:00PM

RFQ010663 - Resurfacing 2018 Brick Repair

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until November 8, 2018, at 1:00 P.M. local time, for construction services for the Resurfacing - 2018 Brick Repair project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project consists of repairing seven (7) city streets. The work consists of repairing and replacing brick bases and surface courses, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 1835 Drawer A and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 29, 2018; phone calls will not be accepted.

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1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 10/22/2018 12:00:00PM

RFQ010499 - DEV Land Bank Demo CBUS38

The City of Columbus Department of Development has demolished hundreds of structures and expects to continue demolitions as funds are available. The contractors will provide all labor, material, and equipment necessary to demolish structures and perform asbestos abatement services at specifically designated structures of the Department of Development's Land Bank Program and non-City owned properties.

Please see the attached bid documents and if any questions, contact Seth Brehm, Land Redevelopment Division at 614 645-5659.

Bids will be received electronically through the Vendor Services System. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov> <<http://vendorservices.columbus.gov>>) and view this bid number in Open Solicitations

RFQ010500 - DEV Land Bank Demo CBUS39

The City of Columbus Department of Development has demolished hundreds of structures and expects to continue demolitions as funds are available. The contractors will provide all labor, material, and equipment necessary to demolish structures and perform asbestos abatement services at specifically designated structures of the Department of Development's Land Bank Program and non-City owned properties.

Please see the attached bid documents and if any questions, contact Seth Brehm, Land Redevelopment Division at 614 645-5659.

Bids will be received electronically through the Vendor Services System. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov> <<http://vendorservices.columbus.gov>>) and view this bid number in Open Solicitations

BID OPENING DATE - 10/22/2018 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ010560 - Industrial Machinery Maintenance & Repair Services

To establish an Indefinite Quantity Agreement for industrial machinery maintenance & repair service, including parts, on an as needed basis. The estimated dollar amount to be spent on this agreement is \$20,000.00. This is an estimate of the annual needs of the City under this Agreement and are for bidding purposes only. This estimate is not to be construed as representing an actual order for that amount, or a guarantee that any minimum amount will actually be purchased.

Subsequent to the acceptance of an offer, individual written purchase orders may be issued as needed by the City to purchase items listed herein during the term of the agreement. At no time shall the obligation of the City agency exceed the dollar amount of an associated purchase order.

The Agreement will expire on 2/28/2020. Any available funds not obligated by the City by means of a Purchase Order on or prior to that date shall be cancelled after that date.

All work shall be performed by a Machine Repair Tradesperson with at least 5 years of experience.

See Attached

BID OPENING DATE - 10/24/2018 1:00:00PM

RFQ010456 - Construction Administration/Construction Observation Service

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving proposals that will result in the award of two contracts until 1:00 P.M. local time October 24, 2018, for a construction administration/construction observation services. Proposals are being received electronically by the Department of Finance and Management, Office of Construction Management. Proposals shall be submitted to DFMRFP@columbus.gov. Hard copies shall not be accepted.

The Consultant shall provide select on site construction administration and site observation services for the duration of the construction period of this project as well as other services as identified in Exhibit B, Consultant Scope of Services.

The Consultant shall work cooperatively and in conjunction with the A/E to ensure successful completion of the project. Before construction begins, the A/E, Consultant, and the City shall review each firm's construction administration responsibilities and create a clarifying document if necessary.

The scope of the work shall include select construction administration and site observation.

The selected A/E shall attend a scope meeting anticipated to be held in November. The A/E's Project Manager is required to attend. The purpose of the scope meeting is to review and finalize the scope, review the contract, and answer any questions about the contract.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

A pre-proposal meeting will be held at 90 W. Broad St., Columbus, Ohio at 1:00 pm on October 10, 2018. Attendance is strongly encouraged.

All questions concerning the RFP shall be sent to DFMRFP@columbus.gov. The last day to submit questions is October 17, 2018. Responses will be posted on the Vendor Services website as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 10/24/2018 3:00:00PM

RFQ010475 - Volunteer Sump Pump, CIP 650876-110873

The City of Columbus is accepting Bids for the Volunteer Sump Pump Program - Blueprint Clintonville 1, Project 3, CIP 650876-110873, the work for which consists of installing sump pumps and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB). (See full ad in Bid book on Bid Express).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 24, 2018 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Submit questions as directed below.

QUESTIONS

Questions regarding the IFB should be submitted only in writing to Nick Domenick, P.E., City of Columbus, via email at NJDomenick@columbus.gov prior to 5:00 P.M. local time Wednesday, October 17, 2018.

QUALIFICATIONS

- The Contractor shall have a minimum of 3 years continuous successful experience in installing sump pumps in existing basements.
- Work performed under this contract shall be performed by a licensed plumber.
- All electrical work shall be performed by a licensed electrician.

BID OPENING DATE - 10/25/2018 11:00:00AM

RFQ010438 - Plumbing Maintenance Services UTC

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, to enter into a Universal Term Contract for the routine maintenance, repair, and/or replacement of plumbing at various City facilities. This contract will extend three (3) years from the execution date.

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1.2 Classification: All facilities owned, leased, or, funded by the City of Columbus that may require regular plumbing maintenance and repairs, under Twenty Thousand Dollars (\$20,000) per occurrence. Bidders are required to show experience in providing these types of services, as detailed in these specifications.

1.2.1 Bidder Experience: The plumbing maintenance and repair Bidder must submit an outline of its experience and work history for the past five years, not including any previous service to the City of Columbus.

1.2.1.1 A list of qualified personnel with the requisite experience, and license, if required, must be included in the work history.

1.2.2 Bidder References: Bidder shall have documented proven successful contracts from at least four (4) customers that the Bidder supports that are similar in scope, complexity, and cost to the requirements of this specification. Bidders must hold current Ohio Construction Industry Licensing Board (OCILB) Plumbing license(s).

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM Thursday, October 11, 2018. Responses will be posted on the RFQ at Vendor Services website no later than Thursday, October 18, 2018 at 1:00 PM.

1.4 Contract: City of Columbus reserves the right to award multiple contracts from this request.

1.5 For additional information concerning RFQ010438, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid case number, RFQ010438.

RFQ010548 - Motorola Replacement Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase various Motorola Radio and Electronic Parts for the Public Safety Division of Support Services. The City may purchase any item(s) or group of like item(s) in the catalog and/or price list from the successful bidder after a purchase order for the listed items is issued. The proposed contract will be in effect through October 31, 2020.

1.2 Classification: The successful bidder will provide and deliver Motorola Radio and Electronic Replacement Parts. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ010549 - PHS Pharmaceuticals UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus Public Health Department (CPH) with a Universal Term Contract (blanket type) to purchase Public Health Service (PHS) priced pharmaceuticals to be used in Health Department operations. The proposed contract will be in effect through December 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of pharmaceuticals to the Columbus Public Health Department. Pharmaceuticals will be bid on using a cost plus or minus administrative fee percentage based on published PHS pricing.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view RFQ010549.

RFQ010566 - S&DJP - Grit Pump

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to obtain formal bids to establish a contract for the purchase of a Flygt Model NP-3301.095 6" volute submersible pump to be used at the Jackson Pike Wastewater Treatment Plant. The Serial number of the pump that will be replaced is S1370003.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Flygt Model NP-3301.095 6" volute submersible pump.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ010628 - Water - Gas Chromatograph/ECD

1.1 Scope: It is the intent of the City of Columbus, Division/Department of Water/WQAL to obtain formal bids to establish a contract for the purchase of an Agilent dual channel Gas Chromatograph/Electron Capture Detector (ECD) system and components that will be used for testing drinking water samples for Haloacetic Acids, Haloacetonitriles, and Trihalomethanes using both Ohio EPA methods 552 and 551.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, installation, familiarization and delivery of an Agilent GC/ECD system including: instrument connection, interface, functional confirmation, and customer training. All offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at

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<http://vendors.columbus.gov/sites/public> and view RFQ010628.

RFQ010653 - DOT/OPS/Fire Sprinkler Annual Maint and Repair Svcs DCWest

RFQ010658 - Ford Vehicle Up-fitting

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish a onetime Contract for the purchase of parts and up-fitting services for 2018 or current model year Ford vehicles for use by the Division of Police and Division of Fire. These vehicles will be provided by the City of Columbus. The City's Division of Fleet requires one of the following up-fit packages for each vehicle:

Command Staff Vehicles
Bomb Squad K9 Vehicle
Battalion Chief Vehicles
EMS Supervisor Vehicles
Accident Investigation Unit

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase current year parts and up-fitting services for 2018 or current model Ford vehicles for use by the Division of Police and Division of Fire.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of up-fitting services for the past five (5) years.

1.2.2 Bidder References: The offeror shall have documented proven successful contract(s) with at least one (1) Police or Fire agency equivalent to a similar quantity and timeframe as specified in Section 3.2.5 Vendor Responsibilities, other than the City of Columbus.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 10/25/2018 1:00:00PM

RFQ010645 - DOT/FINANCE/Netmotion Licenses Pilot Project

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BID OPENING DATE - 10/26/2018 9:00:00AM

RFQ010593 - DOT/VERITAS NETBACKUP

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Technology to obtain formal bids to establish a contract for the purchase of Veritas NetBackup standard perpetual licenses and maintenance and support for existing licenses.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase license and support as outlined in this specification. The City seeks quotes from Veritas authorized dealers/resellers/partners only. The City's Veritas account executive is stanley.paige@veritas.com, denny.reilly@veritas.com.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

COMPLETE SPECIFICATION ATTACHED - PLEASE SUBMIT PRICING FOR EACH LINE ELECTRONICALLY

BID OPENING DATE - 10/26/2018 1:00:00PM

RFQ010421 - Brooklyn/Cleveland and Sewage Treatment 650895-100003

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 650895-100003 to provide centralized sanitary sewer service to previously developed, un-sewered areas served by Home Sewage Treatment Systems (HSTS). The scope of work for this Project is to perform the planning, design and engineering services during construction for approximately 1,900 linear feet of sanitary sewer main extension. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/opportunities/10622>. Proposals will be received by the City until 1:00 PM Local Time on Friday, October 26, 2018. No proposals will be accepted thereafter. Direct Proposals to: Bonfire at <https://columbus.bonfirehub.com/opportunities/10622>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is 10/17/2018. Answers to questions received will be posted on the City's Vendor Services web site by 10/19/2018

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BID OPENING DATE - 10/26/2018 11:00:00PM

RFQ010110 - RFP - Indigent Burial Services

It is the intent of the City of Columbus, Department of Public Safety to obtain proposals to establish an indigent burial services contract for February 1, 2019 through January 31, 2023.

Proposals can be submitted at <https://columbus.bonfirehub.com/projects/view/9930>

BID OPENING DATE - 10/30/2018 2:00:00PM

RFQ010664 - Greenways Pavement Markings Scioto Trail 2018

The City of Columbus is accepting Bids for Greenways Pavement Markings Scioto Trail 2018, the work for which consists of preparing asphalt and concrete trail for and application of preformed thermoplast markings per plan and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design until 10/30/18 at 2:00pm local time. The bid should be emailed to Greenways@Columbus.gov

Questions regarding the IFB should be submitted to Nic Sanna, City of Columbus, Planning & Design, via email njsanna@columbus.gov prior to 10/25/18 at 2:00pm local time.

BID OPENING DATE - 11/1/2018 11:00:00AM

RFQ010464 - SOLAR POWERED LED SPORTS LIGHTING UNITS

. Upload your submission at:

<https://columbus.bonfirehub.com/opportunities/10710>

The Q&A period for this opportunity starts October 1, 2018 11:00 AM EST. The Q&A period for this opportunity ends October 15, 2018 12:00 PM EST. You will not be able to send messages after this time.

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of November 1, 2018 11:00 AM EST. We strongly recommend that you give yourself sufficient time

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and at least ONE (1) day before Closing Time to begin the uploading process and to finalize your submission.

RFQ010468 - Traffic Signal Strain Poles UTC

1.0. SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Traffic Signal Strain Pole Equipment, specified herein for use as supports for traffic signals and associated equipment along roadways throughout the City of Columbus. The proposed contract will be in effect through December 31, 2021.

1.2. Classification: The successful bidder will provide and delivery anchor base and embedded traffic signal strain poles in various sizes and with various color finishes. Bidders are required to show experience in providing this type of material and/or warranty service for the past five years.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ010569 - HVAC Maintenance Parts and Filters UTC

1.0. SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase a catalogue for HVAC parts, equipment, and filters to be used to repair and maintain HVAC systems. The proposed contract will be in effect through March 31, 2021.

1.2 Classification: The successful bidder will provide and deliver HVAC hoses, sheet metal, controls, thermostats, testing and measurement tools, air handling equipment, computerized monitors and controllers, and filters from various manufacturers. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past (5) five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least (4) four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor

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Services portal by 1:00 PM EST Thursday, October 18, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 25, 2018 at 1:00 PM EST.

