

Columbus City Bulletin



Bulletin #48
November 30, 2019

Proceedings of City Council

Saturday, November 30, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, November 25, 2019*; by Mayor Andrew J. Ginther on *Tuesday, November 26, 2019*; all 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, November 25, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, NOVEMBER 25, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0033-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 20, 2019:
New Type: C1, C2
To: Certified Oil Corp
DBA Certified Oil
5591 S High St
Columbus OH 43137
Permit# 13702000505

New Type: D3
To: BG Permit Holdings LLC
3373 N High St
Columbus OH 43202
Permit# 03482540005

New Type: D3
To: BG Permit Holdings LLC

3383 N High St
Columbus OH 43202
Permit# 0348254

New Type: D3
To: BG Permit Holdings LLC
3379 N High St
Columbus OH 43202
Permit# 03482540010

Transfer Type: D1, D2, D3, D3A, D6
To: 6 Bar and Grill LLC
DBA 6 Bar and Grill
5640 Kathy Run Lane
Columbus OH 43229
From: Royal Mix Banquet Hall LLC
DBA Royal Mix
911 E Dublin Granville Rd
Columbus OH 43229
Permit# 4016479

Advertise Date: 11/30/19
Agenda Date: 11/25/19
Return Date: 12/5/19

Read and Filed

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0319X-2019](#) To declare November as National Diabetes Month in the City of Columbus and to express support for the National Diabetes Association’s 2019 theme “Take Diabetes to Heart: Linking Diabetes and Cardiovascular Disease.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM ELIZABETH BROWN, SECONDED BY COUNCILMEMBER MITCHELL 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. TYSON M. BROWN HARDIN

FR-1 [2754-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with Carmen's Distribution System, Inc. for the purchase of a riding floor scrubber; and to authorize the expenditure of \$18,769.82 from the Fleet Management Fund. (\$18,769.82)

Read for the First Time

FR-2 [2937-2019](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Winnsapes for snow removal services; and to authorize the expenditure of \$174,700.00 from the General Fund. (\$174,700.00)

Read for the First Time

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

FR-3 [2938-2019](#) To authorize and direct the City Auditor to establish a certificate in the amount of \$1,000,000.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2019-2020 Capital Improvement Projects; and to authorize the expenditure of \$1,000,000.00 from the Voted Recreation and Parks Bond Fund. (\$1,000,000.00)

Read for the First Time

FR-4 [2949-2019](#) To authorize and direct the Recreation and Parks Department Director to enter into contract with Lill's Concessions, LLC, for food concessions/catering at Turnberry Golf Course.

Read for the First Time

FR-5 [2950-2019](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Schmidt Hospitality Concepts for food concessions/catering at Raymond Memorial Golf Course. (\$0.00)

Read for the First Time

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

- FR-6** [2991-2019](#) To authorize the Director of Public Safety to accept a donation from Geico Insurance Company of one (1) 2016 Ford Explorer on behalf of the Division of Fire; and to authorize the Director of Finance and Management Fleet Division to expand and add to its fleet due to this donated equipment. (\$0.00)

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

- FR-7** [2719-2019](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with a pending Universal Term Contract / Purchase Agreement, with Pentair Flow Technologies, LLC, for the purchase of Fairbanks Morse Pump Parts and Services, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligations Bond Fund. (\$200,000.00)

Read for the First Time

- FR-8** [2785-2019](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Sewerage and Drainage with George Byers Sons, Inc.; and to authorize the expenditure of \$333,000.00 from the Sewerage Operating Fund. (\$333,000.00)

Read for the First Time

- FR-9** [2789-2019](#) To authorize the Finance and Management Director to establish a contract with Fyda Freightliner Columbus, Inc. for the purchase of one (1) 14' Aluminum Step Van for the Division of Power; and to authorize the expenditure of \$149,672.00 from the Electricity Operating Fund. (\$149,672.00)

Read for the First Time

- FR-10** [2820-2019](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional service agreement with Go Sustainable Energy, LLC as the Renewable Energy Owner's Representative; to authorize the transfer of \$40,000.00 within the General Fund; to authorize the expenditure of \$40,000.00 from the Finance and Management General Fund Operating budget, \$915.00 from the Power Operating Fund, \$5,820.00 from the Water Operating Fund, \$6,525.00 from the Sewer Operating Fund, and \$1,740.00 from the Stormwater Operating Fund. (\$55,000.00)

Read for the First Time

FR-11 [2835-2019](#) 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 Underground Cable and Accessories for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund (\$150,000.00).

Read for the First Time

FR-12 [2843-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the SWWTP Center Pre-aeration Control Building Roof Replacement; to authorize the transfer within and expenditure of up to \$410,480.00 from the Sanitary Sewer General Obligation Bond Fund, which includes \$2,000.00 for Prevailing Wage Fees to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$410,480.00)

Read for the First Time

FR-13 [2852-2019](#) 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 Distribution Reclosers and Accessories for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$250,000.00 from the Electricity Operating Fund (\$250,000.00).

Read for the First Time

FR-14 [2855-2019](#) To authorize the Director of Public Utilities to modify an existing agreement with GS-Oh, Inc. for professional engineering services for the Holt Ave./Somersworth Dr. Stormwater System Improvement Project; for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer of \$127.52 and an expenditure of up to \$21,127.52 from the Storm Sewer Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$21,127.52)

Read for the First Time

FR-15 [2856-2019](#) To authorize the City Attorney to enter into a contract with McNees Wallace & Nurick LLC for Energy Consultant Legal Services related to the City's purchase of electric power and advisory services; and to authorize the expenditure of \$75,000.00 from the Electricity Operating Fund. (\$75,000.00)

Read for the First Time

FR-16 [2861-2019](#) To authorize the Finance and Management Director to establish a contract with Jack Doheny Companies, Inc. for the purchase of one (1) Vector Truck Rebuild for the Division of Water; and to authorize the

expenditure of \$161,256.29 from the Water Operating Fund.
(\$161,256.29)

Read for the First Time

FR-17 [2867-2019](#)

To authorize the Director of Public Utilities to enter into a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Water's East Gates Street Area Water Line Improvements Project and for miscellaneous ODOT-related projects for the Division of Power; to authorize an expenditure up to \$406,718.71 within the Water General Obligations Voted Bonds Fund; to authorize a transfer and expenditure up to \$200,000.00 within the Electricity General Obligations Voted Bonds Fund; and to amend the 2019 Capital Improvement Budget. (\$606,718.71)

Read for the First Time

FR-18 [2868-2019](#)

To authorize the Director of Public Utilities to modify and increase the contract with New River Electrical Corporation for the Power Distribution Installation and Restoration services for the Division of Power, to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; and to authorize the expenditure of \$252,000.00 from the Electricity Operating Fund.
(\$252,000.00)

Read for the First Time

FR-19 [2871-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the East Gates Street Area Water Line Improvements Project in an amount up to \$3,304,166.52; to encumber funds with the Department of Public Service, Design and Construction Division for prevailing wage services in an amount up to \$2,000.00; to authorize the appropriation and transfer of \$3,304,166.52 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,304,166.52 from the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment of the 2019 Capital Improvements Budget.
(\$3,306,166.52)

Read for the First Time

FR-20 [2878-2019](#)

To authorize the Director of Public Utilities to enter into two professional service agreements for the 2020 - 2022 General Engineering Services - Water Distribution Group Project, with ms consultants, inc. and Dynotec, Inc.; to authorize an expenditure up to \$600,000.00 from the Water General Obligations Bonds Fund, and to authorize an amendment to the

2019 Capital Improvements Budget. (\$600,000.00)

Read for the First Time

FR-21 [2888-2019](#)

To authorize the Director of Public Utilities to modify and extend an agreement, on behalf of the City of Columbus, between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction, and operation of the Organic Waste Recovery and Reuse System Project; and to authorize the expenditure of \$1,200,000.00 from the Sewerage System Operating Fund. (\$1,200,000.00)

Read for the First Time

FR-22 [2908-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Jacobs Engineering Group, Inc., for the Electrical Power System Studies Project; to authorize a transfer and expenditure up to \$500,000.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$500,000.00)

Read for the First Time

FR-23 [2915-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with Peterson Construction Co. for the Morse West Booster Station Improvements Project; to authorize an expenditure up to \$1,177,300.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division in an amount up to \$2,000.00; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$1,177,300.00)

Read for the First Time

FR-24 [2931-2019](#)

To authorize the Director of Public Utilities to renew (renewal #2) an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; and to expend up to \$1,609,900.00 from the Sanitary Sewer General Obligation Bond Fund. (\$1,609,900.00)

Read for the First Time

FR-25 [2936-2019](#)

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Lockbourne Intermodal Sanitary Subtrunk Air Quality Improvements Project; and to authorize the expenditure of up to \$405,802.13 from the Sanitary Sewers General Obligation Bond Fund. (\$405,802.13)

Read for the First Time

FR-26 [2941-2019](#) 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, with Itron, Inc., for electronic transmitters, for the Division of Water; and to authorize an expenditure up to \$675,000.00 within the Water General Obligations Bonds Fund. (\$675,000.00)

Read for the First Time

FR-27 [2943-2019](#) To authorize the Director of Public Utilities to execute a modification to the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Water's Morse West Booster Station Improvements Project and the Westgate Tank Replacement Project; to authorize a transfer and expenditure up to \$395,362.30 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$395,362.30)

Read for the First Time

FR-28 [2946-2019](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Power with George Byers Sons, Inc.; and to authorize the expenditure of \$185,832.00 from the Electricity Operating Fund. (\$185,832.00)

Read for the First Time

FR-29 [2956-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with CH2M HILL Engineers, Inc. for the Parsons Avenue Water Plant Hypochlorite Disinfection Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,632,200.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$1,632,200.00)

Read for the First Time

FR-30 [2963-2019](#) To authorize the Director of Public Utilities to renew and increase a contract with the Paul Peterson Company to provide Freeway Lighting & Roadway Utility Traffic Control Services for the Division of Power and to authorize the expenditure of \$80,000.00 from the Electricity Operating Fund. (\$80,000.00)

Read for the First Time

FR-31 [2966-2019](#) To authorize the Director of Public Utilities to enter into a contract with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services

for the Department of Public Utilities, and to authorize the expenditure of \$103,150.00 from the Sanitary Sewer Operating Fund. (\$103,150.00)

Read for the First Time

FR-32 [2999-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Burgess & Niple, Inc. for the DPU General Engineering Consultant Services #4 Project; to authorize the expenditure of up to \$425,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$425,000.00)

Read for the First Time

FR-33 [3014-2019](#)

To authorize the Director of Public Utilities to enter into a contract with Righter Company, Inc. to provide Specialty Maintenance Crafts for the Department of Public Utilities, and to authorize the expenditure of \$517,439.00 from the Sanitary Sewer Operating Fund and \$100,000.00 from the Electricity Operating Fund. (\$617,439.00)

Read for the First Time

FR-34 [3019-2019](#)

To authorize the Director of Public Utilities to enter into a planned renewal with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

Read for the First Time

FR-35 [3049-2019](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization project; to expend up to \$518,273.78 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$518,273.78)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

FR-36 [2842-2019](#)

To authorize the Director of the Department of Technology to modify a contract with Avante Solutions, Inc. for the purchase of additional software licenses and support and to enter into the third year of a five year support contract for Cherwell/ ITSM software maintenance and support services; and to authorize the expenditure of \$112,590.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$112,590.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-37 [3013-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Donley Concrete Cutting Company and 2455 Brice Road LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$2.65 million, the creation of 5 new full-time permanent positions and the retention of 52 full-time jobs.

Read for the First Time

FR-38 [3033-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with AmerisourceBergen Drug Corporation for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$32,500,000.00, the creation of 28 new full-time permanent positions and retention of 161 full-time permanent positions.

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS**DORANS**

FR-39 [2952-2019](#) To amend various sections of the Chapter 3109 of the Columbus City Code in order to establish standardized terms for area commissioners and to specify the Department of Neighborhoods as the city department designated for providing assistance to area commissions.

Sponsors: Rob Dorans

Read for the First Time

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:****FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

CA-1 [2808-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Cues Parts, Software Support and Service with The Safety Company dba MTech Company in accordance with the sole source provisions of the Columbus City Code;

and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

This item was approved on the Consent Agenda.

CA-2 [2837-2019](#)

To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to establish purchase orders from an existing Universal Term Contract with McKee Door Sales for overhead door maintenance; to authorize the expenditure of \$70,160.50 from the General Fund; to authorize the expenditure of \$45,023.00 from the Construction Management Improvement Fund; and to declare an emergency. (\$115,183.50)

This item was approved on the Consent Agenda.

CA-3 [2859-2019](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sutphen OEM Parts and Service with Heritage Fire Equipment, LLC in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

This item was approved on the Consent Agenda.

CA-4 [2862-2019](#)

To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with Roger D. Fields Associates, Inc. for additional Professional Services; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$42,000.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$342,000.00)

This item was approved on the Consent Agenda.

CA-5 [2869-2019](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Pool Chemicals with Bonded Chemicals, Inc.

This item was approved on the Consent Agenda.

CA-6 [2922-2019](#)

To authorize the Director of Finance and Management to execute a License Agreement with Columbus Recreation and Parks Foundation for lease of office space at 1111 East Broad Street.

This item was approved on the Consent Agenda.

- CA-7** [2978-2019](#) To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders from Mosaic Global Sales, Llc to Univar Usa, Inc., and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-8** [3008-2019](#) To authorize the City Auditor to enter into contract with Huntington Insurance, Inc. for the bonding of various City employees, elected and appointed officials, and members of City boards and/or commissions; to authorize the expenditure of \$140,311.00 from the General Fund; and to declare an emergency. (\$140,311.00)
- This item was approved on the Consent Agenda.**
- CA-9** [3022-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract (UTC) for the option to purchase Nissan OEM Parts with Ricart Properties, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- This item was approved on the Consent Agenda.**

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

- CA-10** [2939-2019](#) To authorize the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)
- This item was approved on the Consent Agenda.**
- CA-11** [2947-2019](#) To authorize and direct the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with community recreation facility improvements managed by the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund. (\$200,000.00)
- This item was approved on the Consent Agenda.**
- CA-12** [2948-2019](#) To authorize the Director of Recreation and Parks to enter into a contract with Pizzuti Solutions, LLC for professional services to study the programming and space needs of the department's existing senior creative facilities; to authorize the transfer of \$318,000.00 from and within the Recreation and Parks Bond Fund; to amend the Capital Improvement Budget 1326-2019; to authorize the expenditure of \$68,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$68,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CA-13 [2964-2019](#) To authorize and direct the City Auditor to establish an auditor certificate in the amount of \$75,000.00 for various expenditures for labor, material and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; to authorize the expenditure of \$75,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

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

CA-14 [2540-2019](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, and accept a grant award to participate in the Drugged Driving Enforcement Program - FFY20; to authorize an appropriation of \$15,035.84 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize a transfer of \$360.28 from the General Fund 01 to the Transfer Out account 10; to authorize a transfer of \$360.28 from the Transfer Out account 10 to the General Government Grant Fund to cover Workers' Compensation costs associated with this project; and to declare an emergency. (\$15,035.84).

This item was approved on the Consent Agenda.

CA-15 [2985-2019](#) To authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios for the Department of Public Safety; to authorize the expenditure of \$783,588.93 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$783,588.93)

This item was approved on the Consent Agenda.

CA-16 [2989-2019](#) To authorize the Finance and Management Director to establish a purchase order from a Universal Term Contract/Purchase Agreement with Sutphen Corporation for repairs to Sutphen Ladder 26 BT#28299; to amend the 2019 Capital Improvement Budget and transfer funds between projects; to authorize the expenditure of \$57,671.00 from Public Safety's Capital Improvement Funds; and to declare an emergency. (\$57,671.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

CA-17 [0745-2019](#) To authorize the Director of the Department of Public Utilities to modify an existing settlement agreement with Del-Co Water Company, Inc. that established certain areas within Franklin County and Delaware County as service areas to receive water service from either the City of Columbus or Del-Co.

This item was approved on the Consent Agenda.

CA-18 [2787-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Fairwood Facility Unit 29 HVAC Replacement; and to authorize an expenditure of up to \$283,200.00 for the Fairwood Facility Unit 29 HVAC Replacement project and \$2,000.00 for the Prevailing Wage Administration Fees from the Sanitary Sewer General Obligation Bond Fund. (\$285,200.00)

This item was approved on the Consent Agenda.

CA-19 [2805-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the JPWWTP Maintenance Building Roof Replacement, SCP 17JP; to authorize the transfer within of \$454,724.80 and the expenditure of up to \$704,724.80 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$704,724.80)

This item was approved on the Consent Agenda.

CA-20 [2825-2019](#) 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 Distribution Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund (\$500,000.00).

This item was approved on the Consent Agenda.

CA-21 [2828-2019](#) To authorize the Director of the Department of Public Utilities to renew an existing contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCP) Grant, and to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-22 [2875-2019](#) To authorize the Director of Public Utilities to establish an encumbrance

for a subscription to The Water Research Foundation program for 2020, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$115,000.00 from the Water Operating Fund and up to \$35,000.00 from the Sewer System Operating Fund which totals \$150,000.00. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-23 [2987-2019](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Broadview Road and Blendon Ravine Way, Columbus, Ohio 43230 and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the HCWP Intake Structure & Low Head Dam Rehab Project; to authorize an appropriation, transfer, and expenditure up to \$80,000.00 within the Water Permanent Improvements Fund; to authorize an amendment to the 2019 Capital Improvements Budget; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-24 [2762-2019](#)

To authorize the Director of the Department of Technology to modify an existing contract with DevCare Solutions to add 1,560 hours, at a fixed rate of \$105.00, for a total additional cost of \$163,800.00 for professional staff augmentation and project management consulting services for the Department of Technology's internal infrastructure projects and projects associated with the Department of Public Safety; to authorize the expenditure of \$163,800.00 for this purpose from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$163,800.00)

This item was approved on the Consent Agenda.

CA-25 [2958-2019](#)

To authorize the appropriation of \$322,966.25 from the unappropriated balance of the Columbus City Schools (CCS) Telephone Services subfund, to the Department of Technology, Information Services Division, Information Services Operating fund, to provide funding to continue the on-going VOIP telephone project, a collaborative partnership between the City of Columbus and Columbus City Schools, and to declare an emergency. (\$322,966.25)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

- CA-26** [2850-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.013 acre portion of the unimproved east/west right-of-way south of Bryden Road, between Allen and Monroe Avenues, to Markus Harrigan. (\$0.00)
This item was approved on the Consent Agenda.
- CA-27** [2851-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.013 acre portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues to AC Kerr Properties. (\$0.00)
This item was approved on the Consent Agenda.
- CA-28** [2853-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.014 acre portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues to Erin N. Murphy. (\$0.00)
This item was approved on the Consent Agenda.
- CA-29** [3044-2019](#) To accept the plat titled "Confluence Village" from West End Development, LLC (now known as Confluence Development, LLC) for property located north of Nationwide Boulevard and west of Neil Avenue; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-30** [2988-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (204 N 20th St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-31** [3038-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2176 N Ontario St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-32** [3039-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1484 Thomas Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-33** [3040-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcels of real property (0000 Ryan Ave. & 400 Ryan Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

- CA-34** [2865-2019](#) To authorize and direct the Municipal Court Clerk to modify the contract with Voicecast Systems, Inc. for the Short Message Service; to authorize the expenditure of \$14,000.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$14,000.00)

This item was approved on the Consent Agenda.

- CA-35** [2909-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Municipal Court Clerk to enter into the contract with CourtView Justice Solution, Inc. for the provision of the E-File System enhancement for calculating the certified mail fees, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$29,167.30 from the Municipal Court Clerk Capital Improvement funds; to authorize the expenditure of \$7,336.70 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$36,504.00)

This item was approved on the Consent Agenda.

- CA-36** [2970-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for assessment specialist services; to authorize the expenditure of up to \$50,000.00 for assessment services from the general government grant fund; and to declare an emergency. (\$50,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-37** [0281X-2019](#) To determine that a petition to establish the Gravity II New Community Authority and District is sufficient and complies with the requirements of Ohio Revised Code Section 349.03 in form and substance; to set the

time and place for a hearing on the petition; to authorize the notice by publication of such hearing; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-38 [2517-2019](#)

To amend the 2019 Capital improvement Budget authorized by Ordinance 1326-2019; to authorize the Director of the Department of Development to enter into a contract with POD LLC for general site-planning for public land in downtown or other important employment centers within the City; to authorize the City Auditor to transfer cash and appropriation between projects within Fund 7735 Northland and Other Acquisitions; to authorize the expenditure of \$50,000.00 from Fund 7735; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 [2897-2019](#)

To amend the 2019 Capital Improvement Budget; to authorize the Director of the Department of Development to enter into an agreement with RM Bilrite LLC and Watkins Road LLC in order to contribute to the cost of new waterline access to serve a new fire suppression system on Watkins Road; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; to authorize the expenditure of \$275,000.00 from the Development Taxable Bond Fund; and to declare an emergency (\$275,000.00).

This item was approved on the Consent Agenda.

CA-40 [2900-2019](#)

To accept the application (AN19-009) of 5130 Warner, LLC et al for the annexation of certain territory containing 8.60± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

This item was approved on the Consent Agenda.

CA-41 [3016-2019](#)

To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement on parcel 495-300106 with Pizzuti Land LLC and Columbus-Franklin County Finance Authority to remove Pizzuti Land LLC as a party, to be replaced with Rickenbacker West Owner 2-3, LLC for purposes of assignment and assumption of the agreement; and to declare an emergency.

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CA-42 [3017-2019](#) To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement on parcel 495-300107 with Pizzuti Land LLC and Columbus-Franklin County Finance Authority to remove Pizzuti Land LLC as a party, to be replaced with Rickenbacker West Owner 2-3, LLC for purposes of assignment and assumption of the agreement; and to declare an emergency.

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CA-43 [3051-2019](#) To amend Ordinance Number 0800-2019 and authorize the Director of the Department of Development to modify the present and future contracts and purchase orders with Columbus 2020; to change the name to One Columbus; and to declare an emergency.

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

SR-1 [0307X-2019](#) To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe; and to establish as a goal a balance of \$90 million in the fund by the end of 2024.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-2 [2604-2019](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Fairbanks Morse and Layne Pump Parts and Repair Service with Pentair Flow Technologies, LLC.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; to waive the provisions of competitive bidding; and to

declare an emergency. (\$1.00).

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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-3 [3005-2019](#)

To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council, Inc. for the purpose of distributing Admissions Tax proceeds to provide funding for grants to artists and arts organizations that serve as the foundation for the city's profile as a vibrant, inclusive city; to authorize the appropriation and expenditure up to \$6,000,000.00 from the Creation, Innovation and Inclusion Fund; and to declare an emergency. (\$6,000,000.00)

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-4 [3007-2019](#)

To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council (GCAC) and the Franklin County Convention Facilities Authority (FCCFA) for the purpose of distributing 2019 Admissions Tax proceeds from the Facility Stabilization Fund for the purpose of infrastructure investment in Nationwide Arena, as well as other cultural arts, sports, and performance arts venues in the greater Columbus area; to authorize the combined appropriation and expenditure up to \$3,000,000.00 from the Facility Stabilization Fund; and to declare an emergency. (\$3,000,000.00).

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-5 [3064-2019](#)

To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to real property identified as Delaware County Tax Parcels № 600-240-03-017-000, 600-240-03-018-000, 600-240-03-019-000 and 600-311-01-001-000 located on Dublin Road, Delaware County, Ohio, to authorize the expenditure of up to \$6,100,000.00 within the Water G.O. Bonds Fund; and to declare an emergency. (\$6,100,000.00).

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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-6 [2714-2019](#) To authorize the Director of the Department of Public Safety to enter into an agreement with Bell Helicopter Textron Inc. for the purchase of one Bell Helicopter for the Division of Police; to waive the competitive bidding provisions of the Columbus City Code; to authorize an appropriation and expenditure of \$3,404,050.00 from the Special Income Tax Debt Fund, and to declare an emergency. (\$3,404,050.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

SR-7 [2730-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Valleyview Drive Area Water Line Improvements Project in an amount up to \$3,240,634.27; to encumber funds with the Department of Public Service, Design and Construction Division for prevailing wage services in an amount up to \$2,000.00; to authorize the appropriation and transfer of \$3,231,897.30 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,231,897.30 from the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; to authorize a transfer and expenditure up to \$8,736.97 within the Streets and Highways Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$3,242,634.27)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-8 [2801-2019](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management II (PCM II) Services agreement with AECOM Technical Services, for the Division of Water; to authorize a transfer and an expenditure up to \$3,998,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$3,998,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-9 [2830-2019](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals for the Division of Water; to authorize the expenditure of \$2,100,000.00 from the Water Operating Fund. (\$2,100,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-10 [3020-2019](#) To authorize the City Auditor to transfer \$1,100,000.00 between Object Classes within the Sanitary Sewer Operating Fund Budget to allow for the payment of internal bills and charges associated with the division's service contracts and to declare an emergency. (\$1,100,000.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-11 [2788-2019](#) To authorize the Director of the Department of Technology (DoT) to enter into a two (2) year contract with options to renew for two additional one year terms with CDW Government, LLC to provide for the purchase of VMware Catalog listed items for City of Columbus information technology infrastructure services; to authorize the expenditure of \$1,137,273.62 for the purchase of VMware software and support to implement a project to modernize the city's computer infrastructure from the Department of Technology, Information Services Division, Information Services Capital Improvement Fund; and to declare an emergency. (\$1,137,273.62)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-12 [3026-2019](#) To authorize the appropriation of \$1,799,000.00 from the unappropriated balance of the Land Management Fund to the Department of

Development to provide funds for the administration of the Land Redevelopment Division for budget year 2020; and to declare an emergency. (\$1,799,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-13 [2877-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with McDaniel's Construction Corp., Inc. and DE Development, Ltd. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital expenditure of approximately \$1,000,000.00 and the creation of two (2) net new full-time permanent positions.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-14 [2898-2019](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of fifty percent (50%) for a period of six (6) consecutive years with Essilor of America, Inc. and Essilor Laboratories of America, Inc. in consideration of the company's total proposed capital investment of approximately \$24.2 million and the creation of 118 net new full-time permanent positions.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-15 [2680-2019](#) To authorize the Director of Public Service to modify and increase an existing contract with ReCollect Systems, Inc.; to waive competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of up to \$14,661.00 from the Street Construction Maintenance and Repair Fund; to authorize the expenditure of up to \$14,661.00 from the General Fund; and to declare an emergency. (\$29,322.00)

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-16 [3025-2019](#) To authorize the appropriation and expenditure of \$400,000.00 of the anticipated FY 2020 Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development; to authorize the Director of Development to enter into contract with the Community Shelter Board for the administration of the City's Emergency Solutions Grant monies; and to declare an emergency. (\$400,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS

DORANS

SR-17 [2979-2019](#) To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2020, and to repeal the existing sections being amended.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-18 [2983-2019](#) To amend Section 1147.11 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2020; and to repeal the existing section being amended.

A motion was made by Rob Dorans, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-19 [2984-2019](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2020, and to repeal the existing Section being amended.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:15 PM

There will be no Council meeting on December 2, 2019. The next regular Council meeting will be December 9, 2019.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, November 25, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 58 OF CITY COUNCIL (ZONING), NOVEMBER 25, 2019 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Shannon G. Hardin, seconded by Emmanuel V. Remy, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY HARDIN

[2899-2019](#)

To rezone 2281 KENNY RD. (43210), being 251.1± acres located at the northwest corner of Kenny Road and Kinnear Road, From: L-UCRPD, Limited University-College Research Park District and M-2, Manufacturing District, To: L-UCRPD, Limited University-College Research Park District (Rezoning #Z19-062).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[2903-2019](#)

To grant a Variance from the provisions of Sections 3374.02, Permitted uses; and 3374.03, Special permit uses, of the Columbus City Codes; for the property located at 2281 KENNY RD. (43210), to permit limited commercial development in the L-UCRPD, Limited University College Research Park District (Council Variance #CV19-083).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[2968-2019](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1432 E. RICH ST. (43205), to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV19-088).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[2972-2019](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1400 N. 5TH ST. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV19-076).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:40 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: 0281X-2019

Drafting Date: 10/4/2019

Current Status: Passed

Version: 1

Matter Resolution
Type:

Background:

The City of Columbus has entered into an Economic Development Agreement with the Gravity Project 2 LLC and Columbus Housing Partnership, Inc., dba Homeport for the Gravity 2 development project that will redevelop property generally bounded by West Broad Street to the North, McDowell Street to the West, CSX Transportation railroad tracks to the East and West State Street to the South. The City committed in the Economic Development Agreement to form a new community authority pursuant to ORC Chapter 349 to support that redevelopment. On November 11, 2019, a Petition for the Organization of the Gravity II Community Authority was submitted to City Council. City Council, as the organization board of commissioners, is now required by ORC Chapter 349 to determine the sufficiency of the Petition and set a public hearing date on the Petition.

Emergency Justification: Emergency action is requested in order to comply with statutory notice and hearing requirements and to facilitate the development of this project in a timely manner.

Fiscal Impact: No funding is required for this legislation.

To determine that a petition to establish the Gravity II New Community Authority and District is sufficient and complies with the requirements of Ohio Revised Code Section 349.03 in form and substance; to set the time and place for a hearing on the petition; to authorize the notice by publication of such hearing; and to declare an emergency.

WHEREAS, the Gravity Project 2 LLC (also known as The Gravity Project 2, LLC, and together, the “Developer”) plans to facilitate the redevelopment of approximately 5.34 acres of real property located within the municipal corporate boundaries of the City of Columbus, Ohio (the “City”), as a mixed-use development consisting of new retail, residential, commercial, and structured parking facilities and other complementary uses, as described in R.C. Chapter 349; and

WHEREAS, on November 11, 2019 the Developer, in its capacity as the “developer” within the meaning of Ohio Revised Code (“R.C.”) Section 349.01(E), submitted to the City Council of the City (the “Council”), pursuant to R.C. Section 349.03, a Petition for Establishment of the Gravity II New Community Authority under R.C. Chapter 349 (the “Petition”), a copy of which Petition is on file with the Clerk of Council; and

WHEREAS, the Gravity II New Community District (the “District”), as described in the Petition, is located entirely within the municipal corporate boundaries of the City, and this Council, as the legislative authority of the City, is therefore the organizational board of Commissioners for purposes of the Petition; and

WHEREAS, this Council has reviewed the Petition, and by this Ordinance desires to legislatively determine, pursuant to R.C. Section 349.03, that the Petition complies with the requirements of that section as to form and substance; pursuant to R.C. Section 349.03, to set the time and place of a hearing on the Petition; and further pursuant to R.C. Section 349.03, authorize the notice by publication of the hearing on the Petition.

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is

immediately necessary to make the legislative determinations regarding the sufficiency of the Petition in order to facilitate the redevelopment of the project site and for the preservation of the public health, peace, property, safety, and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Columbus that:

Section 1. Organizational Board of Commissioners. This Council hereby acknowledges and determines that, pursuant to R.C. Section 349.01(F)(3), it is the “organizational board of Commissioners” of the Gravity II New Community Authority for all purposes of R.C. Chapter 349.

Section 2. Petition’s Sufficiency and Compliance with R.C. Section 349.03. This Council has examined the Petition and finds and determines that the Petition is sufficient and complies with the requirements of R.C. Section 349.03 in form and substance .

Section 3. Time and Place of Hearing. Pursuant to R.C. Section 349.03, this Council hereby determines to hold a hearing on the Petition on Monday, December 16, 2019 at 111 N. Front Street, 8th Floor, Columbus, Ohio 43215, at 1:00 p.m., and this Council hereby authorizes the Clerk of Council to cause notice of the hearing to be published once a week for three consecutive weeks, or as provided in R.C. Section 7.16, in a newspaper of general circulation within Franklin County, Ohio, pursuant to R.C. Section 349.03(A).

Section 4. This resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0307X-2019

Drafting Date: 11/4/2019

Current Status: Passed

Version: 1

Matter Type: Resolution

Background: The City of Columbus established the Economic Stabilization Fund (or "Rainy Day Fund") in 1988 to provide for the continuation of basic services during times of economic recession or unexpected revenue loss. The fund was first utilized in 2003. During the period from 2003-2009, over \$91 million was transferred into the general fund in order to avoid drastic reductions to city services in those years.

In 2009, the city made a commitment to the residents of Columbus to restore the fund balance of the Rainy Day Fund to \$50 million by 2014, via resolution 0178X-2009. Having achieved that goal, the Mayor, City Council and the City Auditor set a new goal in 2013, via resolution 0013X-2013, of achieving a fund balance of \$75 million by the end of 2018, a goal which the city surpassed. As such, in 2017, via 0073X-2017, the goal of achieving a fund balance of \$80 million by the end of 2020 was established. Due to the strength of the city’s revenue and sound fiscal stewardship an additional \$1,000,000 was deposited to the Rainy Day Fund in 2019 via 2924-2019. Making this deposit ensured a balance in excess of \$80 million, one full year ahead of the intended goal.

As responsible stewards of public funds, the city has an obligation to plan for the economic uncertainty that results from recessions, natural disasters, or catastrophes, and to sustain basic city services in the face of such challenges. Through the adoption of this ordinance, the Mayor, the City Auditor, and City Council reaffirm the goals, purposes, and objectives of establishing, maintaining, and protecting the Economic Stabilization ("Rainy Day") Fund.

In addition, this legislation conveys the intent of the City to establish the goal of achieving a balance of \$90

million in the fund by the end of 2024.

To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe; and to establish as a goal a balance of \$90 million in the fund by the end of 2024.

WHEREAS, the City of Columbus established the Economic Stabilization Fund (or "Rainy Day Fund") in 1988 (Ordinance 0860-1988, passed April 11, 1988) to provide for the continuation of basic services during times of economic recession or unexpected revenue loss; and

WHEREAS, at different times since its establishment these funds have been utilized due to continuing deteriorating national, state, or local economic conditions; and

WHEREAS, the city has met and surpassed the commitments made in 2009 and 2013; and

WHEREAS, legislation 2924-2019 authorized and directed the City Auditor to transfer funds within the general fund to make an additional \$1,000,000 deposit to the Economic Stabilization Fund, thus surpassing the 2017 commitment one year ahead of schedule, and now the city intends to achieve a greater fund balance by the end of 2024; and

WHEREAS, in keeping with sound financial practices, and consistent with the need to protect city finances during extended economic downturns or times of extreme emergency created by unexpected events, it is important that the City budget and plan for the possibility of future fiscal challenges; and

WHEREAS, in recognition of the city's strong fiscal management, the City of Columbus has consistently maintained the highest bond ratings from the three major bond rating agencies; and

WHEREAS, the maintenance of adequate general fund reserves is a key factor used by these rating agencies in determining the overall credit worthiness of a city; now therefore,

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

SECTION 1. That the cash balance in the Economic Stabilization Fund shall reach \$90 million by the end of 2024.

SECTION 2. That this resolution shall take effect and be in force from the earliest date allowable by law.

Legislation Number: 0319X-2019

Drafting Date: 11/21/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To declare November as National Diabetes Month in the City of Columbus and to express support for the National Diabetes Association's 2019 theme "Take Diabetes to Heart: Linking Diabetes and Cardiovascular Disease.

WHEREAS, diabetes is a chronic illness that can lead to serious complications, such as heart disease, stroke,

kidney disease, blindness, and amputation; approximately every 23 seconds, someone in the United States is diagnosed with diabetes and nearly 30 million Americans have diabetes, including more than 1.3 million in Ohio; an estimated 86 million adults have pre-diabetes, a condition that places them at increased risk for developing type 2 diabetes and heart disease; and

WHEREAS, the 2019 American Diabetes Association Month Theme, ““Take Diabetes to Heart: Linking Diabetes and Cardiovascular Disease - partners with the National Heart, Lung, and Blood Institute (NHLBI) and NIH, focuses on the link between diabetes and cardiovascular disease as adults with diabetes are nearly twice as likely to die from heart disease or stroke as people without diabetes - over time, high blood glucose from diabetes can damage blood vessels and the nerves that control the heart - the good news is that steps can be taken to manage diabetes thereby lowering the chances of heart disease or a stroke: this year the National Diabetes Association encourages people to stop smoking and using tobacco products; it is also encouraging people to: manage their A1C, blood pressure, and cholesterol levels; to develop and maintain healthy lifestyle habits - to become physically active and learn ways to manage stress; and to take medicines as prescribed by ones doctor; and

WHEREAS, the Central Ohio Diabetes Association reports that in Central Ohio: more than 200,000 people have diabetes; 13,000 new cases are reported bi-annually, half of all diabetes is undiagnosed, one in ten people will develop diabetes in their lifetime; and the CDC projects that this number will rise to one in three in the next twenty years if changes aren’t made; and

WHEREAS, diabetes affects people from all walks of life, taking a particular toll on the disadvantaged and people from minority communities; Columbus Public Health's Office of Assessment & Surveillance reports that in Franklin County, African-Americans are 2.6 times more likely than whites to die of diabetes; and

WHEREAS, National Diabetes Month is designed to build awareness regarding a disease that affects millions of Americans and their loves ones, the National Institute of Health urges people to take action by making the simple but important lifestyle changes to achieve their health goals, whether they have diabetes or are at risk for the disease, now therefore,

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

That this Council does hereby declare November as National Diabetes Month in the City of Columbus and supports the National Diabetes Association’s 2019 theme “Take Diabetes to Heart: Linking Diabetes and Cardiovascular Disease,” and further express its support for the Central Ohio Diabetes Association’s efforts to raise awareness for the 200,000 Central Ohioans and millions of Americans living with diabetes.

Legislation Number: 0745-2019

Drafting Date: 3/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify an existing settlement agreement with Del-Co Water Company, Inc. that established certain areas within Franklin County and Delaware County as service areas to receive water service from either the City of Columbus, Ohio ("Columbus") or Del-Co Water Company, Inc. ("Del-Co").

Columbus and Del-Co entered into a settlement agreement on July 6, 1992 related to a lawsuit in the United States District Court for the Southern District of Ohio, Eastern Division, known as Del-Co Water Company, Inc., et al. vs. The City of Columbus, Ohio, et al., Civil Action 2:90-CV-855 ("the lawsuit"). The settlement agreement includes an Exhibit A, which delineates areas within Delaware County that are reserved for service by Columbus and an Exhibit B, which delineates areas within Franklin County that are reserved for service by Del-Co. Columbus and Del-Co desire to amend the settlement agreement to reflect changes in the service areas.

FISCAL IMPACT: None.

To authorize the Director of the Department of Public Utilities to modify an existing settlement agreement with Del-Co Water Company, Inc. that established certain areas within Franklin County and Delaware County as service areas to receive water service from either the City of Columbus or Del-Co.

Whereas, Columbus and Del-Co entered into a settlement agreement on July 6, 1992 related to a lawsuit in the United States District Court for the Southern District of Ohio, Eastern Division, known as Del-Co Water Company, Inc., et al. vs. The City of Columbus, Ohio, et al., Civil Action 2:90-CV-855 ("the lawsuit"); and

Whereas, the settlement agreement establishes certain areas within Franklin County and Delaware County as service areas to receive water service from either Columbus or Del-Co; and

Whereas, the settlement agreement includes an Exhibit A, which delineates areas within Delaware County that are reserved for service by Columbus and an Exhibit B, which delineates areas within Franklin County that are reserved for service by Del-Co; and

Whereas, Columbus and Del-Co desire to amend the service areas; now, therefore,

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

SECTION 1. That the Director of the Department of Public Utilities is authorized to modify an existing settlement agreement with Del-Co Water Company, Inc. that established certain areas within Franklin County and Delaware County as service areas to receive water service from either Columbus or Del-Co. in order to reflect changes to the service areas.

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

Drafting Date: 9/23/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

In 2015, the Columbus Department of Development, Economic Development Division, had the need for a general site-planning contract for public land in downtown or other important employment centers within the city. The intent of these contracts was to provide the Department of Development with continuing contractual access to additional resources that are necessary to perform various development, design, landscape architecture, and mapping products and expertise for the City of Columbus to attract more jobs and support various economic development initiatives.

In May 2015, the Department of Development produced a request for proposal, distributed it to the community, assembled a selection committee of various departments and divisions to review the proposals, and invited the Equal Business Opportunity Commission. This committee evaluated, scored, and ranked each proposal package it received according to the criteria described in the request for proposal. The selection committee, based on the scoring of each submittal, chose two lead firms to whom to award this project: MKSK, LLC and POD LLC.

The contract with POD LLC was never fully executed after completing the selection process in 2015. The Department of Development will execute a new contract with POD for reimbursement for previous and future individual task orders as needed.

2. EMERGENCY JUSTIFICATION

Emergency consideration is necessary in order to meet crucial economic development project timelines.

3. FISCAL IMPACT

Cash is available in Fund 7735 Northland and Other Acquisitions.

4. CONTRACT COMPLIANCE

Contract Compliance Number: 001114, Expiration Date: 10/15/2021

To amend the 2019 Capital improvement Budget authorized by Ordinance 1326-2019; to authorize the Director of the Department of Development to enter into a contract with POD LLC for general site-planning for public land in downtown or other important employment centers within the City; to authorize the City Auditor to transfer cash and appropriation between projects within Fund 7735 Northland and Other Acquisitions; to authorize the expenditure of \$50,000.00 from Fund 7735; and to declare an emergency.

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

WHEREAS, the need exists for enhanced marketing and planning efforts, which can be met via a general site-planning contract for public land in downtown or other important employment centers within the City; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the Director of Development to enter into a contract with POD LLC for general site-planning for public land in downtown or other important employment centers within the City in order to meet crucial economic development project timelines, 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 2019 Capital Improvement Budget, authorized by Ordinance 1326-2019, be and is hereby amended to provide sufficient budget authority for the appropriate project authorized within this ordinance as follows:

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

7735 / P782001-100005 / Home Again-Land Bank Property Renovation / \$502,544.38 / (\$50,000.00) / \$452,544.38

7735 / P590415-100017 / Downtown Public Site Planning / \$0 / \$50,000.00 / \$50,000

SECTION 2. That the transfer of \$50,000.00, or so much as may be needed, is hereby authorized within Fund 7735 (Northland and Other Acquisitions) from Div 4402 (Economic Development), Project P782001-100005 (Home Again-Land Bank Property Renovation), object class 06 (Capital Outlay) to Dept-Div 4402 (Economic Development), Project P590415-100017 (Economic & Community Development-Downtown Public Site Planning) object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Development be and is hereby authorized to enter into a Guaranteed Maximum Reimbursement Agreement for services with POD LLC, 100 Northwoods Boulevard, Suite A, Columbus, Ohio 43235, for a 24 month period that begins on or after January 1, 2019, to outline the mutual commitments of the parties relating to Downtown Public Site Planning and the reimbursement for services provided.

SECTION 4. That the expenditure of \$50,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7735 (Northland and Other Acquisitions), Dept-Div 4402 (Economic Development), Project P590415-100017 (Economic & Community Development-Downtown Public Site Planning), object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all modifications associated with this ordinance.

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for 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: 2540-2019

Drafting Date: 9/24/2019

Current Status: Passed

BACKGROUND: This legislation authorizes an agreement with the Ohio Traffic Safety Office (OTSO), State of Ohio, for the Drugged Driving Enforcement Program - FFY20 and to appropriate funds to cover the costs of the program. The OTSO works to reduce high-traffic related crashes to save lives and reduce injuries and economic loss. This program will target reducing fatal crashes through enforcement activity by uniformed officers investigating and enforcing drugged drivers with a focus on impairment other than alcohol. The agreement authorizes reimbursement for the overtime costs of sworn personnel trained at the ARIDE level working in the program. The funding for the agreement is dependent on federal funds from the US Department of Transportation for Federal Fiscal Year 2020 and follows the fiscal year period, October 1, 2019 through September 30, 2020.

EMERGENCY DESIGNATION: Emergency legislation is necessary to make funds available for the grant funded activity period that started October 1, 2019.

FISCAL IMPACT: This ordinance authorizes the appropriation of \$15,035.84 from the unappropriated balance of the General Government Grant Fund for the Division of Police to cover the costs associated with the Drugged Driving Enforcement Program (DDEP) - FFY20. All funds appropriated are reimbursable from the State of Ohio, with the exception of those attributable to Workers' Compensation costs. \$360.28 in Workers' Compensation costs will be covered by a transfer from Police's existing general fund appropriation. FFY19 expenditures were \$13,523.59 as of the date of this legislation.

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, and accept a grant award to participate in the Drugged Driving Enforcement Program - FFY20; to authorize an appropriation of \$15,035.84 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize a transfer of \$360.28 from the General Fund 01 to the Transfer Out account 10; to authorize a transfer of \$360.28 from the Transfer Out account 10 to the General Government Grant Fund to cover Workers' Compensation costs associated with this project; and to declare an emergency. (\$15,035.84).

WHEREAS, the Division of Police will work overtime on a program to target reducing fatal crashes through enforcement activity by uniformed ARIDE trained officers investigating and enforcing drugged drivers with a focus on impairment other than alcohol; and,

WHEREAS, there is a need for the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office (OTSO), State of Ohio, who will provide funds through the Drugged Driving Enforcement Program - FFY20 to the City of Columbus, Division of Police; and,

WHEREAS, an appropriation is needed to cover the costs associated with the Drugged Driving Enforcement Program - FFY20; and,

WHEREAS, the project period started October 1, 2019 and goes through September 30, 2020, and appropriation authority needs to be available as soon as possible to begin grant activities; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to enter into the aforementioned agreement

for the Drugged Driving Enforcement Program - FFY20 and to appropriate \$15,035.84 for the project costs, thereby preserving the public peace, property, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety is hereby authorized to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, and to accept a grant award in the amount of \$15,035.84, which represents funding for the Drugged Driving Enforcement Program - FFY20.

SECTION 2. That General Funds in the amount of \$360.28 are hereby authorized for transfer into fund 1000 in Transfer Out Obj Class 10, per the account codes in the attachment to this ordinance.

SECTION 3. That the amount of \$360.28 are hereby authorized for transfer from fund 1000 in Transfer Out Obj Class 10 into fund 2220 General Government Grants in Obj. Class 01 Personnel, per the account codes in the attachment to this ordinance.

SECTION 4. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period, the sum of \$15,035.84 is appropriated in fund 2220 General Government Grants in Obj. Class 01 Personnel per the account codes in the attachment to this ordinance.

SECTION 5. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

SECTION 8. 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 ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2604-2019

Drafting Date: 10/2/2019

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 Fairbanks Morse and Layne Pump Parts and Repair Service with Pentair Flow Technologies, LLC. The Division of Sewerage and Drainage and the Division of Water are the primary users for Fairbanks Morse and Layne Pump Parts and Service. Fairbanks Morse and Layne Pumps are used for flushing and sludge return during the wastewater treatment process. The term of the

proposed option contract would be approximately 3 years, expiring September 30, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on June 20, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

Pentair Pump Group, Inc. submitted a bid through the VendorServices portal, using contract compliance number 41-1881858. This company had an internal reorganization and the legal name was changed to Pentair Flow Technologies, LLC, FID #39-1346701. The contract will be issued to the legal entity Pentair Flow Technologies, LLC.

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. RFQ012572). One bid was received. This is being submitted as a bid waiver as the only bidder provided terms and conditions that conflicted with terms and conditions of the bid, and therefore required negotiations.

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

Pentair Flow Technologies, LLC, CC#39-1346701 expires 8/4/2019, Items: All Items and Price List, \$1.00
Total Estimated Annual Expenditure: \$280,000.00, Division of Sewerage and Drainage and the Division of Water, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because without a contract in place, repairs of pumps used in the flushing and sludge return during the wastewater treatment process could be delayed.

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 BRPO001107. 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 Fairbanks Morse and Layne Pump Parts and Repair Service with Pentair Flow Technologies, LLC.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; to waive the provisions of competitive bidding; and to declare an emergency. (\$1.00).

WHEREAS, the Fairbanks Morse and Layne Pump Parts and Repair Service UTC will provide for the purchase of Fairbanks Morse and Layne Pump Parts and Repair Service used for flushing and sludge return during the wastewater treatment process; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 20, 2019 and selected the lowest, responsive, responsible and best bidder; and

WHEREAS, the company provided terms and conditions that conflicted with the terms and conditions of the bid and required negotiations, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities 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 Fairbanks Morse and Layne Pump Parts and Repair Service, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Fairbanks Morse and Layne Pump Parts and Repair Service in accordance with Request for Quotation RFQ012572 for a term of approximately 3 years, expiring September 30, 2022, with the option to renew for one (1) additional year, as follows:

Pentair Flow Technologies, LLC. Items: All Items and Price List, \$1.00

SECTION 2. This Council finds it is in the best interest of the City of Columbus to waive the relevant provisions of Columbus City Codes Section 329 to permit the aforementioned purchase.

SECTION 3. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

SECTION 5. That for the 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: 2680-2019

Drafting Date: 10/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes a bidding waiver for the Director of Public Service to modify an existing contract with ReCollect Systems, Inc. (ReCollect) for the provision of software, software licensing, and maintenance services through December 31, 2020.

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

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

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

Pursuant to Ordinance 0674-2017, the Department of Public Service executed a contract modification, effective May 5, 2017, with ReCollect for the provision of services through December 31, 2017.

Pursuant to Ordinance 2315-2017, the Department of Public Service executed a contract modification, effective October 24, 2017, with ReCollect for the provision of services through December 31, 2018.

Pursuant to Ordinance 2851-2018, the Department of Public Service executed a contract modification, effective December 4, 2018, with ReCollect for the provision of services through December 31, 2019.

The purpose of this legislation is to provide for the continuation of services through December 31, 2020.

A bidding waiver is requested to allow services to continue through ReCollect. Engaging another service provider for the provision of these services would necessitate that company duplicating work already performed by ReCollect to establish and provide these services, causing the Department of Public Service to unnecessarily expend additional funds.

Original contract amount:	\$15,000.00	(ED049735)
Modification No. 1 amount:	\$15,000.00	(ED051812)
Modification No. 2 amount:	\$8,250.00	(Ord. 1436-2015, EL017276)
Modification No. 3 amount:	\$30,999.00	(Ord. 2572-2015, EL017611)
Under \$20K contract amount:	\$19,999.00	(PO033906)
Modification No. 4 amount:	\$11,666.65	(Ord. 0674-2017, PO065596)
Modification No. 5 amount:	\$29,322.00	(Ord. 2315-2017, PO089075)
Modification No. 6 amount:	\$29,322.00	(Ord. 2851-2018, PO148745)
<u>Modification No. 7 amount:</u>	<u>\$29,322.00</u>	
Contract amount including all modifications:	\$188,880.65	

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

2. CONTRACT COMPLIANCE

The contract compliance number for ReCollect Systems, Inc. is CC011024, which expires October 24, 2020.

3. BID WAIVER

The Department of Public Service is seeking approval under City Code Section 329 to waive competitive bidding to facilitate the execution of a contract modification with ReCollect, thereby preventing unnecessary delays in the provision of the prescribed services and the incurrence of additional expenses resulting from the duplication of efforts already underway.

4. FISCAL IMPACT

Funding in the amount of \$29,322.00 is available within the Department of Public Service as follows: \$14,661.00 in the Street Construction Maintenance and Repair Fund and \$14,661.00 in the General Fund.

5. Emergency Justification

Emergency action is requested so as to prevent an interruption in services utilized by City of Columbus residents.

To authorize the Director of Public Service to modify and increase an existing contract with ReCollect Systems, Inc.; to waive competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of up to \$14,661.00 from the Street Construction Maintenance and Repair Fund; to authorize the expenditure of up to \$14,661.00 from the General Fund; and to declare an emergency. (\$29,322.00)

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

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

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

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

WHEREAS, Ordinance 0674-2017 authorized the Director of Public Service to effect a contract modification, effective May 5, 2017, for the purpose of extending services through December 31, 2017; and

WHEREAS, Ordinance 2315-2017 authorized the Director of Public Service to execute a contract modification, effective October 24, 2017, for the purpose of extending services through December 31, 2018; and

WHEREAS, Ordinance 2851-2018 authorized the Director of Public Service to execute a contract modification, effective December 4, 2018, for the purpose of extending services through December 31, 2019; and

WHEREAS, it is necessary to execute another contract modification with ReCollect to provide for the continuation of the aforementioned software, software licensing, and maintenance services through December 31, 2020; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to facilitate the execution of the aforementioned contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the encumbrance and expenditure of the requisite funds to **now, therefore**

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

SECTION 1. That in accordance with Section 329 of the Columbus City Code, City Council has determined it is in the best interest of the City of Columbus that Section 329 relating to competitive sealed bidding requirements be waived and hereby waives said requirements.

SECTION 2. That the Director of Public Service be and is hereby authorized to execute a contract modification with ReCollect Systems, Inc., 3381 Cambie Street, Suite 528, Vancouver, BC V5Z-4R3, in the amount of up to \$29,322.00 for software, software licensing, and maintenance services.

SECTION 3. That the expenditure of \$14,661.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 59-11 (Division of Infrastructure Management), in Object Class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$14,661.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 59-02 (Division of Refuse), in Object Class 03 (Services) per the account codes in the attachment to this ordinance.

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force form 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: 2714-2019

Drafting Date: 10/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Public Safety to enter into an agreement with Bell Helicopter Textron Inc. for the purchase of one Division of Police Bell 407GX helicopter. The Columbus Division of Police Aviation Section, Helicopter Unit has proudly served the citizens of Columbus since 1972. The police helicopter has proven to be a dynamic force multiplier in the detection and apprehension of criminals. Since 1996, the Helicopter Unit has operated MD Helicopter, Inc. helicopters. A helicopter purchase committee was formed to research helicopter products that would meet and/or surpass the unit mission platform, while achieving the best economic value for the city. Helicopter research factors that were considered included pricing and value (both current and residual), performance, mission, payload/capability, maintenance and direct operating cost (DOC).

While researching all manufacturers, the Committee narrowed the choice down to two (2) helicopter manufacturers . . . MDHI and Bell Helicopter Textron, Inc. (Bell). Both manufactured products that would meet or exceed CPD's goals and expectations.

The base price of the Bell 407GX_i is less and the Bell 505 is significantly less when compared to the MD530F model. Moreover, the Bell 407GX_i will increase the overall mission capability when compared to the MD530F. Lastly, pilot transition into the Bell 407GX_i and Bell 505 will be seamless due to the similarities in the rotor system to the MDHI.

The future transformation of the Division of Police's fleet of five MD530F models over to Bell helicopters is estimated to save over \$6 million in purchasing cost while at the same time better enhancing mission capabilities.

Bid Information - This purchase is recommended to be made with a waiver of formal bidding requirements, because a helicopter purchase committee was formed to research helicopter products that would meet and/or surpass the unit mission platform, while achieving the best economic value for the city.

Emergency Designation: Emergency legislation is requested because of the need to get this agreement implemented as soon as possible and maintain the capabilities of Division of Police Helicopters.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$3,404,050.00 from the Special Income Tax Debt Fund to enter into an agreement with Bell Helicopter Textron Inc. for the purchase of one Bell 407GX_i Helicopter. Funds are available in the Special Income Tax fund for this agreement.

To authorize the Director of the Department of Public Safety to enter into an agreement with Bell Helicopter Textron Inc. for the purchase of one Bell Helicopter for the Division of Police; to waive the competitive bidding provisions of the Columbus City Code; to authorize an appropriation and expenditure of \$3,404,050.00 from the Special Income Tax Debt Fund, and to declare an emergency. (\$3,404,050.00)

WHEREAS, the Division of Police has the need to improve its helicopter fleet and expand the mission capabilities of their aircraft; and,

WHEREAS, the Director of the Department of Public Safety seeks authorization from City Council to enter into an agreement with Bell Helicopter Textron Inc. for the purchase of one Bell 407GX_i Helicopter for the Division of Police; and,

WHEREAS, a helicopter purchase committee was formed to research helicopter products that would meet and/or surpass the unit mission platform, while achieving the best economic value for the city; and,

WHEREAS, while researching all manufacturers the Committee narrowed the choice down to two (2) helicopter manufacturers: MDHI and Bell Helicopter Textron, Inc. (Bell) who both manufacture products that would meet or exceed CPD's goals and expectations, and,

WHEREAS, the price of the Bell helicopters are less than the model offered by MD and would also increase the overall mission capability when compared to the MD530F; and,

WHEREAS, the Division of Police recommends that it is in the City's best interest to waive the competitive bid procedures of the City Code Chapter 329 to allow for this agreement in order to take advantage of the

competitive pricing and mission capability of the Bell 407GX; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into an agreement for the purchase of a Police Helicopter as soon as possible in order to maintain aircraft capabilities for the preservation of the public peace, property, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Public Safety Director is hereby authorized to enter into an agreement with Bell Helicopter Textron Inc. for the purchase of one Bell 407GX Aircraft for the Columbus Division of Police.

SECTION 2. That this Council finds it is in the City's best interest to waive the competitive bidding requirements of the City Code to allow the aforementioned purchase from Bell Helicopter Textron, Inc.

SECTION 3. That from the unappropriated monies in the Special Income Tax Debt Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$3,404,050.00 is appropriated to the Division of Police, Department of Public Safety, per the accounting codes in the attachment to this legislation.

SECTION 4. That the expenditure of up to \$3,404,050.00, or so much as thereof as may be needed, be and is hereby authorized from the Special Income Tax Debt Fund to pay Bell Helicopter Textron Inc. per the accounting codes in the attachment to this legislation.

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

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

Legislation Number: 2730-2019

Drafting Date: 10/15/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Valleyview Drive Area Water Line Improvements Project in an amount up to \$3,240,634.27; to encumber funds with the Department of Public Service, Design and Construction Division for prevailing wage services in an amount up to \$2,000.00; for Capital Improvements Project No. 690236-100095, Division of Water Contract Number 2119.

The purpose of this project is to construct necessary improvements to the water distribution system in the

Valleyview Drive Area. The improvements identified in the scope of work will replace water lines that have high break histories and require frequent maintenance.

This project includes installation of approximately 11,400 linear feet of 2-inch, 6-inch, and 8-inch water mains.

The Department of Public Service will also be contributing funds to provide additional pavement resurfacing (north lane of Dibblee Avenue from N. Powell Avenue to western terminus) as part of the project.

Planning Areas: "53 - Greater Hilltop" planning area and includes the following streets: Orel Avenue, Steele Avenue, Sutton Avenue, Carol Avenue, Westwood Drive, Dibblee Avenue, N. Westmore Avenue (and Cul-De-Sac), Westmoor Court (and Drive and Place), Valleyview Drive (East and West), N. Eureka Avenue, Prospect Street, N. Highland Avenue, and W. Broad Street.

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

The goal of this project is to replace or rehabilitate the existing 2-inch, 6-inch and 8-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) has been contacted and informed of this project. Further community outreach may result through the Neighborhood Liaison Program.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four bids on October 9, 2019 from:

- | | |
|---------------------------------|--|
| 1. Danbert, Inc. | \$3,240,634.27 |
| 2. Elite Excavating Co. of Ohio | \$3,470,507.70 *after bid tab correction |
| 3. Shelly & Sands, Inc. | \$3,631,464.32 |
| 4. Fields Excavating, Inc. | \$3,716,188.74 |

Danbert's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,240,634.27. Their Contract Compliance Number is 31-1029004 (expires 5/8/20, Majority) and their DAX Vendor No. is 4618. 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 Danbert, Inc.

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

4.0 FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved in December 2019.

A transfer of funds within the Streets and Highways Bond Fund will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Valleyview Drive Area Water Line Improvements Project in an amount up to \$3,240,634.27; to encumber funds with the Department of Public Service, Design and Construction Division for prevailing wage services in an amount up to \$2,000.00; to authorize the appropriation and transfer of \$3,231,897.30 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,231,897.30 from the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; to authorize a transfer and expenditure up to \$8,736.97 within the Streets and Highways Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$3,242,634.27)

WHEREAS, four bids for the Valleyview Drive Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on October 9, 2019; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Danbert, Inc. in the amount of \$3,240,634.27; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of prevailing wage services associated with the Valleyview Drive Area Water Line Improvements Project; and

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

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

WHEREAS, it is necessary for this Council to authorize a transfer and expenditure of funds within the Streets and Highways Bond Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Valleyview Drive Area Water Line Improvements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Valleyview Drive Area Water Line Improvements Project with Danbert, Inc. (FID #31-1029004), 8077 Memorial Dr., Plain City, OH 43064, in an amount up to \$3,240,634.27; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary prevailing wage services from the Design and Construction Division and to pay up to a maximum amount of \$2,000.00.

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

SECTION 3. That 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 \$3,231,897.30 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 4. That the transfer of \$3,231,897.30 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 5. That the expenditure of \$3,231,897.30 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 6. That the expenditure of \$2,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$8,736.97, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530282-100134 (Resurfacing - Dibblee Ave - Valleyview), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 8. That the 2019 Capital Improvements Budget authorized by ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

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

7704 / P530282-100000 / 59-03 Resurfacing (Voted Carryover) / \$12,666.00 / (\$8,737.00) / \$3,929.00

7704 / P530282-100134 / Resurfacing - Dibblee Ave - Valleyview (Voted Carryover) / \$0.00 / \$8,737.00 / \$8,737.00

SECTION 9. 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 6 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 10. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the

City in a principal amount currently estimated to be \$3,240,634.27 (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, Fund 6003, which is the fund from which the advance for costs of the Project will be made.

SECTION 11. 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 12. 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 13. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 14. 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 15. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2762-2019

Drafting Date: 10/16/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of Technology to modify an existing contract with DevCare Solutions to provide professional staff augmentation and project management consulting services to the Department of Technology (DoT). This is needed to augment staff in support of current DoT initiatives.

The Department of Technology (DoT) recently initiated infrastructure projects (both internally and with the Department of Public Safety) requiring expert infrastructure project management and consulting services. To this end, the department solicited statements of qualification. On April 19, 2019, statements were received via the city's procurement portal. Of the four received, DevCare Solutions was the lowest and best respondent at \$105.00 per hour for these professional services. The four respondents were as follows:

DevCare Solutions:	\$105/hour
TSG Partners:	\$115/hour
Dedicated Tech Services:	\$139/hour
RefineM:	\$150/hour

Ordinance 1444-2019 passed on July 22, 2019 established PO188648 authorizing a contract with DevCare

Solutions for \$157,500.00, which provided 1,500 hours of consulting service at a fixed rate of \$105.00 per hour with a 12 month term period, effective September 5, 2019 through September 4, 2020. This ordinance modifies that contract to add 1,560 hours, at a fixed rate of \$105.00, for a total additional cost of \$163,800.00. The modification starts on the date of a certified purchase order from the City Auditor's Office and ends on September 4, 2020.

Amount of additional funds to be expended

Original Contract amount: \$157,500.00

Amount of this ordinance modification: \$163,800.00

Total aggregate contract: \$321,300.00

Reason additional goods/services could not be foreseen

This modification will add hours to the existing contract for expert infrastructure project management and consulting services for the Public Safety infrastructure portion of the project. When Ordinance 1444-2019 was submitted for consideration, the number of hours needed for this portion of the project was unknown.

Reason other procurement processes are not used

Pursuant to Ordinance 1444-2019, DevCare Solutions is already providing services to DoT's infrastructure projects. To change providers in the middle of the project would be disruptive.

How cost was determined

DevCare Solutions provided DoT with a cost proposal based on the number of hours need for this portion of the project.

CONTRACT COMPLIANCE

Vendor Name: DevCare Solutions

FID/CC #: 20-2761086, Expiration Date: 4/11/2021

DAX Vendor #: 022616

FISCAL IMPACT

Funds for this service have been identified and are available within the Department of Technology, Information Services Division's, Information Services operating fund. This expenditure is projected in Finance's 3rd quarter financial report.

To authorize the Director of the Department of Technology to modify an existing contract with DevCare Solutions to add 1,560 hours, at a fixed rate of \$105.00, for a total additional cost of \$163,800.00 for professional staff augmentation and project management consulting services for the Department of Technology's internal infrastructure projects and projects associated with the Department of Public Safety; to authorize the expenditure of \$163,800.00 for this purpose from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$163,800.00)

WHEREAS, the City of Columbus, Department of Technology (DoT) recently initiated infrastructure projects as well as projects associated with the Department of Public Safety for which professional staff augmentation and project management consulting services are needed; and

WHEREAS, to obtain these services, statements of qualification were solicited and received on April 19, 2019 via the city's procurement system; and

WHEREAS, of the four statements received via this solicitation, DevCare Solutions was the lowest and best respondent; and

WHEREAS, ordinance 1444-2019, passed on July 22, 2019, authorized contracting with DevCare Solutions for professional staff augmentation and project management consulting services; and

WHEREAS, this ordinance authorizes the Technology Director to modify the abovementioned original contract with DevCare Solutions by adding 1,560 hours, at a fixed rate of \$105.00, for a total modification of \$163,800.00; and

WHEREAS, this modification starts on the date of a certified purchase order from the City Auditor’s Office and ends on September 4, 2020; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to modify an existing contract with DevCare Solutions to add hours to an existing contract for professional staff augmentation and project management consulting services for the above mentioned purpose for the preservation of the public health, peace, property and safety and welfare, now therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to modify an existing contract with DevCare Solutions for professional staff augmentation and project management consulting services for internal infrastructure projects and projects associated with the Department of Public Safety by adding 1,560 hours, at a fixed rate of \$105.00, for a total modification of \$163,800.00.

SECTION 2. That the above noted modification will start on the date of a certified purchase order from the City Auditor’s Office and will end on September 4, 2020.

SECTION 3. That the expenditure of \$163,800.00, or so much thereof as may be necessary, is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating Fund as follows: (see attachment 2762-2019EXP)

Div.: 47-02 | Fund: 5100 | SubFund: 510001| Obj. Class.: 03 | Main Acct.: 63050 | Program: CW001| Section 3: n/a | Section 4: n/a | Section 5: n/a | Amount: \$163,800.00

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

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

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

Legislation Number: 2787-2019

Drafting Date: 10/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Fairwood Facility Unit 29 HVAC Replacement, 650265-100103, SCP 06FW. The work for this project consists of the replacement of Unit 29 of the Sewer Maintenance Operations Center and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Planning area - 63 Southeast

PROCUREMENT INFORMATION: The Division advertised for competitive bids for the subject services

on the City's Vendor Services website, Bid Express website, and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received one (1) bid on October 9, 2019 from:

<u>Vendor Name</u>	<u>Compliance No.</u>	<u>Exp. Date:</u>	<u>Vendor#</u>	<u>Type</u>	<u>City</u>	<u>State</u>
General Temperature Control, Inc.	31-1201236	11/29/20	004830	MAJ	Amanda	OH

The bid was reviewed using the Bid Tab and Quality Factor Form (QFF) process. After the evaluation it was determined that General Temperature Control, Inc. met the project requirements.

PROJECT TIMELINE: All work shall be substantially complete within 150 calendar days of the Notice to Proceed, with final completion to occur within 180 calendar days. The City anticipates issuing a Notice to Proceed on or about January 08, 2020.

EMERGENCY DESIGNATION: Emergency action **is not** requested at this time.

CONTRACT COMPLIANCE NO: 31-1201236 | MAJ | 11/29/20 | Vendor #004830

ECONOMIC / ENVIRONMENTAL IMPACT: Updating to a new HVAC unit will provide better energy efficiency, reduced heating cost, and prevent negative impacts from failure of the current units.

FISCAL IMPACT: This legislation authorizes an expenditure of up to \$283,200.00 for the HVAC Replacement project and \$2,000.00 for the Prevailing Wage fees from the Sanitary Sewer General Obligation Bond Fund 6109.

To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Fairwood Facility Unit 29 HVAC Replacement; and to authorize an expenditure of up to \$283,200.00 for the Fairwood Facility Unit 29 HVAC Replacement project and \$2,000.00 for the Prevailing Wage Administration Fees from the Sanitary Sewer General Obligation Bond Fund. (\$285,200.00)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for the subject services and on October 9, 2019 received one (1) bid for the Fairwood Facility Unit 29 HVAC Replacement, 650265-100103, SCP 06FW from General Temperature Control, Inc.; and

WHEREAS, it was determined that General Temperature Control, Inc. should be awarded the project based on the results of the Bid Tabulation and Quality Factor Form evaluation; and

WHEREAS, it is necessary to authorize a total expenditure of up to \$285,200.00 from the Sanitary Sewer General Obligation Bond Fund 6109; \$283,200.00 for project cost and \$2,000.00 for Prevailing Wage Fees; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with General Temperature Control, Inc. for the Fairwood Facility Unit 29 HVAC Replacement, 650265-100103 SCP 06FW, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into a construction contract with

General Temperature Control, Inc., 970 W. Walnut St., Amanda OH 43102, for the Fairwood Facility Unit 29 HVAC Replacement, 650265-100103 SCP 06FW, in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of up to \$285,200.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance. Note: \$283,200.00 for the Fairwood Facility Unit 29 HVAC Replacement project and \$2,000.00 for the Prevailing Wage Fees.

SECTION 3. That the said firm, General Temperature Control, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 4. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts of contract modifications associated with 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2788-2019

Drafting Date: 10/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into a two (2) year contract with options to renew for two additional one year terms with CDW Government, LLC and (subject to mutual agreement and approval of the proper City authorities) for the purchase of VMware software and software licensing support. The proposed contract will provide for the purchase of VMware Catalog listed items for City of Columbus information technology infrastructure services. The City may purchase any item(s) or group of like item(s) in the catalog and/or price list from CDW Government, LLC after a purchase order for the listed items has been issued. The City of Columbus, Department of Technology (DoT) is modernizing the city's computer infrastructure. This contract agreement will optimize the city's ability to purchase VMWare software and support throughout this effort.

This ordinance also authorizes DoT to make a purchase off of the catalog in the amount of \$1,137,273.62 for software and software licensing support to implement a project to modernize the city’s computer infrastructure. The coverage term period for the purchase of the software will be from the date of a purchase order certified/confirmed by the Columbus City Auditors Office. The coverage term period for the software maintenance and support for the VMWare software licensing is one (1) year from the receipt date of the software licenses.

The Department of Technology solicited proposals for RFQ012824 to establish a Purchasing Agreement (PA) to purchase VMware software and support. The proposed contract will provide for the purchase of software and support from the VMware Catalog listed for City of Columbus information technology infrastructure services. On July 10, 2019 at 11:00 a.m., proposals were received via the procurement portal. There were three respondents. Per the terms in the RFQ, a committee reviewed all responses and CDW Government was awarded based on the best and highest scored proposal. After review of the proposals received, the recommendation is that the award be made to CDW Government, LLC for proposing the lowest responsive, responsible, and best bid.

<u>Bidders:</u>	<u>Average Score (Out of 100):</u>
CDW Government, LLC	84 / 100
Dell	76 / 100
Link	28 / 100

EMERGENCY:

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

FISCAL IMPACT:

The funds for this purchase have been identified and are available within the Department of Technology, Information Services Division, Information Services Capital Improvement Fund, Project Name: Enterprise System Upgrade, Project Number P470047-100000.

CONTRACT COMPLIANCE:

Vendor Name: CDW Government, LLC C.C#/F.I/D. #: 36-4230110 Expiration
Date: 01/31/2020
(DAX Vendor Acct. #: 007352)

To authorize the Director of the Department of Technology (DoT) to enter into a two (2) year contract with options to renew for two additional one year terms with CDW Government, LLC to provide for the purchase of VMware Catalog listed items for City of Columbus information technology infrastructure services; to authorize the expenditure of \$1,137,273.62 for the purchase of VMware software and support to implement a project to modernize the city’s computer infrastructure from the Department of Technology, Information Services Division, Information Services Capital Improvement Fund; and to declare an emergency. (\$1,137,273.62)

WHEREAS, this ordinance authorizes the Director of the Department of Technology (DoT) to enter into a two

(2) year contract with options to renew for two additional one year terms with CDW Government, LLC and (subject to mutual agreement and approval of the proper City authorities) for the purchase of VMware software and software licensing support; and

WHEREAS, the proposed contract will provide for the purchase of VMware Catalog listed items for City of Columbus information technology infrastructure 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 has been issued; and

WHEREAS, this ordinance also authorizes the Director of DoT to make a purchase off of the catalog in the amount of \$1,137,273.62 for software and support to implement a project to modernize the city's computer infrastructure. The coverage term period for the purchase of the software licenses will be from the date of a purchase order certified/confirmed by the Columbus City Auditors Office. The coverage term period for the maintenance and support for the VMWare software licensing is one (1) year from the receipt date of the software licenses.

WHEREAS, the Department of Technology solicited proposals via RFQ012824 to establish a Purchasing Agreement (PA) to purchase from a VMware Catalog, VMware software, and software licensing support; and on July 10, 2019 received three proposals that were reviewed by a committee with CDW Government, LLC recommended to be awarded the contract; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to enter into a two (2) year contract with options to renew for two additional one year terms with CDWG for the purchase of VMware software and software licensing support and authorizes the Technology Director to purchase off of the catalog for software and support to implement a project to modernize the city's computer infrastructure, thereby protecting the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into a two (2) year contract with options to renew for two additional one year terms with CDW Government, LLC and (subject to mutual agreement and approval of the proper City authorities) for the purchase of VMware software and software licensing support. This contract will provide for the purchase of VMware Catalog listed items for City of Columbus information technology infrastructure services. The City may purchase any item(s) or group of like item(s) in the catalog and/or price list from CDW Government, LLC after a purchase order for the listed items has been issued.

SECTION 2: That the Director of the Department of Technology be and is hereby authorized to make a purchase off of the catalog in the amount of \$1,137,273.62 for software and software maintenance support to implement a project to modernize the city's computer infrastructure. The coverage term period for the purchase of the software licenses will be from the date of a purchase order certified/confirmed by the Columbus City Auditors Office. The coverage term period for the maintenance and support for the VMWare software licensing is one (1) year from the receipt date of the software licenses.

SECTION 3: That the expenditure of \$1,137,273.62, or so much thereof as may be necessary, is hereby authorized to be expended from: **(See attachment: 2788-2019 EXP)**

Dept./Div.: 47-02 | Fund: 5105 | Subfund: 000000 | Procurement Category: Enterprise and Research and Technology Based Services | Project Name: Enterprise System Upgrades | Project Number: P470047-100000 (Carryover) | Object Class: 06 | Main Account: 66530 | Program Code: CW001 | Section 3: 470201 | Section 4: IT01 | Section 5: N/A | Amount: \$1,137,273.62 (Software and software licensing support)

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

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

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

SECTION 7: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2801-2019

Drafting Date: 10/21/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the Professional Construction Management II (PCM II) Services Agreement with AECOM Technical Services, Inc.; in an amount up to \$3,998,000.00; for the Division of Water.

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

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

2. CONTRACT DURATION / FUTURE MODIFICATIONS: This contract will provide Professional Construction Management (CM) services under multiple contract modifications over a multi-year period to support multiple construction projects that begin construction within the 2017 through 2020 period, with services extending through the end of the subsequent construction durations for each project. Current project schedule

estimate calls for a contract completion date in 2022, but this contract duration may need to be extended based on actual construction durations.

Contract modification #4 (this legislation) provides funding for construction phase services for the projects listed below:

- 690519-100000 HCWP Standby Power
- 690520-100000 DRWP Standby Power
- 690535-100000 DRWP UV Disinfection
- 690536-100000 HCWP UV Disinfection
- 690553-100000 As-Authorized Contingency

A description of these projects as well as a summary of future contract modifications can be found on the attachment "ORD 2801-2019 Information, Item No. 9".

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

2.1 Amount of additional funds to be expended: \$3,998,000.00

Original Contract Amount:	\$ 618,000.00	(PO003180, -3188, -3196, -3199, -3202, -3205, -3208)
Modification 1	\$1,506,000.00	(PO049895)
Modification 2	\$5,069,000.00	(PO098486)
Modification 3	\$7,576,000.00	(PO152038)
<u>Modification 4 (current)</u>	<u>\$3,998,000.00</u>	
Total (Orig. + Mods 1-4)	\$18,767,000.00	

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

This modification was planned and identified in the RFP and the original contracting legislation Ord. 0003-2016, which called for services to be provided by the selected PCM team over a multi-year period.

2.3. Reason other procurement processes are not used:

The original RFP and the initial authorizing legislation Ord. 0003-2016 for this project anticipated that the selected PCM team would provide services over a multi-year period to maintain continuity and consistency through the project construction periods and to provide coordination between projects. The current PCM team is familiar with the details of the multiple construction projects underway. The process of selecting and contracting a new PCM team to oversee these construction projects would likely impact construction progress and increase construction costs.

2.4. How cost of modification was determined:

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

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

This is a Professional Construction Management project which will facilitate the construction administration and construction inspection services for projects in the Division of Water capital program. These projects are all related to the drinking water supply and treatment systems. These projects are incorporated in the capital improvement program for various reasons including meeting regulatory requirements, improving the reliability of the City's drinking water supply, and enhancing worked and public safety. All of these functions are tied to the

economic vitality of the service area.

Outreach activities were performed under this contract to encourage small / minority business participating in the construction contacts.

The consultant team has identified a commitment to the Mayor's Green Initiative in their business practices, including recycling programs in their offices, a commitment to double sided printing, and utilization of Project Management Information System (PMIS) for submittal reviews which limits the need for printing documents for review.

4. CONTRACT COMPLIANCE INFO: 95-2661922, expires 9/19/20, Majority, DAX Vendor No: 10897.

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

5. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management II (PCM II) Services agreement with AECOM Technical Services, for the Division of Water; to authorize a transfer and an expenditure up to \$3,998,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$3,998,000.00)

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

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

WHEREAS, Modification No. 2, under Purchase Order No. PO098486, authorized by Ordinance No. 2725-2017, passed December 4, 2017, was executed January 5, 2018, and approved by the City Attorney on January 12, 2018, provided funding for design and construction phase services for the six projects listed above under Modification No. 1, plus design and construction phases services for the Alum Creek Pump Station Miscellaneous Improvements project, and design phase services for the HCWP Basin Concrete Improvements project; and

WHEREAS, Modification No. 3, under Purchase Order PO152038, authorized by Ordinance No. 2461-2018, passed November 19, 2018, was executed December 20, 2018, and approved by the City Attorney on January 7, 2019, provided funding for design and construction phase services for

the following six projects: DRWP and HCWP Standby Power, DRWP and HCWP UV Disinfection, Alum Creek Pump Station Miscellaneous Improvements, and As-Authorized Contingency; and

WHEREAS, Modification No. 4 (this legislation) provides funding for construction phase services for the following five projects: DRWP and HCWP Standby Power Projects, the DRWP and HCWP UV Disinfection Projects, and As-Authorized Contingency; and

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

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

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

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the Professional Construction Management II Services agreement with AECOM Technical Services, Inc. (FID# 95-2661922) in the amount of \$3,998,000.00.

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

SECTION 3. That the transfer of \$1,523,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is \$2,475,000.00 in various projects within Fund 6006.)

SECTION 4. That the 2019 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$3,998,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

appropriate.

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

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

Legislation Number: 2805-2019

Drafting Date: 10/21/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the JPWWTP Maintenance Building Roof Replacement, 650234-100101, SCP 17JP. The work for this project consists of the removal and disposal of the existing roof system and all associated flashings and details; provides and installs a new roofing system complete with insulation, flashings and details as shown in the project documents and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation for Bid (IFB).

Planning area: 59 Southwest

PROJECT TIMELINE: All work shall be substantially complete within 150 (one hundred fifty) calendar days of the Notice to Proceed, with final completion to occur within 180 (one hundred eighty) calendar days. The City anticipates issuing a Notice to Proceed on or about April 16, 2020.

PROCUREMENT INFORMATION: The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received five (5) bids on October 9, 2019 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor #</u>	<u>City/State</u>	<u>Status</u>
K&W Roofing, Inc.	31-1606825	4/11/2020	005659	Pataskala, OH	MAJ
General Maintenance & Eng. Co.	31-4188545	2/21/2021	006022	Columbus, OH	MAJ
The Righter Company	31-0889208	01/19/2020	004433	Columbus, OH	MAJ
Kalkreuth Roofing / Sheet Metal, Inc.	55-0647319	07/11/2019	009276	Lewis Center, OH	MAJ
JB Roofing (a Tecta America Co.,)	81-4397282	04/19/2021	024385	Tiffin, OH	MAJ

K & W Roofing, Inc. was awarded the project based on the Bid Tabulation and Quality Factor Form evaluation process results.

EMERGENCY DESIGNATION is not requested for this project.