1.4 City of Columbus reserves the right to award multiple contracts from this request for quotation.

1.5 For additional information concerning this bid RFQ010569, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID number, RFQ010569.

RFQ010575 - DPU - Fujitsu Lifebook Tablets

RFQ010578 - Overhead Door Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase overhead door parts as needed by various City of Columbus agencies. The proposed contract will be in effect through February 28, 2021.

1.2 Classification: The successful bidder will provide and deliver overhead door maintenance and repair parts. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this product as detailed in these specifications.

1.3 Contract: City of Columbus reserves the right to award multiple contracts from this request.

1.4 Bidder Experience: Bidder must submit an outline of experience and work history in providing these products and warranty service for the past (5) five years.

1.4.1 Bidder References: Bidder shall have documented successful contracts from at least (4) four customers supported by Bidder, which are similar in scope, complexity, and cost to these specifications.

1.5 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST Thursday, October 18, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 25, 2018 at 1:00 PM EST.

1.6 For additional information concerning this RFQ010578, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this case number.

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RFQ010601 - DPU/POWER - 72KV OUTDOOR POWER CIRCUIT BREAKER

1.0 SCOPE AND CLASSIFICATION

1.1. SCOPE

It is the intent of the City of Columbus, Department of Public Utilities, Division of Power to obtain bids to establish a contract that will allow for the purchase of outdoor circuit breakers. The circuit breakers shall be furnished complete with all required accessories and components necessary to provide a complete operational unit. The circuit breakers are intended for use in a 72-kV outdoor substation.

1.2. CLASSIFICATION

The contract resulting from this proposal will provide for the purchase and delivery of eight (8) 72-kV, 1,200 AMP, SF6, outdoor substation, three-phase power circuit breaker. A webinar providing for initial drawing approvals is preferred, but another method may be acceptable. State in the "comments" section of the bid how initial drawing will be approved. If no alternative is provided, it will be assumed that a webinar will be provided. Bids are to provide for operating and maintenance manuals and shop drawings. Bids are to provide for testing and final commissioning of breakers once installed.

1.2.1. Bidder Experience

The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past three (3) years.

1.3. ADDITIONAL INFORMATION

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 11/1/2018 1:00:00PM

RFQ010494 - Refuse - Recycling Consultant Study

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until November 1, 2018 at 1:00 P.M. local time, for professional services for the Recycling Program Consultant Study RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves developing benchmarked evaluation tools and metrics; evaluating opportunities for recycling program expansion; identifying and evaluating opportunities for increased regional collaboration; recommending strategies to increase recycling participation; identifying strategies to address regional challenges to recycling and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will be held on October 15, 2018 at 1:00 PM local time, at 111 North Front Street, Room 412, Columbus, Ohio 43215. Attendance is strongly encouraged.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about November 15, 2018. If the Project Manager is not available, the Consultant may designate an alternate to

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attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download once logged on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet any mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 23, 2018; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 11/1/2018 5:00:00PM

RFQ010605 - Connected Electric Autonomous Vehicle RFI

See Attached. This project is being bid in columbus.bonfirehub.com/portal. Thank you.

BID OPENING DATE - 11/2/2018 1:00:00PM

RFQ010463 - Hoover Reservoir Erosion Study, CIP 690551-100000

A new study is needed to update the 50-year erosion boundary and provide guidance for future erosion management activities. The selected consultant will conduct the Reservoir Erosion Study, which will take into account current reservoir operating conditions and current land use, map and characterize the current state of erosion around the reservoir and compare it to the previous 50-year erosion line. Proposals will be received by the City until 1:00PM Local Time on Friday, November 2, 2018

Direct Proposals to: <https://columbus.bonfirehub.com/opportunities/10712> No hard copy proposals will be received or considered.

All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/opportunities/10712>. Questions: Direct questions via e-mail only to: DPUCapitalRFP@columbus.gov The deadline for questions is October 24, 2018. Answers to questions received will be posted on the City's Vendor Services web site by October 26, 2018.

RFQ010465 - Big Walnut Lockbourne/Rickenbacker Ext , CIP 650491-100004/8

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The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 650491-100004 to plan, design and construct a sewer which will enable the City to abandon pump station SA-19 located northeast of the Village of Lockbourne. The City initiated CIP 650491-100008 to plan, design and construct a sewer which will enable the City to abandon pump station SA-18 located along the northwestern edge of Rickenbacker International Airport. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/opportunities/10711>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/opportunities/10711>.

Proposals will be received by the City until 1:00PM Local Time on Friday, November 2, 2018. No proposals will be accepted thereafter. Questions: Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov The deadline for questions is October 24, 2018. Answers to questions received will be posted on the Bonfire web site by October 26, 2018.

BID OPENING DATE - 11/6/2018 1:00:00PM

RFQ010644 - Guardrail and Fence Repair 2018

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until November 6, 2018 until 1:00 P.M. local time, for construction services for the Roadway Improvements – Guardrail & Fence Repair 2018 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists: of the restoration and repair of accident-damaged guardrail and fence, replacing deteriorating structures, and installing new structures. The primary function of this contract is to repair accident-damaged guardrail and fence throughout the entire City of Columbus network, and other such work as may be necessary to complete the contract, in accordance with the plans 1846 Drawer A and specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 26, 2018; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 11/7/2018 12:00:00PM

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RFQ010425 - RWPA HIV Care Support Services

It is the intent of the City of Columbus, Columbus Public Health, to obtain proposals for Ryan White Part A HIV Care support services with funding made available from the U.S. Dept. of Health and Human Services.

Upload your submission at:

<https://columbus.bonfirehub.com/projects>

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of November 7, 2018 12:00 PM EDT. We strongly recommend that you give yourself sufficient time and at least ONE (1) day before Closing Time to begin the uploading process and to finalize your submission.

You will receive an email confirmation receipt with a unique confirmation number once you finalize your submission.

Minimum system requirements: Internet Explorer 11, Microsoft Edge, Google Chrome, or Mozilla Firefox. Javascript must be enabled. Browser cookies must be enabled.

Need Help?

City of Columbus uses a Bonfire portal for accepting and evaluating proposals digitally. Please contact Bonfire at Support@GoBonfire.com for technical questions related to your submission.

You can also visit their help forum at <https://bonfirehub.zendesk.com/hc>

BID OPENING DATE - 11/7/2018 1:00:00PM

RFQ010584 - Prenatal Trip Assistance

Please see attached

BID OPENING DATE - 11/8/2018 9:00:00AM

RFQ010649 - DPU/POWER - CABLE TESTING & PROTECTIVE RELAY SYSTEMS

1.1 SCOPE: It is the intent of the City of Columbus, Division of Power to obtain formal bids to establish a contract for the purchase of one (1) single-phase medium voltage underground cable diagnostics and fault locating test van system ("Cable Testing System") and one (1) multi-phase protective relay test set with hard-sided transit case ("Relay Test Set"). The equipment will be used by the Division of Power to test medium-voltage underground distribution cable and various protective relays, respectively.

1.2 CLASSIFICATION: The contract resulting from this bid proposal will provide for the purchase

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and delivery of one Cable Testing System and Relay Test Set. Bids shall include one (1) year software support, two (2) years of troubleshooting support, and 40 hours of additional on-site training support (test van only). The awarded bidder will provide parts and warranty for the listed parts. Bidders are required to show experience in providing these types of equipment and warranty service as detail in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 29, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, November 1, 2018 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 11/8/2018 1:00:00PM

RFQ010665 - Intersection Imp-Safety Study GE 2018

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until November 8, 2018 at 1:00 P.M. local time, for professional services for the Intersection Improvements - Safety Studies General Engineering 2018 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves developing Safety Studies, School Circulation Studies/Analysis/Plans, and performing Traffic Engineering, Roadway Engineering, Survey/Data Collection, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will not be held.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about December 06, 2018. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download once logged on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet any mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 29, 2018; phone calls will not be accepted. Responses will be posted on Bonfire at

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<https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 11/16/2018 11:00:00AM

RFQ010505 - Facility Management Services

The City of Columbus invites submission of proposals by qualified businesses to perform facility management services for two (2) properties owned by the City and known as the Jerry Hammond Center (JHC), located at 1111 E. Broad Street, and the Franklin County Municipal Court Building (MCB), located at 375 S. High Street, together, the "Buildings". The Contractor awarded the bid will report directly to the Facilities Management Office of the Department of Finance and Management, located at 90 W. Broad Street, Columbus, Ohio, 43215 in accordance with the terms and conditions set forth in this Request for Proposals ("RFP"). The duties of the Building Manager are to be of a scope and quality generally performed by professional property managers and performed in a reasonable, diligent and careful manner so as to manage and supervise the operation, maintenance and servicing of the Buildings in a manner that is comparable to other "Class A" office properties located in Columbus, Ohio. Detailed descriptions of the buildings are included as Exhibit A - Jerry Hammond Center, and as Exhibit B - Municipal Court Building.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the Bonfire portal at <https://columbus.bonfirehub.com/projects/view/10833>

BID OPENING DATE - 11/16/2018 1:00:00PM

RFQ010630 - 650252-100010 JWWTP Screening Improvements

The City of Columbus Division of Sewerage and Drainage is in the planning stages of implementing a Screening Improvements project at Jackson Pike Wastewater Treatment Plant located at 2104 Jackson Pike. Improvements are anticipated to include new screenings presses and related equipment and a new building including HVAC, electrical and other related items. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/opportunities/11033>. Hard copies will not be provided. Proposals will be received by the City until 1:00 PM Local Time on Friday, November 30, 2018. No proposals will be accepted thereafter. Direct Proposals to: Bonfire <https://columbus.bonfirehub.com/opportunities/11033>.

Questions:

Direct questions via e-mail only to:

Contract Manager, DPUCapitalRFP@columbus.gov No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status.

The deadline for questions is November 7, 2018. Answers to questions received will be posted on the City's Vendor Services web site by November 9, 2018.

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RFQ010667 - Sustainable Columbus Climate Action Plan

The City of Columbus is committed to taking steps to mitigate and adapt to our community's changing climate. Since 2005, the City has been working to reduce its greenhouse gas emissions through environmental policies memorialized in a series of green memos. The City of Columbus is seeking a consultant to develop a Climate Action Plan that is technically feasible and economically reasonable to mitigate GHG emissions. All RFP documents shall be downloaded from <https://columbus.bonfirehub.com/opportunities/11181>. Hard copies will not be provided. Proposals will be received by the City until 1:00PM Local Time on Friday, November 16, 2018. No proposals will be accepted thereafter. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov The deadline for questions is October 26, 2018. Answers to questions received will be posted on the Bonfire site at <https://columbus.bonfirehub.com/opportunities/11181> by October 31, 2018.

BID OPENING DATE - 11/26/2018 12:00:00PM

RFQ010590 - HIV Prevention Services

It is the intent of the City of Columbus, Columbus Public Health, to obtain proposals for HIV Prevention services with funding made available from the Ohio Department of Health.

Upload your submission at:

<https://columbus.bonfirehub.com/projects>

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of November 26, 2018 12:00 PM EDT. We strongly recommend that you give yourself sufficient time and at least ONE (1) day before Closing Time to begin the uploading process and to finalize your submission.

You will receive an email confirmation receipt with a unique confirmation number once you finalize your submission.

Minimum system requirements: Internet Explorer 11, Microsoft Edge, Google Chrome, or Mozilla Firefox. Javascript must be enabled. Browser cookies must be enabled.

Need Help?

City of Columbus uses a Bonfire portal for accepting and evaluating proposals digitally. Please contact Bonfire at Support@GoBonfire.com for technical questions related to your submission.

You can also visit their help forum at <https://bonfirehub.zendesk.com/hc>

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: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0089-2018

Drafting Date: 5/1/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: OFFICIAL NOTICE

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

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: PN0095-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2018 Meeting Schedule - REVISED

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.

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) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Dates (111 N. Front St 3rd Fl. Rm #312) 12:00pm	Regular Meeting Date 111 N. Front St., Hearing Rm #204 4:00pm
May 22, 2018	May 29, 2018	June 5, 2018
June 19, 2018	June 26, 2018	Thurs., July 5, 2018*
July 24, 2018	July 31, 2018	August 7, 2018
August 21, 2018	August 28, 2018	Wed., September 5, 2018*
September 18, 2018	September 25, 2018	October 2, 2018
October 23, 2018	October 30, 2018	Wed., November 7, 2018*
November 20, 2018	November 27, 2018	December 4, 2018
December 18, 2019	Thurs., December 27, 2018*	*Wednesday, January 2, 2019*

NOTE:

***Date change due to Holiday**

Legislation Number: PN0096-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2018 Meeting Schedule - REVISED

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.

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) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Date (111 N. Front St. Rm #312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing Rm. #204) 6:00p.m.
May 24, 2018	May 31, 2018	June 7, 2018
June 21, 2018	June 28, 2018	July 5, 2018 (Rm. #205)
July 19, 2018	July 26, 2018 August 2, 2018	
August 23, 2018	August 30, 2018	September 6, 2018
September 20, 2018	September 27, 2018	October 4, 2018
October 18, 2018	October 25, 2018	November 1, 2018
November 21, 2018*		
(drop off by 12:00 pm)	November 29, 2018	December 6, 2018
December 20, 2018	December 27, 2018	January 3, 2019

* Date change due to Holiday

Legislation Number: PN0098-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2018 Meeting Schedule - REVISED

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.

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) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Date (111 N. Front St. Rm 312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing Rm. 204) 6:00p.m.
April 3, 2018	April 10, 2018	April 17, 2018
May 1, 2018	May 8, 2018	May 15, 2018
June 5, 2018	June 12, 2018	June 19, 2018
July 3, 2018	July 10, 2018	July 17, 2018
August 7, 2018	August 14, 2018	August 21, 2018

September 4, 2018	September 11, 2018	September 18, 2018
October 2, 2018	October 9, 2018	October 16, 2018
November 6, 2018	November 13, 2018	November 20, 2018
December 4, 2018	December 11, 2018	December 18, 2018 *
January 2, 2019*	January 8, 2019	January 15, 2019

*Room location subject to change. Contact staff member

Legislation Number: PN0099-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2018 Meeting Schedule - REVISED

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

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) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St.) @BZS Counter)	Business Meeting Date (111 N. Front St., Rm 312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing room HRm. 204) 6:00p.m.
May 3, 2018	May 10, 2018	May 17, 2018
June 7, 2018	June 14, 2018	June 21, 2018
July 5, 2018	July 12, 2018 July 19, 2018	
August 2, 2018	August 9, 2018	August 16, 2018
September 6, 2018	September 13, 2018	September 20, 2018
October 4, 2018	October 11, 2018	October 18, 2018
November 1, 2018	November 8, 2018	November 15, 2018
December 6, 2018	December 13, 2018	December 20, 2018

Legislation Number: PN0100-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2018 Meeting Schedule - REVISED

Contact Name: Dan Ferdelman
Contact Telephone Number: (614) 645-6096
Contact Email Address: dbferdelman@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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Regular Meeting* (111 N. Front St. Rm. #203) 3:00pm
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May 1, 2018	May 15, 2018
June 5, 2018	June 19, 2018
July 3, 2018**	July 17, 2018
August 7, 2018	August 21, 2018
September 4, 2018	September 18, 2018
October 2, 2018	October 16, 2018
November 6, 2018	November 20, 2018
December 4, 2018	December 18, 2018

*Meetings subject to cancellation. Please contact staff to confirm.

**Drop-off by Noon due to office closures for Holiday

Applications should be submitted by 5:00pm on deadline day.

Legislation Number: PN0101-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2018 Meeting Schedule - REVISED

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

DROP OFF:

111 N. Front St., @BZS Counter

Regular Meeting
111 N. Front St.
Hearing Room #204

8:30am - 11:00am

May 22, 2018
June 26, 2018
July 24, 2018
August 28, 2018
September 25, 2018
October 23, 2018
November 20, 2018
December 18, 2018

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) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0102-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2018 Schedule -REVISED

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.

111 N. Front St.
Room # 312
9:00am

May 17, 2018
June 21, 2018
July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
December 20, 2018

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) 645-8871 or e-mail

zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Legislation Number: PN0103-2018

Drafting Date: 5/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2018 Meeting Schedule - REVISED

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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates
111 N. Front St @BZS Counter)	111 N. Front St., Rm. 203 5:00pm

May 4, 2018	May 22, 2018
June 1, 2018	June 26, 2018
July 6, 2018	July 24, 2018
	No August Meeting
September 7, 2018	September 25, 2018
October 5, 2018	October 23, 2018
November 2, 2018	November 27, 2018
December 7, 2018	December 18, 2018*

*Room is subject to change

Legislation Number: PN0106-2018

Drafting Date: 5/18/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Westland Area Commission By-Laws

Contact Name: David Hooie

Contact Telephone Number: (614) 645-7343

Contact Email Address: dehooie@columbus.gov

see attachment

Legislation Number: PN0119-2018

Drafting Date: 6/4/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: University Impact District Review Board 2018 Meeting Schedule - **REVISED**

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

Date of Submittal
(111 N. Front St.
@ BZS Counter)

Date of Meeting
111 N. Front St., Hearing Rm #204
4:00pm

June 14, 2018

June 28, 2018

July 12, 2018

July 26, 2018

August 9, 2018

August 23, 2018

September 13, 2018

September 27, 2018

October 11, 2018

October 25 2018

November 1, 2018

November 15, 2018*

December 6, 2018

December 20, 2018*

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) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

*Dates changed due to Holidays

Meetings held in Rm #205.

Legislation Number: PN0155-2018

Drafting Date: 7/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2018 Meeting Schedule - REVISED

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 Wednesday of every month (barring Holiday exceptions).

Copies of the Agenda may be obtained by contacting the above staff.

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) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St @BZS Counter)	Business Meeting Date (111 N. Front St., Rm. #312) 12:00p.m.	Hearing Date (111 N. Front St., Hearing Rm 204) 6:00p.m.
July 26, 2018	August 2, 2018	July 11, 2018
August 30, 2018	September 6, 2018	August 8 2018
September 27, 2018	October 4, 2018	September 12, 2018
October 25, 2018	November 1, 2018	October 10, 2018
November 29, 2018	December 6, 2018	November 14, 2018
December 27, 2018	January 3, 2019	December 12, 2018
		January 9, 2019

Legislation Number: PN0170-2018

Drafting Date: 7/30/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Recreation and Parks 2018 Updated Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2018 Updated Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 10, 2018 - 1111 East Broad Street, 43205

Wednesday, February 14, 2018 - Sullivant Gardens Center, 755 Renick St., 43223
Wednesday, March 14, 2018 - 1111 East Broad Street, 43205
Wednesday, April 11, 2018 - Holton Community Center, 303 N. Eureka Ave., 43204
Wednesday, May 9, 2018 - 1111 East Broad Street, 43205
Wednesday, June 13, 2018 - 1111 East Broad Street, 43205
Wednesday, July 11, 2018 - Mentel Golf Course, 6005 Alkire Rd., 43119
August Recess - No Meeting
Wednesday, September 12, 2018 - Westgate Community Center, 455 S. Westgate Ave., 43204
Wednesday, October 10, 2018 - 1111 East Broad Street, 43205
Wednesday, November 14, 2018 - CPAC, 549 Franklin Ave., 43215
Wednesday, December 12, 2018 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

Legislation Number: PN0193-2018

Drafting Date: 8/27/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Southwest Area Commission Bylaws Revised

Contact Name: Beth Fairman Kinney

Contact Telephone Number: (614) 645-5220

Contact Email Address: bkinney@columbus.gov

Southwest Area
Commission Bylaws
Revised

These Bylaws establish the procedure under which the Southwest Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I. Name

The name of this organization shall be the Southwest Area Commission, herein referred to as the "Commission".

Article II. Area

The boundaries of the Commission are: to the north, Mound Street, Mt. Calvary and Greenlawn Avenues, to the east by the Scioto River, to the south by Interstate 270 and to the west by CSX Railroad tracks, or as detailed in C.C. 3111. The Commission serves the incorporated areas of the City of Columbus, and strives to maintain an effective working relationship with the jurisdictions that fall within the Commission's boundaries which include: Franklin County, Franklin Township, Urbancrest and Jackson Township.

Article III. Purpose

1. 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 interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:

1. Create plans and policies, which will serve as guidelines for future development of the Area;
2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents; and
3. Recommend solutions or legislation.

B. Air 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 hearings on problems, issues or proposals affecting the area;
3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations to state their problems and concerns.
4. Soliciting active cooperation of all segments of the Area and City, including organizations, institutions, and government.
5. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area; and
6. Promoting and encouraging businesses whose 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, street, 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 elements within 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 or practices in the Area;
2. Meeting with administrative heads of any department or agency, or 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 in service or practice in the Area, and recommending approval or disapproval of the 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 demolitions presented to the Commission.

E. Recommend persons from the Commission Area for nomination to membership on City boards and commissions, which make decisions or recommendations affecting the Commission Area.

2. The Commission shall not endorse any candidate for public office.

Article
IV.
Membe
rship

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C.3109.

B. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members. The Commission shall consist of up to thirteen (13) members. Each member shall either reside, work or own property in the Commission Area and serve without compensation.

A. Nine (9) Elected Commissioners shall be selected from the Southwest Area. The nine (9) Commissioners shall be selected in accordance with the selection rules adopted by the Southwest Area Commission. Each elected Commissioner must be a resident in the City of Columbus.

B. Four (4) At-Large Commissioners, should either be employed, own real property or operate a business within the Area, shall be nominated by the Commission. The four (4) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from South-Western City Schools; one (1) from the fields of human services; one (1) representative of the Southwest Area clergy; and one (1) from the Southwest Area Business Association.

C. The Commission must maintain a majority of the members to be residents of the Southwest Area boundaries.

3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting in the year that the term expires; however, a member may continue to serve beyond term expiration until a successor is appointed. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership shall serve for one (1) year; one third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed. Term of at-large commissioners shall be for three (3) years.

4. 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 members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

1. 5. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property or business in the Southwest Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk and the Director of Development.

6. Attendance. The year starts with the annual meeting in September. Members shall, so far as possible, be regular in attendance. A member's absence from four (4) regular meetings in any one (1) year, shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition after 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 fourth absence. The petition is to request that some or all of 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 portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the third missed meeting, the secretary will remind the member of the attendance policy. After the fourth missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, so far as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

7. The Commission shall nominate one 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 to C.C. 3109. When there is a vacancy, public notice will be made on the web site and/or emailed to the community member email list.

Arti
cle
V.
Offi
cers

1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Fiscal Officer. At the first meeting of the Commission, officers shall be elected by majority vote of the members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. 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

2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairperson; and perform other duties associated with the office as required.

3. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence; and perform other such duties as may be assigned by the Commission.

4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; 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 the Vice-Chairperson, call the meeting to order and preside until the immediate election of a chairperson pro tempore.

5. The Fiscal Officer shall receive all funds and disburse all funds with the Commission's approval.

6. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Arti
cle
VI.
Mee
ting

1. Regular meetings will be held quarterly in August, November, February and May on the third Wednesday of the month at 7:00 pm. Meetings will be held in January, March, April, June, July, September, October and December on the third

1. Wednesday of the month at 7:00 pm if an application for zoning, graphics or special permit has been received

and the applicant requests time on the agenda at least ten days prior to the third Wednesday of the month. Meetings will occur in this manner unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate, large room convenient for members and the public chosen by the Commission as its regular meeting place, unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.

2. The annual meeting shall be the first regular meeting in September at which time new members will be seated and new officers elected.

3. Special meetings may be called by Executive Committee, the Chairperson, or by majority of the members 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 a 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.

4. 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 and/or community member email list.

5. Quorum: A majority of the total membership shall constitute a quorum for conducting business.

6. Voting: A majority of the Commission members 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) be approved?"

7. The Order of Business can be determined by the Chair. A suggested format is:

1. Pledge of Allegiance
2. Roll Call
3. Zoning
4. Invited Guests
5. Routine Business
6. New Business
 - A. Reports
 - B. Announcements
7. Old Business
8. Adjournment

8. 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.

9. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.

10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII. Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.

2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-member appointees 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.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.
4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.
6. Committees will be formed as needed.
7. 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.

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission by the last regular meeting in April of each year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission. If no Elections Board is appointed, then all Commission members will make up the Elections Board.
2. The Board shall appoint any necessary officers; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates, locate polling places, conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
3. Candidates for selection shall not be polling staffs in year or years in which their names appear on the ballot.
4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area and the City of Columbus may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board on the observance of "National Night Out" which is held on the first Tuesday in August. Members shall take office at the next annual meeting.
5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform with these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

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.
Amendments 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. 121.05.

Amended Bylaws as adopted this;
Southwest Area Commission Chair

Legislation Number: PN0241-2018

Drafting Date: 9/25/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Northeast Area Commission Public Election

Contact Name: Elenora Moore

Contact Telephone Number: (614)519-2195

Contact Email Address: Emoore10@columbus.rr.com

North East Area Commission will be having their election of officers on October 27, 2018. The election will be held at the Howard Recreation Center located at 2505 North Cassady Avenue from 10:00AM - 12:00PM.

Legislation Number: PN0244-2018

Drafting Date: 10/1/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Commission on Black Girls Meeting

Contact Name: Nicole Harper

Contact Telephone Number: 614-645-2933

Contact Email Address: nnharper@columbus.gov

The Commission on Black Girls will hold its regular monthly meeting on October 25, 2018 beginning at 4:00 p.m. in the Central High Meeting Room at COSI, 333 W. Broad Street, Columbus, OH 43215.