CONTRACT COMPLIANCE NO: 31-1606825 | Exp. 04/11/2020 | MAJ | Vendor # 005659

ECONOMIC / ENVIRONMENTAL IMPACT: Roof replacement provides watertight environmental

controls to the important process equipment and building components housed in the structure. Removal and replacement of the failed equipment, electronic, and electrical components would be a major impact to the budget. No community outreach or environmental factors are considered for this project.

FISCAL IMPACT: This legislation authorizes the transfer within of \$454,724.80 and expenditure of up to \$704,724.80, which includes \$2,000.00 for Prevailing Wage fees from the Sanitary Sewer General Obligation Bond Fund 6109 and amends the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the JPWWTP Maintenance Building Roof Replacement, SCP 17JP; to authorize the transfer within of \$454,724.80 and the expenditure of up to \$704,724.80 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$704,724.80)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for roof removal and replacement for the JPWWTP Maintenance Building Roof Replacement, 650234- 100101, SCP 17JP, five (5) bids were received; and

WHEREAS, it was determined that K & W Roofing, Inc. should be awarded the project based on the results of the Bid Tabulation and Quality Factor Form evaluation; and

WHEREAS, it is necessary to authorize the transfer within of \$454,724.80 and the expenditure of up to \$704,724.80 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, \$2,000.00 of the project cost is for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it is necessary to authorize the amendment to the 2019 Capital Improvements Budget to provide sufficient budget authority; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to enter into a construction contract with K & W Roofing, Inc., for the JPWWTP Maintenance Building Roof Replacement, 650234- 100101, SCP 17JP, for the immediate preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into a construction contract with K & W Roofing, Inc., 8356 National Road, Pataskala, Ohio 43062 for the JPWWTP Maintenance Building Roof Replacement, 650234- 100101, SCP 17JP in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the transfer of \$454,724.80 is hereby authorized in the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of up to \$702,724.80 or as may be needed, plus \$2,000.00 for Prevailing Wage fees, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2019 Capital Improvements Budget is hereby amended as follows:

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

6109 | P650491-100004 | Big Walnut Interceptor Lockbourne Subtrunk Canal Road Area | \$750,000 | \$295,275 | (-\$454,725) Carryover

6109 | P650234-100100 | SMOC Roof Replacement, DPU Facilities #2 | \$250,000 | \$0 | (-\$250,000) Voted 2016

6109 | P650234-100101 | JPWWTP Maintenance Building Roof Replacement | \$0 | \$250,000 | (+\$250,000) Voted 2016

6109 | P650234-100101 | JPWWTP Maintenance Building Roof Replacement | \$0 | \$454,725 | (+\$454,725) Carryover

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

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

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

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

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

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

Legislation Number: 2808-2019

Drafting Date: 10/22/2019

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 Cues parts, software support and service with The Safety Company dba MTech Company. The Division of Sewerage and Drainage is the primary user for Cues Parts, Software Support and Service. Cues Parts, Software Support and Service are used to maintain and repair Telemonitoring Equipment. The Safety Company dba MTech Company 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 November 30, 2021,

with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

The Safety Company dba MTech Company, CC# 002197, expires 11/30/2021, \$1.00

Total Estimated Annual Expenditure: \$100,000.00, Division of Sewerage and Drainage, the primary user

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Cues Parts, Software Support and Service with The Safety Company dba MTech Company in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

WHEREAS, the Cues Parts, Software Support and Service UTC will provide for the purchase of Cues Parts, Software Support and Service used to maintain and repair telemonitoring equipment and The Safety Company dba MTech Company is the sole source provider of these goods and services; and

WHEREAS, it has become necessary in the daily operation of the Department of Public Utilities, Division of Sewerage and Drainage to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Cues Parts, Software Support and Service with The Safety Company dba MTech Company; **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 Cues Parts, Software Support and Service for a term of approximately two (2) years, expiring November 30, 2021, with the option to renew for one (1) additional year, as follows:

The Safety Company dba MTech Company, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2825-2019

Drafting Date: 10/23/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is 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 Distribution Transformers for the Department of Public Utilities with Wesco Distribution Inc. (PA003465 Expires 4/30/2020). These Distribution Transformers will be used on the Division of Power's electrical distribution system to serve new customers as well as replenish stock for maintenance of existing infrastructure.

SUPPLIER: Wesco Distribution Inc. Vendor #001977 CC#25-1723345 Expires 7/25/20 Majority

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: \$500,000.00 is budgeted and needed for this expenditure.

\$1,115,243.94 has been spent to date in 2019
\$0.00 was spent in 2018
\$1,325,210.00 was spent in 2017

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund (\$500,000.00).

WHEREAS, the Purchasing Office has established a Universal Term Contract (PA003465 Expires 4/30/2020) for the purchase of Distribution Transformers with Wesco Distribution Inc.; and

WHEREAS, these Distribution Transformers will be used on the Division of Power's electrical distribution system to serve new customers as well as replenish stock for maintenance of existing infrastructure; 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 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 Distribution Transformers; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Transformers for the Department of Public Utilities, Division of Power with Wesco Distribution Inc.

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

SECTION 3. That the expenditure of \$500,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6300 (Electricity Operating) in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2828-2019

Drafting Date: 10/23/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Delaware County Soil and Water Conservation District has partnered with Knox, Licking, and Morrow Soil & Water Conservation Districts, with promotional assistance from the Upper Big Walnut Creek Water Quality Partnership, to apply for a grant through the USDA for funding to improve water quality and soil quality in the Scioto River watershed. The Department of Public Utilities, Division of Water, has been offered an opportunity to participate in this grant-funded project through the contribution of a total of \$187,000.00 in match for the grant. The cost break-down is as follows: \$20,000.00 (cash) per year for 5 years and \$87,000.00 in In-Kind match will be provided through the Watershed Master Plan process. The original contract (DL022268) was for year one of the cash portion of the grant matching. Subject to mutual agreement, the grant matching by the ensuing contract, under the same terms and conditions herein can be extended by contract renewal with consecutive, annual contracts for a period of four years. This ordinance provides for the fourth (4) and final of four (4) possible contract extensions/renewals.

SUPPLIER: Delaware County Soil and Water Conservation District (31-1251818)

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

1. Amount of additional funds: Total amount of additional funds needed for this contract renewal is ADD \$20,000.00. Total contract amount including this renewal is \$187,000.00.

1.1. Amount of additional funds to be expended: \$20,000.00

Original Contract Amount:	\$20,000.00
Renewal #1	\$20,000.00
Renewal #2	\$20,000.00
Renewal # 3	\$20,000.00
Renewal #4 (Current)	\$20,000.00
TOTAL Cost	\$100,000.00

2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. The original legislation (Ord 2444-2014) authorized four (4) annual contract extensions, subject to mutual agreement, approval by City Council and the City Auditor.
3. Reason other procurement processes not used: Work under this renewal is a continuation of services included in the scope of the original contract.
4. How was cost determined: The Department of Public Utilities and Delaware County Soil and Water Conservation District negotiated the cost of the planned contract renewal.

FISCAL IMPACT: Starting in January 2015 the Department of Public Utilities provided \$20,000.00 annually in cash from the Water Operating Fund for 5 years (totaling \$100,000.00) and \$87,000.00 in In-Kind contributions through the Watershed Master Plan process. (\$187,000.00)

\$20,000.00 was spent in 2015.
 \$20,000.00 was spent in 2016.
 \$20,000.00 was spent in 2017.
 \$20,000.00 was spent in 2018.

To authorize the Director of the Department of Public Utilities to renew an existing contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant, and to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

WHEREAS, the Department of Public Utilities has a continuing participation in the USDA Natural Resources Conservation Service Regional Conservation Partnership Program (RCPP) Grant with the Delaware County Soil and Water Conservation District; and

WHEREAS, the original legislation, ordinance 2444-2014, allowed for cash funds in the amount of \$20,000.00 per year for five years; and

WHEREAS, the original contract, DL022268, authorized the expenditure of \$20,000.00 for year one; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to renew the contract with the Delaware County Soil and Water Conservation District for the purpose of participating in the USDA Natural Resources Conservation Service Regional Conservation Partnership Program (RCPP); **now, therefore**

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

SECTION 1. That the Director of the Department of Public Utilities is hereby authorized to renew contract DL022268 with Delaware Soil & Water Conservation District to provide matching funds for the Regional Conservation Partnership Program Grant.

SECTION 2. That the expenditure of \$20,000.00, or so much thereof as may be needed, is hereby authorized per the accounting codes attached to this ordinance.

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

SECTION 4. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract renewals 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: 2830-2019

Drafting Date: 10/23/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following current and pending Universal Term Contract Purchase Agreements listed below for the purchase of Water Treatment Chemicals for the Division of Water.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

- Aluminum Sulfate
- Carbon Dioxide
- Hydrofluosilicic Acid
- Liquid Caustic Soda
- Liquid Chlorine
- Powdered Activated Carbon
- Powdered Activated Carbon - Taste & Odor
- Potassium Permanganate
- Quicklime
- Soda Ash
- Sodium Hypochlorite

Zinc Orthophosphate
Liquid Oxygen
Hydrogen Peroxide
Calcium Thiosulfate
Sodium Chloride

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

FISCAL IMPACT: \$2,100,000.00 is budgeted from the Water Operating Fund.

\$11,473,500.00 was spent in 2019 - January through October
\$13,337,530.00 was spent in 2018.
\$13,332,874.00 was spent in 2017.

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals for the Division of Water; to authorize the expenditure of \$2,100,000.00 from the Water Operating Fund. (\$2,100,000.00)

WHEREAS, the Purchasing Office has established current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals.

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

SECTION 3. That the expenditure of \$2,100,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6000 (Water Operating); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

Drafting Date: 10/24/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders for overhead door maintenance services for facilities under the purview of the Facilities Management Division. The purchase orders for overhead door maintenance services will be issued from a Universal Term Contract (UTC) previously established by the City of Columbus Purchasing Office. It should be noted that a portion of these proceeds will be used to fund a complete overhead door replacement at Columbus Public Health, located at 240 Parsons Avenue.

McKee Door Sales vendor no. 31-0938547
PA003387 - Overhead Door Maintenance - expires July 30, 2020.

Fiscal Impact: This legislation authorizes an expenditure \$70,160.50 from the General Fund with McKee Door Sales for overhead door maintenance services. This ordinance also authorizes the expenditure of \$45,023.00 from the Construction Management Capital Improvement Fund for the replacement of the overhead door at the Health Department, 240 Parsons Avenue. The Facilities Management Division budgeted \$75,000.00 in the 2019 General Fund Budget. In 2018, the Facilities Management Division expended \$41,338.00 in from the General Fund for these services.

Emergency action is requested to ensure that overhead door services at various City facilities can continue without interruption.

To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to establish purchase orders from an existing Universal Term Contract with McKee Door Sales for overhead door maintenance; to authorize the expenditure of \$70,160.50 from the General Fund; to authorize the expenditure of \$45,023.00 from the Construction Management Improvement Fund; and to declare an emergency. (\$115,183.50)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and authorize the transfer of funds between projects within the Construction Management Capital Improvement; and

WHEREAS, the Purchasing Office has awarded a Universal Term Contract Purchase Agreement (PA003387, expires July 30, 2020) for overhead door maintenance; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is necessary to authorize the Director of Finance and Management, on behalf of the Facilities Management Division, to establish purchase orders for overhead door maintenance services for the Facilities Management Division from an existing Universal Term Contract to ensure that overhead door maintenance services can continue uninterrupted; **now, therefore:**

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

SECTION 1. That the 2019 Capital Improvement Budget be amended in Fund 7733 as follows:

Project Name: City Hall Plaza East Renovations | Project ID Number: 570036-100000 | Current Authority: \$1,357,000 | Revised Authority: \$1,311,977 | Difference: (\$45,023)

Project Name: Facility Renovations - Various | Project ID Number: 570030-100120 | Current Authority: \$2,346,923 | Revised Authority: \$2,391,946 | Difference: \$45,023

SECTION 2. That the Finance and Management Director, on behalf of the Facilities Management Division, is hereby authorized to establish purchase orders from an established Universal Term Contract for overhead door maintenance services for facilities under the purview of the Facilities Management Division, as follows:

McKee Door Sales

Contract Compliance No. 31-0938547

Expiration date: March 19, 2020

\$115,183.50

SECTION 3. That the transfer of \$45,023.00, or so much that may be needed is hereby authorized within Fund 7733, Construction Management Capital Improvement Fund in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$70,160.50, or so much thereof that may be necessary in regards to the action authorized in SECTION 2, is hereby authorized in the General Fund 1000, Sub Fund 100010 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$45,023.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 2, is hereby authorized in the Construction Management Capital Improvement Fund 7733 in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance

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

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

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

SECTION 9. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 2850-2019

Drafting Date: 10/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background:

The City of Columbus, Department of Public Service, received a request from Markus Harrigan, abutting property owner, asking that the City sell an approximate 554 square foot (0.013 acres) portion of the unimproved east/west right-of-way south of Bryden Road, between Allen and Monroe Avenues.

Sale of this right-of-way will resolve an encroachment issue and provide enhanced parking for the property adjacent to the above noted right-of-way. The Department of Public Service has agreed to sell the right-of-way as described and shown within the attached legal description and exhibit, and extinguishes its need for this public right-of-way. Per current practice, comments were solicited from interested parties including City agencies, private utilities, and the applicable area commission before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for this right-of-way and a value of \$831.00 was established. This request went before the Land Review Commission in October of 2018. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred Markus Harrigan at the cost of \$831.00.

2. FISCAL IMPACT:

The City will receive a total of \$831.00 and the funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.013 acre portion of the unimproved east/west right-of-way south of Bryden Road, between Allen and Monroe Avenues, to Markus Harrigan. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Markus Harrigan, abutting property owner, asking that the City sell an approximate 554 square foot (0.013 acres) portion of the unimproved east/west right-of-way south of Bryden Road, between Allen and Monroe Avenues; and

WHEREAS, the purpose of the transfer will resolve an encroachment issue and provide enhanced parking for the property adjacent to the above noted right-of-way; and

WHEREAS, the Department of Public Service has agreed to sell the right-of-way as described and shown within the attached legal description and exhibit, and extinguishes its need for this public right-of-way; and

WHEREAS, per current practice, comments were solicited from interested parties including City agencies, private utilities, and the applicable area commission before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way; and

WHEREAS, the Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for this right-of-way; and

WHEREAS, a value of \$831.00 was established; and

WHEREAS, this request went before the Land Review Commission in October of 2018; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Markus Harrigan at the cost of \$831.00; **now, therefore**

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute a quit claim deed and other incidental instruments prepared by the City Attorney's Office necessary to transfer the legal description as described below and attached exhibit of right-of-way to Markus Harrigan; to-wit:

**0.013 ACRES (Harrigan)
(554 Square Feet)**

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of a 13 foot wide alley as delineated on William Phelan's Eastern Addition to the City of Columbus, as recorded in Plat Book 1, Page 37, Recorder's Office, Franklin County, Ohio and being more particularly bounded and described as follows:

BEGINNING at a set iron pipe at the northwest corner of Lot 22 of said William Phelan's Eastern Addition, being the intersection of the south line of said 13 foot wide alley and the east line of Allen Avenue, 50 feet wide as occupied, the easterly 18 feet dedicated to public use in Plat Book 1, Page 37, dedication of the westerly 32 feet is unknown to the undersigned, also being the northwest corner of a parcel conveyed to Markus E. Harrigan and Heidi C. Liou in Instrument Number 201712070172409;

Thence, along part of the west line of said 13 foot wide alley and part of the east line of Allen Avenue, North 04 degrees 07 minutes 51 seconds East, 8.67 feet to a set iron pipe;

Thence, across part of said 13 foot wide alley, South 88 degrees 15 minutes 18 seconds East, 63.90 feet to a set iron pipe;

Thence, continuing across part of said 13 foot wide alley, South 04 degrees 07 minutes 51 seconds West, 8.67 feet to the south line of said 13 foot wide alley and to the north lines of said Lot 22 and said Harrigan and Liou parcel, passing a set iron pipe at 6.67 feet;

Thence, along part of the south line of said 13 foot wide alley, along part of the north line of said Lot 22 and along part of the north line of said Harrigan and Liou parcel, North 88 degrees 15 minutes 18 seconds West, 63.90 feet to the **POINT OF BEGINNING, CONTAINING 0.013 ACRES (554 SQUARE FEET)**. Subject, however to all legal highways, easements, leases and restrictions of record and of records in the respective utility offices.

Iron pipes set are 1" O.D. by 30" long with an orange plastic cap inscribed MYERS P.S. 6579. Bearings are based on the Ohio State Plane Coordinate System, Ohio South Zone, referenced to NAD83(1986) with ties to Franklin County Engineer's Monument "Frank 143" and City of Columbus Monument "5-83" having a relative bearing of North 77 degrees 09 minutes 24 seconds West. This description is based on a field survey by Myers Surveying Company in March, 2019.

Myers Surveying Company, Inc.; Joseph P. Myers, P.S. 7361

SECTION 2. That the attached referenced real property shall be considered excess road Right-of-Way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

SECTION 3. That a general utility easement in, on, over, across and through the attached legal description and

exhibit describing the Right-of-Way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way.

SECTION 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

SECTION 5. That the City shall receive a total of \$831.00 and the funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

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

Legislation Number: 2851-2019

Drafting Date: 10/25/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background:

The City of Columbus, Department of Public Service, received a request from Andrew W. Kerr, Agent and owner of AC Kerr Properties, abutting property owner, asking that the City sell an approximate 572 square foot (0.013 acres) portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues.

Sale of this right-of-way will resolve an encroachment issue and provide enhanced parking for the property adjacent to the above noted right-of-way. The Department of Public Service has agreed to sell the right-of-way as described and shown within the attached legal description and exhibit, and extinguishes its need for this public right-of-way. Per current practice, comments were solicited from interested parties including City agencies, private utilities and the applicable area commission before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for this right-of-way, and a value of \$858.00 was established. This request went before the Land Review Commission in October of 2018. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Andrew W. Kerr, Agent and owner of AC Kerr Properties, at the cost of \$858.00.

2. FISCAL IMPACT:

The City will receive a total of \$858.00 and the funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.013 acre portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues to AC Kerr Properties. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Andrew W. Kerr, Agent and owner of AC Kerr Properties, abutting property owner, asking that the City sell an approximate 572 square foot (0.013 acres) portion of the unimproved east/west right-of-way south of Bryden Road, between Allen and Monroe Avenues; and

WHEREAS, the purpose of the transfer will resolve an encroachment issue and provide enhanced parking for the property adjacent to the above noted right-of-way; and

WHEREAS, the Department of Public Service has agreed to sell the right-of-way as described and shown within the attached legal description and exhibit, and extinguishes its need for this public right-of-way; and

WHEREAS, per current practice, comments were solicited from interested parties including City agencies, private utilities and the applicable area commission before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way; and

WHEREAS, the Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for this right-of-way; and

WHEREAS, a value of \$858.00 was established; and

WHEREAS, this request went before the Land Review Commission in October of 2018; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Andrew W. Kerr, Agent and owner of AC Kerr Properties, at the cost of \$858.00; **now, therefore**

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute a quit claim deed and other incidental instruments prepared by the City Attorney's Office necessary to transfer the legal description as described below and on the attached exhibit of right-of-way to Andrew W. Kerr, Agent and owner of AC Kerr Properties; to-wit:

0.013 ACRES (572 SQUARE FEET)

Situate in the State of Ohio, County of Franklin, City of Columbus, being part of a 13 foot wide alley as delineated on William Phelan's Eastern Addition to the City of Columbus, as recorded in Plat Book 1, Page 37, Recorder's Office, Franklin County, Ohio and being more particularly bounded and described as follows:

COMMENCING at a set iron pipe at the northwest corner of Lot 22 of said William Phelan's Eastern Addition, being the intersection of the south line of said 13 foot wide alley and the east line of Allen Avenue, 50 feet wide as occupied, the easterly 18 feet dedicated to public use in Plat Book 1, Page 37, dedication of the westerly 32 feet is unknown to the undersigned, also being the northwest corner of a parcel conveyed to Markus E. Harrigan and Heidi C. Liou in Instrument Number 201712070172409;

Thence, along part of the west line of said 13 foot wide alley and part of the east line of Allen Avenue, North 04 degrees 07 minutes 51 seconds East, 8.67 feet to a set iron pipe at the **TRUE POINT OF BEGINNING** of the parcel herein intended to be described;

Thence, continuing along part of the west line of said 13 foot wide alley and part of the east line of Allen Avenue, North 04 degrees 07 minutes 51 seconds East, 4.34 feet to a found 1" iron pipe at the northwest corner

of said 13 foot wide alley and the southwest corner of Lot 22 of Buckeye Place Addition as numbered and delineated on the recorded plat thereof, of record in Plat Book 3, Page 395, as conveyed to AC Kerr Properties, LLC in Instrument Number 201701310015269;

Thence, along the north line of said 13 foot wide alley and along the south lines of said Lot 22 of Buckeye Place Addition and said AC Kerr Properties, LLC parcel, South 88 degrees 15 minutes 18 seconds East, 131.80 feet to a found 1” iron pipe capped “PS 6579” at the northeast corner of said 13 foot wide alley, at the southeast corners of said Lot 22 of Buckeye Place Addition and of said AC Kerr Properties, LLC parcel and in the west line of South Monroe Avenue, 60 feet wide;

Thence, along part of the east line of said 13 foot wide alley and along part of the west line of South Monroe Avenue, South 04 degrees 07 minutes 51 seconds West, 4.34 feet to a set iron pipe;

Thence, across said 13 foot wide alley, North 88 degrees 15 minutes 18 seconds West, 131.80 feet to the TRUE POINT OF BEGINNING, CONTAINING, 0.013 ACRES (572 SQUARE FEET). Subject, however to all legal highways, easements, leases and restrictions of record and of records in the respective utility offices.

Iron pipes set are 1” O.D. by 30” long with an orange plastic cap inscribed MYERS P.S. 6579. Bearings are based on the Ohio State Plane Coordinate System, Ohio South Zone, referenced to NAD83(1986) with ties to Franklin County Engineer’s Monument “Frank 143” and City of Columbus Monument “5-83” having a relative bearing of North 77 degrees 09 minutes 24 seconds West. This description is based on a field survey by Myers Surveying Company in March, 2019.

Myers Surveying Company, Inc.; Joseph P. Myers, P.S. 7361

SECTION 2. That the attached referenced real property shall be considered excess road Right-of-Way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

SECTION 3. That a general utility easement in, on, over, across and through the attached legal description and exhibit describing the Right-of-Way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way.

SECTION 4. The City will receive a total of \$858.00 and the funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

SECTION 5. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

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

Drafting Date: 10/25/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background:

The City of Columbus, Department of Public Service, received a request from Erin N. Murphy, abutting property owner, asking that the City sell her an approximate 588 square foot (0.014 acre) portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues.

Sale of this right-of-way will resolve an encroachment issue and provide enhanced parking for the property adjacent to the above noted right-of-way. The Department of Public Service has agreed to sell the right-of-way as described and shown within the attached legal description and exhibit and extinguishes its need for this public right-of-way. Per current practice, comments were solicited from interested parties including City agencies, private utilities, and the applicable area commission before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for this right-of-way, and a value of \$882.00 was established. This request went before the Land Review Commission in October of 2018. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Erin N. Murphy at the cost of \$882.00.

2. FISCAL IMPACT:

The City will receive a total of \$882.00 and the funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.014 acre portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues to Erin N. Murphy. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Erin N. Murphy, abutting property owner, asking that the City sell her an approximate 588 square foot (0.014 acre) portion of the unimproved east/west right-of-way south of Bryden Road, between Allen and Monroe Avenues; and

WHEREAS, the purpose of the transfer will resolve an encroachment issue and provide enhanced parking for the property adjacent to the above noted right-of-way; and

WHEREAS, the Department of Public Service has agreed to sell the right-of-way as described and shown within the attached legal description and exhibit, and extinguishes its need for this public right-of-way; and

WHEREAS, per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way; and

WHEREAS, the Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for this right-of-way; and

WHEREAS, a value of \$882.00 was established; and

WHEREAS, this request went before the Land Review Commission in October of 2018; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Erin N. Murphy at the cost of \$882.00; now, therefore

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute a quit claim deed and other incidental instruments prepared by the City Attorney’s Office necessary to transfer the legal description as described below and on the attached exhibit of right-of-way to Erin N. Murphy; to-wit:

0.014 ACRES (588 SQUARE FEET)

Situate in the State of Ohio, County of Franklin, City of Columbus, being part of a 13 foot wide alley as delineated on William Phelan’s Eastern Addition to the City of Columbus, as recorded in Plat Book 1, Page 37, Recorder’s Office, Franklin County, Ohio and being more particularly bounded and described as follows:

COMMENCING at a set iron pipe at the northwest corner of Lot 22 of said William Phelan’s Eastern Addition, being the intersection of the south line of said 13 foot wide alley and the east line of Allen Avenue, 50 feet wide as occupied, the easterly 18 feet dedicated to public use in Plat Book 1, Page 37, dedication of the westerly 32 feet is unknown to the undersigned, also being the northwest corner of a parcel conveyed to Markus E. Harrigan and Heidi C. Liou in Instrument Number 201712070172409;

Thence, along part of the south line of said 13 foot wide alley, along part of the north line of said Lot 22 and along part of the north line of said Harrigan and Liou parcel, South 88 degrees 15 minutes 18 seconds East, 63.90 feet to the **TRUE POINT OF BEGINNING** of the parcel herein intended to be described;

Thence, across part of said 13 foot wide alley, North 04 degrees 07 minutes 51 seconds East, 8.67 feet to a set iron pipe, passing a set iron pipe at 2.00 feet;

Thence, continuing across part of said 13 foot wide alley, South 88 degrees 15 minutes 18 seconds East, 67.90 feet to the east line of said 13 foot wide alley and the west line of South Monroe Avenue, 60 feet wide;

Thence, along part of the east line of said 13 foot wide alley and part of the west line of South Monroe Avenue, South 04 degrees 07 minutes 51 seconds West, 8.67 feet to the northeast corner of said Lot 22 and the northeast corner of a parcel conveyed to Erin N. Murphy in Instrument Number 201702210024297, being referenced by an iron pipe set, South 04 degrees 07 minutes 51 seconds West, 1.00 foot;

Thence, along part of the south line of said 13 foot wide alley, along the north line of said Murphy parcel and along part of the north line of said Harrigan and Liou parcel, North 88 degrees 15 minutes 18 seconds West, 67.90 feet to the **TRUE POINT OF BEGINNING, CONTAINING 0.014 ACRES (588 SQUARE FEET)**. Subject, however to all legal highways, easements, leases and restrictions of record and of records in the respective utility offices.

Iron pipes set are 1” O.D. by 30” long with an orange plastic cap inscribed MYERS P.S. 6579. Bearings are based on the Ohio State Plane Coordinate System, Ohio South Zone, referenced to NAD83(1986) with ties to Franklin County Engineer’s Monument “Frank 143” and City of Columbus Monument “5-83” having a relative bearing of North 77 degrees 09 minutes 24 seconds West. This description is based on a field survey by Myers

Surveying Company in March, 2019.

Myers Surveying Company, Inc.; Joseph P. Myers, P.S. 7361

SECTION 2. That the attached referenced real property shall be considered excess road Right-of-Way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

SECTION 3. That a general utility easement in, on, over, across and through the attached legal description and exhibit describing the Right-of-Way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way.

SECTION 4. The City will receive a total of \$882.00 and the funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

SECTION 5. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

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

Legislation Number: 2859-2019

Drafting Date: 10/28/2019

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 Sutphen OEM Parts and Service with Heritage Fire Equipment, LLC. The Division of Fleet Management is the primary user for Sutphen OEM Parts and Service. Sutphen OEM Parts and Service are used to maintain and repair City vehicles. Heritage Fire Equipment, LLC 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 January 31, 2022, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

Heritage Fire Equipment, LLC, CC# 024589, expires 1/31/2022, \$1.00

Total Estimated Annual Expenditure: \$300,000.00, Division of Fleet Management, the primary user

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sutphen OEM Parts and Service with Heritage Fire Equipment, LLC in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

WHEREAS, the Sutphen OEM Parts and Service UTC will provide for the purchase of Sutphen OEM Parts and Service used to maintain and repair City vehicles and Heritage Fire Equipment, LLC is the sole source provider of these goods and services; and

WHEREAS, it has become necessary in the daily operation of the Department of Finance and Management, Division of Fleet Management, to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sutphen Parts and Service with Heritage Fire Equipment, LLC; **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 Sutphen OEM Parts and Service for a term of approximately two (2) years, expiring January 31, 2022, with the option to renew for one (1) additional year, as follows:

Heritage Fire Equipment, LLC, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2862-2019

Drafting Date: 10/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify and extend a contract on behalf of the Office of Construction Management with Roger D. Fields Associates, Inc. in an amount up to \$342,000.00 for Professional Engineering Services - Task Order Basis contract.

The original contract was authorized by Ordinance No. 2253-2018 and approved by City Council on September 18, 2018. The modification of the contract is necessary to provide funding for small-scale renovation projects for

city facilities that include but not limited to: structural, mechanical, electrical, plumbing, concrete/asphalt replacement, roof renovation, HVAC replacement, and to meet the EPA/SWPP requirements for the impound lot located at 2700 Impound Lot Road.

This project will also provide funding for the design of a chiller system replacement at City Hall, located at 90 W. Broad Street and Central Safety Building, located at 77 North Front Street. These replacement chillers will include new condenser water pumps, new chilled water pumps, stand-alone chiller controls with interface to the building BAS, new cooling towers, and associated architectural, structural, plumbing, and electrical work. This modification will also extend the contract from November 2, 2019 to November 2, 2020.

Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested to provide funding for the contract modification so that the design of existing renovation projects can continue without delay.

Roger D. Fields Associates, Inc. Contract Compliance No. 47-3594698, expiration date April 18, 2020.

Fiscal Impact: This ordinance authorizes the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund and \$42,000.00 from the Public Safety Voted Bond Fund with Roger D. Fields Associates, Inc. for small-scale construction services, EPA/SWPP requirements for the impound lot located at 2700 Impound Lot Road, chiller system replacement at City Hall, located at 90 W. Broad Street and Central Safety Building, located at 77 North Front Street. This ordinance also authorizes an amendment to the 2019 Capital Improvement budget (CIB) and the transfer of funds within the Construction Management Capital Improvement Fund.

Original Purchase Order Amount (2253-2018): \$ 100,000.00

Modification No. 1 (current): \$ 342,000.00

Total (Original and Modification): \$ 442,000.00

To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with Roger D. Fields Associates, Inc. for additional Professional Services; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$42,000.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$342,000.00)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and authorize the transfer of funds between projects within the Construction Management Capital Improvement Fund; and

WHEREAS, it is necessary to modify and extend a contract with Roger D. Fields Associates, Inc. in an amount up to \$342,000.00 for additional professional services; and

WHEREAS, the original contract was authorized by Ordinance No. 2253-2018 and approved by City Council on September 18, 2018; and

WHEREAS, it is necessary to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; and

WHEREAS, it is necessary to authorize the expenditure of \$42,000.00 from the Safety Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is necessary to authorize the Finance and Management Director

to modify and extend a contract with Roger D. Fields Associates, Inc. so that additional professional services can proceed on behalf of City departments, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify and extend a contract, on behalf of the Office of Construction Management, with Roger D. Fields Associates, Inc. for additional professional services.

SECTION 2. That the 2019 Capital Improvement Budget authorized by ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

Fund | Project | Project Name | Current | Change | C.I.B. as Amended

7733 | P570036-100000 | City Hall Plaza East Renovations (Unvoted carryover) | \$1,311,977 | (\$300,000.00) | \$1,011,977

7733 | P570030-100208 | Construction Management-Design Services (Unvoted Carryover) | \$0.00 | \$300,000.00 | \$300,000.00

SECTION 3. That the transfer of \$300,000.00 or so much thereof as may be needed, is hereby authorized within Fund 7733 (Construction Management Capital Improvement Bond Fund), from Dept-Div 4550, Project P570036-100000 (City Hall Plaza East Renovations), Object Class 06 (Capital Outlay) to Dept-Div 4550 (Construction Management Capital Improvement Bond Fund), Project P570030-100208 (Construction Management-Design Services), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$300,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in Fund 7733 (Construction Management Capital Improvement Fund), in Dept-Div 4550, P570030-100208 (Construction Management-Design Services), in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$42,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in Fund 7701 (Public Safety Voted Bond Fund), in Dept-Div 3003, P330021-100008 (Police Concrete Asphalt Repair/Replacement), in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

SECTION 10. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is 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: 2865-2019

Drafting Date: 10/29/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Franklin County Municipal Court Clerk (hereinafter "Municipal Court Clerk") to modify and extend the existing contract with Voicecast Systems, Inc., dba InTouch Connections, for four (4) months. The additional time is needed to evaluate the Short Message Service Reminder Notification's Pilot Project (hereinafter SMS). The existing contract ends December 31, 2019. The SMS provides defendants with an automated courtesy text reminder of their scheduled court appearance. In Franklin County Municipal Court, there are an overabundance of individuals who fail to appear for court; resulting in the issuance of order-ins and warrants. Most warrants issued are for low level misdemeanors, creating a clog in the system, and increasing workloads for all justice system partners.

Studies suggest that using the SMS improves court appearance rates of defendants and reduce community and operational court costs associated with failure to appear. In addition, defendants may spend less time in jail.

Bid Information:

In 2018 a formal bidding process was solicited through RFQ009912. A total of two vendors submitted proposals. The proposals were reviewed by a committee and evaluated in accordance with the committee's criteria. Voicecast Systems Inc. achieved the highest score. In agreement with the committee, the Municipal Court Clerk awarded the bid to Voicecast Systems, Inc.

Contract:

Original Contract Number: PO167980; nine month contract.

Contract Compliance Number: 36-4480537

Expiration Date: 1/15/2021

Vendor#: 025677

Modification:

Amount of additional funds to be expended under this contract modification: \$14,000.00

Amount of original contract PO167980 (JAG Grant Fund) \$25,002.00

Total amount of modification and Grant Funds: \$39,002.00

Reason additional goods and services could not be foreseen:

The need of this modification is to allow additional time is to evaluate the SMS Pilot Project. The existing contract PO167980 and JAG Grant Funds provided by Franklin County and the City of Columbus end December 31, 2019.

Reason other procurement processes are not used:

During the formal bidding process (RFQ009912), only two vendors responded. Voicecast Systems was the only vendor who met all the committee's criteria. The Clerk determined it would be cost-effective to continue using Voicecast Systems, Inc. because the initial set up costs would not be incurred a second time.

How cost of modification was determined:

There will be a \$14,000.00 extension to continue the SMS through April 2020. Additional grant funds from Franklin County and the City of Columbus have been requested to continue the project through December 31, 2020. The cost, terms and conditions will remain the same.

Fiscal Impact: The original contract was funded by JAG Grant Funds totaling \$25,002.00 for a nine month contract; funds totaling \$14,000.00 are available within the Municipal Court Clerk's 2019 Computer Fund budget.

Emergency: Emergency legislation is requested for the continuity of the SMS.

To authorize and direct the Municipal Court Clerk to modify the contract with Voicecast Systems, Inc. for the Short Message Service; to authorize the expenditure of \$14,000.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$14,000.00)

WHEREAS, the Municipal Court Clerk's Office has a need to modify and extend the existing contract with Voicecast Systems, Inc. for the provision of the Short Message Service Reminder Notification's Pilot Project (SMS) for four (4) months; and

WHEREAS, additional time is needed to evaluate the SMS; and

WHEREAS, an emergency exists in the usual daily operations of the Municipal Court Clerk's Office in that it is immediately necessary to authorize such contract modification in order to maintain continuity of the SMS for the preservation of the public peace, health, safety and welfare; now, therefore

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

SECTION 1. That the Municipal Court Clerk is authorized and directed to modify and extend the existing contract for four (4) months with Voicecast Systems, Inc. for the continuity of the SMS for the Municipal Court Clerk's Office.

SECTION 2. That the expenditure of \$14,000.00 or so much thereof as may be necessary, is hereby authorized in Fund 2227 (Computer Fund), Dept-Div 2601 (Municipal Court Clerk), Object Class 03 (contractual services), per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, which shall take effect and be in force from and after its passage and approved by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2869-2019

Drafting Date: 10/29/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Pool Chemicals with Bonded Chemicals, Inc. This contract provides for the purchase of various chemicals used at city pools as managed by the Department of Recreation and Parks.

The contract, PO050026 was established in accordance with Request for Quotation RFQ003514 and authorized under Ordinance Number 0079-2017 and will expire March 31, 2020. In accordance with the bid specifications, the City and Bonded Chemicals, Inc. can renew the contract for an additional one year term subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be March 31, 2021.

FISCAL IMPACT: No funding is required to renew the option contract. The Department of Recreation and Parks must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Pool Chemicals with Bonded Chemicals, Inc.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Pool Chemicals, Inc. for use by the Department of Recreation and Parks; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ003514 with Bonded Chemicals, Inc. deemed the lowest, most responsive, responsible and best bidder, and

WHEREAS, in accordance with the bid specifications, the City and Bonded Chemicals, Inc. can renew the contract for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Finance and Management Director to renew a Universal Term Contract with Bonded Chemicals, Inc. for the option to obtain Pool Chemicals; **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 the option contract with Bonded Chemicals, Inc., PO050026 for a period of one year, from April 1, 2020 to and including March 31, 2021.

SECTION 2. That this extension is in accordance with relevant provisions of Section 329.09 of the Columbus

City Code.

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

Legislation Number: 2875-2019

Drafting Date: 10/29/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Department of Public Utilities is an active subscription participant in The Water Research Foundation. This subscription gives access to a global network of experts and early information about utility-based research, saving substantial costs in treatment, collection, distribution, monitoring, resources, and management by applying the foundation's research findings. All subscribers are members of The Water Research Foundation and share in the responsibility of establishing an industry research program for both water and wastewater. For these reasons, the Division of Water and the Division of Sewerage and Drainage would like to participate in the Water Research Foundation based on the sole source provisions of the Columbus City Code.

SUPPLIER: Water Research Foundation: 13-6211384 (Vendor# 000727) Non-Profit

The Water Research Foundation is a non-profit organization and does not require a contract compliance number.

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

FISCAL IMPACT: \$115,000.00 from the Water Operating Fund and up to \$35,000 from the Sewer System Operating Fund which totals \$150,000.00 is needed and budgeted to pay this subscription.

\$143,382.76 was expended for the 2019 subscription.

\$139,717.61 was expended for the 2018 subscription.

\$174,776.47 was expended for the 2017 subscription.

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2020, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$115,000.00 from the Water Operating Fund and up to \$35,000.00 from the Sewer System Operating Fund which totals \$150,000.00. (\$150,000.00)

WHEREAS, the primary function of the Water Research Foundation is to address operational problems of utilities, using expertise of utilities, universities, consultants, etc., in order to find more advanced and cost effective solutions to perennial concerns, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water and Division of Sewerage and Drainage to authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2020, in order to receive the benefit of an

independent water and wastewater industry research effort; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to establish an encumbrance with The Water Research Foundation, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities.

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

SECTION 3. That the expenditure of \$150,000.00 or as much thereof as may be needed, is hereby authorized in Fund 6000 Water Operating Fund and Fund 6100 Sewers & Drains Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2877-2019

Drafting Date: 10/30/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with McDaniel’s Construction Corp., Inc. and DE Development, Ltd. The Ohio Enterprise Zone law O.R.C. Section 5709.62(C) requires the City to enter into a Council-approved agreement between the City and participating companies.

Incorporated in 1985, McDaniel’s Construction Corp., Inc. (“McDaniel’s Construction”) is an equipment-intensive heavy infrastructure contractor that undertakes construction projects of various sizes and types. The main lines of business of McDaniel’s Construction include: General Contractors, M.W.B.E.-General Contractors, M.W.B.E.-Paving & Road Construction, Pavement Treatments, Coatings & Sealants, and Paving Contractors. The company’s customers are comprised of governmental agencies, corporations, municipalities, general contractors and the private sector. DE Development, Ltd. is a real estate holding company owned by Dan Moncrief and Eric Girard, the Chairman/CEO and President of McDaniel’s Construction, respectively.