The public is invited to address the Commission by signing up prior to the start of the meeting. Public comments should be limited to the topic of the meeting: Education issues.

Legislation Number: PN0245-2018

Drafting Date: 10/2/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Citizens' Commission on Elected Official Compensation Meeting
Contact Name: Jo Ellen Cline
Contact Telephone Number: 614-645-3568
Contact Email Address: joeline@columbus.gov

The Citizens' Commission on Elected Official Compensation will hold its seventh meeting on Tuesday, October 30, 2018 from 2 - 4 p.m. in Conference Room 225, Columbus City Hall, 90 W. Broad Street, Columbus, OH 43215. The Commission will consider recommendations regarding City Council President and City Council Members. Members of the public wishing to address the Commission must fill out a speaker's slip prior to the start of the meeting and limit their comments to three minutes.

Legislation Number: PN0247-2018

Drafting Date: 10/2/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: The Columbus South Side Area Commission Election Dates
Contact Name: Paula J. Copeland, Esq.
Contact Telephone Number: 614-222-2145
Contact Email Address: pjcopeland@sbcglobal.net <<mailto:pjcopeland@sbcglobal.net>>

The Columbus South Side Area Commission Election Dates
October 1, 2018, 8 am. election packets ready for pick-up at Reeb Avenue Center
October 22, 2018 4:40 pm signed petitions due at Reeb Avenue Center
October 23, 2018, petitions reviewed
October 24, 2018, candidates notified
November 10, 2018, election day at Barack Recreation Center

Legislation Number: PN0255-2018

Drafting Date: 10/9/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment October 23, 2018 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
OCTOBER 23, 2018**

The Columbus Board of Zoning Adjustment will hold a public hearing for the following applications on **Tuesday, OCTOBER 23, 2018**, beginning at **4:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

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

01. Application No.: BZA18-099

Location: **881 SOUTH 18TH STREET (43206)**, located on the west side of South 18th Street, approximately 45 feet south of East Columbus Street. (010-020449; Southside Area Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3332.26(E), Minimum side yard permitted.
To reduce the required setback for a detached garage from the required 3 feet to 0 feet.

Proposal: To construct a new 240 square foot detached garage.

Applicant(s): Kathy Burgess
881 South 18th Street
Columbus, Ohio 43206

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

02. Application No.: BZA18-101

Location: **1606 EAST RICH STREET (432015)**, located on the north side of East Rich Street, approximately 73 feet west of Berkeley Road. (010-032141; Near East Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.05(A)(4), Area district lot width requirements.
To reduce the required lot width for the east lot from 50 feet to 24.75 feet.
3332.13, R-3 area district requirements.
To reduce the required lot width for the east lot from 5,000 square feet to 3,716 square feet.
3332.05(A)(4), Area district lot width requirements.
To reduce the required lot width for the east lot from 50 feet to 25 feet.
3332.13, R-3 area district requirements.

To reduce the required lot width for the east lot from 5,000 square feet to 3,753 square feet.

Proposal: To split and existing lot into two new lots.
Applicant(s): Right Property Groud, LLC/Austin Rutherford
464 East Main Street
Columbus, Ohio 43215
Attorney/Agent: Ben Vause
750 Cross Pointe Road, Suite K
Gahanna, Ohio 43230
Property Owner(s): Applicant
Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov <<mailto:ERSnowden@Columbus.gov>>

03. Application No.: BZA18-102

Location: **180 SOUTH HARDING ROAD (43209)**, located on the east side of South Harding Road, approximately 200 feet south of Elbern Avenue. (010-090721; Berwick/Eastmoor Civic Association).
Existing Zoning: R-1, Residential District
Request: Variance(s) to Section(s):
3332.38(F), Private garage.
To increase the lot area devoted to private garage from 720 square feet to 1,012 square feet.
Proposal: To 22' x 24' (528 square feet) detached garage in addition to an existing 22' x 22' (484 square feet) attached garage.
Applicant(s): David A. & Pamela S Beck, c/o David Perry Company, Inc.
411 East Town Street, Floor 1
Columbus, Ohio 43215
Attorney/Agent: David Perry, Consultant
411 East Town Street, Floor 1
Columbus, Ohio 43215
Property Owner(s): Applicant
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

04. Application No.: BZA18-103

Location: **8304 OLENTANGY RIVER ROAD (43235)**, located on the east side of Olentangy River Road between Cottonwood Drive and Maple Drive (610-242594; None).
Existing Zoning: R, Residential District
Request: Variance(s) to Section(s):
3332.06, R-rural area district requirements.
To reduce the lot area from 5 acres to .48 acres.
Proposal: To construct a single-unit dwelling.
Applicant(s): James B. Van Papeghem
1084 Circle on the Green
Columbus, Ohio 43235
Attorney/Agent: Donald T. Plank, Atty.
411 East Town Street, Floor 2
Columbus, Ohio 43215
Property Owner(s): Equity Trust Company Custodian, fbo James B. Papeghem
1084 Circle on the Green
Columbus, Ohio 43235
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

05. Application No.: BZA18-104

Location: 533 SOUTH THIRD STREET (43206), located at the northwest corner of South Third Street and East Hoster Street (010-045502; German Village Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3312.49 Minimum number of parking spaces required.
To reduce the number of required parking spaces from 2 to 1.
3321.05(B)(1) Vision clearance.
To allow the encroachment of the existing building into the 10 foot by 10 foot vision triangle.
3332.21 Building lines.
To reduce the minimum building line from 10 feet to the existing 8 feet.
3332.25, Maximum side yard required.
To reduce the maximum required side yard from 20% (5.46 feet) to 10.9% (3 feet).
3332.26(B)(1) Minimum side yard permitted.
To reduce the minimum required side yard from the 3 feet to the existing 0 feet for the south side yard.
3332.26(E) Minimum side yard permitted.
To reduce the required side yard for a detached garage from 3 feet to the existing 1 foot for the south side yard and 1.5 feet for the north side yard.
3332.27 Rear yard.
To reduce the required rear yard from 25% to 24.4%.
3332.38(E) Private garage.
To increase the area occupied by a detached garage from 45% of the total rear yard to 47.8%.

Proposal: To conform an existing building, and allow a rear addition.

Applicant(s): FA Goodman, Architects, LLC/Ted Goodman
744 South High Street
Columbus, Ohio 43215

Attorney/Agent: Applicant

Property Owner(s): Michael J. Ferris
533 South Third Street
Columbus, Ohio 43215

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov <<mailto:ERSnowden@Columbus.gov>>

06. Application No.: BZA18-105

Location: 1338-1350 WEST BROAD STREET (43222), located on the northeast corner of West Broad Street and Hayden Avenue. (010-032837; Franklinton Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.49, Minimum number of parking spaces required.
To reduce the required number of parking spaces from 15 to 10.
3372.604(B), Setback requirements.
To allow an accessory parking lot on a lot with alley access to be located to the side of a principal building.

Proposal: To construct a new commercial retail building with reduced parking provided on site.

Applicant(s): Mark Bush
361 Summit Blvd, Suite 110
Birmingham, AL 35243

Attorney/Agent: Alex Frazier/Hurley & Stewart, LLC
2800 South 11th Street
Kalamazoo, MI 49009

Property Owner(s): Marilyn J. Vogt
5553 Pheasant Drive
Orient, Ohio 43146

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov <<mailto:ERSnowden@Columbus.gov>>

07. Application No.: BZA18-107

Location: **560 CLAYCRAFT ROAD (43230)**, located at the terminus of Claycraft Road, approximately 900 feet west of Interstate 270. (010-233502; None).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3392.10(b), Performance requirements.

To increase the allowed pile height from 10 feet to 40 feet.

Proposal: To store concrete that has been salvaged and will be recycled.

Applicant(s): 560 Claycraft Inc.
560 Claycraft Road
Columbus, Ohio 43230

Attorney/Agent: Laura MacGregor Comek, Atty.
501 South High Street
Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

08. Application No.: BZA18-087

Location: **1386 EAST MAIN STREET (43205)**, located on the north side of East Main Street, approximately 48 feet west of Loeffler Street. (010-026625; Near East Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.

To reduce the required number of additional parking spaces from 10 to 0. (5 spaces are provided.)

Proposal: To convert an 8-unit apartment building into a restaurant and office use.

Applicant(s): D.D.P. and Associates; c/o Danny Popp
855 East Cooke Road
Columbus, Ohio 43224

Attorney/Agent: Danny D. Popp
855 East Cooke Road
Columbus, Ohio 43224

Property Owner(s): Ohio 1 Developers, L.L.C.
3389 Sheridah Street
Hollywood, Florida 33021

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

09. Application No.: BZA18-088

Location: **3040 MCKINLEY AVENUE (43204)**, located on the east side of McKinley Avenue, approximately 700 feet north of West 5th Avenue. (010-153739; West Scioto Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance and Special Permit(s) to Section(s):
3389.07, Impound lot, junk yard or salvage yard.

To grant a special permit for a salvage yard.

3363.19(C), Location requirements.

To reduce the separation requirement of a more objectionable use to areidential zoning district from 600 feet to 40 feet.
3363.41(a), Storage.
To reduce the distance of open storage of virgin materials from a residential zoning district from 100 feet to 40 feet.
3363.41(b), Storage.
To reduce the distance of open storage of salvaged materials to a residential zoning district from 600 feet to 40 feet.
3392.10(b), Performance requirements.
To increase the allowable pile height from 10 feet to 20 feet.
3392.12, Prohibited location.
To reduce the separation requirement of a salvage yard to residential zoning district from 600 feet to 40 feet. Located wit

Proposal: To allow an asphalt plant and a concrete grinding and salvage operation.
Applicant(s): McKinley Avenue, LP
3040 McKinley Avenue
Columbus, Ohio 43204
Attorney/Agent: Andrew Gardner, P.E.
3500 Snouffer Road, Suite 225
Columbus, Ohio 43235
Property Owner(s): Applicant
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

10. Application No.: BZA18-123

Location: **1079 NORTH HIGH STREET (43201)**, located at the northwest corner of West 3rd Avenue and North High Street. (010-041396; Victorian Village Commission).
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3356.11, C-4 district setback lines.
To reduce the building setback from 25 feet to 0 feet.
Proposal: To construct a 6 story mixed-use building.
Applicant(s): Preferred Living
750 Communications Parkway
Columbus, Ohio 43214
Attorney/Agent: David Hodge, Atty.
8000 Walton Parkway, Ste. 260
New Albany, Ohio 43054
Property Owner(s): Concept Equity Development, L.L.C.
87 West Main Street
Columbus, Ohio 43215
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0256-2018

Drafting Date: 10/9/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus City Council Community Meeting

Contact Name: Erin Gibbons

Contact Telephone Number: 614-645-5627

Contact Email Address: emgibbons@columbus.gov

Staff and members of Columbus City Council will host a community meeting to listen to the needs, questions, and concerns of residents within the City of Columbus. City staff will be on hand to answer questions.

Date: Tuesday, October 30

Time: 6:00 - 7:30pm

Location: Barack Rec Center, 580 E Woodrow Ave, Columbus, OH 43207

Legislation Number: PN0257-2018

Drafting Date: 10/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: The Ohio State University student presentations on a Community Land Trust in Central Ohio

Contact Name: Andrew Dyer

Contact Telephone Number: 614-645-6867

Contact Email Address: atdyer@columbus.gov

Ohio State University masters students will present their policy recommendations to a panel of council and community members regarding a Community Land Trust in Central Ohio.

Date: Wednesday, October 24th

Time: 10:00 - 11:00 AM

Location: Columbus City Hall, Council chambers, 90 W. Broad Street, Columbus, OH 43215

Legislation Number: PN0258-2018

Drafting Date: 10/11/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, October 22, 2018

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 56 OF CITY COUNCIL (ZONING), OCTOBER 22, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

2749-2018 To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses of the Columbus City Codes; for

the property located at 465 SOUTHWOOD AVENUE (43207), to conform an existing single-unit dwelling in the C-4, Commercial District (Council Variance #CV18-056).

2769-2018 To grant a Variance from the provisions of Sections 3332.02, R, rural district; 3332.06, R, rural area district requirements; and 3332.19, Fronting; of the Columbus City Codes; for the property located at 548 ROWE ROAD (43137), to allow an air quality facility with reduced development standards in the R, rural district (Council Variance #CV18-074).

2786-2018 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 109 EAST WARREN STREET (43215), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance #CV18-078).

2830-2018 To rezone 2388 ROKEBY STREET (43232), being 15.48 ± acres located at the terminus of Eastland Commerce Center Drive, 940± feet south of Groves Road, From: AR-1, Apartment Residential, M-2, Manufacturing, and L-M, Limited Manufacturing Districts, To: M-2, Manufacturing District (Rezoning # Z18-037).