McDaniel’s Construction and DE Development, Ltd. are proposing to invest a total project cost of approximately \$1,000,000, which includes \$800,000 in real property improvements and \$200,000 in furniture and fixtures to construct a new corporate headquarters (HQ) consisting of approximately 6,000 square feet located at 1069 Woodland Avenue, Columbus, Ohio, 43219, parcel number 010-019804 (the “**Project Site**”). McDaniel’s Construction will be the tenant and employer of record, and enter into a long-term lease agreement with DE Development, Ltd., the owner of the property. Additionally, the company will retain 11 full-time jobs with an annual payroll of approximately \$1.42 million and create 2 net new full-time permanent positions with an estimated annual payroll of approximately \$100,000 at the proposed **Project Site**.

The Department of Development recommends a 75%/10-year Enterprise Zone tax abatement on real property improvements.

The Columbus City School Board of Education has been advised of this project.

FISCAL IMPACT:

No Funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with McDaniel's Construction Corp., Inc. and DE Development, Ltd. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital expenditure of approximately \$1,000,000.00 and the creation of two (2) net new full-time permanent positions.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, incorporated in 1985, McDaniel's Construction Corp., Inc. ("McDaniel's Construction") is an equipment-intensive heavy infrastructure contractor that undertakes construction projects of various sizes and types. The main lines of business of McDaniel's Construction include: General Contractors, M.W.B.E.-General Contractors, M.W.B.E.-Paving & Road Construction, Pavement Treatments, Coatings & Sealants, and Paving Contractors. The company's customers are comprised of governmental agencies, corporations, municipalities, general contractors and the private sector; and

WHEREAS, DE Development, Ltd. is a real estate holding company owned by Dan Moncrief and Eric Girard, the Chairman/CEO and President of McDaniel's Construction, respectively; and

WHEREAS, McDaniel's Construction and DE Development, Ltd. are proposing to invest a total project cost of approximately \$1,000,000, which includes \$800,000 in real property improvements and \$200,000 in furniture and fixtures to construct a new corporate headquarters (HQ) consisting of approximately 6,000 square feet at 1065 Woodland Avenue, Columbus, Ohio, 43219, parcel number 010-019804 (the "**Project Site**"); and

WHEREAS, McDaniel's Construction will be the tenant and employer of record, and enter into a long-term lease agreement with DE Development, Ltd., the owner of the **Project Site**. Additionally, the company will retain eleven (11) full-time jobs with an estimated annual payroll of approximately \$1.42 million and create two (2) net new full-time permanent positions with an estimated annual payroll of approximately \$100,000 at the proposed **Project Site**; and

WHEREAS, the City is encouraging this project because of plans to construct a new corporate HQ office facility in the central city; and

WHEREAS, the City desires to enter in such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1. That this Council hereby finds and determines that the enterprise submitting the proposal is qualified by financial responsibility and business experience to create and preserve employment opportunities in the zone and improve the economic climate of the municipal corporation and receiving this tax incentive is a critical factor in the decision by McDaniel’s Construction Corp., Inc. and DE Development, Ltd. to go forward with the project expansion.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into an Enterprise Zone Agreement with McDaniel’s Construction Corp., Inc. and DE Development, Ltd. to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project’s proposed capital expenditure of approximately \$1,000,000, which includes approximately \$800,000 in real property improvements and \$200,000 in furniture and fixtures at 1069 Woodland Avenue, Columbus, Ohio 43219, parcel number 010-019804, and the creation of two (2) net new full-time permanent positions with an estimated annual payroll of approximately \$100,000.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by McDaniel’s Construction Corp., Inc. and DE Development, Ltd. within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 2897-2019

Drafting Date: 10/31/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into an agreement with RM Bilrite LLC and Watkins Road LLC in order to assist in the renovations of a vacant industrial warehouse distribution facility on Columbus’ south side by contributing in the cost of upgrading waterlines to serve a new fire suppression system. Renovations include, but are not limited to, internal retro-fitting for the manufacture of rubber sheeting, matting, flooring, thermoplastics and a wide variety of industrial rubber products, and installation of safety features.

The City is committing funds from the 2019 Capital Improvement Budget (\$275,000.00) to the fire suppression system and new waterline access. Renovations are scheduled to be completed within the time period of the agreement.

Emergency legislation is necessary in order to commence the renovation in a timely manner.

FISCAL IMPACT: Funds for this project are included in the 2019 Capital Improvements Budget, in Fund 7739 Development Taxable Bonds. An amendment of the 2019 Capital Improvement Budget and a transfer of cash between projects is necessary to align spending within the associated project.

To amend the 2019 Capital Improvement Budget; to authorize the Director of the Department of Development to enter into an agreement with RM Biltrite LLC and Watkins Road LLC in order to contribute to the cost of new waterline access to serve a new fire suppression system on Watkins Road; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; to authorize the expenditure of \$275,000.00 from the Development Taxable Bond Fund; and to declare an emergency (\$275,000.00).

WHEREAS, the Director of the Department of Development desires to enter into an agreement with RM Biltrite LLC and Watkins Road LLC in order to contribute funds for waterline upgrades that will serve a new fire suppression system in a vacant industrial warehouse distribution facility on Columbus' south side;

WHEREAS, the company specializes in the manufacture and distribution of rubber sheeting, matting, flooring, thermoplastics, and a wide variety of industrial rubber products; and

WHEREAS, RM Biltrite LLC and Watkins Road LLC will retrofit the existing warehouse for an estimated cost of \$11,470,500.00 to accommodate manufacturing and distribution of their products; and

WHEREAS, the company will also create 40 new jobs to staff the facility with an estimated annual payroll of \$1,677,740.00; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget; and

WHEREAS, a transfer of cash between projects is necessary to align spending within the proper associated project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into an agreement with RM Biltrite LLC and Watkins Road LLC in order to complete the renovation and staff the facility, all for the preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the 2019 Capital Improvements Budget authorized by Ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

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

7739 / P441770-100000 / King Lincoln District-Long, Garfield, Monroe Improvements (Unvoted Carryover) / \$625,000.00/ (\$275,000.00) / \$350,000.000

7739 / P440020-100000 / RM Biltrite LLC and Watkins Road LLC / \$0 / \$275,000.00 / \$275,000.00

SECTION 2. That the transfer of \$275,000.00 or so much thereof as may be needed, is hereby authorized within fund 7739 (Development Taxable Bonds), from Dept-Div 4402 (Economic Development), Project P441770-100000 (King Lincoln District-Long, Garfield, Monroe Improvements), object class 06 (Capital Outlay) to Dept-Div 4401 (Development Administration), Project P440020-100000 (RM Biltrite LLC and Watkins Road LLC), object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Development is hereby authorized to enter into an agreement with RM Biltrite LLC and Watkins Road LLC in order to contribute funds for upgrading a waterline that will serve a fire suppression system in an industrial warehouse distribution facility at 1635 Watkins Road, Columbus, Ohio 43207.

SECTION 4. That the expenditure of \$275,000.00 or so much thereof as may be needed, is hereby authorized in Fund 7739 (Development Taxable Bonds), Dept-Div 4401 (Development Administration), Project P440020-100000 (RM Biltrite LLC and Watkins Road LLC), object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administrating said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2898-2019

Drafting Date: 10/31/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into a Job Creation Tax Credit Agreement with Essilor of America, Inc. and Essilor Laboratories of America, Inc. (collectively, and hereinafter referred to as “Essilor”). The Ohio Tax Credit Legislation (Section 718.15 of the Ohio Revised Code) authorizing such agreements became effective January 14, 1993 and requires the City to enter a Council-approved agreement between the City and a participating company.

Essilor of America, Inc., founded in 1985, and Essilor Laboratories of America, Inc., founded in 1972, is one of the leading providers of eyeglass lenses in the United States and has been operational for more than 150 years. Essilor is a manufacturer and wholesale distributor of optical lenses that specializes in ophthalmic lens production and wholesale optical laboratory operations. The company produces a range of technologically advanced lenses, such as Essilor’s Varilux, Crizal, Thin&Lite, Airwear and Transitions. The company operates a network of independent laboratories that serve opticians, optometrists and ophthalmologists nationwide. The company’s mission is improving lives by improving sight. Essilor’s parent company is EssilorLuxottica S.A., a French-based international ophthalmic optics company headquartered in Charenton-le Pont, France.

Essilor is proposing to invest a total capital expenditure of approximately \$24,200,000, which includes

\$20,900,000 in machinery and equipment, and \$3,300,000 in leasehold improvements to create a new state-of-the-art lens processing facility. The proposed lens processing facility will be co-located within Essilor's existing distribution center located at 2400 Spiegel Drive, Groveport, Ohio 43125, parcel number 495-239965 (the "**Project Site**"). The company is proposing to enter into a lease agreement for additional available space consisting of approximately 98,966 square feet, expanding its existing distribution center from 231,213 square feet to approximately 330,179 square feet. Additionally, Essilor proposes to create 118 net new full-time permanent positions with an annual payroll of approximately \$4,518,530 and retain 342 full-time positions with an annual payroll of approximately \$12,465,089 at the proposed **Project Site**.

Essilor of America, Inc. and Essilor Laboratories of America, Inc. are requesting a Job Creation Tax Credit from the City of Columbus to assist in the development of the aforementioned project. This legislation is presented as 30-day legislation.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of fifty percent (50%) for a period of six (6) consecutive years with Essilor of America, Inc. and Essilor Laboratories of America, Inc. in consideration of the company's total proposed capital investment of approximately \$24.2 million and the creation of 118 net new full-time permanent positions.

WHEREAS, contingent on the City granting a Job Creation Tax Credit, Essilor of America, Inc. and Essilor Laboratories of America, Inc. (collectively, and hereinafter referred to as "Essilor"), will expand its existing distribution facility and create a new state-of-the-art lens processing facility. The proposed lens processing facility will be co-located within Essilor's existing distribution center located at 2400 Spiegel Drive, Groveport, Ohio 43125 (the "**Project Site**"), parcel number 495-239965; and

WHEREAS, Essilor is proposing to invest a total capital expenditure of approximately \$24,200,000, which include \$20,900,000 in machinery and equipment, and \$3,300,000 in leasehold improvements to create a new state-of-the-art lens processing facility; and

WHEREAS, Essilor is proposing to enter into a lease agreement for additional available space consisting of approximately 98,966 square feet, expanding its existing distribution center from 231,213 square feet to approximately 330,179 square feet; and

WHEREAS, Essilor proposes to create 118 net new full-time permanent positions with a new estimated annual payroll of approximately \$4,518,530 and retain 342 full-time jobs with an annual payroll of approximately \$12,465,089, to increase employment opportunities and strengthen the economy of the city; and

WHEREAS, receiving these tax credits from the City is a critical factor in Essilor's decision to go forward with the aforementioned project in Columbus; and

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

WHEREAS, the City of Columbus desires to facilitate Essilor's growth at the **Project Site**; **NOW, THEREFORE,**

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

SECTION 1. That the City hereby finds and determines that the project will (1) create jobs in the State and City; (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax credits is a critical factor in the decision for Essilor of America, Inc. and Essilor Laboratories of America, Inc. to go forward with the project.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into and execute a Job Creation Tax Credit Agreement of fifty percent (50%) of the amount of City income tax withheld on new employees for a term up to six (6) consecutive years with Essilor of America, Inc. and Essilor Laboratories of America, Inc.

SECTION 3. That the City of Columbus Job Creation Tax Credit Agreement is signed by Essilor of America, Inc. and Essilor Laboratories of America, Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. The City Council hereby extends authority to the Director of the Department of Development to amend the Essilor of America, Inc. and Essilor Laboratories of America, Inc. City of Columbus Job Creation Tax Credit Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 2899-2019

Drafting Date: 10/31/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-062

APPLICANT: The Ohio State University, Physical Planning and Real Estate; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: University-related development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0-1) on October 10, 2019.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 251.1± acre site consists of part of one large parcel and nine other parcels predominantly developed with university-related buildings, parking, or athletic fields in the L-UCRPD, Limited University College Research Park District, with one parcel being zoned M-2,

Manufacturing District. The applicant requests the L-UCRPD, Limited University College Research Park District to revise the current “perimeter” setbacks (as great as 350 feet) along North Star Road and West Lane Avenue. The site is within the planning area of the *Olentangy West Area Plan* (2013), which recommends institutional uses for this location. The limitation text establishes subareas and supplemental development standards that address setbacks, including a 150-foot no build zone along North Star Road, traffic and access commitments, landscaping, screening, building types, and lighting controls. The request revises the current restrictive setbacks along North Star Road and West Lane Avenue while ensuring appropriate setbacks, landscaping, and screening are maintained in consideration of the single-unit dwellings to the west. Staff is supportive of the proposal which allows for flexibility for the University as they plan for future development that is consistent with the land use recommendations of the *Olentangy West Area Plan* while still being sensitive to nearby residential development. Concurrent Council Variance Ordinance #2903-2019 (CV19-083) is also requested to permit limited commercial development and ground-floor residential uses.

To rezone **2281 KENNY RD. (43210)**, being 251.1± acres located at the northwest corner of Kenny Road and Kinnear Road, From: L-UCRPD, Limited University-College Research Park District and M-2, Manufacturing District, To: L-UCRPD, Limited University-College Research Park District (Rezoning #Z19-062).

WHEREAS, application #Z19-062 is on file with the Department of Building and Zoning Services requesting rezoning of 251.1± acres from L-UCRPD, Limited University-College Research Park District and M-2, Manufacturing District, to L-UCRPD, Limited University-College Research Park District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-UCRPD, Limited University-College Research Park District is consistent with the land use recommendations of the *Olentangy West Area Plan* while still being sensitive to nearby residential development; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

2281 KENNY RD. (43210), being 251.1± acres located at the northwest corner of Kenny Road and Kinnear Road, and being more particularly described as follows:

SUBAREA 1

ZONING DESCRIPTION

68.9± ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Quarter Township 3, Township 1, Range 18 in the Unites States Military Lands, and being:
a tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2, a tract as conveyed to The State of Ohio in Deed Book 680, Page 73, a tract as conveyed to The State of Ohio in Deed Book 680, Page 72,

a tract as conveyed to The State of Ohio in Deed Book 641, Page 242, a tract as conveyed to The State of Ohio in Deed Book 546, Page 8 being further described as follows;

Commencing at the southwest corner of Lot 10 in Lewis Sell's Subdivision as recorded in Plat Book 8, Page 6B, being in the east line of said tract as conveyed to The State of Ohio in Deed Book 629, Page 11, tract 2, and being in the northerly right of way line of Kinnear Road (R/W Varies), and also being the TRUE POINT OF BEGINNING for the land herein described as follows;

Thence the following four (4) courses along the northerly right of way line of Kinnear Road as created by the Easement for Public Highway Purposes in Deed Book 3141, Page 590 across said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2:

1. N 86° 13' 23" W, 147.14± feet;
2. Along a curve to the right having a central angle of 17° 36' 27", a radius of 924.93 feet, an arc length of 284.24± feet, and a chord bearing and distance of N 77° 25' 10" W, 283.12± feet;
3. N 68° 36' 56" W, 161.07± feet;
4. Along a curve to the left having a central angle of 13° 34' 13", a radius of 984.93± feet, an arc length of 233.27± feet, and a chord bearing and distance of N 75° 24' 03" W, 232.73± feet;

Thence along the northerly right of way line of Kinnear Road as created in said Deed Book 3141, Page 590 and Easement for Roadway Purposes (2.011 acres) as created in Instrument Number 201309040149214 across said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2, N 82° 14' 58" W, 83.69± feet;

Thence the following four (4) courses along the northerly right of way line of Kinnear Road as created in said Instrument Number 201309040149214 across said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2:

1. N 37° 43' 34" W, 109.76± feet;
2. N 20° 19' 17" W, 185.93± feet;
3. N 08° 46' 11" W, 114.02± feet;
4. N 02° 06' 15" W, 69.34± feet to the intersection of the northerly right of way line of Kinnear Road as created in said Instrument Number 201309040149214 and the easterly right of way line of North Starr Road (R/W Varies);

Thence with the easterly right of way line of North Starr Road across said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2, N 02° 59' 44" E, 2190.29± feet to the intersection of the easterly right of way line of North Starr Road and the north line of said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2;

Thence with the north line of said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2 and the north line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242 and Deed Book 5446, Page 8, S 86° 19' 22" E, 840.15± feet;

Thence the following two (2) courses with the north line of said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2 and the north line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242 and Deed Book 5446, Page 8:

1. N 03° 40' 38" E, 324.92± feet;
2. N 85° 35' 38" E, 275.23± feet;

Thence crossing said tract as conveyed to State of Ohio in Deed Book 629 Page 11, tracts 1 and 2 and said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242 and Deed Book 5446, Page 8, S 03° 56' 37" W, 3129.41± feet to the TRUE POINT OF BEGINNING, containing 68.9± acres, more or less.

This description is based on information obtained at the Franklin County Auditor's Office and the Franklin County Recorder's Office.

This description is not to be used in the transfer of land.

To Rezone From: L-UCRPD, Limited University-College Research Park District,

To: L-UCRPD, Limited University-College Research Park District.

SUBAREA 2

ZONING DESCRIPTION

182.2± ACRES

Situated in the State of Ohio, County of Franklin, Township of Clinton, City of Columbus, being in Quarter Township 3, Township 1, Range 18 in the United States Military Lands, and being: An 8 acre tract as conveyed to the State of Ohio in Deed Book 822, Page 126, tract 1, a tract as conveyed to The State of Ohio in Deed Book 2009, Page 82, tracts 1 and 2, a 3 acre tract as conveyed to the State of Ohio in Deed Book 822, Page 126, tract 2, a tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2, a tract as conveyed to The State of Ohio in Deed Book 680, Page 73, a tract as conveyed to The State of Ohio in Deed Book 680, Page 72, a tract as conveyed to The State of Ohio in Deed Book 641, Page 242, a tract as conveyed to The State of Ohio in Deed Book 546, Page 8, Lots 8, 9, 10 of the Lewis Sell's Subdivision as recorded in Plat Book 8, Page 6B known as a tract as conveyed to the State of Ohio for The Ohio State University in Deed Book 1809, Page 504, a 3.176 acre tract as conveyed to The Ohio State University in Official Record 12874, Page D12, a 0.655 acre tract as conveyed to the State of Ohio for the Ohio State University in Instrument Number 199904260102543, a 6.332 acre tract as conveyed to the Board of Trustees for the Ohio State University in Instrument Number 200108070181901, a 5.238 acre tract as conveyed to the Board of Trustees of the Ohio State University in Instrument Number 199710070114040, and a 5.011 acre tract as conveyed to The Ohio State University in Official Record 29204, Page B20 being further described as follows;

Commencing at the southwest corner of said Lot 10 of Lewis Sell's Subdivision, being in the east line of said tract as conveyed to the State of Ohio in Deed Book 629, Page 11, tract 2, and being in the northerly right of way line of Kinnear Road (R/W Varies), and also being the TRUE POINT OF BEGINNING for the land herein described as follows;

Thence with the west line of said Lot 10 across said tracts as conveyed to the State of Ohio in Deed Book 629, Page 11, tracts 1 and 2, Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242 and Deed Book 5446, Page 8, N 03° 56' 37" E, 3129.41± feet to the southerly right of way line of Lane Avenue (R/W Varies);

Thence the following three (3) courses along the southerly right of way line of Lane Avenue across said tracts as conveyed to the State of Ohio in Deed Book 629, Page 11, tract 1 and 2, Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242 and Deed Book 5446, Page 8:

1. N 86° 36' 53" E, 376.55± feet;
2. N 89° 23' 17" E, 200.56± feet;

3. S 87° 14' 19" E, 312.78± feet to an angle point in the southerly right of way line of Lane Avenue and being in the west line of a tract as conveyed to The State of Ohio in Deed Book 2009, Page 82;

Thence with the southerly right of way line of Lane Avenue and the west line of said tract as conveyed to The State of Ohio in Deed Book 2009, Page 82, S 03° 40' 38" W, 5.00± feet to the southwest corner of said tract as conveyed to The State of Ohio in Deed Book 2009, Page 82, the northwest corner of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, and being an angle point in the southerly right of way line of Lane Avenue;

Thence with the southerly right of way line of Lane Avenue, the south line and also crossing said tract as conveyed to The State of Ohio in Deed Book 2009, Page 82, and with the north line of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, S 86° 19' 22" E, 353.11± feet to the southeast corner of said tract as conveyed to The State of Ohio in Deed Book 2009, Page 82, the northeast corner of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, being in the west line of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, tract 1, and being an angle point in the southerly right of way line of Lane Avenue;

Thence with the southerly right of way line of Lane Avenue, the east line of said tract as conveyed to The State of Ohio in Deed Book 2009, Page 82, and the west line of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, tract 1, N 03° 40' 38" E, 5.00± feet to an angle point in the southerly right of way line of Lane Avenue;

Thence with the southerly right of way line of Lane Avenue across said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, tract 1, S 86° 19' 22" E, 628.34± feet to an angle point in the southerly right of way line of Lane Avenue;

Thence with the southerly right of way line of Lane Avenue across said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, tract 1, S 84° 29' 53" E, 314.08± feet to the east line of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, tract 1, and being in the north line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8;

Thence with the southerly right of way line of Lane Avenue across said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8, S 80° 53' 34" E, 458.48± feet to the intersection of the southerly right of way line of Lane Avenue and the westerly right of way line of Kenny Road (R/W Varies);

Thence the following eight (8) courses along the westerly right of way line of Kenny Road across said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8:

1. S 22° 29' 22" E, 59.88± feet;
2. S 00° 26' 19" E, 260.51± feet;
3. S 03° 34' 38" W, 382.27± feet;
4. S 07° 23' 29" W, 150.33± feet;
5. S 03° 34' 38" W, 399.07± feet;
6. S 03° 40' 38" W, 200.73± feet;
7. S 86° 19' 22" E, 5.00± feet;
8. S 03° 40' 38" W, 973.19± feet to the south line of said tract as conveyed to The State of Ohio in Deed Book

680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8 and being in the north line of Lot 1 in said Lewis Sell's Subdivision also known as a 6.332 acre tract as conveyed to the Board of Trustees for The Ohio State University in Instrument Number 200108070181901;

Thence with westerly right of way line of Kenny Road, the south line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8 and the north line of Lot 1 (also known as a 6.332 acre tract), S 86° 09' 22" E, 15.00± feet to an angle point in the westerly right of way line of Kenny Road;

Thence with the westerly right of way line of Kenny Road across said Lot 1 (also known as a 6.332 acre tract), S 03° 40' 38" W, 230.05± feet to the north line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543;

Thence with the westerly right of way line of Kenny Road and the north line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543, N 86° 13' 22" W, 10.00± feet to an angle point in the westerly right of way line of Kenny Road;

Thence with the westerly right of way line of Kenny Road, across said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543 and across Lot 1 of said Lewis Sell's Subdivision also known as a 5.011 acre tract as conveyed to The Ohio State University in Official Record 29204, Page B20, S 03° 40' 38" W, 456.74± feet to an angle point in the westerly right of way line of Kenny Road;

Thence with the westerly right of way line of Kenny Road, across said Lot 1 (also known as a 5.011 acre tract), S 47° 49' 06" W, 57.36± feet to the intersection of the westerly right of way line of Kenny Road and the northerly right of way line of Kinnear Road;

Thence with the northerly right of way line of Kinnear Road across said Lots 1 and 2 of said Lewis Sell's Subdivision (also known as a 5.011 acre tract), N 86° 14' 08" W, 334.27± feet to the southwest corner of said 5.011 acre tract;

Thence with the west line of said 5.011 acre tract, N 03° 36' 44" E, 488.00± feet to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543;

Thence with the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543, N 86° 13' 23" W, 165.00± feet to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543 and being the northeast corner of said 5.238 acre tract as conveyed to the Board of Trustees of Ohio State University in Instrument Number 199710070114040;

Thence with the east line of said 5.238 acre tract, S 03° 36' 42" W, 488.00± feet to an angle point in the northerly right of way line of Kinnear Road and being the southeast corner of said 5.238 acre tract;

Thence with the south line of said 5.238 acre tract and the northerly right of way line of Kinnear Road, N 86° 13' 23" W, 467.59± feet to the southwest corner of said 5.238 acre tract;

Thence with the west line of said 5.238 acre tract and the south line of said tract conveyed to the State of Ohio

for The Ohio State University in Instrument Number 199904260102543, N 03° 36' 44" E, 488.00± feet to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543;

Thence with the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543, N 86° 13' 23" W, 93.80± feet to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543;

Thence with the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543, S 03° 36' 37" W, 10.00± feet to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543;

Thence with the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543, N 86° 13' 23" W, 574.67± feet to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543;

Thence with the west line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543 and the west line of said 3.176 acre tract as conveyed to The Ohio State University in Official Record 12874, Page D12, N 03° 36' 45" E, 250.00± feet to the northwest corner of said 3.176 acre tract and being in the south line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8;

Thence with the south line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8, N 86° 13' 23" W, 287.33± feet to the northeast corner of Lot 8 of said Lewis Sell's Subdivision also known as a tract as conveyed to the State of Ohio for The Ohio State University in Deed Book 1809, Page 504;

Thence with the east line of said Lot 8 also known as a tract as conveyed to the State of Ohio for The Ohio State University in Deed Book 1809, Page 504, S 03° 36' 37" W, 728.00± feet to the southeast corner of said Lot 8, also known as tract as conveyed to the State of Ohio for The Ohio State University in Deed Book 1809, Page 504, being in the northerly right of way line of Kinnear Road;

Thence with the south line of said Lot 8 and Lots 9 and 10 of said Lewis Sell's Subdivision which is also known as a tract as conveyed to the State of Ohio for The Ohio State University in Deed Book 1809, Page 504 and with the northerly right of way line of Kinnear Road, N 86° 13' 25" W, 736.93± feet to the TRUE POINT OF BEGINNING, containing 182.2± acres, more or less.

This description is based on information obtained at the Franklin County Auditor's Office and the Franklin County Recorder's Office.

This description is not to be used in the transfer of land.

To Rezone From: L-UCRPD, Limited University-College Research Park District and M-2, Manufacturing District,

To: L-UCRPD, Limited University-College Research Park District.

SECTION 2. That a Height District of one-hundred ten (110) feet is hereby established on the L-UCRPD,

Limited University-College Research Park District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-UCRPD, Limited University-College Research Park District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text titled, “**LIMITATION TEXT**,” dated October 8, 2019, and signed by Jeffrey L. Brown, Attorney for Applicant, and reading as follows:

LIMITATION TEXT

PROPOSED DISTRICT: L-UCRPD

PROPERTY ADDRESS: 2281 Kenny Road

OWNER: State of Ohio, et al.

APPLICANT: The Ohio State University

DATE OF TEXT: 10/8/19

APPLICATION: Z19-062

1. **INTRODUCTION:** The subject site was part of a larger zoning of the Ohio State University’s campus in 1988 (Z88-1962). The applicant wants to rezone the area between Lane Avenue to the north, Kenny Road to the east, Kinnear Road to the south and North Star Road to the west to update the development standards for that area.

Subarea 1

2. **PERMITTED USES:** Those uses allowed in Chapter 3374 (University-College-Research-Park District) of the Columbus City Code. See additional uses permitted under CV19-083.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in the limitation text or shown on the site plan, the applicable development standards are contained in Chapter 3374 (University-College-Research-Park District) of the Columbus City Code.

A. **Density, Height, Lot and/or Setback Requirements**

1. The building and parking setback along North Star Road shall be 150 feet.
2. The building and parking setback along Lane Avenue shall be 50 feet.
3. The building height district shall be 110 feet.

B. **Access, Loading, Parking and/or Traffic Related Commitments**

1. There are 6 vehicular access points and one bicycle access point between Lane Avenue and Kinnear Road to North Star Road, provided that the total width of all permitted curb cuts shall not exceed 12 vehicular traffic lanes. Consequently, if any permitted curb cut is more than two vehicular traffic lanes wide, the excess lanes shall reduce, one for one, the number of lanes of width available for other permitted curb cuts, with the possible result that the total number of curb cuts might be reduced. These may be located at the same locations as the

existing curb cuts or at different locations. Notwithstanding the foregoing, no access curb cut onto North Star Road will be permitted for the state data processing center Building (Parcel No. 010-203989).

2. If a proposed development plan would meet the thresholds to provide a traffic impact study per the requirements in Chapter 4309 of the Columbus City Codes, then the developer shall prepare a traffic impact study. Financial responsibility for roadway infrastructure shall be determined in accordance with Chapter 4309 of the Columbus City Code.

C. Buffering, Landscaping, Open Space and/or Screening Commitments

1. In Zoning Case Z88-1962 shade trees were required to be installed within 75 feet of North Star Road. An average of 25 trees for every 450 feet of frontage along North Star Road were to be planted. The shade trees were installed and shall be maintained so that the average of 25 trees per 450 feet of frontage along North Star Road shall be maintained.

2. At the time of the construction of each building within this subarea which is directly east of North Star Road, the following landscaping will be installed across that part of the North Star Road frontage which is in or directly west of the Building Site for that building.

a. Groupings of trees, evergreen trees and deciduous shrubs consisting of the following:

<u>Type</u>	<u>Average Number Planted per 100 feet of North Star Road Frontage</u>
Tree	10
Deciduous Shrubs and Evergreen Trees	10

Because these trees and shrubs are to be planted in groupings, it is not anticipated that each 100 feet of the North Star Road Frontage will have all of these plantings. However, each 100 feet will have at least some of these plantings, and the minimum average plantings set forth in the foregoing table will be achieved on each Building Site.

b. In addition earth mounds of varying heights, but not exceeding 4 feet in height may be used as part of the landscaping. Those mounds will undulate, will curve to varying distances from North Star Road, will have breaks and will have areas in which separate mounds (as viewed from North Star Road) overlap other mounds, all for the purpose of providing a pleasing landscape effect.

3. Existing trees may be utilized as part of the landscaping required by this section.

D. Building Design and/or Interior-Exterior Treatment Commitments

No pole barns or steel prefabricated buildings shall be permitted within 350 feet of North Star Road.

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

1. All mechanical equipment and manufacturing equipment not located inside building shall be screened from North Star Road in the same manner and to the same extent as parking areas, except that at the time of

installation, such screening need only be one (1) foot higher than the equipment screening thereby.

2. The maximum height of external lighting fixtures shall be 28 feet

F. Graphics and Signage Commitments

N/A

G. Miscellaneous

1. All electric power, communications, water, sewer, gas and other utility lines located within 350 feet of North Star Road shall be underground.

2. Except for the storage of construction materials and equipment during construction, no materials, supplies, equipment or waste shall be stored or permitted to remain outside a permitted structure within 350 feet of North Star Road, unless the storage area is fully screened from view from North Star Road.

3. No construction offices or storage of construction materials and equipment shall be permitted within the 150 feet building setback along North Star Road. However, this limitation shall not apply to the storage of landscaping materials.

4. Construction vehicles shall not be permitted to enter Building Sites from North Star Road. However, this limitation shall not apply to construction vehicles for the construction of any building having less than 30,000 square feet of floor space.

5. Building height is measured from the grade to the height of the roof.

6. The applicant shall provide an internal sidewalk/path system.

Subarea 2

2. **PERMITTED USES:** Those uses allowed in Chapter 3374 (University-College-Research-Park District) of the Columbus City Code. See additional uses permitted under CV19-083.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in the limitation text or shown on the site plan, the applicable development standards are contained in Chapter 3374 (University-College-Research-Park District) of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements

1. The building and parking setback along both Lane Avenue and Kenny Road shall be 50 feet.

2. The building height district shall be 110 feet.

B. Access, Loading, Parking and/or Traffic Related Commitments

If a proposed development plan would meet the thresholds to provide a traffic impact study per the requirements in Chapter 4309 of the Columbus City Codes, then the developer shall prepare a traffic impact study. Financial

responsibility for roadway infrastructure shall be determined in accordance with Chapter 4309 of the Columbus City Code.

C. Buffering, Landscaping, Open Space and/or Screening Commitments

N/A

D. Building Design and/or Interior-Exterior Treatment Commitments

N/A

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

N/A

F. Graphics and Signage Commitments

N/A

G. Miscellaneous

1. Building height is measured from the grade to the height of the roof.
2. The applicant shall provide an internal sidewalk/path system.

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

Legislation Number: 2900-2019

Drafting Date: 10/31/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

AN19-009

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN19-009) by the city of Columbus and authorizes its transfer from Plain Township to Montgomery Township per an annexation agreement between the City and the Township. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on July 18, 2019. Franklin County approved the annexation on July 30, 2019 and the City Clerk received notice on August 16, 2019. No service ordinance was required because this annexation was filed as a Type 1 application as defined by the ORC. Although not required, a service statement reflecting the City’s ability to provide services for this site upon annexation is attached.

The use of a Type 1 annexation application is stipulated in the annexation agreement between the City and Plain Township. The annexation agreement also requires that territory annexed to the City of Columbus from Plain

Township be transferred to Montgomery Township. This ordinance authorizes the submission of a petition to the Board of County Commissioners of Franklin County, Ohio, requesting that the boundary lines of Montgomery County be changed to make them identical with the corporate limits of the City of Columbus for this annexation. The petition will be filed in accordance with Section 503.07 of the Ohio Revised Code. The subject site is also located within the City's Northeast Pay-As-We-Grow (PAWG) area and if developed will be subject to PAWG funding mechanisms applicable to the site.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN19-009) of 5130 Warner, LLC et al for the annexation of certain territory containing 8.60± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

WHEREAS, a petition for the annexation of certain territory in Plain Township was filed on behalf of 5130 Warner, LLC et al on July 18, 2019; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on July 30, 2019; and

WHEREAS, on August 16, 2019, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; and

WHEREAS, the annexation agreement between Plain Township and the City of Columbus requires the City to transfer territory annexed from Plain Township to the city of Columbus and to conform the boundaries of Montgomery Township to make them identical with the corporate limits of the city; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by 5130 Warner, LLC et al in a petition filed with the Franklin County Board of Commissioners on July 18, 2019 and subsequently approved by the Board on July 30, 2019 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Plain, being part of Section 15, Township 2, Range 16, United States Military Lands and containing 8.6+/- acres of land, more or less, said 8.6+/- acres being all of those tracts of land (less exceptions) as conveyed to 5130 Warner, LLC of record in Instrument No. 201902130017612 (APN: 220-000567 and APN: 220-000509), all of that tract of land (less exception) as conveyed to Patsy L. Parker (APN: 220-001153) by affidavit in Instrument No. 201204090048712 and originally by Official Record Volume 1399, Page D05 and all of that tract of land (less exception) as conveyed to Judith D. Decenzo (APN: 220-001221) of record in Official Record Volume 15655, Page A03, Official Record

Volume 7521, Page C14 and Official Record Volume 2910, Page 452, said 8.6+/- acres more particularly described as follows:

Beginning, at the southwesterly corner of said 5130 Warner tract (APN: 220-000567), said corner being the southeasterly corner of that Original 3 acre tract of land as conveyed to Joshua P. Shremshock and Charmagne P. Schremshock of record in Instrument No. 201602030013391, being the northeasterly corner of that 0.134 acre tract of land as described as Parcel 7WD in the deed to the City of Columbus of record in Instrument No. 201304170063417, the northwesterly corner of that 0.211 acre tract of land as described as Parcel 8WD in the deed to the City of Columbus of record in Instrument No. 201206290093332, being in the northerly right-of-way line of Warner Road (R/W Varies) and being in the northerly line a City of Columbus Corporation Line (Case No. 60-03, Ord. No. 0432-2004, I.N. 200407190166446);

Thence N 03° 26' 45" E, with the westerly line of said 5130 Warner tract and the easterly line of said Schremshock tract, 631.1 feet+/- to a common corner thereof, said corner being in the southerly line of the Village at Albany Crossing Section 1, Part 1 of record in Plat Book 106, Page 61 and said corner also being in the southerly line of a City of Columbus Corporation Line (Case. No. 47-01, Ord. No. 0062-02, I.N. 200205220127027)

Thence S 86° 16' 15" E, with the northerly line of said 5130 Warner tracts, the northerly line of said Parker tract, the southerly line of said Section 1, Part 1, the southerly line of the Townes at West Albany Condominium 1st Amendment of record in Condominium Plat Book 178, Page 15 and as declared in Instrument No. 200610300217443 and along said City of Columbus Corporation Line, 460.2 feet+/- to a point at the northeasterly corner of said Parker tract, the southeasterly corner of said 1st Amendment, in the westerly line of Townes at West Albany Condominium 7th Amendment, Part 2 of record in Condominium Plat Book 243, Page 58 and as declared in Instrument No. 201503020024812 and to a City of Columbus Corporation Line (Case No. 20-85, Ord. No. 2506-85, O.R. 6886A13);

Thence S 03° 18' 54" W, with a common line of said Parker tract and said ?1h Amendment, Part 2 and along said City of Corporation Line, 130.9 feet+/- to a common corner thereof, said corner also being the northwesterly corner of said Decenzo tract;

Thence S 86° 50' 01" E, with the southerly line of said ?1h Amendment, Part 2, the northerly line of said Decenzo tract and continuing along said City of Columbus Corporation Line, 171.3 feet+/- to the northeasterly corner of said Decenzo tract, also being the northwesterly corner of that 4.115 acre tract of land as conveyed to Calebs Creek Holdings LLC of record in Instrument No. 201612140172301 and at a northwesterly corner of a City of Columbus Corporation Line (Case No. 85-01, Ord. No. 0637-02, I.N. 200208300215308);

Thence S 03° 24' 37" W, with the easterly line of said Decenzo tract, the westerly line of said 4.115 acre tract and along said City of Columbus Corporation Line, 497.6 feet+/- to the southeasterly corner of said Decenzo tract, the northeasterly corner of that 0.120 acre tract of land described as Parcel IOWD in the deed to the City of Columbus of record in Instrument No. 201205180069909, in the northerly right-of-way line of Warner Road and to the northeasterly corner of said City of Columbus Corporation Line (Case No. 60-03, Ord. No. 0432-2004, I.N. 200407190166446);

Thence with the southerly lines of said Decenzo tract, the northerly lines of said Parcel IOWD, along said right-of-way and said City of Columbus Corporation Line (Case No. 60-03, Ord. No. 0432-2004, I.N. 200407190166446), the following two (2) courses and distances:

N 87° 21' 09" W, 121.2 feet+/- to an angle point;

N 86° 14' 26" W, 48.8 feet+/- to the southwesterly corner of said Decenzo tract, the northwesterly corner of said Parcel 10WD and in the easterly line of said Parker Tract;

Thence S 00° 00' 00" E, with an easterly line of said Parker tract, the westerly line of said Parcel 10WD, along said right-of-way and along said City of Columbus Corporation Line (Case No. 60- 03, Ord. No. 0432-2004, I.N. 200407190166446), 0.5 feet+/- to a southeasterly corner of said Parker tract and the northeasterly corner of that 0.102 acre tract of land described as Parcel 9WD in the deed to the City of Columbus of record in Instrument No. 201205070063748;

Thence N 86° 27' 08" W, with the southerly lines of said Parker tract and said 5130 Warner tracts, with the northerly lines of said Parcel 9WD, with said 8WD, along said northerly right-of-way line said City of Columbus Corporation Line (Case No. 60-03, Ord. No. 0432-2004, I.N. 200407190166446), 462.2 feet+/- to the True Point of Beginning. Containing 8.6+/- acres.

The above description was prepared by Advanced Civil Design Inc. on 5/21/2019 and is based on existing County Auditor records, County Recorder records and an actual field survey.

The total length of the annexation perimeter is 2,524± feet, of which 1,893± feet are contiguous with existing City of Columbus Corporation lines, being 75.0±% contiguous.

All references used in this description can be found at the Recorder's Office, Franklin County, Ohio.
This is not to be used for the transfer of land and is for annexation purposes only.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

SECTION 3. That pursuant to the provisions of Section 503.07 of the Ohio Revised Code the Director of the Department of Development be and is hereby authorized and directed on behalf of the City of Columbus to present to the Board of Commissioners of Franklin County, Ohio, a petition requesting such changes in and extensions of the boundary lines of Montgomery Township as may be necessary so that said township may include therein that portion of Plain Township, which by the order of the Board of County Commissioners of Franklin County, Ohio, on July 30, 2019 was approved for annexation to the city of Columbus, so as to make the boundaries of Montgomery Township co-extensive with the corporate limits of the said city of Columbus in accordance with the maps attached to said petition.