2835-2018 To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses, of the Columbus City codes; for the property located at 259 EAST LIVINGSTON AVENUE (43215), to permit first-floor residential uses in the C-4 , Commercial District (Council Variance #CV18-044).

ADJOURNMENT

Legislation Number: PN0259-2018

Drafting Date: 10/11/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Senior Housing Stabilization Roundtable

Contact Name: Kevin McCain

Contact Telephone Number: (614) 645-5829

Contact Email Address: kbmccain@columbus.gov

Council President Pro Tem Stinziano will host a panel discussion on how the City of Columbus is working to keep senior adults in their neighborhoods. Several neighborhoods and community leaders have raised concerns that rising property taxes are affecting existing residents, more specifically seniors on fixed income. A variety of partners will be available to discuss how their organizations address these concerns.

Date: Thursday, October 25th

Time: 11:00 am - 12:00 pm

Location: Central Community House, 1150 E Main Street, Columbus OH 43205

Legislation Number: PN0260-2018

Drafting Date: 10/12/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: The City of Columbus Consolidated Action Plan, Program Year 2019

Contact Name: James Carmean

Contact Telephone Number: 614-724-4649

Contact Email Address: jwcarmean@columbus.gov

Finance Committee Chair Elizabeth Brown will hold a public hearing on Tuesday, October 23rd, 2018 at 4:00 p.m. to review the City of Columbus Consolidated Action Plan, Program Year 2019.

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, Ohio 43215

Background: The Department of Finance and Management, the Department of Development, the Department of Neighborhoods, and the Recreation and Parks Department will present the Consolidated Action Plan, Program Year 2019 for public consideration and comment. The Consolidated Action Plan budget is made up of four Housing and Urban Development (HUD) grants: the Community Development Block Grant (CDBG), the HOME Investment Partnerships Program (HOME), the Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). The City of Columbus Consolidated Action Plan, Program Year 2019 HUD application represents a one year budget that implements the needs identified in the 2015-2019 Consolidated Plan. For more information, contact Matt Erickson at Columbus City Council, 614-645-8524 or mserickson@columbus.gov.

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip at City Hall before 4:00pm on the day of the hearing. The hearing will broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0263-2018

Drafting Date: 10/17/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: To Amend Chapter 251.03(a) of the Columbus City Health Code

Contact Name: Christina Wilson

Contact Telephone Number: (614) 645-6197

Contact Email Address: christinaw@columbus.gov

The following resolution will be presented at the Columbus Board of Health meeting on November 13, 2018 at 2:00 p.m.

Resolution No. 18-20

To amend Chapter 251.03(a) of the Columbus City Health Code in regard to the food service operation and retail food establishment fees in accordance with The State of Ohio Uniform Food Safety Code, law and rules.

WHEREAS, the staff of Columbus Public Health has traditionally provided licenses and conducted inspections for all food service operations and retail food establishments within the City of Columbus; and,

WHEREAS, the staff of Columbus Public Health has completed the cost analysis calculations required by Ohio Revised Code §3717.07 Uniform Cost Methodologies; Ohio Administrative Code, Cost Analysis and Calculations §3701-21-02.2; Cost Analysis and License Fee Calculation §901:3-4-04; and,

WHEREAS, the staff of Columbus Public Health recommend the following food service operation and retail food establishment license and facility layout & equipment specification review fees to recover current costs of the food protection program; and,

WHEREAS, the code establishes a new fee structure and cost methodology for establishing fees which is to go into effect on December 1, 2018; now, therefore

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That licensing fees established by the state methodology be adopted by the Columbus Board of Health.

Section 2. That Section 251.03(a) of the Columbus City Health Code, Approval of Plans; Fees, be amended to read as follows:

Food Service Operation (FSO) and Retail Food Establishment (RFE) fees charged by Columbus Public Health shall be as follows (this amount is separate and in addition to the state fee that is included in the total license fee):

2019 FEE SCHEDULE

TYPE	CITY FEE
Risk Level 1 < 25,000 sq. ft. Commercial	\$ 246.00
Risk Level 2 < 25,000 sq. ft. Commercial	\$ 270.00
Risk Level 3 < 25,000 sq. ft. Commercial	\$ 484.00
Risk Level 4 < 25,000 sq. ft. Commercial	\$ 600.00
Risk Level 1 > 25,000 sq. ft. Commercial	\$ 338.00
Risk Level 2 > 25,000 sq. ft. Commercial	\$ 338.00
Risk Level 3 > 25,000 sq. ft. Commercial	\$1,148.00
Risk Level 4 > 25,000 sq. ft. Commercial	\$1,214.00
Risk Level 1 < 25,000 sq. ft. Non Commercial	\$ 123.00
Risk Level 2 < 25,000 sq. ft. Non Commercial	\$ 135.00
Risk Level 3 < 25,000 sq. ft. Non Commercial	\$ 242.00
Risk Level 4 < 25,000 sq. ft. Non Commercial	\$ 300.00
Risk Level 1 > 25,000 sq. ft. Non Commercial	\$ 169.00
Risk Level 2 > 25,000 sq. ft. Non Commercial	\$ 169.00
Risk Level 3 > 25,000 sq. ft. Non Commercial	\$ 574.00
Risk Level 4 > 25,000 sq. ft. Non Commercial	\$ 607.00
Mobile Food Service	\$ 252.00
Temporary Food Service Commercial (per day)	\$ 48.00
Temporary Food Service Non Commercial (per day)	\$ 24.00

Food Vending Locations \$ 34.50

Facility Layout & Equipment Specification Review
Risk Level 1 < 25,000 sq. ft. Commercial \$ 200.00
Risk Level 2-4 < 25,000 sq. ft. Commercial \$ 400.00
Risk Level 1 > 25,000 sq. ft. Commercial \$ 400.00
Risk Level 2-4 > 25,000 sq. ft. Commercial \$ 800.00
Risk Level 1 < 25,000 sq. ft. Non Commercial \$ 100.00
Risk Level 2-4 < 25,000 sq. ft. Non Commercial \$ 200.00
Risk Level 1 > 25,000 sq. ft. Non Commercial \$ 200.00
Risk Level 2-4 > 25,000 sq. ft. Non Commercial \$ 400.00
Risk Level 1 Extensive Alteration < 25,000 sq. ft. \$ 100.00
Risk Level 2-4 Extensive Alteration < 25,000 sq. ft. \$ 200.00
Risk Level 1 Extensive Alteration > 25,000 sq. ft. \$ 200.00
Risk Level 2-4 Extensive Alteration > 25,000 sq. ft. \$ 400.00

Section 3. That all previous fees specified in §251.03(a) for food service operation and retail food establishments be repealed. The expedited fees as specified in §251.03(b) shall remain unchanged.

Legislation Number: PN0264-2018

Drafting Date: 10/17/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Livingston Area Commission Updated By-laws

Contact Name: Michael Herman

Contact Telephone Number: (614) 945-4105

Contact Email Address: mpjherman@gmail.com

The Livingston Avenue Area Commission has updated the commission by-laws. See attached.

Legislation Number: PN0265-2018

Drafting Date: 10/18/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission Meeting, October 29, 2018

Contact Name: Monique L. Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

**CITY OF COLUMBUS
RECORDS COMMISSION**

MEETING NO. 4-18

Monday, October 29, 2018

10:00 A.M.

CITY COUNCIL CONFERENCE ROOM

225 - City Hall

-AGENDA-

- **ROLL CALL**
- **OLD BUSINESS**

We will amending **two items** from the, September 24, 2018 meeting.

*Items were read into record as; **Item #3-** from the **Department of Rec & Parks (Typing Pool)** with **2 amendments** and **Item #10 from the Department of Rec & Parks (Senior Section)** with **9 amendments**.*

*These items were originally submitted on, September 24, 2018 through RC-2 forms (Records Retention Schedule); but instead both submissions should have been submitted as **RC-1 form's** (One time Disposal of Obsolete Records)*

NEW BUSINESS

Item #1- the **Department of Rec & Parks (Planning and Design)** -submitted an **RC-2** to amend the title of their division. Copies of the full retention schedule are available upon request.

Item #2- the **Department of Public Utilities (Division of Sewers and Drains)** -submitted an **RC-1 to dispose of obsolete records**. Copies of the full retention schedule are available upon request.

Item #3- the **Department of Public Utilities (Division of Sewers and Drains)** -submitted an **RC-2 with 3 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #4- the **Department of Safety (Police)** -submitted an **RC-2 with 1 amendment** to their existing retention schedule. Copies of the full retention schedule are available upon request.

ADJOURN MEETING

The next Records Commission will be held first quarter of 2019.

Legislation Number: PN0266-2018

Drafting Date: 10/19/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: University Area Commission Elections

Contact Name: Doreen Uhas-Sauer

Contact Telephone Number: (614) 477-1124

Contact Email Address: Doreencolumbus@icloud.com

Oct. 27, 2018, Saturday, 10:00 am-4:00 pm: Election Day Polling locations are:

- o Northside Branch of the Columbus Metropolitan Libraries, 1423 North High Street.

AND

- o Northwood-High Building, 2231 N. High St.

November 6, 6:30pm: Results certified by Election Committee.

Legislation Number: PN0289-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2018 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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline

Hearing Date

Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 12, 2017

January 9, 2018

January 16, 2018

February 13, 2018

February 13, 2018

March 13, 2018

March 13, 2018

April 10, 2018

April 10, 2018

May 8, 2018

May 15, 2018	June 12, 2018
June 12, 2018	July 10, 2018
July 17, 2018	August 14, 2018
August 14, 2018	September 11, 2018
September 11, 2018	October 9, 2018
October 16, 2018	November 13, 2018
November 13, 2018	December 11, 2018

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

NOTE:
 Application delivery will be 111 N. Front St., 3rd floor. starting in March.
 You may also check the Commission webpage for information.

Legislation Number: PN0290-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2018 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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates	
		New Albany Village Hall 99 W. Main St. New Albany, OH 43054 6:00pm
December 21, 2017	January 18, 2018	
January 18, 2018	February 15, 2018	
February 15, 2018	March 15, 2018	
March 22, 2018	April 19, 2018	
April 19, 2018	May 17, 2018	
May 24, 2018	June 21, 2018	
June 21, 2018	July 19, 2018	
July 19, 2018	August 16, 2018	
August 3, 2018	September 20, 2018	

September 20, 2018
October 18, 2018
November 22 2018*

October 18, 2018
November 15, 2018
December 20, 2018

*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

NOTE:

Application delivery will be 111 N. Front St., 3rd floor. starting in March.
You may also check the Commission webpage for information.

WESTLAND AREA COMMISSION BY-LAWS

ARTICLE I. PURPOSE

The Commission shall be an advisory body, established to participate in planning, decision making and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers in the Westland Area including:

- A. The Commission shall in the interests of local planning for local needs, identify and study the problems and requirements of the commission area in order to create plans and policies which will serve as guidelines for future development of the area; bring the problems and needs of the area to the attention of appropriate government agencies; recommend solutions or legislation.
- B. To aid and promote communications within the commission area and between it and the rest of the city, including public forums and surveys to provide opportunity for area residents, businesses and organizations to state their problems and concerns; also to solicit active participation and open communication with all segments of the commission area organizations, associations, institutions, businesses and governmental entities, including but not limited to Prairie, Franklin, Pleasant, and Jackson townships.
- C. To initiate, review and recommend criteria and programs for the preservation, development and enhancement of the commission area, including but not limited to parks, recreational areas, schools, traffic and streets, be they commercial or residential.
- D. To recommend priorities for and review of government services and the operation of the various government departments in the commission area by means of:
 - 1. Requesting and receiving from departments or agencies, prior to implementation, full reports concerning governmental services or practices in the area.
 - 2. Meeting with administrative heads of any department or agency, or 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 in service or practice in the area and recommending approval or disapproval of the proposed changes.
 - 4. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council; and
 - 5. Regularly receiving for review, comment and recommendation from the Division of Regulations copies of applications and notices of all public hearings related to rezoning, special permits, variances, demolitions and zoning appeals regarding property located wholly or partially within the area.

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- E. To recommend persons for nomination to membership on city boards and commissions which make decisions or recommendations affecting the commission area.
- F. No duty or function of the Westland Area Commission shall invalidate any action of Council.

ARTICLE II. BORDERS

Section 1. WESTLAND AREA COMMISSION

The borders of the Westland Area Commission shall be from the junction of the centerline of I-270 and the centerline of Big Run South Road:
thence north along the centerline of I-270 to the Conrail RR tracks,
thence west to the western fork of Hellbranch Creek,
thence south along the creek to its intersection with the centerline of Grove City Road,
thence east by northeast along the centerline of Grove City Road to the centerline of Big Run South Road,
thence northeast along the centerline of Big Run South Road to its intersection with the centerline of I-270.

ARTICLE III. MEMBERSHIP

Section 1. All commissioners shall be appointed by the Mayor of the City of Columbus in accordance with Chapter 3313 of the City Codes. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

- A. Should the Mayor neither approve nor disapprove of the action within thirty days of notification, the action shall be deemed approved.
- B. A copy of each such notice shall be sent to the City council (care of the City Clerk) and to the proper official of the Division of Neighborhood Services.

Section 2. The Westland Area Commission (WAC) shall consist of twenty-one commissioners.

- A. Fourteen (14) commissioners shall be elected from the Westland Area. The 14 commissioners shall be elected in accordance to the Selection Rules adopted by the WAC. All elected commissioners shall maintain a residence, work or own property in the Westland Area during their term of office.
- B. Seven (7) commissioners, who need not be Westland Area residents, shall be nominated by the Commission. The five (5) individuals nominated by the commission will be made from professionals and individuals as follows, but not limited to, one (1) official from South-Western City Schools; one (1) Doctor Hospital, one (1) from the Southwest Public Library and three (3) representatives from businesses, one of which shall be from the Westland Area Business Association

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(WABA), one (1) community leader.

C. All commissioners shall have equal voting rights.

Section 3. Terms of offices for all commissioners, both selected and nominated shall be three years..

A. Westland Area Commission commissioners shall serve without compensation.

B. The Commission year shall commence at the annual meeting, which is the October meeting, and shall last for twelve (12) consecutive months ending in September.

C. Absence from four regular, special and interim meetings in one year shall be considered a resignation from the Commission. The Recording Officer shall give notice to both the Chairperson and the individual commissioner after that person has been absent for three total meetings.

1. Absence from a commission meeting shall be excused when the commissioner acts as an official representative of the Westland Area Commission at a meeting which conflicts with the Westland Area Commission meeting date and time.
2. Absence from a commission meeting shall be excused when the commissioner notifies the Recording Officer in writing at least three days in advance of the meeting that the Commissioner is unable to attend. An emergency excuse will be granted if the Commissioner contacts at least one the of the Commission officers before the meeting starts. If any three commissioners indicate disagreement with the excused status in this paragraph, they may call for a ballot and deny the "excused" with a two-thirds vote of the full commission.
3. The Recording Officer shall maintain an attendance roster indicating "Present", "Unexcused", or "Excused" for each meeting. Tardiness and leaving before adjournment shall be recorded in the official records unless excused the Chairperson.

D. Vacancies shall be filled according to the following procedures:

1. If the vacancy occurs in a position and the time remaining is less than five months, the position shall be declared vacant by the Chairperson until the next election date.
2. If the vacancy occurs in an elected position, replacement commissioners shall be selected from the candidates nominated at a regularly scheduled meeting either by the nominating committee or from the floor. This will be done by a vote of the commissioners present. A yes vote by a majority of the commissioners present shall upon approval by the Mayor fill the position until the next annual election.

E. No commissioner shall represent the WAC in its official actions except as specifically authorized by a majority at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.

F. All terms shall be for three years, except for the appointed terms as described in section 3(D)2.

ARTICLE IV. OFFICERS

Section 1. The officers of the Westland Area Commission shall be: Chairperson, Vice-Chairperson, Recording Officer and Fiscal Officer.

Section 2. Officers shall be elected for a term of three years.

Section 3. Elections of officers shall be held at the first regular meeting after the annual (October) meeting by approval of a majority vote of those commissioners present at the meeting.

A. The Nominating Committee shall, two regular meetings prior to the elections of officers, request that any commissioners interested in becoming officers notify the Committee of their intent. One regular meeting prior to the election date, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall be accepted by the Chairperson on the day of the election. Only commissioners who have served on the Commission for at least nine months may run for an office.

Section 4. Duties of the officers shall be as follows:

- A. **The Chairperson** shall preside at all meetings of the Commission. The Chairperson shall prepare an agenda for all meetings and appoint commissioners and Chairpersons for all standing and special committees, with the advisement of other officers. Standing committee Chairpersons and commissioners shall be appointed at a regular meeting following the election of the Commission Chairperson. The Chairperson shall perform other duties associated with the position as required, including to fill officer positions that become vacant during the Chairperson's term.
- B. **The Vice Chairperson** shall perform the duties of the Chairperson in the absence of that officer and shall perform such special duties that may arise, at the request of the Chairperson.
- C. **The Recording Officer** shall call and record the roll, record all voting results, record the minutes of the Commission meetings (the taking of minutes may be designated to an individual, approved by the commission, and not a part of the commission), maintain a file of Commission correspondence and other records as directed by the Chairperson. Additionally, the Recording Officer shall provide a quarterly attendance roster to the Chairperson. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action. Minutes of all meetings, voting results and attendance records shall be maintained by the Recording Officer at a public facility for examination by any interested party. The Recording Officer shall provide copies, at a reasonable charge, of any WAC documents to any person requesting them.
- D. **The Fiscal Officer** shall receive, disburse and record all funds of the Commission. Expenditures over \$20.00 require advance permission from the Chairperson. Quarterly financial records shall

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be furnished to the Recording Officer for inclusion in the Commission records maintained for public examination.

Section 5. The order of succession.

- A. If the Chairperson resigns, then the Vice Chairperson will assume the position for the remainder of the Chairperson's term of office. At the next regular meeting, the first order of business will be the election of a new Vice Chairperson from the slate presented by the Nominating Committee. The nominee receiving the plurality of the votes cast by those in attendance at the meeting will fill the position of Vice Chairperson for the remainder of the term of office.
- B. Should the Vice Chairperson be unable or unwilling to assume the position, then the Recording Officer will assume the position until the next regular meeting, where the first order of business will be the election of a new Chairperson and Vice Chairperson from the slate presented by the Nominating Committee. These new officers should remain in office for the remainder of the term of office.
- C. If all of the officers resign, then the Nominating Committee shall request that any commissioners interested in becoming officers notify the Committee of their intent. At the next regularly scheduled meeting, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall also be accepted by the Chairperson of the Nominating Committee at that meeting. Only commissioners who have served on the Commission for at least nine months may run for an office. Approval of the candidates will be passed by a majority vote of the currently seated commissioners.

ARTICLE V. MEETINGS

Section 1. All meetings are open to the public. Regular meetings shall be held on the third Wednesday each month at 7:00 pm. Timely and proper notice shall be made in local publications of this meeting time and date. If this meeting place or time is changed, every effort will be made to notify the public as far ahead as possible.

Section 2. Interim meetings are held on the second Tuesday of each month at 7:00 pm or at the discretion of the committee chair. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.

Section 3. Special meetings may be called by the Chairperson, Vice Chairperson, or upon the written request of at least six WAC commissioners. The purpose of the meeting, date and location shall be stated in the call. Notice of a special meeting shall be given to each commissioner. Except in an emergency, at least three days written notice shall be given.

Section 4. A quorum shall consist of fifty percent plus one of the current membership roster.

Section 5. The order of business of Commission meetings shall be as follows:

- A. Roll Call

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- B. Minutes of the previous meetings
- C. Zoning applications
- D. Committee Reports
- E. Old Business
- F. New Business
- G. Announcements
- H. Adjournment

The Chairperson shall indicate on the agenda approximate time schedules for each part of the program. Regular meetings shall begin no earlier than 7:00 pm and end no later than 10:00 pm. Adjustments to this time schedule shall be at the discretion of the Chairperson; however, every effort should be made to conform to the written agenda.

Section 6. The Chairperson may recognize members of the public who wish to address the Commission concerning issues under discussion. Uniform time limits for such presentations shall be determined by the Chairperson.

Section 7. Commissioners may file written dissenting opinions with the Recording Officer for any WAC majority report or voting decision.

Section 8. Unless otherwise specified, meetings of the Commission shall be conducted according to the current edition of "Robert's Rules of Order."

Section 9. Commissioners are required to attend all meetings unless excused. (see Article III, Section 3, Paragraph C-1 & 2)

ARTICLE VII. COMMITTEES

Section 1. Appointment of both standing and special committee members shall be made by the Chairperson, with the advisement of other officers.

Section 2. The members shall designate a Committee Chairperson from the members of the committee, subject to the approval of the Commission Chairperson.

Section 3. All standing committee positions must be assigned at a regular meeting following the annual election of commissioners.

Section 4. All committee members shall have equal voting rights within that committee.

Section 5. Official notification of all committee meetings shall be made to the members by the committee chairperson. Copies of all committee correspondence shall be forwarded to the Commission Chairperson and filed by the Recording Officer.

Section 6. The Chairperson of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees of the Westland Area Commission shall be:

1. By-Laws
2. Community Relations
3. Education
4. Nominating
5. Planning & Development
6. Public Health & Safety
7. Recreation & Parks
8. Zoning

The committees' duties are described below and may take on whatever other duties or tasks that are deemed appropriate by a majority commission vote.

1. The **By-Laws Committee** shall review and recommend any amendments to the By-Laws.
2. The **Community Relations Committee** shall act on behalf of the Westland Area Commission to forge partnerships with other community-based organizations, promote the activities of the Commission to the wider Westland community, and cooperate with all segments of the Westland Area including residents, organizations, associations, businesses and institutions. The Committee shall also recommend community-wide events, such as parades or special events to aid in the development of community identity.
3. The **Education Committee** shall work with the Southwestern City School District, Columbus Public School District, and any other training facility to ensure high quality educational opportunities for all residents. The Committee shall also review existing area employment and educational opportunities for residents of the area and recommend guidelines for the comprehensive short and long term planning concerning the same.
4. The **Nominating Committee** shall keep a list of potential candidates to recommend to the Commission in case a vacancy occurs.
5. The **Planning & Development Committee** shall review the existing area plan and recommend guidelines for the comprehensive short and long range planning of the Westland Area, including traffic, economic and physical aspects, monitor federal, state and local funding programs that affect the Westland Area; and develop means for citizen participation in planning which affects the Westland Area.
6. **Public Health & Safety Committee** shall monitor and review the adequacy and appropriateness of services provided by the City of Columbus and other public agencies in the Westland Area, including but not limited to: health, housing, natural resources, recreation, safety, and sanitation.

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The Committee shall also make recommendations for improvements in existing services.

7. **The Recreation & Parks Committee** shall ensure the provision of adequate recreation and open space for residents of the Westland Area. The Committee shall also make recommendations for improvements in existing facilities and parks, as well as for the addition of new facilities and parks. The Recreation & Parks committee shall also help to preserve the historic character and structures/monuments in the Westland Area.
8. **The Zoning Committee** shall monitor, review and make recommendations on all applications for re-zonings, variances, special permits, and appeals to the Board of Zoning Adjustment and other such matters regarding land-use and properties located within the boundaries of the Westland Area Commission. The Committee shall also negotiate with developers to ensure the most appropriate development.

Section 8. Special committees may be established for a specific purpose by the Chairperson, but must be reviewed by WAC every year.

Section 9. Individuals other than Commissioners may be appointed to serve on any committees.

Section 10. All findings of committees which result in proposed action or resolutions shall be submitted for consideration by the Commission at a regular or special meeting.

Section 11. Written dissenting opinions may be filed with the Recording Officer by Commissioners and shall be attached to a Committee's majority report.

ARTICLE VIII. ELECTION

SELECTION DATE:

The annual selection for members of the Westland Area Commission shall be held during the month of June, only if the number of petitions exceed the number of open seats.

The commission will make a public announcement on the open positions and how to obtain petitions no later than April 1.

Polling locations and times shall be announced no later than the June full commission meeting.

Candidates for selection to the Commission shall not be members of polling staff in the year in which their names shall appear on the ballot for election.

Each candidate to be placed on ballot must file a nomination petition, completed pursuant to the requirements set forth below, for candidacy with the Committee at least thirty calendar days prior to the selection date.

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Candidates in this non-partisan selection are not required to, in fact are encouraged NOT to declare any party affiliation.

Section 1. The election day shall be the last Saturday in June, only if the number of petitions exceed the number of open positions. If the number of petitioners do not exceed the open positions then the commissioners may appoint the petitioners by plurality vote at the next regularly scheduled commission meeting for the three year term. All elections, if held, shall be by secret ballot. Elections shall be determined by a plurality vote.

Section 2. Any person at least eighteen years old and who resides, works or owns property in the Westland Area shall be an elector. Electors need not be registered with the Franklin County Board of Elections.

Section 3. All nominations shall be by a petition as provided in the election rules. All candidates must be qualified to vote for themselves.

Section 4. There shall be an Election Board, consisting of up to seven commissioners not currently running for re-election. The Board shall:

- A. Provide for the appointment of necessary election officers.
- B. Devise the necessary forms, arrange for their reproduction and distribution.
- C. Provide the official ballots.
- D. Certify persons as candidates who have qualified.
- E. Hear and decide upon any complaints concerning the election or campaign.
- F. Tally the ballots and certify to the Westland Area Commission the winning candidates and the positions they will hold.
- G. Serve a term of one year, or until their successors are chosen and qualified.