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

Legislation Number: 2903-2019

Drafting Date: 10/31/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-083

APPLICANT: The Ohio State University, Physical Planning and Real Estate; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #2899-2019; Z19-062) to the L-UCRPD, Limited University College Research Park District. This Council variance will permit limited commercial development that is customary to university-related uses. The variance is necessary because day care, multi-unit residential, hotel/motel uses (with accessory barbershop, beauty parlor, newsstand, eating and drinking, and recreation) and warehouse uses are permitted in the UCRPD district, but only when accessory to a permitted use in the district and operated for university patrons, excluding use by the general public. Additionally, commercial recreation, financial institution, and eating and drinking uses which are open to the general public are permitted, but only with a special permit from the Board of Zoning Adjustment. The applicant requests these uses without restriction or need for special permits. Staff has determined that the request remains consistent with the *Olentangy West Area Plan* (2013) recommendation for institutional uses as university-related uses will be predominant, and the proposed commercial uses are consistent with the development pattern in the area.

To grant a Variance from the provisions of Sections 3374.02, Permitted uses; and 3374.03, Special permit uses, of the Columbus City Codes; for the property located at **2281 KENNY RD. (43210)**, to permit limited commercial development in the L-UCRPD, Limited University College Research Park District (Council Variance #CV19-083).

WHEREAS, by application #CV19-083, the owner of property at **2281 KENNY RD. (43210)**, is requesting a Council variance to permit limited commercial development in the L-UCRPD, Limited University College Research Park District; and

WHEREAS, 3374.02, Permitted uses, permits certain commercial uses only when accessory to a principal permitted use and when operated for faculty, researchers, other employees, students and guests excluding use by the general public, while the applicant proposes adult and child day care, multi-unit residential, hotel/motel (with accessory uses including but not limited to barbershop, beauty parlor, newsstand, eating and drinking, and recreation), and warehouse uses that would be open to the general public; and

WHEREAS, Section 3374.03 Special permit uses, requires the applicant to obtain a special permit from the Board of Zoning Adjustment for commercial recreation, financial institution, and eating and drinking uses on the property, while the applicant proposes to waive this requirement; and

WHEREAS, the City Departments recommend approval of the requested variances because the request remains consistent with the *Olentangy West Area Plan* recommendation for institutional uses as university-related uses will be predominant, and the proposed commercial uses are consistent with the development pattern in the area; and

WHEREAS, this ordinance requires separate submission for all applicable permits 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 **2281 KENNY RD. (43210)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3374.02, Permitted uses; and 3374.03, Special permit uses, of the Columbus City Codes, is hereby granted for the property located at **2281 KENNY RD. (43210)**, insofar as said sections prohibit adult and child day care, multi-unit residential, hotel/motel (with accessory uses including but not limited to barbershop, beauty parlor, newsstand, eating and drinking, and recreation), and warehouse uses that would be open to the general public, and commercial recreation, financial institution, and eating and drinking uses that are open to the general public without a special permit; said property being more particularly described as follows:

2281 KENNY RD. (43210), being 251.1± acres located at the northwest corner of Kenny Road and Kinnear Road, and being more particularly described as follows:

**SUBAREA 1
ZONING DESCRIPTION
68.9± ACRES**

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Quarter Township 3, Township 1, Range 18 in the Unites States Military Lands, and being:

a tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2, a tract as conveyed to The State of Ohio in Deed Book 680, Page 73, a tract as conveyed to The State of Ohio in Deed Book 680, Page 72, a tract as conveyed to The State of Ohio in Deed Book 641, Page 242, a tract as conveyed to The State of Ohio in Deed Book 546, Page 8 being further described as follows;

Commencing at the southwest corner of Lot 10 in Lewis Sell’s Subdivision as recorded in Plat Book 8, Page 6B, being in the east line of said tract as conveyed to The State of Ohio in Deed Book 629, Page 11, tract 2, and being in the northerly right of way line of Kinnear Road (R/W Varies), and also being the **TRUE POINT OF BEGINNING** for the land herein described as follows;

Thence the following four (4) courses along the northerly right of way line of Kinnear Road as created by the Easement for Public Highway Purposes in Deed Book 3141, Page 590 across said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2:

1. **N 86° 13' 23" W, 147.14± feet;**
2. Along a curve to the right having a central angle of **17° 36' 27"**, a radius of **924.93 feet**, an arc length of **284.24± feet**, and a chord bearing and distance of **N 77° 25' 10" W, 283.12± feet;**
3. **N 68° 36' 56" W, 161.07± feet;**

4. Along a curve to the left having a central angle of **13° 34' 13"**, a radius of **984.93± feet**, an arc length of **233.27± feet**, and a chord bearing and distance of **N 75° 24' 03" W, 232.73± feet**;

Thence along the northerly right of way line of Kinnear Road as created in said Deed Book 3141, Page 590 and Easement for Roadway Purposes (2.011 acres) as created in Instrument Number 201309040149214 across said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2, **N 82° 14' 58" W, 83.69± feet**;

Thence the following four (4) courses along the northerly right of way line of Kinnear Road as created in said Instrument Number 201309040149214 across said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2:

1. **N 37° 43' 34" W, 109.76± feet**;
2. **N 20° 19' 17" W, 185.93± feet**;
3. **N 08° 46' 11" W, 114.02± feet**;
4. **N 02° 06' 15" W, 69.34± feet** to the intersection of the northerly right of way line of Kinnear Road as created in said Instrument Number 201309040149214 and the easterly right of way line of North Starr Road (R/W Varies);

Thence with the easterly right of way line of North Starr Road across said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2, **N 02° 59' 44" E, 2190.29± feet** to the intersection of the easterly right of way line of North Starr Road and the north line of said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2;

Thence with the north line of said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2 and the north line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242 and Deed Book 5446, Page 8, **S 86° 19' 22" E, 840.15± feet**;

Thence the following two (2) courses with the north line of said tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2 and the north line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242 and Deed Book 5446, Page 8:

1. **N 03° 40' 38" E, 324.92± feet**;
2. **N 85° 35' 38" E, 275.23± feet**;

Thence crossing said tract as conveyed to State of Ohio in Deed Book 629 Page 11, tracts 1 and 2 and said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242 and Deed Book 5446, Page 8, **S 03° 56' 37" W, 3129.41± feet** to the **TRUE POINT OF BEGINNING**, containing **68.9± acres**, more or less.

This description is based on information obtained at the Franklin County Auditor's Office and the Franklin County Recorder's Office.

This description is not to be used in the transfer of land.

SUBAREA 2

ZONING DESCRIPTION

182.2± ACRES

Situated in the State of Ohio, County of Franklin, Township of Clinton, City of Columbus, being in Quarter Township 3, Township 1, Range 18 in the United States Military Lands, and being: An 8 acre tract as conveyed

to the State of Ohio in Deed Book 822, Page 126, tract 1, a tract as conveyed to The State of Ohio in Deed Book 2009, Page 82, tracts 1 and 2, a 3 acre tract as conveyed to the State of Ohio in Deed Book 822, Page 126, tract 2, a tract as conveyed to The State of Ohio in Deed Book 629 Page 11, tracts 1 and 2, a tract as conveyed to The State of Ohio in Deed Book 680, Page 73, a tract as conveyed to The State of Ohio in Deed Book 680, Page 72, a tract as conveyed to The State of Ohio in Deed Book 641, Page 242, a tract as conveyed to The State of Ohio in Deed Book 546, Page 8, Lots 8, 9, 10 of the Lewis Sell's Subdivision as recorded in Plat Book 8, Page 6B known as a tract as conveyed to the State of Ohio for The Ohio State University in Deed Book 1809, Page 504, a 3.176 acre tract as conveyed to The Ohio State University in Official Record 12874, Page D12, a 0.655 acre tract as conveyed to the State of Ohio for the Ohio State University in Instrument Number 199904260102543, a 6.332 acre tract as conveyed to the Board of Trustees for the Ohio State University in Instrument Number 200108070181901, a 5.238 acre tract as conveyed to the Board of Trustees of the Ohio State University in Instrument Number 199710070114040, and a 5.011 acre tract as conveyed to The Ohio State University in Official Record 29204, Page B20 being further described as follows;

Commencing at the southwest corner of said Lot 10 of Lewis Sell's Subdivision, being in the east line of said tract as conveyed to the State of Ohio in Deed Book 629, Page 11, tract 2, and being in the northerly right of way line of Kinnear Road (R/W Varies), and also being the **TRUE POINT OF BEGINNING** for the land herein described as follows;

Thence with the west line of said Lot 10 across said tracts as conveyed to the State of Ohio in Deed Book 629, Page 11, tracts 1 and 2, Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242 and Deed Book 5446, Page 8, **N 03° 56' 37" E, 3129.41± feet** to the southerly right of way line of Lane Avenue (R/W Varies);

Thence the following three (3) courses along the southerly right of way line of Lane Avenue across said tracts as conveyed to the State of Ohio in Deed Book 629, Page 11, tract 1 and 2, Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242 and Deed Book 5446, Page 8:

1. **N 86° 36' 53" E, 376.55± feet;**
2. **N 89° 23' 17" E, 200.56± feet;**
3. **S 87° 14' 19" E, 312.78± feet** to an angle point in the southerly right of way line of Lane Avenue and being in the west line of a tract as conveyed to The State of Ohio in Deed Book 2009, Page 82;

Thence with the southerly right of way line of Lane Avenue and the west line of said tract as conveyed to The State of Ohio in Deed Book 2009, Page 82, **S 03° 40' 38" W, 5.00± feet** to the southwest corner of said tract as conveyed to The State of Ohio in Deed Book 2009, Page 82, the northwest corner of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, and being an angle point in the southerly right of way line of Lane Avenue;

Thence with the southerly right of way line of Lane Avenue, the south line and also crossing said tract as conveyed to The State of Ohio in Deed Book 2009, Page 82, and with the north line of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, **S 86° 19' 22" E, 353.11± feet** to the southeast corner of said tract as conveyed to The State of Ohio in Deed Book 2009, Page 82, the northeast corner of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, being in the west line of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, tract 1, and being an angle point in the southerly right of way line of Lane Avenue;

Thence with the southerly right of way line of Lane Avenue, the east line of said tract as conveyed to The State

of Ohio in Deed Book 2009, Page 82, and the west line of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, tract 1, **N 03° 40' 38" E, 5.00± feet** to an angle point in the southerly right of way line of Lane Avenue;

Thence with the southerly right of way line of Lane Avenue across said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, tract 1, **S 86° 19' 22" E, 628.34± feet** to an angle point in the southerly right of way line of Lane Avenue;

Thence with the southerly right of way line of Lane Avenue across said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, tract 1, **S 84° 29' 53" E, 314.08± feet** to the east line of said tract as conveyed to The State of Ohio in Deed Book 822, Page 126, tract 1, and being in the north line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8;

Thence with the southerly right of way line of Lane Avenue across said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8, **S 80° 53' 34" E, 458.48± feet** to the intersection of the southerly right of way line of Lane Avenue and the westerly right of way line of Kenny Road (R/W Varies);

Thence the following eight (8) courses along the westerly right of way line of Kenny Road across said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8:

1. **S 22° 29' 22" E, 59.88± feet;**
2. **S 00° 26' 19" E, 260.51± feet;**
3. **S 03° 34' 38" W, 382.27± feet;**
4. **S 07° 23' 29" W, 150.33± feet;**
5. **S 03° 34' 38" W, 399.07± feet;**
6. **S 03° 40' 38" W, 200.73± feet;**
7. **S 86° 19' 22" E, 5.00± feet;**
8. **S 03° 40' 38" W, 973.19± feet** to the south line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8 and being in the north line of Lot 1 in said Lewis Sell's Subdivision also known as a 6.332 acre tract as conveyed to the Board of Trustees for The Ohio State University in Instrument Number 200108070181901;

Thence with westerly right of way line of Kenny Road, the south line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8 and the north line of Lot 1 (also known as a 6.332 acre tract), **S 86° 09' 22" E, 15.00± feet** to an angle point in the westerly right of way line of Kenny Road;

Thence with the westerly right of way line of Kenny Road across said Lot 1 (also known as a 6.332 acre tract), **S 03° 40' 38" W, 230.05± feet** to the north line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543;

Thence with the westerly right of way line of Kenny Road and the north line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543, **N 86° 13' 22" W, 10.00± feet** to an angle point in the westerly right of way line of Kenny Road;

Thence with the westerly right of way line of Kenny Road, across said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543 and across Lot 1 of said Lewis Sell's Subdivision also known as a 5.011 acre tract as conveyed to The Ohio State University in Official Record 29204, Page B20, **S 03° 40' 38" W, 456.74± feet** to an angle point in the westerly right of way line of Kenny Road;

Thence with the westerly right of way line of Kenny Road, across said Lot 1 (also known as a 5.011 acre tract), **S 47° 49' 06" W, 57.36± feet** to the intersection of the westerly right of way line of Kenny Road and the northerly right of way line of Kinnear Road;

Thence with the northerly right of way line of Kinnear Road across said Lots 1 and 2 of said Lewis Sell's Subdivision (also known as a 5.011 acre tract), **N 86° 14' 08" W, 334.27± feet** to the southwest corner of said 5.011 acre tract;

Thence with the west line of said 5.011 acre tract, **N 03° 36' 44" E, 488.00± feet** to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543;

Thence with the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543, **N 86° 13' 23" W, 165.00± feet** to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543 and being the northeast corner of said 5.238 acre tract as conveyed to the Board of Trustees of Ohio State University in Instrument Number 199710070114040;

Thence with the east line of said 5.238 acre tract, **S 03° 36' 42" W, 488.00± feet** to an angle point in the northerly right of way line of Kinnear Road and being the southeast corner of said 5.238 acre tract;

Thence with the south line of said 5.238 acre tract and the northerly right of way line of Kinnear Road, **N 86° 13' 23" W, 467.59± feet** to the southwest corner of said 5.238 acre tract;

Thence with the west line of said 5.238 acre tract and the south line of said tract conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543, **N 03° 36' 44" E, 488.00± feet** to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543;

Thence with the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543, **N 86° 13' 23" W, 93.80± feet** to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543;

Thence with the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543, **S 03° 36' 37" W, 10.00± feet** to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543;

Thence with the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543, **N 86° 13' 23" W, 574.67± feet** to an angle point in the south line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number

199904260102543;

Thence with the west line of said tract as conveyed to the State of Ohio for The Ohio State University in Instrument Number 199904260102543 and the west line of said 3.176 acre tract as conveyed to The Ohio State University in Official Record 12874, Page D12, **N 03° 36' 45" E, 250.00± feet** to the northwest corner of said 3.176 acre tract and being in the south line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8;

Thence with the south line of said tract as conveyed to The State of Ohio in Deed Book 680, Page 73, Deed Book 680, Page 72, Deed Book 641, Page 242, Deed Book 546, Page 8, **N 86° 13' 23" W, 287.33± feet** to the northeast corner of Lot 8 of said Lewis Sell's Subdivision also known as a tract as conveyed to the State of Ohio for The Ohio State University in Deed Book 1809, Page 504;

Thence with the east line of said Lot 8 also known as a tract as conveyed to the State of Ohio for The Ohio State University in Deed Book 1809, Page 504, **S 03° 36' 37" W, 728.00± feet** to the southeast corner of said Lot 8, also known as tract as conveyed to the State of Ohio for The Ohio State University in Deed Book 1809, Page 504, being in the northerly right of way line of Kinnear Road;

Thence with the south line of said Lot 8 and Lots 9 and 10 of said Lewis Sell's Subdivision which is also known as a tract as conveyed to the State of Ohio for The Ohio State University in Deed Book 1809, Page 504 and with the northerly right of way line of Kinnear Road, **N 86° 13' 25" W, 736.93± feet** to the **TRUE POINT OF BEGINNING**, containing **182.2± acres**, more or less.

This description is based on information obtained at the Franklin County Auditor's Office and the Franklin County Recorder's Office.

This description is not to be used in the transfer of land.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for adult and child day care, multi-unit residential, hotel/motel (with accessory uses including but not limited to barbershop, beauty parlor, newsstand, eating and drinking, and recreation), warehouse, commercial recreation, financial institution, and eating and drinking uses, or those uses permitted in the L-UCRPD, Limited University College Research Park District as permitted by Ordinance #2899-2019 (Z19-062) .

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a 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.

Legislation Number: 2909-2019

Drafting Date: 11/1/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation amends the 2019 Capital Improvement Budget; authorizes the Franklin County Municipal Court,

Clerk of Court (“Municipal Court Clerk”) to modify the existing contract with CourtView Justice Solutions, Inc., for the provision of enhancing the E-Filing System; thereby, automating the calculation of the certified mail service fees (hereinafter E-File System enhancement) in accordance with the court fee structure for the Franklin County Municipal Court Case Management system (hereinafter Municipal Court Case Management System).

Ordinance 1068-2019 authorized the Municipal Court Clerk to enter into a fifty-four (54) month contract with one (1) twelve (12) month renewal option with CourtView Justice Solutions, Inc., d/b/a Equivant (CourtView Justice Solution, Inc.) for the purchase of maintenance, support, and professional services for the Municipal Court Case Management System.

Bid Information:

Pricing was negotiated with CourtView Justice Solutions, Inc.

CourtView Justice Solutions, Inc. is the sole source supplier of Court View software, maintenance and support services. The Municipal Court Case Management System is proprietary in nature; therefore, this legislation is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

Contract Compliance Number: 46-0521050

Expiration Date: 4/24/2021

Vendor Number: 008460

Contracts:

Ordinance: 1068-2019: \$113,003.50; PO173301

Ordinance: 2298-2019: \$232,788.00; PO195720

Ordinance: 2909-2019: \$36,504.00; Modification

Total Amount: 382,295.50

Modification:

1. Amount of additional funds to be expended under this contract modification: \$36,504.00

2. Reason additional goods and services could not be foreseen:

The need for this modification is to automate the calculation of the certified mail fees. The court does not charge the filer for the first 3 certified mailers and the CourtView product doesn’t have this functionality so an enhancement is required. This will allow the system to be configured using the e-filing to allow the 1st three mailers to be free and only charging the filer for the fourth mailer and beyond for that filing.

3. Reason other procurement processes are not used: Sole Source.

4. How cost of modification was determined: Quote - costs were negotiated.

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 finding for recovery certified search.

Emergency: Emergency legislation is requested to expedite the E-Filing System enhancement for the Municipal Court.

Fiscal Impact: Funds totaling \$29,167.30 are available within the Municipal Court Clerk Capital Improvement Fund; funds totaling \$7,336.70 are available within the Municipal Court Clerk 2019 Computer Fund budget.

To amend the 2019 Capital Improvement Budget; to authorize the Municipal Court Clerk to enter into the contract with CourtView Justice Solution, Inc. for the provision of the E-File System enhancement for calculating the certified mail fees, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$29,167.30 from the Municipal Court Clerk Capital Improvement funds; to authorize the expenditure of \$7,336.70 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$36,504.00)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget, and

WHEREAS, it is necessary for the Municipal Court Clerk to enter into contract with CourtView Justice Solutions, Inc. for the provision of the E-File System enhancement for the Municipal Court Case Management System; and

WHEREAS, it is necessary to automate the calculation of the certified mail service fees in accordance with the courts fee structure for the Municipal Court

WHEREAS, this agreement is being established in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk’s Office in that it is immediately necessary to enter into the contract with CourtView Justice Solutions, Inc. for the provision of the E-File System enhancement for the Municipal Court Case Management System; thereby, preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the 2019 Capital Improvement Budget is hereby amended as follows:

Project No.	Project Name	Revised Authority	Remaining Authority	Change
P780001-100005	Unallocated Balance	\$7,798.00.00	\$29,168.00	(21,370.00)

SECTION 2. That the Municipal Court Clerk be and is hereby authorized to enter into a contract with CourtView Justice Solutions, Inc. for the provision of the E-File System enhancement.

SECTION 3. That the expenditure sum of \$29,167.30 or so much as may be needed, be and hereby is authorized in Fund 7780 (Municipal Court Clerk Capital Improvement Fund), Department-Division 2601 (Municipal Court Clerk), in Object Class 06 (Capital Outlay), Project P780001-100005, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$7,336.70 or so much thereof as may be necessary, is hereby authorized in Fund 2227 (Computer Fund), Dept-Div 2601 (Municipal Court Clerk), Object Class 03 (contractual services), per the accounting codes in the attachment to this ordinance.

SECTION 5. That the funds are hereby deemed appropriated and expenditures authorized to carry out the

purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 2922-2019

Drafting Date: 11/1/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The City is the owner of certain improved property and office building located at 1111 East Broad Street, Columbus, Ohio 43205. This legislation authorizes the Director of Finance and Management to enter into a License Agreement with the Columbus Recreation and Parks Foundation to lease office space at 1111 East Broad Street for a three -year term beginning on January 1, 2020.

Fiscal Impact: The City will receive annual income in the amount of \$2,304.00 that shall be deposited in Fund 2294, Sub-fund 001 that supports the operation of the Jerry Hammond Center.

To authorize the Director of Finance and Management to execute a License Agreement with Columbus Recreation and Parks Foundation for lease of office space at 1111 East Broad Street.

WHEREAS, the City is the owner of certain improved property and office building located at 1111 East Broad Street, Columbus, Ohio 43205; and

WHEREAS, the Department of Finance and Management, through its Real Estate Management Office, leases office space at the city-owned property located at 1111 East Broad Street; and

WHEREAS, the City desires to enter into a license agreement with Columbus Recreation and Parks Foundation, an Ohio non-profit corporation, for the lease of office space at 1111 East Broad Street; and

WHEREAS, it is necessary to authorize the Director of the Department of Finance and Management to enter into a the License Agreement with Columbus Recreation and Parks Foundation, for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Finance and Management, on the behalf of the City, be, and hereby is, authorized to execute those documents as approved by the Department of Law, Division of Real Estate, necessary to enter into a License Agreement by and between the City and Columbus Recreation and Parks Foundation for the lease of office space located at 1111 East Broad Street, Columbus, Ohio 43205.

SECTION 2. That the terms and conditions of the License Agreement shall be in a form prepared and approved by the Department of Law, Division of Real Estate and shall include an initial license term of three years commencing January 1, 2020 and include two (2) additional terms of three (3) years each and such other terms and conditions as agreed to and approved by the Department of Law, Division of Real Estate.

SECTION 3. That the rent proceeds shall be deposited in Fund 2294, Sub-fund 001, that supports the operation of the Jerry Hammond Center.

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

Legislation Number: 2939-2019

Drafting Date: 11/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements managed by the Recreation and Parks Department. These are unanticipated expenditures that may include, but are not limited to, items such landscaping, surveys, design, administrative fees, concrete, asphalt, equipment improvements, etc. Contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

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

Community Input Issues: Many issues that this funding helps to address come straight from the community, through 311 and direct contact with the department. The community has expressed the desire for well-kept parks and amenities through public workshops, social media, and direct contact with City staff.

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

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

Fiscal Impact: \$200,000.00 is budgeted and available from and within the Recreation and Parks Voted Bond

Fund 7702 to meet the financial obligations of these various expenditures.

To authorize the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)

WHEREAS, it is necessary that the City Auditor establish a certificate in the amount of \$200,000.00 for various expenditures in conjunction with park improvements within the Recreation and Parks Department; and

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

WHEREAS, it is necessary to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund; and **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to establish a certificate in the amount of \$200,000.00 for various expenditures in conjunction with various park improvements within the Recreation and Parks Department.

SECTION 2. That any such contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

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 the expenditure of \$200,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 7. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and/or the Director of Finance and Management.

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

Legislation Number: 2947-2019

Drafting Date: 11/5/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize and direct the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with community recreation facility improvements managed by the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund. (\$200,000.00)

WHEREAS, it is necessary that the City Auditor establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with community recreation facility improvements within the Recreation and Parks Department; and

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

WHEREAS, it is necessary to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund; and **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to establish a certificate in the amount of \$200,000.00 for the purchase of labor, materials and equipment in conjunction with community recreation facilities improvements within the Recreation and Parks Department.

SECTION 2. That any such contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

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 the expenditure of \$200,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 7. That this Council hereby recognizes that this ordinance does not identify specific contractors or

vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and/or the Director of Finance and Management.

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

Legislation Number: 2948-2019

Drafting Date: 11/5/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Recreation and Parks Department to enter into a contract with Pizzuti Solutions, LLC for professional services involving the preliminary engineering and architectural analysis of space needed for the department's senior creative facilities and their programming.

Background: For several decades Recreation and Parks has been actively engaging with the senior population of Columbus through multiple facilities dispersed throughout the city. Two of these facilities, the **Golden Hobby Shop** and **Martin Janis Senior Center**, specialize in providing a vibrant social space for participants to create, display, and market their wares. Each location offers unique services, staffing, studios, workshops, instruction, and a wide range of programs such as jewelry, needlework, wood crafts, stained glass, painting, ceramics, lapidary, and model trains. While both facilities are popular and successful, the department is facing increasing concerns about the conditions and increasing capital expenses of the two facilities in addition to concerns that these facilities are not operating as efficiently as possible. In addition to the analysis of these existing facilities and how they could be improved, this contract will provide valuable information that will be used to move forward with the long term future of the departments senior creative facilities and the services they offer. Overall functionality, accessibility, safety, and customer experience provided by these two sites and future sites will be examined. A major goal will be to produce an action plan to increase operational efficiency and explore ways to combine and integrate creative services so that space can be utilized as efficiently as possible at our existing facilities and future facilities. The resulting action plan will provide preliminary engineering and architectural guidelines that will shape future facility improvements and new facilities.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on October 18, 2019 and received by the Recreation and Parks Department on October 31, 2019. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>
Pizzuti Solutions, LLC	(MAJ)
Moody/Nolan, Inc.	(MBE)

In accordance with City Code, a selection team evaluated the proposals and recommended Pizzuti Solutions, LLC be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach.

Principal Parties:

Pizzuti Solutions, LLC
629 N. High Street, Ste. 500
Columbus, OH 43215
James Russell, (614) 280-4038
jrussell@pizzuti.com
CCN: 008612
March 20, 2020

Emergency Justification: An emergency is being requested in that it is immediately necessary to enter into said contract to complete preliminary engineering and architectural analysis in a timely manner so that the action plan can be implemented plan by March of 2020.

Benefits to the Public: Providing structured creative facilities for the city's older population is a major component of promoting healthy aging. This project will foster creative engagement and skills in a social environment and provide a positive physical, emotional, and cultural experiences for Columbus' older residents.

Community Input Issues: Staff and participants at the current facilities are being engaged to gain an understanding of what programming, spaces, and outcomes they value and how the department might work to enhance their experiences.

Area(s) Affected: City-wide

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by providing diverse, inclusive, and affordable opportunities for all ages for creative and recreational activities. The project also will provide ways to increase the operational efficiency and sustainability of the department.

Fiscal Impact: \$68,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into a contract with Pizzuti Solutions, LLC for professional services to study the programming and space needs of the department's existing senior creative facilities; to authorize the transfer of \$318,000.00 from and within the Recreation and Parks Bond Fund; to amend the Capital Improvement Budget 1326-2019; to authorize the expenditure of \$68,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$68,000.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into a contract with Pizzuti Solutions, LLC for professional services to complete preliminary engineering and architectural analysis of the programming and space needs of the department's existing senior creative facilities; and

WHEREAS, it is necessary to authorize the transfer of \$318,000.00 between projects within the Recreation and Parks Bond Fund;

WHEREAS, it is necessary to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; and

WHEREAS, it is necessary to authorize the expenditure of \$68,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department whereas it is immediately necessary to enter into said contract to complete the study and commence the implementation plan by March of 2020, for the preservation of the public health, safety and welfare; and, **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into a contract with Pizzuti Solutions, LLC for professional services to complete preliminary engineering and architectural analysis of the programming and space needs of the departments existing senior creative facilities.

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

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

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 5. That the transfer of \$318,000.00 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 6. That the 2019 Capital Improvements Budget Ordinance 1326-2019 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; P510128-100000; Northeast Multigenerational Recreation Center (Voted Carryover) / \$1,000,000 / (\$68,000) / \$932,000

Fund 7702; P510128-100000; Northeast Multigenerational Recreation Center (SIT Supported) / \$250,000 / (\$250,000) / \$0

Fund 7702; P512005-100000; Columbus Senior Creative Facility (Voted Carryover) / \$0 / \$68,000 / \$68,000

Fund 7702; P511000-100000; Renovation - Misc. (SIT Supported) / \$1,909,796 / \$250,000 / \$2,159,796

SECTION 7. For the purpose stated in Section 1, the expenditure of \$68,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

same.

Legislation Number: 2958-2019

Drafting Date: 11/5/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the appropriation of \$322,966.25 in the Information Services Operating Fund, Columbus City Schools (CCS) Telephone Services subfund. These are funds that Columbus City Schools (hereafter referred to as the “schools”) is providing to The City of Columbus, Department of Technology (hereafter referred to as the “city”) to pay for supplies, services and capital equipment associated with the Voice-over-Internet-Protocol (VOIP) telephone project.

Per ordinance 2557-2017 passed by City Council October 30, 2017, and all exhibits, this on-going project is a collaborative partnership between the city and the schools. As the city expands its VOIP solution, services and equipment are made available to the schools and the schools are, in turn, reimbursing the city for incurred costs. These costs include maintenance and license renewals, phone company charges, staff augmentation, etc. Reimbursed funds are deposited into a special subfund, created expressly for the purpose of accounting for the project’s revenues and expenditures. Periodic appropriations from the unappropriated balance of this subfund are sought as needed and as reimbursements are submitted.

This appropriation of \$322,966.25 will provide funding to continue implementation of the above-described VOIP project. Funds will be expended on an as-needed basis to allow for the continuation of services.

FISCAL IMPACT:

The city recently received \$300,000 in reimbursement funds from the schools. This coupled with the existing cash balance in the subfund of \$22,966.25 provides adequate funding to accommodate this appropriation.

EMERGENCY LEGISLATION:

Emergency action on this appropriation is requested so that funds are in place to pay outstanding invoices and to continue implementation of the VOIP project.

To authorize the appropriation of \$322,966.25 from the unappropriated balance of the Columbus City Schools (CCS) Telephone Services subfund, to the Department of Technology, Information Services Division, Information Services Operating fund, to provide funding to continue the on-going VOIP telephone project, a collaborative partnership between the City of Columbus and Columbus City Schools, and to declare an emergency. (\$322,966.25)

WHEREAS, on October 31, 2017, the City of Columbus and Columbus City Schools entered into a collaborative partnership for a Voice-over-Internet-Protocol solution with the passage of ordinance 2557-2017; and

WHEREAS, pursuant to the above noted ordinance and all attachments and exhibits, Columbus City Schools reimburses the City of Columbus for incurred costs; and

WHEREAS, these reimbursed funds are deposited into a special subfund, created expressly for the purpose of accounting for the project’s revenues and expenditures; and

WHEREAS, Columbus City Schools recently submitted \$300,000 to the City of Columbus; and

WHEREAS, the submitted amount coupled with the existing cash balance in the subfund of \$22,966.25 provides adequate funding to accommodate an appropriation totaling \$322,966.25; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to appropriate the above mentioned funds for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to appropriate \$322,966.25 to the Department of Technology, Information Services Division, Information Services Operating Fund, in the Columbus City Schools (CCS) Telephone Services subfund, Subfund 510010, as follows: Department of Technology, Information Services Division Department/Division No. 47-02| Fund: 5100| Program IT021| Section 3 code: 470201| Section 4: IT15|

Object Class 03, Main Account 63946:	\$ 6,854.04
Object Class 03, Main Account 63050:	\$136,287.43
Object Class 03, Main Account 63952:	<u>\$179,824.78</u>
Total:	\$322,966.25

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

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

SECTION 4: That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2964-2019

Drafting Date: 11/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance will authorize the City Auditor to establish an auditor certificate in the amount of \$75,000.00 for various expenditures for labor, material and equipment in conjunction with existing sports facilities improvements managed by the Recreation and Parks Department. These are unanticipated expenditures that may include, but are not limited to, items such as hard surfaces, HVAC, roofing, flooring, lighting, fencing, equipment repairs, etc. Contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

Emergency Justification: Emergency action is requested to ensure that needed improvements are not

delayed, keeping the impact on sports facility users to a minimum and allowing safety issues that arise to be addressed in a timely manner. It is important to have this funding available to address unanticipated sports facility improvement needs when they arise.

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

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

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

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

Fiscal Impact: \$75,000.00 is budgeted and available from and within the Voted Recreation and Parks Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize and direct the City Auditor to establish an auditor certificate in the amount of \$75,000.00 for various expenditures for labor, material and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; to authorize the expenditure of \$75,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$75,000.00)

WHEREAS, it is necessary that the City Auditor establish an auditor certificate in the amount of \$75,000.00 for various expenditures in conjunction with sports facilities improvements within the Recreation and Parks Department; and

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

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department to establish this auditor certificate so that needed improvements and expenditures are not delayed for the preservation of the public health, safety and welfare; and, **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to establish an auditor certificate in the amount of \$75,000.00 for the purchase of labor, materials and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department.

SECTION 2. That any such contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

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 the expenditure of \$75,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 7. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and/or the Director of Finance and Management.

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

Legislation Number: 2968-2019

Drafting Date: 11/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-088

APPLICANT: Principle Homes, LLC c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Single-unit residential development.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of an undeveloped parcel in the R-3, Residential District. The requested Council variance will permit the construction of two single-unit dwellings on one lot (Site Plan A) with the option of placing each single-unit dwelling on its own lot (Site Plan B). Variances for both site plan options are accommodated in this request, including lot width, area district requirements, lot coverage, fronting, minimum side yards, and rear yard. The site is within the planning boundaries of the *Near East Area Plan* (2005), which does not contain specific land use recommendations for

this location, but it does state that, in general, housing types and density should be consistent with the housing types and densities found in the surrounding area. This request is consistent with the housing pattern and density surrounding the site, and will feature permeable pavers in the shared area between garages and the alley offsetting what would otherwise be a large area of impervious surface.

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **1432 E. RICH ST. (43205)**, to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV19-088).

WHEREAS, by application #CV19-088, the owner of the property at **1432 E. RICH ST. (43205)**, is requesting a Variance to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District; and

WHEREAS, Section 3332.035, R-3, residential district, lists single-unit dwellings as the only permitted residential use, while the applicant proposes two single-unit dwellings on the same lot (Site Plan A); and

WHEREAS, Section 3332.05, Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes reduced lots widths of 37.5 feet (Site Plan A and B); and

WHEREAS, Section 3332.13, R-3 area district requirements, requires that a single-unit dwelling or other principal building shall be situated on a lot of not less than 5,000 square feet in area, while the applicant proposes two single-unit dwellings on a lot area of 4,219 square feet, pursuant to lot area calculation in 3332.18(C) (Site Plan A), or single-unit dwellings on lot areas of 2,850 square feet and 2,750 square feet, respectively (Site Plan B); and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling to have frontage on a public street, while the applicant proposes a dwelling-unit fronting on a public alley (Site Plan A and B); and

WHEREAS, Section 3332.26(F), Minimum side yard permitted, requires a side yard of no less than one-sixth of the height of the building for buildings over two and one-half stories in height, or 5.83 feet for a building with a maximum height of 35 feet, while the applicant proposes minimum side yards of 5 feet along the east and west sides of the dwelling fronting East Rich Street, and the north side of the dwelling fronting the alley (Site Plan A and B); and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes reduced rear yards as depicted on Site Plan A and B; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested variances because they contribute to a proposal that adheres to the *Near East Area Plan's* recommendation that new development be consistent with the housing types and densities found in the surrounding area, and that the shared driveway and access area between the dwellings will utilize permeable pavers eliminating a large area of potential impervious surface; and

WHEREAS, said 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 **1432 E. RICH ST. (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.035, R-3, residential district; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **1432 E. RICH ST. (43205)**, insofar as said sections prohibit two single-unit dwellings on the same lot in the R-3, Residential District (Site Plan A); reduced lot widths from 50 feet to 37.5 feet (Site Plan A and B); reduced lot area for two single-unit dwellings from 5,000 square feet to 4,219 square feet (Site Plan A) or single-unit dwellings on lot areas of 2,850 square feet and 2,750 square feet (Site Plan B); no frontage on a public street for the rear dwelling unit (Site Plan A and B); reduced minimum side yard from 5.83 feet to 5 feet on east and west sides of the dwelling fronting East Rich Street, and the north side of the dwelling fronting the alley (Site Plan A and B); and a reduction in rear yard from 25 percent to the rear yards as depicted on Site Plan A and B; said property being more particularly described as follows:

1432 E. RICH ST. (43205), being 0.13± acres located on the north side of East Rich Street, 115± west of Miller Avenue, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin and State of Ohio and being more particularly described as follows:

Being Lot Number Thirty-Four (34) in James Nelson's Addition to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 166, Recorder's Office, Franklin County, Ohio.

Parcel No. 010-049546

Property Address: 1432 E. Rich St., Columbus, OH 43205

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two single-unit dwellings on one lot as depicted on Site Plan A, or two single-unit dwellings on their own lots as depicted on Site Plan B, or those uses permitted in the R-3, Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan drawing titled, "**SITE DEVELOPMENT PLAN**," dated November 4, 2019, drawn by Gunzelman Architects + Interiors. 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

adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

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

Legislation Number: 2970-2019

Drafting Date: 11/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for ORAS AND IDA assessment specialist services. The Court was awarded an incentive grant that can be used towards these services.

In 2015, the Department of Probation Services (DOPS) committed to becoming an evidence-based organization, and to employing the Risk, Needs, Responsivity (RNR) Principle through a differential, risk-based supervision structure. Two major hurdles were identified in the planning phase: how to manage the high volume of new cases that the DOPS receives (approx. 500/month) while keeping caseloads manageable; and how to allow placement, duration and programming decisions to be guided by the assessment without access to the information prior to sentencing. In a significant demonstration of commitment to this project, the judges agreed that they would allow these decisions to be made post-sentence, by the DOPS.

Defendants sentenced to a period of probation report to the DOPS for intake and screening by the DOPS Support Unit. If screened as moderate or high risk, or eligible for one of the specialized caseloads, defendants are assigned to the corresponding unit where she/he will receive a full assessment(s). Defendants may be transferred to another supervision level if the screening and assessment risk levels differ. It is not uncommon for cases to be transferred between officers as part of this post-screening and assessment process. Due to significant caseload sizes it takes officers several weeks to complete the assessment process. This delay can have a negative impact on the success of the defendant and increase their risk of re-offending if their criminogenic needs are not identified early in their supervision.

The FCMC DOPS will partner with Alvis for contracted assessment services, specifically the ORAS CST and MAT and the IDA, for defendants who screen as moderate or high-risk or who are eligible for the department's special programs (excluding domestic violence). Each month approximately 190 defendants require a full assessment based on the results of the screening or because of their special profile (soliciting, mental health, opiate-related case). We plan for project staff to complete 120 assessments per month. These assessments will take place either prior to sentencing at the request of the Court, during the intake process at the FCMC DOPS, or shortly after intake. Reducing the number of assessments that need to be completed by the FCMC DOPS' moderate and high-risk officers will allow them to schedule the remaining assessments in a more timely manner, and will allow them to engage in case planning and interventions much earlier in the supervision process. This project will more swiftly and accurately inform the initial placement and reduce the need to transfer defendants between officers. Contracting for assessment services will also allow us time to gather data to better

understand and prioritize our staffing needs as we further develop our EBP paradigm.

EMERGENCY ACTION is requested in order to prevent a break in service.

FISCAL IMPACT: The funds are available in the General Government Grant Fund.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for assessment specialist services; to authorize the expenditure of up to \$50,000.00 for assessment services from the general government grant fund; and to declare an emergency. (\$50,000.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive support for an enhanced probationary service for offenders; and

WHEREAS, funds in an amount up to an amount not to exceed \$50,000 are budgeted within the Franklin County Municipal Court Judges Grant Fund for this contractual agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the Alvis, Inc. in order to assure the start of the assessments thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Alvis, Inc. for assessment specialists through March 31, 2020.

SECTION 2. That the expenditure of \$50,000.00, or so much thereof as may be necessary, is authorized from the Franklin County Municipal Court Government Grant Fund.

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

Legislation Number: 2972-2019

Drafting Date: 11/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-076

APPLICANT: John Neil Lindsey; 1400 North Fifth Street; Columbus, OH 43201.