Section 5. The Elections Board shall adopt election rules for governing the elections.

- A. Such rules shall be adopted by a majority vote of the Board.
- B. Such rules shall be in conformity with these By-Laws.
- C. Such rules shall not be changed in the thirty days after an election nor in the ninety days before an election.
- D. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them by the end of that meeting, they shall take effect.
- E. The Commission may amend the Election Rules without action by the Election Board in the same manner as a By-Law.

Section 6. Write-in candidates

- A. Write- in candidates are not permitted

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ARTICLE IX. ENDORSEMENTS

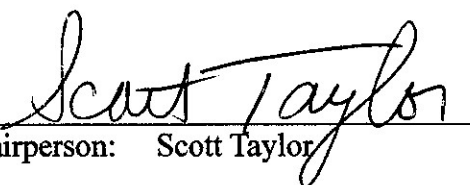
Section 1. The Commission may not endorse any individual candidate for public office.

Section 2. If the membership desires to support specific issues which would benefit the Westland Area, the Commission may, by vote of the Commissioners present at the meeting and with an affirmative vote of two-thirds of the commissioners voting, decide to publicly support the issue(s). Dissenting voters may request voting results be included within the correspondence indicating the Commission's endorsements of the issue(s). Written dissenting opinions shall also be included.

ARTICLE X. AMENDMENT OF BY-LAWS

These by-laws, except as otherwise specified, may be amended at a regular or special meeting of the Commission by an affirmative vote of two-thirds of the commissioners present and voting, providing that the proposed amendment was submitted in writing at the previous regular meeting. In accordance with Chapter 3313 of the Columbus City Code, the approved amendment shall be filed immediately with the City Clerk. Such amendment shall take effect thirty days after publication in the City Bulletin.

I, Scott Taylor, Chairperson of the Westland Area Commission certify the foregoing to be a true and exact copy of the By-Laws of this Commission as adopted by the Westland Area Task force on the second day of November, 1990 and amended on the nineteenth day of June, 1991, and as amended on the twentieth day of October, 1992, and as amended on the seventeenth day of November, 1993, and as amended on the nineteenth day of January 1994, and as amended on the seventeenth day of January 1996, and as amended on the twenty-first day of August 1996, and as amended on the twenty-first day of June 2000, and as amended on the seventeenth day of January 2001, and as amended on the nineteenth day of January, 2011, and as amended on the twentieth of April, 2011, and amended on the 14th day of January 2015, and amended on the 18st day of April 2018 according to the records in our possession.


Chairperson: Scott Taylor

Attest: _____
Recording Officer: Marian Hymer

**LIVINGSTON AVENUE AREA
COMMISSION
BYLAWS**



PREAMBLE

These Bylaws shall establish the order of procedures under which the LIVINGSTON AVENUE AREA COMMISSION (LAVA-C) shall execute those duties and functions set forth in and with the authority granted under Chapter 3109 of Columbus City Code. The commission shall not endorse any candidate for public office.

Article I. GENERAL PROVISIONS

Section 1. The name of this organization shall be the Livingston Avenue Area Commission, herein referred to as "Commission" or "LAVA-C".

Section 2. The boundaries of the Livingston Avenue Area Commission shall incorporate our 3111.03 boundaries:

West: West side of Lathrop Avenue and its extended line north of Livingston Avenue to Interstate 70; west side of Studer Avenue North: Interstate 70
South: North side of Whittier Avenue; south side of Memory Ln; and the north side of Livingston Avenue
East: Interstate 70

Section 3. These bylaws establish the procedure under which the Commission shall execute those duties and functions set forth in and with authority granted under chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.

Section 4. The Commission, and all of its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these bylaws and except that:

- a. A quorum shall be two-thirds of the commissioners present.
- b. The voting shall be by roll call.
- c. All votes by the commission regarding matters of business and procedures other than those outlined specifically in these bylaws, shall be precedent for future legal or procedural matters. If there is no clear precedent or provision in the by-laws, there shall be a request set forth to the Columbus City Attorney for clarification and final decision.
- d. In the event of an even number of commissioners present at a meeting during a vote, the Commission President or presiding commissioner in the absence of the President shall abstain from voting. This will restore an odd number of voting commissioners.

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. No monies shall be expended or encumbered save pursuant to the Annual Budget.

- a. Within thirty (30) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer and President shall propose the annual budget to the Commission. At the next regular meeting, the annual budget shall be adopted when approved by a majority of the Commission.
- b. Any monies received shall be deposited immediately by the Treasurer in an account at a financial institution designated by the current commissioners.
- c. All purchases must follow the guidelines allowed in current Columbus City Code for Commissioners.
- d. For purchases for Commission activities that are itemized in the approved annual budget, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request explaining the purchase along with a paper copy of the receipt for the purchase. Permission to grant reimbursement may be given by the Treasurer.

Section 7. Election Committee: See **Article VI**.

Section 8. 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. 3109.14.

Article II. MEMBERS

Section 1. There shall be nine (9) members of the Commission.

- a. Nine (9) members, to be known as "Livingston Avenue Area Commissioners," shall be elected at-large.

Section 2. Members shall serve the following terms of office:

- a. A term of office for a Commissioner shall be three (3) years.

Section 3. Members shall take office at the Annual Meeting following the LAVA-C Election Committee official report as set forth in **Article IV**, Section 2.

- a. The annual meeting will be the second (2nd) Saturday in January.

Section 4. Vacancies shall be filled as follows:

- a. If a vacancy occurs on the Commission because of resignation, death, disqualification, or other means, the Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to endorse a candidate to fill the vacancy. 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 public ballots to endorse a candidate to fill the vacated active term.

1. Notice of a vacancy shall be given in the agenda, and shall be made known to the public. The options may include but not be limited to: newspaper notice, flyers, television, radio, electronic media, community newspapers, and postings.
2. The Secretary shall send written notice of the candidate endorsed by the Commission to the Office of the Mayor and the Department of Development, pursuant to C.C. 3109.08.

Section 5. The Commissioners shall retain their residence within the Livingston Avenue Area Commission boundaries as set forth in **Article 1**, Section 2. from which they were elected. Commissioners can meet this residency requirement by owning, a business or religious institution in the LAVA-C boundaries. Failure to maintain their residence shall constitute resignation from the Commission. A Commissioner who has failed to maintain his/her residence in the community may petition the Commission to grant a waiver to this bylaw and the Commission may grant this waiver by a two-thirds vote. Notice of this waiver must be given in the meeting. If a waiver is granted, the Commissioner shall retain that seat only until the next Commission election.

Section 6. Three (3) absences from regular Commission meetings between annual meetings shall constitute voluntary resignation from the Commission. The

Chair of the Government and Legislation Committee shall notify, in writing or by electronic correspondence, a Commissioner who has been absent from two such meetings within fifteen (15) days of the second absence. Absent Commissioners may petition the President for approval of an absence from the Commission. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the Chair of the Government and Legislation Committee thirty (30) calendar days prior to the absence or within ten (10) calendar days after the absence. Extenuating circumstances shall be considered and an absence may be excused by a two-thirds (2/3) vote of the Commissioners. Tardiness exceeding one half (1/2) hour from the start of a regular meeting shall be deemed an absence; tardiness of less than one half (1/2) hour from the start of a regular meeting shall be deemed attendance.

Section 7. The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with C.C. 3109.08. The Secretary shall notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

- a. Should the Mayor neither approve nor disapprove within thirty (30) days of notification, the action shall be deemed approved as set forth in C.C 3109.12.
- b. A copy of each such notice shall be sent to the City Council (care of the City Clerk) and to the proper official with the Department of Development.
- c. New members of the Commission will attend orientation training as provided by the City of Columbus, or by the Commission, as soon as possible.

Article III. OFFICERS

Section 1. The officers of the Commission shall be President, Vice President, Treasurer, and Secretary.

- a. The officers shall be elected by the Commission at the meeting preceding the annual meeting and shall take office at the annual meeting in January.
- b. All officers shall serve a term of three (3) years, or until their successors are elected and the process of certification is completed by the appropriate City of Columbus official.
- c. With the exception of the Executive Committee of which they are all a part, officers are allowed to chair a committee, but are not required to do so.

Section 2. The President 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;
- e.
- f. Represent or appoint a Commissioner to represent the Livingston Avenue Area Commission at City Council meetings and other meetings affecting the Livingston Avenue Area Commission;
- g. Appoint all chairpersons of standing committees.
- h. Approval of news stories and press releases pertaining to LAVA-C.

Section 3. The Vice President shall:

- a. Assist the President;
- b. Preside at meetings in the absence of the President;
- c. Assist the President in establishing and distributing the monthly agenda.
- d. The Vice President shall fill a vacancy in the office of President. A vacancy in any other position shall be filled in the same manner as the original selection process as set forth in **Article II**, Section-4.

Section 4. The Secretary shall:

- a. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken;
- 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;
- c. Correspond at the direction of the Commission;
- d. Keep on file all correspondence of the Commission;
- e. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
- f. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.
- g. Maintain all historic records of the Livingston Avenue Area Commission; maintain newsletter and photographs of the Livingston Avenue Area Commission.

Section 5. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with **Article I**, Section 6;
- b. Prepare and present an Annual Budget, with the President, for the Commission in accordance with **Article I**, Section 6;
- 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 Annual Meeting;
- e. Participate in the preparation of budget and expenditure of any grant monies; and
- f. Manage the distribution and administration of grant monies;
- g. Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.
- h. Preside at meetings in the absence of the President and Vice President.

Section 6. The Commission may create additional officers or representatives. The Commission shall elect representatives with a majority vote of those commissioners present.

Article IV. MEETINGS

Section 1. The Commission shall hold a regular monthly meeting on the third (3rd) Tuesday of each month.

- a. A regular meeting may be cancelled or rescheduled by a two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.

Section 2. The annual meeting in January shall be the meeting at which new Commissioners take office and annual reports from the committees are received.

- a. The first item of business for the meeting preceding the annual meeting will be the election of Commission officers.
- b. The election of officers shall be conducted by public ballot, the results of which shall be tallied immediately by the Election Committee Chairman, or a designated member, and announced to the Commission. A voice vote may be held if there are no contested offices.

Section 3. At least a five (5) day notice of all meetings shall be given. All meetings of the Commission shall be open to the public and comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 4. The Commission shall consider no business unless introduced by a Commissioner or a committee of the Commission. 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.

- a. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the Commission. Each speaker shall be limited to three (3) minutes. This limit may be extended by a vote of the members present upon a motion of any Commissioner to do so. Time shall be allowed following each presentation for Commissioners to discuss and ask questions of the speaker. At his/her discretion, the presiding officer may limit the number of speakers on

each side of the issue to three (3). Such limitation shall be announced at the beginning of the public comments on that issue.

Section 5. Special meetings may be called by the President or by the Commission if five (5) of the Commissioners in office sign a petition to do so and submit it to the President.

- 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 petition.

Section 6. At the direction of the Commission, by a majority vote, or a committee with the President's approval, a public hearing may be held.

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. The Secretary, or other provided recording officer, shall keep a record of each public hearing.
- c. If a committee has called a public hearing, it shall provide the presiding officer and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings unless extenuating circumstances warrant otherwise.

Article V. COMMITTEES

Section 1. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all Commissioners but is not bound by those requests. The standing committees are as follows: Public Safety; Zoning and Development Regulation; Recreation & Parks; Government & Legislation; Housing, Health, and Human Services; Education; Public Service; History and Community Relations; and Economic Development. The President shall appoint a Sergeant at Arms.

- a. The initial appointments shall be made at the meeting following the annual meeting.
- b. The President shall be ex officio a member of all committees and may elect to be a voting member of any committee at the meeting following the annual meeting.

- c. The President shall designate a Committee Chairman to convene each committee.
- d. Each committee may select other officers and adopt internal rules.
- e. All committees shall meet on a need to basis and are *required* to submit a written report, including attendance, at each general Commission meeting as well as reading that report at the meeting.
- f. A vacancy in a committee shall be filled in the manner of original selection.
- g. Each Commissioner must chair at least one (1) but no more than two (2) of the standing committees

Section 2. The Executive Committee shall meet annually or as needed and:

- a. Consist of the President, Vice President, Secretary, immediate past President (if still a Commissioner), and the Treasurer.
- b. Develop the annual budget
- c. Evaluate and plan the direction and scope of the Commission activities.

Section 3. The Chair of the Public Safety Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on criminal justice issues and any city, state, or federal plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on criminal justice issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement criminal justice projects in the area;

- d. Conduct research, analysis, and make proposal recommendations on fire department issues and any city, state or federal plan that affects the area.
- e. The Committee's area of responsibility should include but is not limited to: the division of police, division of fire, division of communication, community relations between the fire and police departments, U.S. Justice Department, Drug Enforcement Administration, Ohio Department of Rehabilitation and Correction, adult and junior block programs, citizens on patrol, vehicle and control maintenance, and acting as a liaison to city public safety and to the Franklin County Sheriffs Department.