PROPOSED USE: Two single-unit dwellings on one lot.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a single-unit dwelling in the R-4, Residential District. The applicant proposes to construct a single-unit dwelling with a rear single-unit dwelling above a detached garage (a carriage house). A Council variance is required because while the R-4, Residential District permits a maximum of four dwelling units in one building, it does not permit two dwellings on one lot. Variances for minimum number of parking spaces required, lot coverage, floor area ratio (FAR), lot width, lot area, fronting, and rear yard are also included in the request. The site is within the boundaries of the *University District Plan (2015)*, which recommends "Lower Intensity Residential" land uses for this location. Staff finds the proposal to be consistent with the Plan's land use recommendation and the recent development pattern in urban neighborhoods.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **1400 N. 5TH ST. (43201)**, to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV19-076).

WHEREAS, by application #CV19-076, the owner of the property at **1400 N. 5TH ST. (43201)**, is requesting a Variance to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, Residential District, permits a maximum of four units in one building but does not permit two separate dwellings on one lot, while the applicant proposes a single-unit dwelling with a rear single-unit dwelling above a detached garage (carriage house); and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires two parking spaces per dwelling unit, or four spaces for two single-unit dwellings, while the applicant proposes a total of two parking spaces; and

WHEREAS, Section 3325.801, Maximum Lot Coverage, requires that a building including any rear or side porch or roofed stairs shall cover no more than 25 percent of the lot area, while the applicant proposes to increase coverage to 33.4 percent of the lot area with two single-unit dwellings; and

WHEREAS, Section 3325.805, Maximum Floor Area Ratio (FAR), requires that the maximum total calculated floor area permitted on any lot shall be no greater than that determined by a 0.40 FAR, while the applicant proposes an increased FAR of 0.62; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a lot to be no less than 50 feet wide, while the applicant proposes to maintain the existing 36.5 foot wide lot; and

WHEREAS, Section 3332.15, R-4 area district requirements, requires a lot of 5,000 square feet for a single-unit

dwelling, while the applicant proposes two single-unit dwellings on a lot that is approximately 3,997 square feet, (pursuant to lot area calculation in 3332.18(C)), providing 1,998 square feet per dwelling unit; and

WHEREAS, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a carriage house fronting on a rear public alley; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the lot area for each dwelling, while the applicant proposes no rear yard for the rear dwelling (carriage house) and a reduced rear yard of 23.3 percent for the existing dwelling; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal is consistent with the *University District Plan's* recommendation for lower intensity residential uses, and is compatible with the recent development pattern in historic urban neighborhoods; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1400 N. 5TH ST. (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 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes, for the property located at **1400 N. 5TH ST. (43201)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-4, Residential District; with a parking space reduction from 4 spaces to 2 spaces; increased lot coverage from 25 percent to 33.4 percent; increased maximum floor area ratio (FAR) from 0.40 to 0.62; reduced lot width from 50 feet to 36.5 feet; reduced lot area from 5,000 square feet per dwelling unit to 1,998 square feet per dwelling unit; no frontage on a public street for the carriage house; and a reduction in rear yard from 25 to 0 percent for the rear dwelling (carriage house) and to 23.3 percent for the existing dwelling; said property being more particularly described as follows:

1400 N. 5TH ST. (43201), being 0.11± acres located on the east side of North Fifth Street, 50± feet north of East Eighth Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus and being more particularly

described as follows:

Being Lot Number Two Hundred Sixteen (216) of New Indianola Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 12, Page 35, Recorder's Office, Franklin County, Ohio.

Property Address: 1400 N. Fifth St., Columbus, Ohio 43201
Parcel No. 010-032848

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two single-unit dwellings, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "LYNDSEY RESIDENCE," dated October 29, 2019, and signed by John Lindsey, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2978-2019

Drafting Date: 11/6/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify past, present and future contracts and purchase orders with Mosaic Global Sales, Llc. Mosaic Global Sales, Llc has been purchased by Univar Usa, Inc. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus from Mosaic Global Sales, Llc, tax id 35-2510179 to Univar Usa, Inc. tax id 91-1347935.

No additional funds are necessary to modify the option contract(s) as requested. There is no change in the type of products being procured and the original contract was formally bid. The original terms and conditions remain in effect.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency in order to maintain an uninterrupted supply of Hydrofluorosilicic Acid.

FISCAL IMPACT: No additional funding is required to modify the option contract. The Department of Public Utilities must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase

orders from Mosaic Global Sales, Llc to Univar Usa, Inc., and to declare an emergency.

WHEREAS, the Finance and Management Department, Purchasing Office has an option contract and open purchase orders for Hydrofluorosilicic Acid for use by the Division of Water; and

WHEREAS, Mosaic Global Sales, Llc has been purchased by Univar Usa, Inc. and in addition to notifying the City, Univar Usa, Inc. has agreed to honor the past, present and future contracts and agreements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to modify all contracts and purchase orders established and in process with Mosaic Global Sales, Llc, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change from Mosaic Global Sales, Llc, tax id 35-2510179 to Univar Usa, Inc. tax id 91-1347935.

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

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

Legislation Number: 2979-2019

Drafting Date: 11/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an increase in water rates effective January 1, 2020 for the Division of Water and to amend Chapter 1105 of the Columbus City Codes, 1959.

The proposed rate configuration for 2020 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that discounts participant's sewer commodity portion of their quarterly bill by 20%.

Requested adjustments in rates result in a typical inside city residential water rate increase of 3%. When a sewer increase of 3% and a 2% increase in stormwater rates are considered, the overall impact on a typical residential customer's bill in the City of Columbus is 2.95%, and for a typical outside city residential customer, the overall bill impact is 3.0%. Low Income Discount participant's overall bill impact is 2.94%. Outside city customers are not charged stormwater fees. Considering the 2020 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$8.46 per quarter, or \$33.84 per year.

The Sewer and Water Advisory Board (SWAB) met on October 23, 2019, and after reviewing the Department of Public Utilities' projected expenditures for Fiscal Year 2020, recommends to City Council a 3% increase in water rates and no increase to the water capacity charges.

FISCAL IMPACT: These rate increases will generate approximately \$4.7 million in additional revenue in Fiscal Year 2020. Combined with rate increases for Sewer and Stormwater, the overall impact to a City of Columbus' residents bill will be 2.95%.

To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2020, and to repeal the existing sections being amended.

WHEREAS, it is necessary to establish new water services rates, effective January 1, 2020, for water service provided by the City of Columbus in order to recover the cost of rendering said water services; and

WHEREAS, the City of Columbus, Department of Public Utilities Division of Water requests that a 3% rate increase be applied to water rates for 2020; and

WHEREAS, the City of Columbus, Department of Public Utilities requests that water capacity fees not be increased in fiscal year 2020, and

WHEREAS, City Council recognizes that increased water rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that increasing rates leads to increased delinquencies among the City's customers; delinquency rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established therein are equitable to all of the City's customers; now, therefore

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

SECTION 1. That the existing Sections 1105.04 and 1105.041 of the Columbus City Codes shall be and are hereby amended effective January 1, 2020 to read as follows:

1105.04 Residential Inside city water rates.

The charges for Residential water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Residential water services within the city:

SEE ATTACHED FILE

1105.041 Commercial and Industrial Inside city water rates.

The charges for Commercial and Industrial water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Commercial and Industrial water services within the city:

SEE ATTACHED FILE

SECTION 2. That the existing Section 1105.055 of the Columbus City Codes shall be and is hereby amended effective January 1, 2020 to read as follows:

1105.055 Outside city mastermetered contract water rates.

A. For areas covered by wholesale mastermetered contracts: the rates shall be as follows:

SEE ATTACHED FILE

SECTION 3. That water rates herein established shall be applicable to all water used on or after January 1, 2020.

SECTION 4. That effective January 1, 2020, existing Sections 1105.04; 1105.041, and 1105.055, of the Columbus City Codes be and are hereby repealed.

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

Legislation Number: 2983-2019

Drafting Date: 11/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an increase in sewer rates effective January 1, 2020 for the Division of Sewerage and Drainage and to amend Chapter 1147 of the Columbus City Codes, 1959.

The proposed rate configuration for 2020 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that discounts participant's sewer commodity portion of their sewer bill by 20%.

Requested adjustments in rates result in a typical inside city residential sewer rate increase of 3%. When a water increase of 3% and a 2% increase in stormwater rates are considered, the overall impact on a typical

residential customer's bill in the City of Columbus is 2.95%, and for a typical outside city residential customer, the overall bill impact is 3.0%. Low Income Discount participant's overall bill impact is 2.94%. Outside city customers are not charged stormwater fees. Considering the 2020 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$8.46 per quarter, or \$33.84 per year.

In 2005, in accordance with Ordinance No.1904-2005, passed November 28, 2005, Council created a Clean River Fee to recover costs of construction of projects necessary to meet the requirements of the two consent orders that mandate elimination of wet weather flow from Combined Sewer Overflows and Sanitary Sewer Overflows. This charge was assessed based on each property's measured impervious surface area. Since 2005, Council has approved across-the-board rate increases, including the Clean River Fee. The Department of Public Utilities, with approval of the Sewer and Water Advisory Board (SWAB), recommends that the Clean River Fee again be increased with an across-the-board rate increase of 3% to continue to allow wet weather construction projects to be paid for by a blend of the Clean River Fee and Commodity Charges.

The proposed rate structure is necessary to continue to address projects related to the two (2) consent orders entered into in 2002 and 2004 mandating the City of Columbus to mitigate wet weather flow from Combined Sewer Overflows (CSO) and Sanitary Sewer Overflows (SSO) and other operating costs and infrastructure improvements.

The Division of Sewerage and Drainage charges some industrial customers an extra strength charge. Extra strength charges are for the treatment of high strength wastewater generated by various industries that require additional treatment processes within the wastewater treatment plants. To stay economically competitive, the Department of Public Utilities is recommending no rate adjustment for Total Kjeldhal Nitrogen (TKN), Suspended Solids (SS), and Biological Oxygen Demand (BOD).

The Sewer and Water Advisory Board (SWAB) met on October 23, 2019, and after reviewing the Department of Public Utilities' projected expenditures for Fiscal Year 2020, recommends to City Council a 3% increase in sewer rates and no increase to the sewer capacity charges.

FISCAL IMPACT: These rate increases will generate approximately \$6.9 million in additional revenue in the Sewer Operating Fund in Fiscal Year 2020.

To amend Section 1147.11 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2020; and to repeal the existing section being amended.

WHEREAS, it is necessary to establish new sewer sanitary services rates, effective January 1, 2020, for sewerage services to properties discharging into the sanitary sewerage system of the City of Columbus in order to recover the cost of rendering said sewerage services for the calendar year; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage requests a 3% increase in sewer rates for 2020 to pay for necessary ongoing operations and needed improvements; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage recommends no rate adjustments for industry Extra Strength rates for TKN, SS and BOD.

WHEREAS, the City of Columbus, Department of Public Utilities requests that sewer capacity fees not be

increased in fiscal year 2020, and

WHEREAS, in addition to the commodity rates, City Council finds it necessary to continue a Clean River Fee to fund the wet weather capital improvement projects required by the Consent Orders with the State of Ohio; and

WHEREAS, City Council finds that the most appropriate way to assess the Clean River surcharge is by correlating the surcharge to the amount of impervious surface, as the factor most closely associated with increased inflow and infiltration is impervious cover from urban development; and

WHEREAS, City Council recognizes that increased sewer rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that increasing rates leads to increased delinquencies among the City's customers; delinquency rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established are equitable to all of the City's customers; now therefore

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

SECTION 1. That effective January 1, 2020, Section 1147.11 of the Columbus City Codes be and is hereby amended to read as follows:

1147.11 Rate Schedules.

(a) Charges Within Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12 there is hereby charged to each user situated within the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used therein as the same is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

(b) Charges Outside Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12, there is hereby charged to each user situated outside the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewage, industrial wastes, other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used thereon or therein as the same is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

(c) In addition to the charges listed above, the following charge shall apply to the industrial user classes established in C.C. 1147.08:

Subgroup A1	\$ 19.68/Mo.
Subgroup A2	29.52/Mo.
Subgroup A3	98.40/Mo.
Subgroup A4	197.90/Mo.
Subgroup A5	393.58/Mo.
Subgroup A6	590.36/Mo.
Subgroup A7	197.90/Mo.
Subgroup A8a	197.90/Mo.
Subgroup A8b	2,459.87/Mo.
Subgroup B1	19.68/Mo.
Subgroup B2	98.40/Mo.
Subgroup B3	98.40/Mo.
Subgroup B4a	197.90/Mo.
Subgroup B4b	98.40/Mo.
Subgroup B5a	245.99/Mo.
Subgroup B5b	147.59/Mo.
Subgroup B5c	49.20/Mo.
Subgroup B6	49.20/Mo.

(d) Septic Tanks and Scavenger Waste Haulers. Fees and charges for treatment of normal scavenger wastes shall be based on the costs of providing such services and on the expected overall average characteristics of such discharges, which shall be designated as 3,902 mg/l BOD, 17,934 mg/l S.S. and 1,301 mg/l TKN for septic tank wastes, 311 mg/l BOD, 596 mg/l S.S. and 104 mg/l TKN for sewage holding tank wastes, 7,407 mg/l BOD, 8,895 mg/l S.S. and 2,469 mg/l TKN for portable toilet wastes, and 27,142 mg/l BOD, 26,345 mg/l S.S. and 9,047 mg/l TKN for grease interceptors. With prior approval of the Director (or his designee), when available

treatment capacity allows, high-strength trucked wastes that have total solids between thirteen and thirty (13-30) percent of which eighty to one hundred (80-100) percent are volatile solids and which originate from food packaging or processing or similar facilities may be accepted for special disposal at designated location(s) within the treatment plant(s). The Director may designate characteristics on which to base charges in special situations on submission of proof that waste discharges have other than expected overall average concentrations and with provisions of positive identification procedures. Charges may be billed at monthly intervals or at the discretion of the Director, and shall be considered delinquent if not paid within thirty (30) days of billing date. Delinquency in payment shall be basis for revocation of permit.

For each one hundred (100) gallons, or portion thereof, of either truck capacity or actual measured discharge, the fee shall be as follows:

Wastehauler Rates	Per 100 Gallons	
Septic Tank Waste	\$7.93	
Sewage Holding Tank Waste		0.43
Portable Toilet Waste	7.83	
Grease Interceptors	26.80	

In addition, a service fee of five dollars and fifty cents (\$5.50) shall be charged for each load discharged into the Columbus sewerage system. Persons wishing to discharge sanitary wastes from recreational vehicle holding tanks into the Columbus sewerage system shall be charged a fee of six dollars (\$6.00) for each load discharged into the system.

SECTION 2. That sewer rates herein established shall be applicable to all sewer used on or after January 1, 2020.

SECTION 3. That effective January 1, 2020, existing Section 1147.11 of the Columbus City Codes is hereby repealed.

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

Legislation Number: 2984-2019

Drafting Date: 11/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an increase in Stormwater charges effective January 1, 2020 and to amend Chapter 1149 of the Columbus City Codes.

The stormwater charges per Equivalent Residential Unit (ERU) will increase from ~~4.76~~ \$4.86 per month for a typical Inside City residential customer.

Requested adjustments in rates result in a typical inside city residential storm water rate increase of 2%. When a sewer increase of 3% and a 3% increase in water rates are considered, the overall impact on a typical residential customer's bill in the City of Columbus is 2.95%, and for a typical outside city residential customer,

the overall bill impact is 3.0%. Low Income Discount participant's overall bill impact is 2.94%. Outside city customers are not charged stormwater fees. Considering the 2020 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$8.46 per quarter, or \$33.84 per year.

The stormwater ERU charge is assessed based on each property's measured impervious surface area. Each Equivalent Residential Unit (ERU) is based on 2000 sq ft of impervious surface area. Residents are charged at one (1) ERU per residence. All other customers are charged based on measured impervious area divided by 2000 sq ft to determine an ERU equivalent.

The Sewer and Water Advisory Board (SWAB) met on October 23, 2019, and after reviewing the Department of Public Utilities' projected expenditures for Fiscal Year 2020, recommends to City Council a 2% increase in storm rates.

FISCAL IMPACT: These rate increases will generate approximately \$715,000 in additional revenue in Fiscal Year 2020.

To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2020, and to repeal the existing Section being amended.

WHEREAS, the Sewer and Water Advisory Board met on September 23, 2019 and after reviewing the Department of Public Utilities projected expenditures for 2020, recommends to City Council an increase of 2% in stormwater rates, and

WHEREAS, stormwater fees are not charged to those customers outside of the City of Columbus, and

WHEREAS, it is necessary to increase the monthly Stormwater charges from \$4.76 per Equivalent Residential Unit (ERU) to \$4.86 per ERU to accurately match needed revenue to estimated program expenses; now, therefore,

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

SECTION 1. That effective January 1, 2020, Section 1149.08 of the Columbus City Codes be, and is hereby, amended to read as follows:

1149.08 Rate Structure

Charges within corporate limits. For the purpose stated in Sections 1149.03 and 1149.10 there is hereby charged to each user situated within the corporate limits of the City of Columbus, that is tributary directly or indirectly to the stormwater system of the city, stormwater charges as hereinbefore provided, and in the amount determinable as follows:

For any such property, lot, parcel of land, building or premises that is tributary directly or indirectly to the stormwater system of the city, such charge shall be based upon the quantity of impervious area situated thereon.

(a)

All properties having impervious area within the city will be assigned an equivalent residential unit (ERU), or a

multiple thereof, with all properties having impervious area receiving at least one (1) ERU.

(1)

Residential properties. All residential properties will be assigned one (1) ERU. A flat rate will apply to all residential properties.

(2)

Non-residential properties. Non-residential properties will be assigned an ERU multiple based upon the properties' individually measured impervious area (in square feet) divided by two thousand (2,000) square feet (one (1) ERU). This division will be calculated to the first decimal place and rounded according to mathematical convention.

(b)The charge as prescribed in the rate schedule is as follows:

~~\$.1560~~ \$.1591 per day per Equivalent Residential Unit (ERU).

SECTION 2. That stormwater rates herein established shall be applicable for all stormwater charges on or after January 1, 2020.

SECTION 3. That effective January 1, 2020, existing Section 1149.08 of the Columbus City Codes be, and is hereby, repealed.

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

Legislation Number: 2985-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Finance and Management, on behalf of the Division of Support Services, to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement for Motorola Radios with Motorola Inc., as required for approval by City Council for an expenditure of more than \$100,000.00. The division of Support Services needs to purchase replacement hand held radios for Police and Fire sworn personnel and for the various recruit classes for both groups. An existing Universal Term Contract was established by the Purchasing Office for such purpose with Motorola, Inc. This ordinance will fund the purchase of new radios and accessories with Motorola, Inc. via the terms and conditions of the Universal Term Contract established with Motorola.

Bid Information: A Universal Term Contract with Motorola Inc. exists for this expenditure. The contract compliance number for Motorola Inc. is 36-1115800: Expires 4/11/2020 and PA003503.

EMERGENCY: Emergency designation is requested in order to ensure regional radio interoperability with surrounding Public Safety Agencies as well as to provide safety to those first responders in the Divisions of Police and Fire.

FISCAL IMPACT: Funds for this purchase are budgeted and available within Public Safety's 2019 Capital Improvement Budget.

To authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios for the Department of Public Safety; to authorize the expenditure of \$783,588.93 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$783,588.93)

WHEREAS, the Department of Public Safety personnel are in need of new radios for the new recruit classes and replacement radios; and,

WHEREAS, a Universal Term Contract established by the Purchasing Office with Motorola, Inc. exists for this purchase; and,

WHEREAS, funds are budgeted in the Department of Public Safety's 2019 Capital Improvement Budget for the purchase of Police and Fire radios, and,

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Support Services, in that it is immediately necessary to authorize and direct the Finance and Management Director to associate the General Budget Reservation and expend funds from the Capital Improvement Fund for the purchase of portable radios and accessories to ensure regional radio interoperability with surrounding Public Safety Agencies, thereby preserving the public health, peace, property, safety, and welfare, **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios and accessories in accordance with the terms and conditions of contract PA003503, for the Department of Public Safety.

SECTION 2. That the expenditure of \$783,588.93, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized from Fund 7701 per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all 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.

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: 2987-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is engaged in acquiring real estate for the HCWP Intake Structure & Low Head Dam Rehab (Project No. CIP 690511-100000) (“Public Project”). The City must acquire in good faith and accept certain fee simple and lesser real estate located in the vicinity of Broadview Road and Blendon Ravine Way, Columbus, Ohio 43230 (collectively, “Real Estate”) in order for DPU to complete the Public Project. Accordingly, DPU requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*) in order for DPU to timely complete the Public Project.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: This legislation authorizes the appropriation and expenditure of up to \$80,000.00 from the Water Permanent Improvements Fund, Fund No. 6008. A transfer of funds and an amendment to the 2019 Capital Improvements Budget will be necessary.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to acquire the Real Estate and allow DPU to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety and welfare.

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Broadview Road and Blendon Ravine Way, Columbus, Ohio 43230 and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the HCWP Intake Structure & Low Head Dam Rehab Project; to authorize an appropriation, transfer, and expenditure up to \$80,000.00 within the Water Permanent Improvements Fund; to authorize an amendment to the 2019 Capital Improvements Budget; and to declare an emergency. (\$80,000.00)

WHEREAS, the City intends to improve the sewer infrastructure in the vicinity of Broadview Road and Blendon Ravine Way, Columbus, Ohio 43230 by allowing the Department of Public Utilities (“DPU”) to engage in the acquisition of Real Estate for the HCWP Intake Structure & Low Head Dam Rehab (Project No. CIP 690511-100000) (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple and lesser real estate located in the vicinity of Broadview Road and Blendon Ravine Way, Columbus, Ohio 43230 (“Real Estate”) in order for DPU to complete the Public Project; and

WHEREAS, the City intends for the City Attorney to spend City funds to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*); and

WHEREAS, it is necessary for this Council to authorize an appropriation, transfer, and expenditure of up to Eighty Thousand and 00/100 U.S. Dollars (\$80,000.00) from the Water Permanent Improvements Fund, Fund 6008; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operations of DPU in that it is immediately necessary to acquire the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple and lesser real estate located in the vicinity of Broadview Road and Blendon Ravine Way, Columbus, Ohio 43230 (“Real Estate”) in order for the Department of Public Utilities (“DPU”) to timely complete the acquisition of the Real Estate for the HCWP Intake Structure & Low Head Dam Rehab (Project No. CIP 690511-100000) (“Public Project”).

SECTION 2. That the City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate’s acquisition for the Public Project.

SECTION 3. That the appropriation and transfer of \$80,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6008 - Water Permanent Improvements Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2019 Capital Improvements Budget is hereby amended, in Fund 6008 - Water Permanent Improvements Fund, as follows:

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

P608999-100000 (carryover) | Unallocated Balance Fd. 6008 | \$162,570 | \$82,570 | -\$80,000

P690511-100000 (carryover) | HCWP Intake Structure & Low Head Dam Rehab. | \$0 | \$80,000 | +\$80,000

SECTION 5. That the City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to Eighty Thousand and 00/100 U.S. Dollars (\$80,000.00), or as much as may be necessary, from the Water Permanent Improvements Fund, Fund 6008, according to the account codes in the attachment to this ordinance.

SECTION 6. That the City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 7. That the City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project’s account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies

are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

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

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

SECTION 10. That this ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance's adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2988-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 204 N 20th St. (010-030580) to Princeton Holdings, LLC, who will construct a single family structure. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (204 N 20th St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than

fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Princeton Holdings, LLC:

PARCEL NUMBER: 010-030580
ADDRESS: 204 N 20th St., Columbus, Ohio 43203
PRICE: \$18,250 plus a \$195.00 recording fee
USE: Single Family Structure

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2989-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to establish a purchase order with Sutphen Corporation for repair of Sutphen Ladder 26 BT#28299 on behalf of the Division of Fire; this apparatus cannot be placed back in service until the repairs have been completed. The City has a Universal Term Contract/Purchase Agreement with Sutphen Corporation for heavy duty specialty repair services.

BID INFORMATION: A UTC/PA with Sutphen Corporation exists for these repairs ~ PA002623 expires 01/31/2020.

CONTRACT COMPLIANCE: Sutphen Corporation FID #31-0671786

EMERGENCY ACTION: is requested so that repairs can begin immediately, as this unit cannot be placed back into service until the necessary repairs have been completed.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$57,671 with Sutphen Corporation for the repairs needed on Sutphen Ladder 26 BT#28299; funds in Public Safety's Bond Fund will be used for these repairs.

To authorize the Finance and Management Director to establish a purchase order from a Universal Term Contract/Purchase Agreement with Sutphen Corporation for repairs to Sutphen Ladder 26 BT#28299; to amend the 2019 Capital Improvement Budget and transfer funds between projects; to authorize the expenditure of \$57,671.00 from Public Safety's Capital Improvement Funds; and to declare an emergency. (\$57,671.00)

WHEREAS, various repairs are needed to Ladder 26 in order for the unit to be placed back into service, and,

WHEREAS, capital funds will be used for these repairs due to the significant dollar amount needed and the availability of funds for Fire Apparatus in Safety's Capital Improvement Budget; and,

WHEREAS, there is a Universal Term Contract with Sutphen Corporation for these services; and,

WHEREAS, Sutphen Corporation is a local dealer best capable of working on these pieces of fire fighting equipment; and,

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division, Finance and Management Department, in that it is immediately necessary to authorize the Finance and Management Director to establish a purchase order with Sutphen Corporation for repair of Ladder 26 so that it may be placed back in service as soon as possible, 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 2019 Capital Improvement Budget be amended in Fund 7701, as follows:

<u>Project Name</u>	<u>Project Number</u>	<u>Current</u>
<u>Authority Revised Authority Difference</u>		
Fire Station #23 Bay Extension \$161,663 (\$57,671)	P340157-100000	\$ 2 1 9 , 3 3 4
Fire Apparatus Replacement Platform Ladders	P340151-100000	\$150,885

\$208,556 \$57,671

SECTION 2. That the City Auditor is authorized to transfer cash and appropriation within Public Safety's Capital Improvement budget per the accounting codes in the attachment to this legislation.

SECTION 3. That the Director of Finance and Management is hereby authorized to establish a purchase order for \$57,671.00 from a Universal Term Contract/Purchase Agreement with Sutphen Corporation for repair of Ladder 26 for the Division of Fleet Management on behalf of the Division of Fire.

SECTION 4. That the expenditure of \$57,671.00, or so much thereof as may be necessary for the purchase of these upgrades, be and is hereby authorized from the Safety Bond Fund, per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 3005-2019

Drafting Date: 11/8/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

Background: This ordinance authorizes the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council for the purpose of distributing Admissions Tax proceeds to provide funding for grants to artists and arts organizations that serve as the foundation for the city's profile as a vibrant, inclusive city. These proceeds will be distributed from the Creation, Innovation and Inclusion Fund, which was established pursuant to Ord. 3378-2018.

The Creation, Innovation and Inclusion fund greatly increases the number of grants available to artists, events and nonprofits, thus enabling them to explore their creativity. Funds will be used by the Greater Columbus Arts Council to distribute grants to artists, and nonprofits contributing to the city's creative culture and opening the doors of arts and culture for all residents. Funds will also be utilized to empower emerging artists and to further

advance arts education within Columbus neighborhoods through programming at arts organizations. These funds will be disbursed through existing Greater Columbus Arts Council grant programs, including the following areas: operating support, project support, individual artist grants, and artist fellowships. Furthermore, these funds will provide support and resources through an international artist exchange, residency programs and workshops as well as any new programs designed for arts non-profits led by and primarily serving people of color.

As previously stated, City Council has established the Creation, Innovation and Inclusion fund pursuant to Ord 3378-2018. This fund will be supported by an admissions tax on entrance to events within the city. It is estimated that this tax will generate \$6 million per year in resources.

Emergency action is requested so that Admissions Tax proceeds can be disbursed without delay to ensure that artistic programs in Columbus neighborhoods can receive the necessary funding as soon as possible.

Fiscal Impact: This legislation authorizes the Director of Finance and Management to enter into contract with the Greater Columbus Arts Council for the purpose of distributing the new Admissions Tax proceeds from the Creation, Innovation and Inclusion Fund to empower emerging artists and to further advance arts education within Columbus neighborhoods. The Greater Columbus Arts Council will receive revenue from admission taxes generated from events held at venues other than Nationwide Arena, estimated at an annual revenue of \$6 million.

To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council, Inc. for the purpose of distributing Admissions Tax proceeds to provide funding for grants to artists and arts organizations that serve as the foundation for the city's profile as a vibrant, inclusive city; to authorize the appropriation and expenditure up to \$6,000,000.00 from the Creation, Innovation and Inclusion Fund; and to declare an emergency. (\$6,000,000.00)

WHEREAS, Ordinance 3378-2018 was passed on December 13, 2018, enacting Chapter 375 of the Columbus City Codes; and

WHEREAS, Ordinance 3378-2018 authorized the creation of the Creation, Innovation and Inclusion Fund; and

WHEREAS, the revenue generated by the creation of this fund dedicates significant funding through existing Greater Columbus Arts Council grant programs and new programs specifically for arts non-profits led by and primarily serving people of color; and

WHEREAS, the creation of this fund represents a commitment to the creative economy by dedicating significant funding for grants to artists, events and nonprofits enabling them to explore their creativity; and

WHEREAS, the revenue generated by the creation of this fund will further advance arts education and accessibility within our neighborhoods; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it has become necessary to authorize the Finance and Management Director to enter into contract with the Greater Columbus Arts Council for the purpose of distributing proceeds from the Creation, Innovation and Inclusion Fund to ensure that artistic programs in Columbus neighborhoods can receive the necessary funding as soon as possible, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Finance and Management is hereby authorized to enter into a contract with The Greater Columbus Arts Council for the purpose of distributing Admissions Tax proceeds from the Creation, Innovation and Inclusion Fund for the purpose of empowering emerging artists and to further advance arts education within Columbus neighborhoods.

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 \$6,000,000.00 is appropriated in the Creation, Innovation and Inclusion fund 2255, Sub-Fund 222501 in Object Class 03, per the account codes in the attachment to this ordinance:

See Attached File: Ord 3005-2019 Legislation Template.xls

SECTION 3. That the expenditure up to \$6,000,000.00 or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized to be expended from the Creation, Innovation and Inclusion Fund 2255, Sub-Fund 222501 in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 3005-2019 Legislation Template.xls

SECTION 4. That this contract is awarded in accordance with Section 375.03 of the Columbus City Code.

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3007-2019

Drafting Date: 11/8/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council (GCAC) and the Franklin County Convention Facilities Authority (FCCFA) for the purpose of distributing 2019 Admissions Tax proceeds from the Facility Stabilization Fund for the purpose of infrastructure investment in Nationwide Arena, as well as other cultural arts, sports, and

performance arts venues in the greater Columbus area.

Nationwide Arena is home to the Columbus Blue Jackets and attracts national events, conventions, conferences and performances. The Arena is a cornerstone for Columbus economic development and directly and indirectly supports thousands of jobs in the city. As Columbus grows, and as the city earns an increasingly elevated status as a destination for concerts, conventions, and other major events, the demands upon the Arena will increase as well. Since the Arena is a publicly-owned facility, there is an inherent responsibility to plan for and support the costs of long-term maintenance and repairs.

As such, Columbus City Council authorized the establishment of the Facility Stabilization Fund, pursuant to Ord. 3379-2018. This Fund was created in order to provide for the resources necessary to maintain this integral facility, as well as to invest in other cultural arts, sports, and performance arts venues in the greater Columbus area. Proceeds were made possible via the enactment of a 5% tax on admissions to events in Nationwide Arena. This tax is estimated to yield approximately \$3 million per year in revenue. Of that revenue, 80%, or up to \$2.4 million, will be contracted with the Franklin County Convention Facilities Authority for long-term capital improvements and building infrastructure at Nationwide Arena.

Of that revenue, 20% or up to \$600,000, will be contracted with the Greater Columbus Arts Council for disbursement to outside organizations to invest in other cultural arts facilities, public art, sports venues, and performance arts spaces. GCAC will establish a process for application and consideration of grant proposals.

Emergency action is requested so that 2019 Admissions Tax proceeds can be disbursed without delay to ensure that necessary infrastructure investment can occur in Nationwide Arena, as well as other cultural arts, sports, and performance arts venues in the greater Columbus area.

Fiscal Impact: This legislation authorizes the Director of Finance and Management to enter into contract with the Greater Columbus Arts Council and the Franklin County Convention Facilities Authority for the purpose of distributing 2019 Admissions Tax proceeds from the Facility Stabilization Fund for the purpose of infrastructure investment in Nationwide Arena, as well as other cultural arts, sports, and performance arts venues in the greater Columbus area. FCCFA will receive 80% of the annual revenue, (up to an estimated \$2,400,000.00) and GCAC will receive 20% of the annual revenue, (up to an estimated \$600,000.00) for a combined total estimated at \$3 million.

..Title

To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council (GCAC) and the Franklin County Convention Facilities Authority (FCCFA) for the purpose of distributing 2019 Admissions Tax proceeds from the Facility Stabilization Fund for the purpose of infrastructure investment in Nationwide Arena, as well as other cultural arts, sports, and performance arts venues in the greater Columbus area; to authorize the combined appropriation and expenditure up to \$3,000,000.00 from the Facility Stabilization Fund; and to declare an emergency. (\$3,000,000.00).

To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council (GCAC) and the Franklin County Convention Facilities Authority (FCCFA) for the purpose of distributing 2019 Admissions Tax proceeds from the Facility Stabilization Fund for the purpose of infrastructure investment in Nationwide Arena, as well as other cultural arts, sports, and performance arts

venues in the greater Columbus area; to authorize the combined appropriation and expenditure up to \$3,000,000.00 from the Facility Stabilization Fund; and to declare an emergency. (\$3,000,000.00).

WHEREAS, Ordinance 3379-2018 was passed on December 10, 2018, enacting Chapter 376 of the Columbus City Codes; and

WHEREAS, Ordinance 3379-2018 authorized the creation of the Facility Stabilization Fund; and

WHEREAS, the revenue generated by the creation of this fund provides necessary maintenance and long-term capital improvements for Nationwide Arena, a cornerstone for Columbus economic development that directly or indirectly supports thousands of jobs; and

WHEREAS, the revenue generated by the creation of this fund also provides the ability for the Greater Columbus Arts Council to invest in cultural arts facilities, public art, sports venues and performance arts spaces; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it has become necessary to authorize the Finance and Management Director to enter into contract with the Greater Columbus Arts Council and the Franklin County Convention Facilities Authority for the purpose of distributing 2019 Admissions Tax proceeds from the Facility Stabilization Fund, so that necessary infrastructure investment in Nationwide Arena and other cultural arts, sports, and performance arts venues can begin without delay, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Finance and Management is hereby authorized to enter into a contract with the Greater Columbus Arts Council and the Franklin County Convention Facilities Authority for the purpose of distributing 2019 Admissions Tax proceeds from the Facility Stabilization Fund for the purpose of infrastructure investment in Nationwide Arena, as well as other cultural arts, sports, and performance arts venues in the greater Columbus area.

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 \$2,400,000.00, is appropriated in the Facility Stabilization Fund 2256, Sub-Fund 225602 in Object Class 03 per the account codes in the attachment to this ordinance:

See Attached File: Ord 3007-2019 Legislation Template.xls

SECTION 3. That the expenditure up to \$2,400,000.00 or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized with the Franklin County Convention Facilities Authority to be expended from the Facility Stabilization Fund 2256, Sub-Fund 225602 in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 3007-2019 Legislation Template.xls

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from

any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$600,000.00, is appropriated in the Facility Stabilization Fund 2256, Sub-Fund 225601 in Object Class 03 per the account codes in the attachment to this ordinance:

See Attached File: Ord 3007-2019 Legislation Template.xls

SECTION 5. That the expenditure up to \$600,000.00 or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized with the Greater Columbus Arts Council to be expended from the Facility Stabilization Fund 2256, Sub-Fund 225601 in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 3007-2019 Legislation Template.xls

SECTION 6. That these contracts are awarded in accordance with Section 376.03 of the Columbus City Code.

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

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

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

Legislation Number: 3008-2019

Drafting Date: 11/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: On September 27, 2019 a request for proposals (RFP) was issued by the City Auditor’s Office for employee bonding services. After publically advertising in the City Bulletin for three weeks and one direct e-mail solicitation to seventeen (17) prospective Offerors, one (1) response was received. An evaluation committee consisting of three members of the Auditor’s Office met on October 28, 2019 to submit final scoring and evaluate the proposal. In compliance with Columbus City Code 329.28, the committee recommended that the City Auditor enter into negotiations with Huntington Insurance, Inc. This legislation will authorize and direct the City Auditor to enter into contracts bonding 1.) City Treasurer, 2.) Deputy City Treasurer, 3.) Police up through the rank of sergeant, 4.) all other City employees and elected or appointed officials including all officially appointed members of City Boards and/or Commissions, and additional coverage including 5.) forgery or alteration, money and securities on and off premises, money orders and counterfeit money, computer fraud, and 6.) social engineering AKA fraudulently induced transfers. The coverage period for the policies shall

commence 01-01-2020 through 12-31-2022.

Emergency action is requested to avoid any delays in finalizing the contracts to ensure the new policies are in place prior to expiration of the existing insurance and to avoid a lapse in coverage.

CONTRACT COMPLIANCE: Huntington Insurance, Inc., contract compliance #34-1715613, (vendor #006810), expiration date 08/15/2020.

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: Currently \$140,311.00 of appropriation authority is available within the General Fund in the Auditor’s Office.

To authorize the City Auditor to enter into contract with Huntington Insurance, Inc. for the bonding of various City employees, elected and appointed officials, and members of City boards and/or commissions; to authorize the expenditure of \$140,311.00 from the General Fund; and to declare an emergency. (\$140,311.00)

WHEREAS, Section 16 of the Columbus city Charter provides, in part, that “the Council may determine whether any officer or employee shall give a bond, and the amount there of’ and

WHEREAS, an emergency exists in the usual daily operation of the Auditor’s Office in that it is immediately necessary to enter into contract with Huntington Insurance, Inc., to ensure the policies are in place prior to the expiration of the existing policies and to avoid a lapse in coverage, for the preservation of the public health, peace, property, safety and welfare, now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor if hereby authorized and directed to enter into contract with Huntington Insurance, Inc. for the following bonds, for coverage period of 1/1/2020 - 12/31/2022

<u>Position Bonded</u>	<u>Coverage</u>	<u>Premium</u>
1. Treasurer	\$10,000,000.00	\$19,573.00
2. Deputy Treasurer	10,000,000.00	\$19,573.00
3. Police up through the rank of sergeant	100,000.00	\$16,445.00
4. All other City employees, judges, municipal court employees, and elected or appointed officials including all officially appointed members of the City Boards and/or Commissions	1,000,000.00	\$84,720.00
5. Forgery or Alteration, Money and Securities (On Premises and Off Premises), Money Orders and Counterfeit Money, and Computer Fraud	1,000,000.00	included in #4
6. Social Engineering AKA <u>Fraudulently Induced Transfers</u>	500,000.00	included in #4
	Total	\$140,311.00

SECTION 2. That the sum of \$140,311.00 or so much thereof as may be needed, is hereby authorize to be expended per the accounting codes in the attachment to this ordinance.

SECTION 3. The sureties accepted on aforesaid bonds must be authorized to do business in Ohio.

SECTION 4. The City Auditor is authorized to charge and make appropriate accounting charges to each department or division which operates from a fund other than the General Fund, for the official bond premium properly chargeable to their operation.

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

Legislation Number: 3016-2019

Drafting Date: 11/8/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (“**COUNCIL**”), by Ordinance No. 1837-2019, passed July 22, 2019, authorized the City of Columbus (“**CITY**”) to enter into a Community Reinvestment Area Agreement (the “**AGREEMENT**”) with Pizzuti Land LLC (the “**ENTERPRISE**”) and Columbus-Franklin County Finance Authority for a tax abatement of one hundred percent (100%) for a period of fifteen (15) years in consideration of a proposed investment of approximately \$17,202,912 in real property improvements and the creation of 10 full-time jobs with an associated annual payroll of approximately \$312,000 related to the construction of a new 277,692-square-foot speculative industrial warehouse facility located on parcel number 495-234526, within the City of Columbus Community Reinvestment Area. The **AGREEMENT** was made and entered into effective August 29, 2019, with the abatement to begin no later than 2022 nor extend beyond 2036 to be applied to parcel number 495-300106 (having been split from parent parcel 495-234526 on September 3, 2019).

In a letter from the **ENTERPRISE** dated September 5, 2019, received by the **CITY** and through ensuing correspondence, the **ENTERPRISE** confirmed that Rickenbacker West Owner 2-3, LLC had acquired ownership of parcel number 495-300106 from Pizzuti Land LLC on September 3, 2019. Due diligence has been undertaken by the **CITY** in that Rickenbacker West Owner 2-3, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted.

This legislation is to authorize the Director of the Department of Development to amend the **AGREEMENT** for the first time to remove Pizzuti Land LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with Rickenbacker West Owner 2-3, LLC as **ENTERPRISE** and party to the **AGREEMENT**, whereby Rickenbacker West Owner 2-3, LLC will assume the terms and commitments of the **AGREEMENT**.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient a manner as possible so that this amendment to the **AGREEMENT** might be fully executed with the current property owner, which will allow the **ENTERPRISE** to remain in compliance and receive any future tax savings from the proposed abatement.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement on parcel 495-300106 with Pizzuti Land LLC and Columbus-Franklin County Finance Authority to remove Pizzuti Land LLC as a party, to be replaced with Rickenbacker West Owner 2-3, LLC for purposes of assignment and assumption of the agreement; and to declare an emergency.

WHEREAS, the City of Columbus (“**CITY**”) entered into a Community Reinvestment Area Agreement (the “**AGREEMENT**”) with Pizzuti Land LLC and Columbus-Franklin County Finance Authority approved by Columbus City Council (“**COUNCIL**”) on July 22, 2019 by Ordinance No. 1837-2019 with this **AGREEMENT** made and entered into effective August 29, 2019; and

WHEREAS, the **AGREEMENT** granted a 100%/15-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a capital investment of approximately \$17,202,912 in real property improvements and the creation of 10 full-time jobs with an annual payroll of approximately \$312,000 related to the construction of a new 277,692-square-foot speculative industrial warehouse facility on parcel number 495-234526 located at 1815 Beggrow St., Columbus, Ohio 43035, and within the City of Columbus Community Reinvestment Area with the abatement to begin no later than 2022 nor extend beyond 2036 to be applied to parcel number 495-300106 (having been split from parent parcel 495-234526 on September 3, 2019); and

WHEREAS, in a letter to the **CITY** from Pizzuti Land LLC, dated September 5, 2019 and received September 6, 2019 confirmed that Pizzuti Land LLC has transferred its real estate ownership interest in the project to Rickenbacker West Owner 2-3, LLC with the transfer having occurred on September 3, 2019; and

WHEREAS, due diligence has been undertaken by the **CITY** in that Rickenbacker West Owner 2-3, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted; and

WHEREAS, an amendment for assignment and assumption is needed to remove Pizzuti Land LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with Rickenbacker West Owner 2-3, LLC as **ENTERPRISE** and party to the **AGREEMENT**; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to seek an Amendment for Assignment and Assumption to the **AGREEMENT** with Pizzuti Land LLC for the purpose of removing Pizzuti Land LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by Rickenbacker West Owner 2-3, LLC as **ENTERPRISE** and party to the **AGREEMENT**; thereby preserving the public health, peace, property and safety; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of the Department of Development is hereby authorized to amend the Community Reinvestment Area Agreement for Assignment and Assumption with Pizzuti Land LLC and Columbus-Franklin County Finance Authority, to remove Pizutti Land LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by Rickenbacker

West Owner 2-3, LLC as **ENTERPRISE** and party to the **AGREEMENT**, whereby Rickenbacker West Owner 2-3, LLC will assume the terms and commitments of the **AGREEMENT**.

Section 2. That this **FIRST AMENDMENT** for Assignment and Assumption to the City of Columbus Community Reinvestment Area Agreement be signed by Rickenbacker West Owner 2-3, LLC and Columbus-Franklin County Finance Authority within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

Legislation Number: 3017-2019

Drafting Date: 11/8/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (“**COUNCIL**”), by Ordinance No. 1838-2019, passed July 22, 2019, authorized the City of Columbus (“**CITY**”) to enter into a Community Reinvestment Area Agreement (the “**AGREEMENT**”) with Pizzuti Land LLC (the “**ENTERPRISE**”) and Columbus-Franklin County Finance Authority for a tax abatement of one hundred percent (100%) for a period of fifteen (15) years in consideration of a proposed investment of approximately \$16,514,749 in real property improvements and the creation of 10 full-time jobs with an associated annual payroll of approximately \$312,000 related to the construction of a new 261,402-square-foot speculative industrial warehouse facility on parcel number 495-234526 located at 1675 Beggrow Street, Columbus, 43035, within the City of Columbus Community Reinvestment Area. The **AGREEMENT** was made and entered into effective August 29, 2019, with the abatement to begin no later than 2022 nor extend beyond 2036 to be applied to parcel number 495-300107 (having been split from parent parcel 495-234526 on September 3, 2019).

In a letter from the **ENTERPRISE** dated September 5, 2019, received by the **CITY** and through ensuing correspondence, the **ENTERPRISE** confirmed that Rickenbacker West Owner 2-3, LLC had acquired ownership of parcel number 495-300107 from Pizzuti Land LLC on September 3, 2019. Due diligence has been undertaken by the **CITY** in that Rickenbacker West Owner 2-3, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted.

This legislation is to authorize the Director of the Department of Development to amend the **AGREEMENT** for the first time to remove Pizzuti Land LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with Rickenbacker West Owner 2-3, LLC as **ENTERPRISE** and party to the **AGREEMENT**, whereby Rickenbacker West Owner 2-3, LLC will assume the terms and commitments of the **AGREEMENT**.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient a manner as possible so that this amendment to the **AGREEMENT** might be fully executed with the current property owner, which will allow the **ENTERPRISE** to remain in compliance and receive any future

tax savings from the proposed abatement.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement on parcel 495-300107 with Pizzuti Land LLC and Columbus-Franklin County Finance Authority to remove Pizzuti Land LLC as a party, to be replaced with Rickenbacker West Owner 2-3, LLC for purposes of assignment and assumption of the agreement; and to declare an emergency.

WHEREAS, the City of Columbus (“**CITY**”) entered into a Community Reinvestment Area Agreement (the “**AGREEMENT**”) with Pizzuti Land LLC and Columbus-Franklin County Finance Authority approved by Columbus City Council (“**COUNCIL**”) on July 22, 2019 by Ordinance No. 1838-2019 with this **AGREEMENT** made and entered into effective August 29, 2019; and

WHEREAS, the **AGREEMENT** granted a 100%/15-Year tax abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a capital investment of approximately \$16,514,749 in real property improvements and the creation of 10 full-time jobs with an annual payroll of approximately \$312,000 related to the construction of a new 261,402-square-foot speculative industrial warehouse facility on parcel number 495-234526 located at 1675 Beggrow St., Columbus Ohio 43035, and within the City of Columbus Community Reinvestment Area with the abatement to begin no later than 2022 nor extend beyond 2036 to be applied to parcel number 495-300107 (having been split from parent parcel 495-234526 on September 3, 2019); and

WHEREAS, in a letter to the **CITY** from Pizzuti Land LLC, dated September 5, 2019 and received September 6, 2019 confirmed that Pizzuti Land LLC has transferred its real estate ownership interest in the project to Rickenbacker West Owner 2-3, LLC with the transfer having occurred on September 3, 2019; and

WHEREAS, due diligence has been undertaken by the **CITY** in that Rickenbacker West Owner 2-3, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted; and

WHEREAS, an amendment for assignment and assumption is needed to remove Pizzuti Land LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with Rickenbacker West Owner 2-3, LLC as **ENTERPRISE** and party to the **AGREEMENT**; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to seek an Amendment for Assignment and Assumption to the **AGREEMENT** with Pizzuti Land LLC for the purpose of removing Pizzuti Land LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by Rickenbacker West Owner 2-3, LLC as **ENTERPRISE** and party to the **AGREEMENT**; thereby preserving the public health, peace, property and safety; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of the Department of Development is hereby authorized to amend the Community Reinvestment Area Agreement for Assignment and Assumption with Pizzuti Land LLC and Columbus-Franklin County Finance Authority, to remove Pizutti Land LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by Rickenbacker

West Owner 2-3, LLC as **ENTERPRISE** and party to the **AGREEMENT**, whereby Rickenbacker West Owner 2-3, LLC will assume the terms and commitments of the **AGREEMENT**.

Section 2. That this **FIRST AMENDMENT** for Assignment and Assumption to the City of Columbus Community Reinvestment Area Agreement be signed by Rickenbacker West Owner 2-3, LLC and Columbus-Franklin County Finance Authority within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

Legislation Number: 3020-2019

Drafting Date: 11/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this legislation is to authorize the City Auditor to transfer funds within the Sanitary Sewer Operating Fund to allow for the payment of internal bills and charges associated with the division's service contracts. The division's internal bills are trending higher than anticipated at the time of 2019 budget submission. In particular, the quarterly bill for CUBS services has increased above budget estimates. Furthermore, an unbudgeted contract was shifted to the operating fund from the capital budget.

FISCAL IMPACT: There is sufficient budget authority available in the 2019 Sanitary Sewer Operating Fund's Budget to fund the transfer, which totals \$1,100,000.00.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to align budget authority with projected expenditures to provide for the timely payment of internal bills.

To authorize the City Auditor to transfer \$1,100,000.00 between Object Classes within the Sanitary Sewer Operating Fund Budget to allow for the payment of internal bills and charges associated with the division's service contracts and to declare an emergency. (\$1,100,000.00).

WHEREAS, the Division of Sewerage and Drainage's internal bills are trending much higher than was anticipated at the time of budget submission, particularly the bill for CUBS services; and

WHEREAS, an unbudgeted contract was shifted to the Sanitary Sewer Operating Fund from the capital budget; and

WHEREAS, the Stormwater Division has a need to transfer \$1,100,000.00 between Object Classes within the 2019 Sanitary Sewer Operating Fund's Budget. Funds for the transfer have been identified and are available in Object Class 07 (Debt Interest); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of

Sewerage and Drainage, in that it is immediately necessary to transfer appropriation between Object Classes within the Sanitary Sewer Operating Fund to allow for the timely payment of internal bills; now, therefore,

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

SECTION 1. That the transfer of \$1,100,000.00 or so much thereof as may be needed, is hereby authorized between Object Classes within Fund 6100 Sanitary Sewer Operating Fund per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3022-2019

Drafting Date: 11/12/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Nissan OEM Parts with Ricart Properties, Inc. The Division of Fleet Management is the primary user for Nissan OEM Parts. Nissan OEM Parts are used to repair City vehicles. The term of the proposed option contract would be approximately two (2) years, expiring July 31, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 5, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

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. RFQ012967). Two (2) bids were received.

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

Ricart Properties, Inc, CC# 004963 expires 7/31/2021, All Items, \$1.00
Total Estimated Annual Expenditure: \$30,000.00, 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 no contract currently exists for the purchase of these goods.

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 BRPO001107. 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 (UTC) for the option to purchase Nissan OEM Parts with Ricart Properties, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the Nissan OEM Parts UTC will provide for the purchase of Nissan OEM Parts used to repair City vehicles; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 5, 2019 and selected the overall 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 necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Nissan OEM Parts with Ricart Properties, 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 contract for the option to purchase Nissan OEM Parts in accordance with Request for Quotation RFQ012967 for a term of approximately two (2) years, expiring July 31, 2021, with the option to renew for one (1) additional year, as follows:

Ricart Properties, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 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: 3025-2019

Drafting Date: 11/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the appropriation and expenditure of \$400,000.00 of the anticipated FY 2020 Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban

Development (HUD) for the Department of Development and authorizes the Director of Development to enter into contract with the Community Shelter Board for the administration of the City's Emergency Solutions Grant monies.

Historically, the City has received an annual grant amount greater than \$550,000 (the amount fluctuates each year) and has sought authority to appropriate and expend the funds after the grant has been executed. Starting with the 2019 grant, the department has sought approval to appropriate and expend a portion of the grant before the grant agreement is executed and then execute a planned, contract modification for the remaining amount after the grant amount is known (usually mid-year). This change is a result of changing accounting procedures for HUD grants.

ESG provides funding for purpose of preventing homelessness and providing emergency shelter and can include and encourage initiatives of rapid re-housing and stabilization for individuals and families experiencing homelessness. Additionally, the grant can also be used to support the community's Homeless Management Information System to guarantee that the community's plan to end homelessness is based on the most applicable and current homeless data available. Funds will be used to meet the housing needs identified in the Consolidated Plan submitted to HUD. The Community Shelter Board, a non-profit organization, has been selected because of their history with the city and the homeless service community in the funding and coordination of services to homeless individuals and families, as well as, their established administrative procedures to effectively and efficiently implement such services.

Emergency legislation is in order to continue housing crisis response initiatives without interruption.

FISCAL IMPACT: Funding for this agreement in the amount of \$400,000.00 is supported by the anticipated 2020 Emergency Solutions Grant (G451904) to be awarded to the City of Columbus by HUD.

To authorize the appropriation and expenditure of \$400,000.00 of the anticipated FY 2020 Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development; to authorize the Director of Development to enter into contract with the Community Shelter Board for the administration of the City's Emergency Solutions Grant monies; and to declare an emergency. (\$400,000.00)

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2020; and

WHEREAS, the City is the recipient of Emergency Solutions Grant funds from HUD; and

WHEREAS, the Columbus City Council has approved the 2020 Action Plan, per Ordinance 2162-2019, as required by HUD; and

WHEREAS, this ordinance authorizes the Director of Development to enter into contract the Community Shelter Board; and

WHEREAS, these programs have effectively and efficiently enabled our community to help individuals and families who are homeless resolve their housing crisis; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with Community Shelter Board so that necessary services will not be interrupted, all for the preservation of the public health, peace, property, safety and welfare; and **NOW**

THEREFORE,

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

SECTION 1. That 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, 2020, the sum of \$400,000.00 is appropriated in Fund 2220 (General Government Grant), Dept-Div 44-10 (Housing), Project G451904, in Object Class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance.

SECTION 2. That the expenditure of \$400,000.00 or so much thereof as may be necessary is hereby authorized in Fund 2220 (General Government Grant Fund), Dept-Div 44-10 (Housing), in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 4. That the 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 Director of the Department of Development is hereby authorized to enter into a contract with the Community Shelter Board for the purpose of effectively and efficiently enabling our community to help individuals and families who are homeless resolve their housing crisis through the Emergency Solutions Grant Program.

SECTION 7. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not for profit service contracts.

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

Legislation Number: 3026-2019

Drafting Date: 11/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation appropriates \$1,799,000.00 from the unappropriated balance of the Land Management Fund for the administration of the Land Reutilization Program (Land Bank) in the Department of Development's Land Redevelopment Division. This appropriation and expenditure is for the 2020 fiscal year and is in addition to funding provided to the Division from the general fund.

The Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the Columbus Land Bank.

Emergency action is requested so that funds can be established at the start of the 2020 budget year.

Fiscal Impact: This legislation appropriates \$1,799,000.00 from the unappropriated balance of the Land Management Fund (Fund 2206) for the 2020 budget year. The unappropriated balance of this fund is approximately \$3,020,566.00.

To authorize the appropriation of \$1,799,000.00 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of the Land Redevelopment Division for budget year 2020; and to declare an emergency. (\$1,799,000.00)

WHEREAS, the Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the Land Bank; and

WHEREAS, it is necessary to appropriate \$1,799,000.00 from the unappropriated balance of the Land Management Fund to the Department of Development for the administration of the Division of Land Redevelopment for budget year 2020; and

WHEREAS, the unappropriated balance of this fund is approximately \$3,020,566.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to provide for this appropriation so that funds can be established at the start of the 2020 budget year, 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 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, 2020, the sum of \$1,799,000.00 is appropriated in Fund 2206 (Land Management Fund) in Object Class 01 (Personal Services), Object Class 02 (Materials and Supplies), Object Class 03 (Contractual Services), and Object Class 05 (Other Expenses) per the accounting codes in the attachment to this ordinance.

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Department of Development, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Drafting Date: 11/13/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2176 N Ontario St. (010-075524) to Louis Dawkins, who will rehabilitate the existing single-family structure and sell it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2176 N Ontario St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and

all necessary agreements and deeds to convey title to the following parcel of real estate to Louis Dawkins:

PARCEL NUMBER: 010-075524
ADDRESS: 2176 N Ontario St., Columbus, Ohio 43211
PRICE: \$17,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 3039-2019

Drafting Date: 11/13/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1484 Thomas Ave. (010-055218) to Adriana Montes Lopez, who will rehabilitate the existing single-family structure and maintain it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1484 Thomas Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land

Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Adriana Montes Lopez:

PARCEL NUMBER: 010-055218
ADDRESS: 1484 Thomas Ave., Columbus, Ohio 43223
PRICE: \$15,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 3040-2019

Drafting Date: 11/13/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcels currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of two parcels located at 0000 Ryan Ave. (010-054342) & 400 Ryan Ave. (010-064006) to Refuge, Inc, who will install a Parking Lot for their adjacent building. The parcels will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcels of real property (0000 Ryan Ave. & 400 Ryan Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land

Redevelopment Office in that it is immediately necessary to convey title of said parcels of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcels of real estate to Refuge, Inc:

PARCELS NUMBER: 010-054342 & 010-064006
ADDRESS: 0000 Ryan Ave. & 400 Ryan Ave., Columbus, Ohio 43223
PRICE: \$15,000.00, plus a \$195.00 processing fee
USE: Parking Lot

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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

Legislation Number: 3044-2019

Drafting Date: 11/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

West End Development, LLC, (now known as Confluence Development, LLC), a Delaware limited liability company, by Joshua Glessing, Authorized Officer, owner of the platted land, has submitted the plat titled “Confluence Village” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located north of Nationwide Boulevard and west of Neil Avenue.

2. FISCAL IMPACT

There is no cost to the City to accept the plat.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this land to proceed as currently scheduled.

To accept the plat titled “Confluence Village” from West End Development, LLC (now known as Confluence Development, LLC) for property located north of Nationwide Boulevard and west of Neil Avenue; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Confluence Village” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, West End Development, LLC, (now known as Confluence Development, LLC), a Delaware limited liability company, by Joshua Glessing, Authorized Officer, owner of the platted land, desires to dedicate to the public use all or such parts of the Streets and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that said plat should be accepted immediately to allow development of the land to proceed as currently scheduled, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the plat titled “Confluence Village” on file in the office of the City Engineer, Division of Design and Construction, be and the same is hereby accepted.

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

Legislation Number: 3051-2019

Drafting Date: 11/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation is for the purpose of modifying Ordinance Number 0800-2019, passed by Columbus City Council on April 8, 2019, and to authorize the Director of the Department of Development to modify the contract with Columbus 2020. In October, 2019, Columbus 2020 changed its name to One Columbus. The federal identification number remains the same.

Columbus 2020, now known as Columbus One, was a bold public-private partnership, launched in 2010, designed to leverage Central Ohio’s diverse industries, research and academic institutions and entrepreneurship to position Columbus to become the fastest growing economy in the country and one of the nation’s leaders in economic development.

One Columbus, the economic development organization for the 11 county Columbus Region, has set forth a vision for the Columbus Region to be the most prosperous region in the United States. To support the vision, the One Columbus team, working in partnership with state and local partners, will be focused on helping existing

businesses grow and compete, diversifying the economy through the attraction of new businesses and supporting newly formed high-growth enterprises.

This ordinance authorizes the assignment of all, present and future business with the City of Columbus and Columbus 2020, FID Number 27-1509190, to One Columbus, FID Number 27-1509190.

FISCAL IMPACT: No additional funding is required to modify the contract.

To amend Ordinance Number 0800-2019 and authorize the Director of the Department of Development to modify the present and future contracts and purchase orders with Columbus 2020; to change the name to One Columbus; and to declare an emergency.

WHEREAS, Columbus City Council approved Ordinance Number 0800-2019 on April 8, 2019 and authorized the Director of the Department of Development to enter into contract with Columbus 2020; and

WHEREAS, Columbus 2020 executed a contract with the City of Columbus on May 21, 2019 to perform various economic development services; and

WHEREAS, Columbus 2020 changed its name to One Columbus in October, 2019; and

WHEREAS, One Columbus has agreed to honor present and future contracts and agreements with the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to modify all contracts and orders established and in process with Columbus 2020; to change the name to One Columbus in order to maintain uninterrupted services, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

SECTION 1. That ordinance number 0800-2019 be amended to reflect the change in vendor name and the Director of the Department of Development is hereby authorized to modify all present and future purchase orders to those contracts to reflect the change in the vendor name from Columbus 2020, FID Number 27-1509190 to One Columbus, FID Number 27-1509190.

SECTION 2. That this modification is in accordance with applicable sections of the Columbus City Code in relating to contract modification.

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

Legislation Number: 3064-2019

Drafting Date: 11/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the Finance and Management Director to execute those documents necessary to purchase real property, on behalf of the Department of Public Utilities, from Dublin 745 LLC, an Ohio limited liability company, 8415 Dublin Road LLC, an Ohio limited liability company, and Timber Lake - Liberty LLC, on behalf of the Department of Public Utilities, consisting of approximately 159 +/- acres located on Dublin Road in Delaware County and identified as Delaware County Tax Parcels № 600-240-03-017-000, 600-240-03-018-000, 600-240-03-019-000 and 600-311-01-001-000 and authorizes the expenditure of funds in an amount up to Six Million One Hundred Thousand and 00/100 Dollars (\$6,100,000.00) for payment of all costs associated with the acquisition of the real property. The property was a former quarry and contains two reservoir areas. Purchase of this property will provide the Department of Public Utilities, Division of Water, a site adjacent to its site acquired for the City's fourth water plant and will serve as a potential reservoir for the disposal of water treatment residuals that will be produced as a byproduct of the water treatment process thereby reducing residual disposal costs.

Fiscal Impact: Funding of \$6,100,000.00 is budgeted and available within the Water G.O. Bonds Fund to pay costs associated with the acquisition.

Emergency Justification: Emergency action is requested to allow for the immediate execution of the purchase agreement by the City so that the acquisition can proceed without delay in agreement with the closing transaction deadlines and other terms of the purchase agreement in order to secure the real property.

To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to real property identified as Delaware County Tax Parcels № 600-240-03-017-000, 600-240-03-018-000, 600-240-03-019-000 and 600-311-01-001-000 located on Dublin Road, Delaware County, Ohio, to authorize the expenditure of up to \$6,100,000.00 within the Water G.O. Bonds Fund; and to declare an emergency. (\$6,100,000.00).

WHEREAS, the City of Columbus Department of Finance and Management, on behalf of the Department of Public Utilities, desires to enter into a purchase contract by and between the City and Dublin 745 LLC, an Ohio limited liability company, 8415 Dublin Road LLC, an Ohio limited liability company, and Timber Lake - Liberty LLC for the purchase of approximately 159 +/- acres of real property located in the vicinity of Dublin Road, Delaware County, Ohio and identified as Delaware County Tax Parcels № 600-240-03-017-000, 600-240-03-018-000, 600-240-03-019-000 and 600-311-01-001-000; and

WHEREAS, the site is adjacent to the City's future fourth water plant and the purchase of this real property will allow the Department of Public Utilities, Division of Water, to have a potential reservoir for disposal of water treatment residuals thereby reducing residual disposal costs; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the Director of Finance and Management to execute those documents necessary for the acquisition of that real property identified as Delaware County Tax Parcels from Dublin 745 LLC, 8415 Dublin Road LLC and Timber Lake - Liberty LLC, at the earliest date feasible before year end, thereby providing for the immediate preservation of the public health, peace, property, welfare; and now, therefore:

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

SECTION 1. That the Director of Finance and Management, on behalf of the Department of Public Utilities be, and hereby is, authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary for the purchase of that real property containing approximately 159 +/- acres, located in the

vicinity of Dublin Road, Delaware County, Ohio and further identified as Delaware County Tax Parcels № 600-240-03-017-000, 600-240-03-018-000, 600-240-03-019-000 and 600-311-01-001-000.

SECTION 2. That the expenditure of Six Million One Hundred Thousand and 00/100 Dollars (\$6,100,000.00), or so much thereof as may be necessary, be and is hereby authorized in Fund 6006 per the accounting codes in the attachment to this ordinance. See attachment “Ordinance 3064-2019 Funding”.

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

SECTION 4. That the City Auditor is authorized to transfer the unencumbered balance in a project account to the unallocated balance account of the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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

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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/3/2019 12:00:00PM

RFQ014279 - DEV-Housing LEAD Assessor

Please see attached solicitation bidding instructions, and the required attachment form to be uploaded and attached to Line 10.

Interested bidders must respond to this solicitation by submitting a bid through the City of Columbus' Vendor Services Portal. If you should need assistance with this process, please click on the link below for a video that provides detailed instructions.

<https://www.youtube.com/watch?v=t5PJqQhAhF0>

The City's Purchasing Office Help Desk is also happy to speak with any vendors, to provide technical assistance. Please contact Vendor Services at (614) 645-8315 if you need any help with the online bidding process, including how to submit questions during the bidding process.

BID OPENING DATE - 12/3/2019 1:00:00PM

RFQ014335 - SMOC/ WALK BEHIND SAW

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/4/2019 12:00:00PM

RFQ014328 - DEV-Housing Relocation Hotels 2

The City of Columbus Department of Development Housing Division, Lead Safe Columbus Grant Program, is seeking hotel services from extended stay style hotels to be used as temporary housing for homeowners and tenants while the lead paint issues that have been found in their homes are being addressed.

Interested contractors shall respond to this solicitation by submitting a bid through the City of Columbus' Vendor Services Portal. If you have questions about the solicitation, please see page 16 of the Vendor Services User Guide for detailed instructions on how to add a vendor question to this solicitation. If you should need assistance with the submittal process in general, please click on the link below for a video that provides detailed instructions.

<https://www.youtube.com/watch?v=t5PJqQhAhF0>

The Purchasing Office Help Desk is also happy to speak with any vendors, to provide technical assistance. Please contact Vendor Services at (614) 645-8315 if you need any help with the online bidding process.

1. Line 10 – enter \$0 as your bid price and complete the Hotel Vendor Bid Form attached to this solicitation and scan as an attachment on Line 10. This scanned document is your bid and will be included in the contract.

RFQ014330 - DEV-Housing Relocation Moving-Storage

The City of Columbus Department of Development Housing Division, Lead Safe Columbus Grant Program, is seeking services from moving and storage companies for homeowners and tenants while they are being temporarily housed in extended-stay hotels so that the lead paint issues that have been found in their homes can be addressed. The services would include providing boxes and packing material, packing and unpacking services when applicable, and pick-up and delivery of selected items to and from the company's secured storage facility.

Interested bidders shall respond to this solicitation by submitting a bid through the City of Columbus' Vendor Services Portal. If you should need assistance with this process, please click on one of the links below for a video that provides detailed instructions.

How to Register as a New Business

<https://www.youtube.com/watch?v=TG97PAHd3mk>

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How to View and Submit a Bid
<https://www.youtube.com/watch?v=t5PJqQhAhF0>

And much more!!
<https://www.youtube.com/channel/UCTIkkGNM7GHITzoqQVNJIA>

The Vendor Services Help Desk is also happy to speak with any vendors, to provide technical assistance. Please contact Vendor Services at (614) 645-8315 if you need any help with the online bidding process, including how to submit questions during the bidding process.

BID OPENING DATE - 12/4/2019 1:00:00PM

[RFQ014308 - R&P - Rental Services - Griggs Boathouse Window Cleaning](#)

[RFQ014340 - CelebrateOne Home Visiting](#)

Advertising campaign for services in Franklin County Please see attachment for details.

BID OPENING DATE - 12/4/2019 3:00:00PM

[RFQ013936 - North Central Standard Lighting- 440007-100016-18-19](#)

The City of Columbus is accepting bids for UIRF# 440007-100016_18_19 NORTH CENTAL STANDARD LIGHTING , the work for which consists of the conversion of existing lighting to LED lighting, as well as addition of new LED lighting on Sunbury Rd, Mock Rd and Innis Rd as per plan # 12E0642 and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due WEDNESDAY DECEMBER 4, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted

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to Bid Express as "Apparent Bids."

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus Division of Power, ATTN: Scott A. Wolfe, via email at sawolfe@columbus.gov prior to Monday, November 18, 2019 at 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ013952 - W. Franklinton/Central Ave. Sewer Improvements

The City of Columbus is accepting bids for West Franklinton Sewer Improvements CIP 650870-116161 & Central Avenue Underpass Stormwater System Improvements CIP 611033-100000, the work for which consists of construction of Sanitary and Stormwater sewers and other such work as may be necessary to complete the contract, in accordance with the plans [plan number] and specifications set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 4, 2019 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.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Jehan Alkhayri, P.E., via email at JMAlkhayri@columbus.gov prior to November 20, 2019 at 4:00 pm. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ014081 - Bethel Rd. Culvert Rehabilitation Project-611700-100000

The City of Columbus (hereinafter "City") is accepting bids for Bethel Road Culvert Rehabilitation Project CIP 611700-100000 the work for which consists of storm sewer rehabilitation that includes approximately 154 LF of 84" storm , 74 LF of 24" storm and 138 LF of 18" storm sewer and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

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 December 4, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the Division of Sewerage and Drainage, ATTN: Grace McInerney, PE, via fax at 614-645-0888, or email at gemcinerney@columbus.gov prior to 4:00pm, November 20, 2019 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 12/5/2019 11:00:00AM

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RFQ014055 - Emergency Backup Generator Controller and Services

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 and installation of a generator power transfer controller to be used at the Jackson Pike Wastewater Treatment Plant to control the emergency backup generator.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase of a controller for a backup generator and services for the removal and installation, commissioning and training of the new system. Bidders are required to show experience in providing this type of equipment and installation 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 equipment and installation services.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least two 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 10:00 am Thursday, November 21, 2019 local time. Responses will be posted on the RFQ on Vendor Services no later than Tuesday November 26, 2019 at 2:00 pm local time.

1.4 Pre-Bid Walk-Through: A walk-through of the facility at 2104 Jackson Pike, Gate 1, Columbus, OH 43223 is scheduled for November 7, 2019 at 1:00 pm local time. Attendance is not required; however this will be the only opportunity for bidders to examine the work site. See Section 3.2.5 for further information.

1.5 For additional information concerning this bid, including the specifications and 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 - 12/6/2019 11:00:00AM

RFQ014113 - Purchasing Card Program

The City of Columbus (City) through its Finance and Management Director, City Treasurer and City Auditor is seeking to implement a procurement card (P-Card) pilot program with the possibility of expansion. The benefits the City expects to receive from the implementation of purchasing cards include efficient, cost effective methods of paying business expenses, and purchasing goods and services. The City will consider the receipt of rebate revenues based on the purchasing volume as an added benefit, not the primary objective.

View and respond to the RFQ at <https://columbus.bonfirehub.com/projects/view/20881>

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BID OPENING DATE - 12/6/2019 1:00:00PM

RFQ014228 - Storm and Sanitary General Engineering Services

The City of Columbus Department of Utilities is seeking General Engineering Services (GES) for sanitary and storm system improvement and rehabilitation that warrant immediate action. The selected team contracted under the GES shall provide engineering services for sanitary and storm system improvement and rehabilitation that warrant immediate action. These general engineering services may include field surveys, design reports, drawings, easements, permitting, record plans, independent review, public outreach, cleaning and televising sewers, manhole inspections, geotechnical investigations, or other supplemental services. The City intends to award contracts to the top two ranking consultants. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/21225>. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/21225>. Proposals will be received by the City until 1:00PM Local Time on Friday, December 6, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/21225>. 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 November 25, 2019. Answers to questions received will be posted on the City's Vendor Services web site via addendum on November 26, 2019.

BID OPENING DATE - 12/11/2019 3:00:00PM

RFQ014115 - SWWTP Sludge Dewatering Building HVAC Replacement

The City of Columbus is accepting bids for SWWTP Sludge Dewatering Building (SDB) HVAC Replacement 650265-100102 SCP 14SO, the work for which consists of replacement of Sludge Dewatering Building split system and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

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 December 11 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to Advanced Engineering Consultants, ATTN: Jack Lee, via email at jackl@aecmep.com prior to December 04, 2019 by 12:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov

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RFQ014117 - Lateral Lining- Clintonville 1 Blenheim / Glencoe

The City of Columbus (hereinafter "City") is accepting bids for Lateral Lining – Clintonville 1 Blenheim / Glencoe, CIP 650872-110173, the work for which consists of rehabilitation of approximately 875 sanitary laterals via Cured-In-Place Pipe method, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

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 December 11, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus ATTN: Fang Cheng, PhD, P.E via email at facheng@columbus.gov prior to 5:00 PM on December 4, 2019 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ014163 - Alum Creek Trunk (Middle) Rehabilitation

The City of Columbus (hereinafter "City") is accepting bids for Alum Creek Trunk (Middle) Rehabilitation - Phase C, CIP 650725-100016, the work for which consists of over 5,000 feet of continuous cementitious lining and internal spot repairs of 84" reinforced concrete pipe and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

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 December 11, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18.

QUESTIONS: Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus ATTN: Fang Cheng, PhD, P.E via email at facheng@columbus.gov prior to 5:00 PM on December 4, 2019 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov

RFQ014169 - Volunteer Sump Pump - Hilltop 1 Phase 2

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The City of Columbus is accepting Bids for the Volunteer Sump Pump Program - Blueprint Hilltop 1, Phase 2, CIP 650876-153004, 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 December 11, 2019 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.

QUESTIONS

Questions regarding the IFB should be submitted only in writing to Timothy Naim, City of Columbus, via email at tanaim@columbus.gov prior to 5:00 P.M. local time Wednesday, December 4, 2019

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 - 12/12/2019 11:00:00AM

RFQ014213 - Harley-Davidson OEM Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase Harley-Davidson OEM Parts to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through March 31, 2022.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Harley-Davidson OEM Parts by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The 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, November 25, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, November 28, 2019 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.

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BID OPENING DATE - 12/12/2019 1:00:00PM

RFQ014155 - Bridge Rehabilitation-Annual Citywide 2019

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 12, 2019 at 1:00 PM local time, for construction services for the Bridge Rehabilitation – Annual Citywide Contract (2019) project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves rehabilitation of several bridges within the City of Columbus. The type of work will vary by bridge. Types of work include, but are not limited to, concrete patching, waterproofing, lighting repairs, placement of scour countermeasures, channel cleanout, deck overlay, asphalt repairs, clearing and grubbing, bearing rehab, bridge painting, and other such work as may be necessary to complete the contract, as set forth in this 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 will 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 December 05, 2019; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

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 register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 12/13/2019 1:00:00PM

RFQ014259 - Ohio State University Utility Easement Project

The City of Columbus initiated CIPs 650590-100000, 611706-100000, and 690603-100000 to investigate existing utility easements, prepare legal descriptions and exhibits for existing City-owned sanitary sewers, storm sewers, combined sewers, and waterlines located on State of Ohio (State) property. The City has identified existing City-owned underground utilities located on State of Ohio property, specifically on Ohio State University (OSU) properties, that require new or renewed easements. These utilities include sanitary sewers, storm sewers, combined sewers, and waterlines. These utilities may need to have a new easement prepared, or an existing easement updated/renewed. The new easements require legal descriptions and exhibits. All RFP documents shall be downloaded from Bonfire at

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<https://columbus.bonfirehub.com/projects/view/21370>. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/21370>. Proposals will be received by the City until 1:00PM Local Time on Friday, December 13, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/21370>. 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 December 4, 2019. Answers to questions received will be posted on the City's Vendor Services web site via addendum on December 6, 2019

BID OPENING DATE - 12/13/2019 3:00:00PM

RFQ013916 - Pre-employment medical and stress testing

The City of Columbus Civil Service Commission is soliciting proposals through the Request for Proposals (RFP) process for qualified companies or organizations to provide medical services for pre-employment physicals and/or cardiovascular screening for police officer and firefighter candidates. The selected organization will work with the Civil Service Commission and the Department of Public Safety to screen all new police and fire recruit candidates prior to the Police and Fire academy class dates. A one-year contract will be awarded with the option for two additional one year renewals. Proposals Submission Deadline: final date for submitting proposal documents will be no later than 3:00 p.m. on Monday, December 2, 2019.

BID OPENING DATE - 12/16/2019 4:00:00PM

RFQ014195 - DOT/GIS/PROFESSIONAL SERVICES RFP

All information available at <https://columbus.bonfirehub.com/opportunities/21111>

BID OPENING DATE - 12/17/2019 1:00:00PM

RFQ014284 - RI-Multimodal Corridor Planning and Design

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1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until December 17, 2019 at 1:00 P.M. local time, for professional services for the Roadway Improvements – Multimodal Corridor Planning and Design Services 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 general engineering and transportation planning services to evaluate select corridors throughout the city for new designs that are able to better address the mobility demands of the larger transportation system, 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 January 21, 2020. 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 on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 03, 2019; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

RFQ014327 - Signal Installation-

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until DECEMBER 17, 2019 at 1:00 P.M. local time, for construction services for the SIGNAL INSTALLATION - CENTRAL COLLEGE AT HARLEM ROAD project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The scope for this project consists of: constructing a new traffic signal and widening for turn lanes at the intersection of Central College Road and Harlem Road. The work also includes: installing sidewalk, curb ramps, driveway approaches, utility relocation, traffic control improvements, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 3254 Drawer E and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 6,

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2019; 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 - 12/19/2019 11:00:00AM

RFQ014348 - Fleet - John Deere OEM Mower Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase John Deere OEM Mower Parts to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through April 30, 2022.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of John Deere OEM Mower Parts by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The 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, December 2, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, December 5, 2019 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 - 12/19/2019 1:00:00PM

RFQ014278 - Roadway General Engineering 2020

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until December 19, 2019 at 1:00 P.M. local time, for professional services for the Roadway - General Engineering 2020 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 providing the Department of Public Service with contractual access to additional resources that are necessary to perform professional engineering and survey services as well as provide technical expertise for the Department to complete its capital budget commitments, 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.

The last day to submit questions is December 4, 2019; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum. 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 January 13, 2020. 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 on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov.

BID OPENING DATE - 12/30/2019 1:00:00PM

RFQ014354 - Defense Medical Examinations and File Reviews

Information for the Defense Medical Examinations and File Reviews RFP can be found here: <https://columbus.bonfirehub.com/projects/view/21572>

The City of Columbus Department of Human Resources intends to enter into an agreement with a qualified offeror to assist with the Workers' Compensation program by providing defense medical examinations and/or file reviews (DMEs).

- The term of the contract will be from contract finalization until March 31, 2023, with the possibility of two (2) one (1) year renewals. Extension of the contract in years two and three will be subject to approval of City Council and budget appropriations.
- The City averages 1,100 active workers' compensation claims per year, of which approximately 30% are lost time claims.

The City of Columbus' website is <https://www.columbus.gov/>.

BID OPENING DATE - 1/2/2020 11:00:00AM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ014357 - Fire Dress and Work Uniforms UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus, Division of Fire, with a Universal Term Contract to purchase both dress and work uniforms for its sworn personnel. It is estimated that eight-hundred fifty-thousand dollars (\$850,000.00) will be spent annually on this contract. The proposed contract will be in effect for a period of three (3) years from the date of execution by the City through November 30, 2022.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 3:30 pm Friday, December 13, 2019. Responses will be posted on the RFQ on Vendor Services no later than Friday, December 20, 2019 at 3:30 pm.

1.4 Pre-Bid Site Visit: A walk-through of the warehouse facility where the Division of Fire, Quarter Master Office, 4252 Groves Road is located. The walk-through is scheduled for Friday, December 6, 2019. Attendance is not required; however, this will be the only opportunity for bidders to view the warehouse facility. See Section 3.2.5 for further information.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site and view this bid number.

BID OPENING DATE - 1/17/2020 11:00:00AM

RFQ013706 - Tax Revenue Management System RFP

The City Auditor's Office seeks responses from qualified bidders to propose software, implementation, and professional consulting services for a Tax Revenue Management system. It is envisioned that this single, integrated system will facilitate the filing, collection, management, recording, reporting and analysis of revenue from multiple sources including income tax, hotel/motel taxes, admission taxes, short-term rentals, and other excise taxes. The implementation project and ongoing professional services are expected to modernize the current tax system to have a better constituent experience with online filing, to improve the ability to capture data necessary to automate processes, to perform more insightful analysis and comparison of data and trends, and to increase its efficiency in operations and effectiveness in compliance.