Section 4. The Zoning and Development Regulation Committee shall regularly receive, review, and make recommendations on all applications for rezoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits, and special permits; and all applications for city historical designations pertaining to property wholly or partially within the Livingston Avenue Area Commission boundaries. The Committee shall also review existing zoning, building practices, and administrative procedures as well as make recommendations for proposed changes.

- a. The Zoning and Development Regulation Committee shall meet at least once per month.
- b. In the event that a recommendation on the zoning matter must be reported to a City Government Body before the full Commission can properly meet and take action upon it, the Zoning and Development Regulation Committee may proceed to make the recommendation on the Commission's behalf if prior to making such recommendation, the Committee obtains approval of the LAVA-C President and two (2) other Commissioners who are not members of the Zoning and Development Regulation Committee.
- c. In the event that the Commission receives from the City's Department of Regulation a demolition request for an accessory use building in a residential district from a private home owner; the Chairperson of the Zoning and Development Regulation Committee, the Chairperson of the Public Service Committee, the LAVA-C President, the Commissioners in the respective zone for which the demolition request is received and a resident of the Livingston Avenue Area who is not a Commissioner, **may** review the demolition request without a full meeting of the Commission. They shall review the proposed demolition; if all agree, the demolition is then deemed to be approved. If one disagrees, the matter shall be held over until the next regular LAVA-C meeting.
- d. The Zoning and Development Regulation Committee shall 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;

- e. The Zoning and Development Regulation Committee shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests must be reported to the Commission at the next regularly scheduled meeting and is not final until that time. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;

The Chair of the Zoning and Regulation Committee's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, BET Environment health, board houses and garages, garbage and debris, off-street parking, signs and banners, inoperable vehicles, storage of RV's, boats, campers trailers and other vehicles, evictions and move out cleanups and act as a liaison to the Development Regulation Division.

- f. The Chair of the Zoning and Regulation Committee may select a Deputy Chair whose duties will be the same as that of the Chair.
- g. For all matters considering zoning and regulation, the Livingston Avenue Area Commission shall have two (2) Zones.
- h. **Zone West** shall be comprised of the Livingston Park Neighborhood Improvement Association and the Old Oaks Civic Association. The Livingston Park Neighborhood Improvement Association shall have the boundaries consisting of 1-70 to the north; the north side of Livingston Avenue to the south; the alley (Granger Alley) west of Ohio Avenue to the east; and the west side of Third Street to the West. The Old Oaks Civic Association shall have the boundaries consisting of 1-70 to the north; the north side of Livingston Avenue to the south; the alley (Lockbourne Rd.) east of Kimball Place to the east; and the alley (Granger Alley) west of Ohio Avenue to the west.

- i. **Zone East** shall be comprised of the Driving Park Civic Association and Hanford Village. The Driving Park Civic Association shall have the boundaries consisting of I-70 to the north; the north side of Whittier and the south side of Memory Lane to the south; 1-70 to the east; and the alley (Lockbourne Rd.) east of Kimball Place and the east side of Studer Avenue to the west. Hanford Village shall have the boundaries consisting of 1-70 to the north; the north side of Livingston Avenue to the south; 1-70 to the east; the east Side of Nelson Road to the west; and the area including the ,four properties Street off of Alum Creek Drive.

- k. All zoning matters, including all mentioned above, must be presented to the respective civic organizations or groups representing or comprised of either Zone West or Zone East. If a request for zoning or demolition falls within the boundaries of a zone and/or civic organization, a recommendation must be received by the commission from that group before it will be reviewed by the Livingston Avenue Area Commission. All persons or organizations making a request for zoning must attend Zone West, Zone East or civic association meeting and present their plans before the Commission will consider a request.

Section 6. The Chair of the Recreation and Parks Committee shall:

- a. Address, research, and make recommendations on recreation and parks issues in the area;

- b. Make recommendations to change city codes applicable to recreation and park issues;

- c. The area of responsibility of the Chair of Recreation and Parks Committee shall include, but not be limited to: recreation and park programs and facilities within LAVA-C; liaison to the city's Department of Recreation and Parks; inspection of grounds, benches, chairs, and equipment in the area.

Section 7. The Chair of the Government and Legislation
Committee shall:

- a. Implement these bylaws and election rules as required;
- b. Research the effectiveness and applicability of these bylaws and make recommendations to the Commission for amendments to the bylaws;
- c. Conduct the orientation of new Commissioners;
- d. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- e. Conduct all elections; make recommendations to the President regarding candidates for vacancies; and educate residents on voting.

Section 8. The Chair of the Housing, Health, and Human Services Committee's area of responsibility shall include, but not be limited to: preservation of neighborhoods; provision of social service; consumer education courses to community; social services and programs; health care; disease control; ADAMH; health department (city and state).

Section 9. The Chair of the Education Committee's area of responsibility shall include, but not be limited to: promoting the quality of education in the LAVA-C area and making recommendations when appropriate. It shall ensure that area students receive the highest standard of education offered by the Columbus Public Schools. The Committee shall work with local school officials to institute measures pertaining to the safety of area students. It shall work with area Parent-Teacher Organizations on programs involving the community and the schools as well as other area organizations pertaining to educational programming. It shall interact with the Columbus City School Board. The Committee shall have knowledge of educational funding and its effect on local schools.

Section 10. The Chair of the Public Service Committee's area of responsibility shall include, but not be limited to: public and private construction; street maintenance; refuse collection; public utilities; traffic control; snow and ice removal; involvement with the Mid Ohio Regional Planning Commission and Columbus Compact.

Section 11. The Chair of the Economic Development Committee's area of responsibility shall include, but not be limited to: business concerns in the Livingston Avenue Area; economic planning in LAVA-C; Liaison to Economic Development Division; Historic Preservation Officer; forestry; Columbus chamber of Commerce; Columbus Urban Growth; and Columbus Compact.

Section 12. The Chair of the History and Community Relations Committee's area of responsibility shall include, but not be limited to: promoting mutual understanding and respect among all racial, religious, national, cultural, and ethnic groups within the Livingston Avenue Area Commission and suggesting ways to prevent discriminatory practices against such behavior. The Committee will work with community organizations to develop programs and educational campaigns devoted to the elimination of group prejudices, racial or neighborhood tensions, conduct research on the status and treatment of religious and ethnic groups in the LAVA-C area and enforce the City of Columbus Civil Rights Code.

The Committee will also actively participate in all such organizations dedicated to preserving the History of Columbus and actively solicit oral and written histories from residents past and present of the LAVA-C area.

Section 13. The Sergeant at Arms may be a non-Commissioner. The responsibility shall be to help maintain order and security at all meetings of the Commission.

Section 14. 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 (1) year.

Section 15. 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 as an addition to the report.

Section 16. All committee meetings shall be open to the public.

Section 17. In the event that a matter overlaps the area of two or more committees, the President 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 VI. ELECTIONS

Section 1. Elections will be held in the first week of November of each year. All elections shall be by secret ballot and determined by plurality vote. The exact date and location of the election is to be determined by the Election Committee.

a. The Election Committee shall have all necessary authority to conduct the election, including the counting of ballots.

b. Candidates for election to the 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 election.

Section 2. Any person who is eighteen years of age or older and has been a resident of the Commission area for a minimum of thirty (30) days prior to the election, shall be an elector. Electors need to be registered voters with the Franklin County Board of Elections.

Section 3. All nominations shall be by petition as provided in the Election Rules. All candidates must be qualified to vote for themselves and be a resident of the Livingston Avenue Area Commission community at least thirty (30) days prior to the election as set forth in the Election Rules, All candidates must provide a current typed resume covering at minimum the last five (5) years of work, professional and community activity at the time they receive deliver a petition.

Section 4. There shall be a LAVA-C Election Committee appointed by the President with the approval of the Commission. The Election Committee shall perform all duties set forth in the Election Rules. This Election Committee shall only be assembled in the years that there are elections. In election years the Election Committee is to be assembled ninety (90) days before the election and disbanded immediately after the election results are certified.

- a. Petitions shall be made available no later than sixty (60) days prior to the election. Petitions and typed resumes must be hard copies and hand delivered. Electronic mail and facsimiles will not be accepted.
- b. Petitions are to be circulated personally by the candidate(s).
- c. Each candidate must sign and date each petition page and hand deliver, with proof of identification, their petition and typed resume to the Election Committee no later than the final delivery date as determined by the Election Committee.
- d. The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate due to disability demonstrated by the circulator. This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee within seven (7) days after the Committee has

received the written application. A proxy shall be designated to collect the signatures.

- e. Each petition must be signed by at least fifteen (15) persons, aged 18 or over, and residing in the LAVA-C boundaries for at least thirty (30) days prior to the signing.
- f. There shall be a \$75.00 limit on campaign expenditures. A campaign expense is any applicable goods or services acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures within seven (7) calendar days after the election. There shall be no gifting of goods or services or in kind goods or services.
- g. Campaigning of any kind (including the posting of campaign materials, as well as any other activity that would amount to campaigning) within 100 feet of the polling place is prohibited.
- h. It is the candidate's responsibility to remove any campaign posters, fliers, etc. within 48 hours following Election Day.
- j. All polling records shall be placed in the custody of the Secretary of the Commission after the election is completed and retained in a secure place for three (3) years.
- k. The ballots shall be kept in a secure place until three (3) weeks after the election, at which time they may be destroyed under the supervision of the Election Committee.
- l. Election challenges must be presented in writing to the Election Committee on or by 5:00 p.m. on the seventh (7) day following the election.
- m. In the event of an election challenge, an immediate fact finding hearing will be held by the Election Committee for the purpose of receiving relevant testimony and receiving other evidence. The Election Committee shall not deliberate upon or make any determination in

regard to oral or other evidence received in the fact finding hearing. In a second hearing, which shall be open to the public, the Election Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision. The decision of the Election Committee shall be taken to the full Commission. The decision of the Commission is final.

- n. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they related. No person shall have the right to an extension of any election deadline.
- o. Violation of any rule shall result in the disqualification of the candidate.

Section 5. All candidates and electors must provide identification and proof of residence within the LAVA-C boundaries in which they intend to run or vote. Such identification may: be a valid driver's license, state-issued ID, other photo ID, Military ID or non-photo ID accompanied by another document to show residency within the LAVA-C boundaries. The Election Committee's determination of acceptable ID shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.

A statement of the identification provided by electors, in instances where the sufficiency is uncertain, shall be written by the poll worker on the envelope in which the ballot is placed. The Election Committee shall determine the sufficiency of the identification before the envelope is opened. If it is the decision of the Election Committee that the identification is not sufficient, the envelope shall be retained unopened.

Successful candidates shall provide identification at the meeting of the Commission in which the election results are reported and approved. Should it be determined by vote of the Commission that the candidate has not established verification of

residency, the candidate receiving the next highest number of votes shall be declared the winner-

At any time prior to the day of the election, any Commissioner may dispute the residency of any candidate by so informing the Election Committee. In such case, the shall attempt to verify residency.

Each candidate shall have the right to have one challenger present when the votes are cast and when they are tabulated, provided such challenger has lived in the Livingston Avenue Area Commission community a minimum of thirty (30) days prior to the election.

Section 6. The LAVA-C Election Committee shall adopt Election Rules for governing the elections.

- a. Such rules shall be adopted by a majority vote of the-Election Committee.
- b. Such rules shall be in conformity with these bylaws.
- c. Such rules shall not be changed within the forty five (45) days before an election.
- d. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of a regularly scheduled meeting. Should the Commission not disapprove of them by the end of that meeting, they shall take effect.
- e. The Commission may amend the Election Rules without action by the Election Committee in the same manner as set forth in **Article VII**.

Section 7. Counting of the Ballots:

- a. The counting of the ballots shall be done by the Election Committee immediately following the conclusion of all voting.
- b. Candidates may have an observer present at the counting of the ballots.
- c. Results of the balloting shall be certified by the Election Committee to the Commission at the

next regularly scheduled meeting following the election and shall, thereafter, be certified by the Secretary of the Commission to the Appropriate City Official within thirty (30) days.

Section 8. Results:

- a. The candidate(s) receiving a plurality of votes cast shall be the winner(s).
- b. In the event of tie votes, the winner shall be decided by the majority of the Commission only after a recount of the ballots.

Section 9. Election Deadlines:

When a date is set as a deadline for the elections, and that date falls on a Sunday or a State (Ohio) or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend day or holiday. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they are related. No person shall have the right to an extension of any election deadline.

Article VII. AMENDMENT OF BYLAWS

- Section 1. As permitted per C.C. 3109.13, these bylaws 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 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.

For questions regarding any changes to the by-laws, please contact:

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