Proposals are being received electronically by the Columbus City Auditor via Bonfire at <https://columbus.bonfirehub.com/projects/view/19868>
Please download the documents attached at this location for details and instructions on submitting a response for this Request for Proposal.

No Offeror's meeting or pre-bid conference will be held. A Question and Answer period is provided for potential vendors to submit questions to the City in writing and for the city to respond, in writing.

Questions regarding this solicitation must be submitted to the Bonfire portal no later than 9:00 a.m. (ET) on 11/22/2019. City Responses will be posted on the Bonfire portal no later than 11:00 a.m. (EST) on 12/06/2019.

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: PN0003-2019

Drafting Date: 12/17/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Board of Industrial Relations

Contact Name: William Gaines

Contact Telephone Number: 614-645-5436

Contact Email Address: wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Hearing Room #134, 77 N. Front St., Columbus, OH.

Due to observed holidays, the January meeting will be held on January 28, 2019 at 1:30pm. The February meeting will be held on February 25, 2019 at 1:30pm.

Legislation Number: PN0009-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2019 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

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 #313)
12:00p.m.

Hearing Date
(111 N. Front St. Hearing Rm. #204)
6:00p.m.

December 20, 2018
January 24, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 23, 2019
June 20, 2019
July 18, 2019
August 22, 2019

December 27, 2018
January 31, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 30, 2019
June 27, 2019
July 25, 2019
August 29, 2019

January 3, 2019
February 7, 2019
March 7, 2019
April 4, 2019
May 2, 2019
June 6, 2019
July 11, 2019 * (Rm 205)
August 1, 2019
September 5, 2019

September 19, 2019
October 24, 2019
November 21, 2019
December 19, 2019

September 26, 2019
October 31, 2019
November 26, 2019 **(Rm 312)**
December 26, 2019

October 3, 2019
November 7, 2019
December 5, 2019
January 2, 2020

* Date change due to Holiday

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0011-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2019 Meeting Schedule
Contact Name: Corinne Jones
Contact Telephone Number: (614) 645-8654
Contact Email Address: cfjones@columbus.gov <<mailto:cfjones@columbus.gov>>

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., 1st Fl. Rm.204) BZS Counter**)	Business Meeting Date (111 N. Front St., 3rd Fl. Rm. 313)	Hearing Date (111 N. Front St., 2nd Fl.
December 18, 2018	*Thursday, December 27, 2018	*Wednesday, January 2,
January 22, 2019	(Room 312) January 29, 2019	February 5, 2019
February 19, 2019	February 26, 2019	March 5, 2019 (Room 205)
March 19, 2019	March 26, 2019	April 2, 2019
April 23, 2019	April 30, 2019	May 7, 2019

May 21, 2019	May 28, 2019	June 4, 2019
June 18, 2019	June 25, 2019	July 2, 2019
July 23, 2019	July 30, 2019	August 6, 2019
August 20, 2019	August 27, 2019	September 3, 2019
September 17, 2019	September 24, 2019	October 1, 2019
October 22, 2019	October 29, 2019	November 5, 2019
November 19, 2019	November 26, 2019	December 3, 2019
*Monday, December 23, 2019	No Business Meeting	January 7, 2020

*** Date change due to Holiday**

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0012-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: UPDATED Historic Resource Commission 2019 Meeting Schedule **REVISED TIME**

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

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 313) 12:00p.m.	Hearing Date (111 N. Front St. Hearing room HRm. 204) 4:00p.m.
April 4, 2019	April 11, 2019	April 18, 2019
May 2, 2019	May 9, 2019	May 16, 2019
June 6, 2019	June 13, 2019	June 20, 2019
*Wednesday, July 3, 2019	July 11, 2019	July 18, 2019
August 1, 2019	August 8, 2019	August 15, 2019
September 5, 2019	September 12, 2019	September 19, 2019
October 3, 2019	October 10, 2019	October 17, 2019
November 7, 2019	November 14, 2019	November 21, 2019
December 5, 2019	December 12, 2019	December 19, 2019

January 2, 2020

January 9, 2020

January 16, 2020

***Deadline is 12:00pm** due to Holiday schedule

****Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.**

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0013-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: **UPDATED** Italian Village Commission 2019 Meeting Schedule REVISED DATES/TIME

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

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 313)
12:00p.m.

Hearing Date
(111 N. Front St. Hearing Rm. 204)
4:00p.m.

March 26, 2019

April 2, 2019

April 9, 2019

April 30, 2019

May 7, 2019

May 14, 2019

May 28, 2019

June 4, 2019

June 11, 2019

June 25, 2019

July 2, 2019

July 9, 2019

July 30, 2019

August 6, 2019

August 13, 2019

August 27, 2019

September 3, 2019

September 10, 2019

September 24, 2019

October 1, 2019

October 8, 2019

October 29, 2019

November 5, 2019

November 12, 2019

November 26, 2019

December 3, 2019

December 10, 2019

December 30, 2019

January 7, 2020

January 14, 2020

*Room location subject to change. Contact staff member

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor

Legislation Number: PN0014-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2019 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

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. #313) 12:00p.m.	Hearing Date (111 N. Front St., Hearing Rm 204) 6:00p.m.
December 26, 2018	January 2, 2019	January 9, 2019
January 30, 2019	February 6, 2019	February 13, 2019
February 27, 2019	March 6, 2019	March 13, 2019
March 27, 2019	April 3, 2019	April 10, 2019
April 24, 2019	May 1, 2019 May 8, 2019	
May 29, 2019	June 5, 2019 June 12, 2019	
June 26, 2019	July 3, 2019 July 10, 2019	
July 31, 2019	August 7, 2019	August 14, 2019
August 28, 2019	September 4, 2019	September 11, 2019
September 25, 2019	October 2, 2019	October 9, 2019
October 30, 2019	November 6, 2019	November 13, 2019
November 27, 2019	December 4, 2019	December 11, 2019
*Thursday, December 26, 2019	*Thursday, January 2, 2020	January 8, 2020

* Date change due to Holiday

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0015-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2019 Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@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 1st fl.)

Hearing Date
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 11, 2018	January 8, 2019
January 15, 2019	February 12, 2019
February 12, 2019	March 12, 2019
March 12, 2019	April 9, 2019
April 16, 2019	May 14, 2019
May 14, 2019	June 11, 2019
June 11, 2019	July 9, 2019
July 16, 2019	August 13, 2019
August 13, 2019	September 10, 2019
September 10, 2019	October 8, 2019
October 15, 2019	November 12, 2019
November 12, 2019	December 10, 2019

Applications should be dropped off by **4:00pm** on deadline day.

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0016-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability 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., 1st Fl. (@BZS Counter)	111 N. Front St., Rm. 203* 5:30pm

January 4, 2019	January 22, 2019
February 1, 2019	February 26, 2019
March 1, 2019	March 26, 2019
April 5, 2019	April 23, 2019
May 3, 2019	May 28, 2019
June 7, 2019	June 25, 2019

July 12, 2019 July 23, 2019
-- NO AUGUST Meeting
September 6, 2019 September 24, 2019
October 4, 2019 October 22, 2019
November 1, 2019 November 19, 2019**
December 6, 2019 December 17, 2019 **

*Room is subject to change
**Holiday Schedule

Legislation Number: PN0017-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice
Type:

Notice/Advertisement Title: Downtown Commission 2019 Meeting Schedule

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

January 22, 2019
February 26, 2019
March 26, 2019
April 23, 2019
May 28, 2019
June 25, 2019
July 23, 2019
August 27, 2019
September 24, 2019
October 22, 2019
Wednesday, November 20, 2019*
Wednesday, December 18, 2019*

***Holiday schedule**

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: PN0018-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2019 Meeting Schedule

Contact Name: Belkis Schoenhals

Contact Telephone Number: (614) 645-6096

Contact Email Address: beschoenhals@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 1st fl.)

Business Meeting**
(111 N. Front St., Rm #312)
12:00pm

Regular Meeting**
(111 N. Front St. Rm. #203)
3:00pm

January 2, 2019
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
July 2, 2019
August 6, 2019
September 3, 2019
October 1, 2019
November 5, 2019
December 3, 2019

January 8, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019
November 12, 2019
December 10, 2019

January 15, 2019
February 19, 2019
March 19, 2019
April 16, 2019
May 21, 2019
June 18, 2019
July 16, 2019
August 20, 2019
September 17, 2019
October 15, 2019
November 19, 2019
December 17, 2019

*Applications should be submitted by 4:00pm on deadline day
Electronic submission via email preferred

**Meetings subject to cancellation. Please contact staff to confirm

Legislation Number: PN0019-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2019 Schedule

Contact Name: Mark Lundine

Contact Telephone Number: 614-645-1693

Contact Email Address: malundine@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St.
Room # 203
9:00am

January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 19, 2019

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: PN0020-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2019 Meeting Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@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, 1st fl.)

Hearing Dates
New Albany Village Hall
99 W. Main St.
New Albany, OH 43054
6:00pm

December 20, 2018
January 24, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 23, 2019
June 20, 2019
July 18, 2019
August 22, 2019
September 19, 2019
October 24, 2019
November 21, 2019

January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 19, 2019

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0021-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2019 Meeting Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: lfteba@columbus.gov

Date of Submittal
(111 N. Front St.
@ BZS Counter 1st fl.)

Date of Meeting
111 N. Front St., Hearing Rm #204
4:00pm

January 10, 2019
February 14, 2019
March 14, 2019
April 11, 2019
May 9, 2019

January 24, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 23, 2019

June 13, 2019	June 27, 2019
July 11, 2019	July 25, 2019
August 8, 2019	August 22, 2019
September 12, 2019	September 26, 2019
October 10, 2019	October 24, 2019
November 7, 2019	November 21, 2019* (Rm 205)
December 5, 2019	December 19, 2019* (Rm 205)

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/room changed due to Holidays

Legislation Number: PN0081-2019

Drafting Date: 2/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

OFFICIAL NOTICE
 CIVIL SERVICE COMMISSION
 COMPETITIVE EXAMINATION ANNOUNCEMENTS
 APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0084-2019

Drafting Date: 2/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 2019 Greater South East Area Commission Meeting Schedule

Contact Name: Lynne LaCour
Contact Telephone Number: (614) 724-0100
Contact Email Address: ldlacour@columbus.gov

2019 Area Commission Meetings plus our Election Day:
Location: Far East Pride Center, 2500 Crescent Drive
Time: 6:30PM

- 1/14/19 - Election Day
- 2/26/19 - GSEAC Meeting
- 4/23/19 - GSEAC Annual Meeting - Swearing in of Commissioners
- 6/25/19 - GSEAC Meeting
- 8/27/19 - GSEAC Meeting
- 10/22/19 - GSEAC Meeting
- 12/10/19 - GSEAC Meeting

Legislation Number: PN0085-2019

Drafting Date: 2/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Far East Area Commission 2019 Meeting Schedule
Contact Name: Lynne LaCour
Contact Telephone Number: (614) 724-0100
Contact Email Address: ldlacour@columbus.gov

The Far East Area Commission Meeting Schedule

Location: 2500 Park Crescent Drive, 43232

Time: 6:30PM

Meeting Dates:

March 5

April 2

May 7

June 4

July 2

August 6

September 3

October 1

November 5

December 3

Legislation Number: PN0210-2019

Drafting Date: 6/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Commission on Black Girls 2019 Quarterly Meeting Schedule -- UPDATED

Contact Name: Nicole Harper
Contact Telephone Number: (614) 645-2932
Contact Email Address: nnharper@columbus.gov

2019 The Commission on Black Girls (COBG) quarterly meeting schedule:

The Commission on Black Girls was created by Columbus City Council Member Priscilla Tyson to study and assess the quality of life of Black Girls in Central Ohio. The Commission will develop and implement recommendations to ensure opportunities, successful futures, and the achievement of a high quality of life for Black Girls in Columbus. Focusing on girls ages 11-22, the Commission will first participate in fact-finding and education to learn more about the current quality of life for Black girls in Columbus.

2019 The Commission on Black Girls (COBG) quarterly meetings will be held at COSI unless otherwise noted. The meetings will held from 4:00 - 6:00 p.m.

March 21, 2019 **Full Commission Meeting**

June 20, 2019 **Full Commission Meeting**

~~September 19, 2019~~ ~~Full Commission Meeting (Canceled)~~

November 14, 2019 Full Commission Meeting - Time: 3:30 p.m. - 6:30 p.m. - Location: 111 N. Front Street

December 19, 2019 **Full Commission Meeting**

Legislation Number: PN0263-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: University Area Commission Updated By Laws
Contact Name: Katherine Cull
Contact Telephone Number: 614-724-1900
Contact Email Address: KHcull@columbus.gov

see attached

Legislation Number: PN0264-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Mideast Area Commission Meeting Schedule
Contact Name: Lynne LaCour
Contact Telephone Number: 614-724-0100
Contact Email Address: ldlacour@columbus.gov

Mideast Area Commission
Meeting Schedule

2019

September 17th * Christ United Methodist Church
1480 Zettler Rd. 6:30-8 pm

Topics:

- Commission Election Selection
- Commission Budget

October 15th *Driving Park Library,1422 E. Livingston Ave. 6-8 pm

Topic:

Technology - Commissioner /Community Communications

- Website - Facebook - Google Docs

November 19th * Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topics:

- Welcome New Commissioners
- Mission & Vision Statement Development

December 17th Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topic: State of the Commission

2020

Location: Christ United Methodist Church, 1480 Zettler Rd. 6:30- 8:00 pm

- January 21st
- February 18th
- March 17th
- April 21st
- May 19th
- June - Recess
- July 21st
- August 18th
- September 15th
- October 20th
- November 17th
- December 15th State of the Commission

Legislation Number: PN0285-2019

Drafting Date: 9/16/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: GREATER HILLTOP AREA COMMISSION -MONTHLY MEETING LOCATION CHANGE BEGINNING NOVEMBER, 2019

Contact Name: : Jay McCallister, Chair, Greater Hilltop Area Commission

Contact Telephone Number: 614-351-1278

Contact Email Address: : jmccallister.ghac@sbcglobal.net <<mailto:jmccallister.ghac@sbcglobal.net>>

Due to renovations and construction taking place at the Columbus Metropolitan Library, Hilltop Branch, the monthly general meeting and zoning committee meeting location will be changing. Until further notice, the GHAC monthly meetings and zoning committee meetings will be held at the Hilltop YMCA, located at 2879 Valleyview Drive. The meetings will occur on their normal monthly dates and times. Questions regarding this change can be forwarded to the GHAC Chair, Jay McCallister, at JMcCallister.GHAC@sbcglobal.net <<mailto:JMcCallister.GHAC@sbcglobal.net>>.

Legislation Number: PN0306-2019

Drafting Date: 10/2/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

The South Linden Area Commission has changed their start time of all meetings to 6:00PM. The meeting dates and location are the same. The South Linden Area Commission meets 3rd Tuesday of every months at St. Stephen's Community House, located at 1500 E. 17th Avenue, Columbus, Ohio 43219

Legislation Number: PN0313-2019

Drafting Date: 10/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS, OHIO APPLICATION FOR DEPOSIT OF PUBLIC MONEY

Contact Name: Deborah L. Klie

Contact Telephone Number: 614-645-7737

Contact Email Address: dlklic@columbus.gov

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2020 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 10, 2019.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2020 and ending December 31, 2020. Said application shall be in such a form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Deborah L. Klie, City Treasurer, 90 West Broad Street, Columbus, Ohio

43215, telephone 645-7737.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Megan N. Kilgore, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Deborah L. Klie, Chairperson
Megan N. Kilgore, Secretary
Joseph A. Lombardi, Member

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2019

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2019 are scheduled as follows:

Monday, February 25, 2019

Monday, May 20, 2019

Monday, September 23, 2019

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225.

They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0323-2018

Drafting Date: 12/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title:
Columbus Recreation and Parks
2019 Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2019 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 9, 2019 - 1111 East Broad Street, 43205
Wednesday, February 13, 2019 - Far East Community Center, 1826 Lattimer Dr., 43227
Wednesday, March 13, 2019 - 1111 East Broad Street, 43205
Wednesday, April 10, 2019 - Feddersen Community Center, 3911 Dresden St., 43224
Wednesday, May 8, 2019 - 1111 East Broad Street, 43205
Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214
Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223
August Recess - No Meeting
Wednesday, September 11, 2019 - 1111 East Broad Street, 43205
Wednesday, October 9, 2019 - 1111 East Broad Street, 43205
Wednesday, November 13, 2019 - Scioto South Community Center, 3901 Parsons Ave., 43207
Wednesday, December 11, 2019 - 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: PN0331-2019

Drafting Date: 10/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title:

Columbus Recreation and Parks 2019 Commission Meetings -- UPDATED

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2019 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

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Wednesday, May 8, 2019 - 1111 East Broad Street, 43205
Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214
Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223
August Recess - No Meeting
Wednesday, September 11, 2019 - 1111 East Broad Street, 43205
Monday, September 16, 2019 - Michael B. Coleman Government Center, 111 North Front Street, 43215
Wednesday, October 9, 2019 - 1111 East Broad Street, 43205
Wednesday, November 13, 2019 - 1111 East Broad Street, 43205
Wednesday, December 11, 2019 - 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).

Paul R. Rakosky, Director
Columbus Recreation and Parks Department

Legislation Number: PN0344-2019

Drafting Date: 11/6/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Code Amendment - Section 921.018 (O)(1)

Contact Name: Chad Karg

Contact Telephone Number: 614-645-3313

Contact Email Address: cckarg@columbus.gov

WHEREAS, it is necessary to amend City Code Section 921.01-8 (O)(1) to grant the Recreation and Parks Commission the authority to adopt administrative rules for floating boat dock construction, maintenance and other privileges pertaining to the use of undeveloped city parkland. Violation of administrative rules shall result in the temporary or permanent revocation of docking privileges and/or impoundment of vessel(s) and removal of associated structures on parkland; and

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

SECTION 1. That the following Section, 921.01-8 (O)(1), of the City Code be amended to read as follows:

Columbus City Code, section 921.01-8 (O)(1) provides that: “**The Recreation and Parks Commission may adopt administrative rules for floating boat dock construction, maintenance and other privileges pertaining to the use of undeveloped city parkland. Violation of administrative rules shall result in the temporary or permanent revocation of docking privileges and/or impoundment of vessel(s) and removal of associated structures on parkland.**” Pursuant to the above-mentioned authority, the Recreation and Parks Commission does hereby approve and adopt the following administrative rules listed below.

These Administrative Rules shall be effective thirty days after being approved and signed by the Recreation and Parks Commission and the Director of the Recreation and Parks Department and published in the City Bulletin. These Rules may be superseded by an act of City Council.

Existing authorized docks exceeding any applicable design limitations as specified in these rules, may continue to be authorized until such time as the contiguous property owner either (i) fails to **renew the annual permit** or (ii) **transfers title to the property**.

The Recreation and Parks Department reserves the right to require general liability insurance naming the City of Columbus as an additional insured from private dock, stake, or mooring customers with at least a ninety (90) day notice.

As used in these Rules, the following definitions shall apply:

1. **Abandoned** - means any personal property, including a dock or other structure, that has remained on or attached to City property for at least 48 hours that does not have a valid dock permit, or is extensively damaged, or is considered a navigational hazard, regardless of whether it is being actively used by a contiguous property owner.
2. **Header dock** - The primary structure of a floating dock. The section of dock in which other dock sections or a ramp is attached to.
3. **Finger dock** - A secondary dock extension from the header dock.
4. **Mooring** - buoy or float providing a tie off for a boat, set to an anchor to hold the boat secure.

5. Ramp - The section of the dock that connects the floating portion of the dock to the shore (some docks may be on feet or wheels).
6. "I" Dock - For purposes of these administrative rules, an "I" dock shall mean a dock extending from shore in a straight line, generally perpendicular to the shoreline, with no sections attached to the header dock.
7. "T" Dock - For purposes of these administrative rules, a dock generally consisting of a header dock with a finger dock attached in the shape of a "T", or can be an inverted "T" shape.
8. "L" Dock - For purposes of these administrative rules, an "L" dock is a dock shaped like an "L", with one side being the header dock and the other side a finger dock, and can be placed in several positions according to need or preference.
9. "U" Dock - For purposes of these administrative rules, a "U" dock consists of a header dock generally parallel to the shore (but may be perpendicular), with at least two finger docks extending from the header dock into the shape of a "U", "F", "E" or similar type shape.
10. Platform Dock - For purposes of these administrative rules, a platform dock is a dock that is attached to shore by a ramp, and generally is described as a square or rectangular shape (although it may take different shapes), and can moor multiple vessels from respective sides.
11. Spuds - For the purpose of these administrative rules, spuds are defined as metal posts, no wider than 4" in diameter, inside a sleeve attached to the dock that stabilize the dock by use of friction against the riverbed and not by being driven, drilled, augured or pushed into the riverbed. The "foot" end of the spud (the portion against the river bottom) must be capped or otherwise closed and not be an open pipe. Spuds should not have chisel shaped or pointed ends.
12. Stake - A metal or wood post, not to exceed four (4) inches in diameter, extending a minimum of four (4) feet and a maximum of six (6) feet above the ground, to secure a watercraft to shore.
13. Rip rap - The placement of rocks or other similar materials as approved by the Division of Power and Water in accordance with United States Army, Corps of Engineers regulations to prevent or reduce shoreline erosion.
14. Director - "Director" shall mean the Director of Recreation and Parks or his or her duly authorized designee.
15. Structure - "Structure" means a combination of materials, other than a building, to form a construction that is safe and stable including, but not limited to, docks, stadium, gospel or circus tent, reviewing stand, platforms, staging, observation tower, shed, coal bin, or fence in excess of six (6) feet in height. The term "structure" shall be construed as if followed by the words "or parts thereof."
16. Building - "Building" means any structure having a roof supported by columns or walls, or any series of structures separated only by "fire separations" but contained under a common roof or within common walls, and requiring a building permit in accordance with Title 41 of the Building Code that is used for shelter, occupancy, enclosure, or support of persons, animals, or property.
17. Encroachment - "Encroachment" means any building, structure, or personal property that extends beyond the property line of a contiguous property owner and trespasses onto City owned or controlled property.

Administrative Rules:

- 1) Plans for new docks and stakes or for alterations to existing docks and stakes must be submitted to the Columbus Recreation and Parks, Permit and Rental Services Section. All structures must comply with the current City of Columbus Code (CCC 921.01-8), and all specifications authorized by the United States Army Corps of Engineers under federal regulation. When in conflict, whichever code is more restrictive takes precedence. In cases where private property meets the water's edge, dock permits are still required pursuant to the following rules, as the City of Columbus regulates all City waterways. A valid Land Stewardship Agreement must be on file with the City of Columbus prior to the issuance of any dock or stake permit.
- 2) Plans for new docks and stakes or alterations to existing docks and stakes must include the following:
 - a) Plat plan of the property with the owner's name and address and the proposed location of the dock or stake plainly marked.
 - b) Detailed plan of the dock illustrating:
 - i) Dimensions
 - ii) Materials
 - iii) Method of attachment to shore
 - iv) Proposed alterations

- c) Proposed dates for construction and installation (which must be at least 10 business days later than the date of submission) are subject to the approval of the plan.
 - d) Requests for stairs, if necessary, must be included in the application (certain restrictions apply, see items 17 and 18).
- 3) The overall width of any section of any private floating dock, with the exception of a ramp, may not be less than four (4) feet.
 - 4) The overall width of any finger dock may not exceed ~~six (6)~~ eight (8) feet.
 - 5) The overall width of any header dock may not exceed eight (8) feet.
 - 6) The overall width of any platform dock may not exceed twelve (12) feet.
 - 7) The overall width of any ramp section may not be less than three (3) feet and may not exceed eight (8) feet.
 - 8) Flotation for the floating docks must meet or exceed Federal and Ohio Department of Natural Resources standards. Metal drums and plastic barrels are not permitted. Treated wood materials used for decking and/or walkways shall comply with Federal and State Environmental Protection Agency recommendations and regulations. All wooden materials should be free of any chemicals that are toxic to aquatic life. Lumber pressure-treated with Alkaline Copper Quaternary (AQC) process is very corrosive therefore special care should be used when selecting fasteners and hardware. (US ACOE Rule #3) Galvanized or plated hardware should be used in dock construction.
 - 9) The dock (including any ramp, attachment(s) and including any vessel(s)) may not extend greater than ~~forty (40)~~ fifty (50) feet from the on shore platform or twenty five percent (25%) of the width of the channel at that point, whichever is less. The overall area of any dock, including any vessel(s) docked at that location, may not exceed twenty-six (26) feet in width (parallel to shore) The ~~forty (40)~~ fifty (50) feet will be the measurement of the length of the dock and ramp at the point it is attached to the landing platform or otherwise affixed to shore and not the distance it extends into the reservoir due to the angle of attachment.
 - 10) The floating dock structure shall not have any walls or enclosed areas. An open-sided canopy may be permitted provided that the overall height of the canopy structure does not exceed twelve (12) feet from the surface of the dock. Canopy covers must be metal, canvas, nylon or other fabric and no advertising may be displayed on the canopy.
 - 11) As part of the floating dock permit there may be a landing platform area on shore, not to exceed eighty (80) square feet in size. The only purpose of this platform is to provide a secure structure to serve as an attachment point for the floating dock. No concrete, cement or mortar is permitted as part of this platform. This structure may not include any walls, roofs or other improvements except an approved handrail if desired. The landing platform shall be constructed at ground level unless the terrain is not even, then only elevated enough so that the platform may be level as close to the ground as possible. The landing platform may not extend over the water beyond the ordinary high water mark (as defined by the U.S. Army Corps of Engineers). The specific site of the landing platform will be determined by the Director based upon best management practices.
 - 12) No part of the floating dock, stake(s), or permitted landing platform may be constructed from any materials or constructed in any manner to be considered a permanent structure. (i.e. there will be no use of concrete and all sections must be removable by use of common hand tools). Tying to trees (either the dock or any watercraft) or attachment to any natural feature (rocks, stumps, etc.) is strictly prohibited.
 - 13) Each qualified, contiguous, private property owner will be permitted a maximum of one private floating dock permit. Each private floating dock may be permitted to moor no more than three vessels registered to that private property owner (provided that all three vessels and dock fit into the area described in item 9).
 - 14) The proposed location of the private floating dock, stake(s) or mooring shall be determined by the Director and contained within the area of City of Columbus owned shoreline defined by an extension of the contiguous, private

property owner's boundary lines. In cases where the angles are not perpendicular, or nearly perpendicular, this area will be determined by drawing a line perpendicular to the shoreline back to the contiguous, private property owner's sideline. In the case of private moorings, the length of the mooring rope/chain/cable shall not allow the vessel to exceed this area. If there is not a suitable site within this area, the request may be denied.

- 15) When permitted, private moorings must be located no farther than fifty (50) feet from the normal pool shoreline, but may not be any further than 25% of the width of the channel at that point. Moorings will only be considered for use on Hoover and O'Shaughnessy Reservoirs. Mooring anchors must be approved before placement and should be properly sized for the boat being moored (items such as used engine blocks are specifically prohibited). Each private mooring must be marked with at least a twelve (12) inch round diameter, orange marine buoy. The owner's address must be clearly marked upon the buoy.
- 16) When an application is approved, a contiguous, private property owner may install a boat stake or stakes. The stake(s) shall be driven or set into the ground by the permit holder at a site designated by the Director. No concrete or cement may be used. The stake(s) shall have a space for the permit decal and owner's address to be displayed, facing the water. The stake(s) shall be maintained in a safe condition by the permit holder and removed by the permit holder in the event that the stake permit is not renewed for any succeeding year. Boat stake(s) may not be relocated (due to low water levels, better access or any other reason) without written permission from the Director.
- 17) If the Director determines that any dock, structure, stairs, or other previously approved improvement (located on or attached to City property) has become a detriment to the City, the person who installed such improvement shall remove it at their expense upon receiving written notice of the Director's determination. If the person who installed the improvement is no longer the contiguous property owner, the City may remove and dispose of said encroachment.

If the current contiguous property owner wishes to continue to use the improvement in conjunction with a pre-existing dock or stake, that property owner (referred to herein as the "responsible party") may submit a request to the Director to allow the improvement to remain. If the Director allows the improvement to remain, the responsible party must do all of the following:

- 1.) Submit a new or renewal dock/stake permit application
- 2.) Submit a signed Responsibility Form
- 3.) Keep the dock or stake permit current and valid.

If at any time the responsible party fails to renew their dock or stake permit by the annual March 15 deadline, the improvement shall no longer be approved and must be removed at the expense of the responsible party.

In areas where it is necessary, as determined by the Director, a single set of wood or properly reinforced steps may be approved to access the dock as part of an approved path. Installation of new stairs must be in compliance with City of Columbus building codes. The stairs must not be set in concrete.

- 18) In cases where there are violations with the land stewardship agreement, contiguous property owners shall have up to one calendar year from the notice of violation to resolve said violations. If the violations are not resolved after one year, the Director may revoke the private dock, stake or mooring permit.
- 19) The five (5) foot wide path to allow access to the private dock or stake (as described in Columbus City Code 921.01-8 (N)) may be mown, but must be maintained in as natural a condition as possible and may not include cement, mortar, bricks or boardwalks. The Director must approve the location of this path. The path must follow the most direct line to the shoreline that affects the least amount of vegetation or natural features of the City of Columbus property. Permission to cut down trees or alter the landscape to create a path will not be granted, except that cutting of trees and brush less than 1" in diameter at the ground may be approved on a limited basis with permission.
 - a) When necessary due to site conditions, the following improvements may be considered for a permit.
 - i) Washed river gravel on top of filter fabric, not to exceed three (3) inches in depth.
 - ii) Pavers or natural stones not to exceed sixteen (16) inches in diameter and not to be set closer than six (6) inches together.
 - iii) Options "i" and "ii" combined provided all conditions of both are met.

b) Paths may not be approved if the following conditions exist:

i) If the location of the path would threaten rare or endangered species of plants or wildlife. The Ohio Department of Natural Resources shall be considered the naming authority for these species.

c) Areas of shoreline that are within designated Nature Preserve areas will not be permitted any modifications to accommodate a dock or path, but may be approved if the naturally existing conditions are acceptable (pursuant to City Code (Title 9, Chapter 921.01-8 (A)(2)).

20) The installation of facilities conducive to human habitation; including but not limited to household furnishings, water or electrical lines or hook ups, living quarters, sewers, toilets, or fueling facilities are not permitted on any private floating or permanent dock.

21) Electrical service existing as of the effective date of these Administrative Rules on City of Columbus property that was previously authorized by the City of Columbus in writing will be allowed to remain until such time as there is a failure to submit an annual permit application with the applicable rental fee. In the event of a failure to submit an annual permit application the electrical service must be removed by the contiguous property owner at their expense. If the contiguous property owner fails to remove the electrical service the City may do so. Future dock permits will not be considered until the electrical service is removed.

For as long as the electrical service remains, the adjacent property owner must provide and maintain a lath marker where the electric line crosses the private property line onto City property and a like marker near the dock marking the same. The marker should indicate, in writing, "under-ground electric - do not dig". The material for the marker should be the same as markers used for roads and highways that is flexible plastic, which would not pose any threat of impaling a person. Failure to maintain these markers in accordance with this section at all times will be cause for immediate suspension or revocation of the dock permit.

In the event that there is any question as to whether the installation or the device meets all codes, the permit holder will be required to submit a letter from a licensed electrical contractor stating that he/she has personally inspected the device and installation and affirming that the installation and the device meets all City, State and Federal codes.

Solar powered, battery operated or self-contained generator operated devices may be approved by the Director. Before any such device is installed the property owner must provide a sketch of the proposed electrical devices to be installed in connection with the dock permit. This sketch must include all lights, outlets, and related accessories. If the permit holder elects to use an extension cord to power a permitted electrical device at a dock then the cord may only be used when the permit holder is at the dock actively using the device. Extension cords must be plugged into a GFCI (ground fault circuit interrupter) outlet on the adjacent, private property. At all other times the extension cord must be removed from the park property.

The quantity of lights must be kept to a minimum, and are limited to the path and dock/stake/mooring. All lights must be directed downward and not toward the water, other residences or parks areas.

22) A hand powered or mechanical boatlift will be permitted so long as all other rules pertaining to docks are followed. Lifts that require electricity must comply with the established electric service rules contained within these Administrative Rules (item #21). Application for a boatlift must be **in writing** as part of the proposed dock plan and include specifications of the lift device.

23) No pilings may be driven through the water into the riverbed. Guide or support poles attached to the dock (or lift device) must have flat *feet* that rest on the riverbed or use non-driven spuds. Spuds must be removable using common hand tools and the permit holder must be able to demonstrate this upon request of the Recreation and Parks Department. Failure or inability to remove the spuds will be considered grounds for revoking dock privileges.

24) All floating docks, stakes and associated structures not previously authorized by the City prior to the effective date of these Administrative Rules must be designed and constructed to have the least impact visually and physically upon

the City of Columbus owned property and dock must be maintained in a safe condition. Permittee's must make every reasonable effort to construct and operate the authorized dock or stake(s) in a manner so as to minimize any adverse impact on fish, wildlife and natural environmental values including water quality.

- 25) Permitted docks and stakes must properly display the annual permit and property address (address must include at least the house numbers in three (3) inch high letters) on the dock structure or stake(s). The permit and address shall be placed on the dock or stake and face the open navigable water, visible to patrol watercraft.
- 26) The primary purpose of the private floating dock structure shall be as a safe mooring for permitted watercraft. This regulation does not exclude the permit holder, his/her family and guests from legally fishing from the dock. Personal property used in connection with recreational water activities, such as chairs, dock boxes, mooring lines, and so forth, shall be permitted on dock structures so long as such property is not otherwise prohibited by paragraph 18, this Section or other Sections of these Rules. Private docks may not have any items attached to them or be used for any purpose other than safe mooring of permitted watercraft. Guest watercraft meeting code requirements, may moor to the permit holder's dock, however if the duration exceeds sixteen (16) hours on any date, the permit holder must obtain a temporary permit from the Columbus Recreation and Parks Permit and Rental Services Section, and all related regulations apply.
- 27) Requests for modifications or renovations to an existing dock must be in writing and approved by the Director. No work shall commence until the Director's written approval is received by the property owner. The property owner is hereby authorized to make minor repairs to the dock and associated structure when necessary to ensure the safety of the users. These repairs must use identical replacement materials and may not alter the appearance or dimensions of the permitted structure. No chemical treatments may be applied (paint, waterproofing, etc.) while the dock structure is in the water or sitting on City of Columbus owned property.
- 28) Private boat docks, stakes, associated structures and fixtures, other encroachments or private property discovered on or attached to City of Columbus park land without permission or in violation of Columbus City Code or these Rules will be considered abandoned and may be removed and disposed of by the Recreation and Parks Department; the Columbus Division of Power and Water acting as an agent of the Recreation and Parks Department under the terms of the "Water Supply Reservoir Cooperative Management Agreement", or by any law enforcement officer within their jurisdiction.
 - a) Prior to removing abandoned private, personal property from City of Columbus property, the City will send notice to the contiguous property owner to allow them the opportunity to remove the personal property on their own. A letter sent via first class, U.S. mail to the name and address listed on the county auditor's web site for the contiguous property requesting removal within 30 days shall be deemed sufficient notice.

Legislation Number: PN0345-2019

Drafting Date: 11/6/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission Business Meeting

Contact Name: Daniel Thomas / Luis Teba

Contact Telephone Number: 614-645-8404 / 614-645-8062

Contact Email Address: djthomas@columbus.gov / lfteba@columbus.gov

The Downtown Commission will hold a Business Meeting at the Michael B. Coleman Government Center (111 N. Front Street) on Tuesday, December 3, 2019 starting at 8:30 am. in Conference Room 312.

To confirm this meeting, please contact one of the above staff members.

Legislation Number: PN0350-2019

Drafting Date: 11/7/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Public Hearing on Area Commission Policy Recommendations and 3109 Code Changes

Contact Name: Kevin McCain

Contact Telephone Number: (614) 645-5829

Contact Email Address: KBMcCain@columbus.gov

Columbus City Council invites interested persons to attend a public hearing on Monday - December 2, 2019 at 5:00 P.M. in City Council Chambers. The purpose of the hearing is to review and comment on the proposed Area Commission Policy Recommendations and 3109 Code Changes.

The Department of Neighborhoods has drafted an amendment to Columbus City Code section 3109 and supporting administrative rules that will help residents, neighborhood groups, business and property owners and city staff have the same experience and expectations for engagement with all Columbus Area Commissions. The changes will provide standard operating procedures to facilitate communication, zoning review, meeting management, process, organization and policy for all 21 Area Commissions. The proposed changes were recommended to the Department of Neighborhoods by Area Commission members through surveys, in-person retreats and discussion during Commission meetings. Representatives from the Department of Neighborhoods will be on hand to answer questions.

Date: Monday - December 2, 2019

Time: 5:00pm

Location: Columbus City Hall

Council Chambers

90 West Broad Street

Columbus, OH 43215

Public testimony will be accepted. Those wishing to address City Council regarding this issue can fill out a speaker slip at City Hall between the hours of 8:00am and 5:00pm on the day of the hearing.

This hearing will be available streaming live on the CTV website. It will also be made available to the public on the Columbus.gov YouTube channel after the event.

Legislation Number: PN0355-2019

Drafting Date: 11/8/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Westland Area Commission: By-Law Review

Contact Name: Scott Taylor, Chair, Westland Area Commission

Contact Telephone Number: 614-525-1671

Contact Email Address: ScottTaylor.WAC@gmail.com

The Westland Area Commission will be holding a special meeting to review their by-laws along with the proposed changes to City Charter 3109. The meeting is scheduled for Wednesday, December 11th at 6:30pm at the Southwestern Public Library, 4740 West Broad Street. Questions regarding this meeting can be directed to the Chair of the Westland Area Commission, Scott Taylor.

Legislation Number: PN0361-2019

Drafting Date: 11/15/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title: Near East Area Commission, Elections Committee: District Commissioner Vacancies

Contact Name: Annie Ross-Womack, Elections Chair, Near East Area Commission

Contact Telephone Number: 614-531-2700

Contact Email Address: awd44@aol.com <<mailto:awd44@aol.com>>

The Near East Area Commission (NEAC) is announcing District Commissioner vacancies. There are three (3) unexpired Commission Seats: One in District III (expires 7/1/20) and Two in District IV (expires 7/1/20 and 7/1/21). Residents residing (who rent or own) within those District Boundaries are encouraged to participate. All candidates must be 16 and older, live within the district in which they are running, and have submitted to the Commission the following:

1. A Cover Letter specifying which vacancy you wish to fill - District Three or District Four. Please be sure to include your home address for verification of residence.
2. A Resume that contains enough to support some interest in the position. The resume need not be as detailed as a work-related resume and financial information such as salary, pay grade, etc., should not be included.

Drop off letters and resumes beginning **Monday, November 18, 2019** at **Near East Neighborhood Pride Center, 1393 East Broad Street, Columbus, Ohio 43203** addressed to the attention of: **Jesús D. Ovalle, Neighborhood Liaison, City of Columbus Department of Neighborhoods**. Please complete the sign in sheet when you drop off your package. Deadline for drop off is **2 pm, Tuesday, December 10, 2019**. Please note, all letters and resumes will be accepted between **9:00 am - 2:00 pm, Mondays and Tuesdays only**. Interested persons who are not available during these drop-off hours can have someone else drop off their package.

Boundaries:

District III: West side of Wilson Avenue; East side of I-71; South side of East Broad Street; North side of I-70.

District IV: West side of Alum Creek; East side of Wilson Avenue; South side of Broad Street; North side of I-70.

Resumes and letters will be reviewed at the General meeting of NEAC on Thursday, December 12, 2019 6:30 pm, 950 E. Main Street, Columbus, Ohio 43205. Applicant must be present for interview by the Commission.

NEAC is a volunteer organization made up of concerned citizens who make recommendations to the City of Columbus regarding Planning and Zoning Issues in and around the Near East Side of Columbus. Applicants must be available the second Thursday for General Business meeting and third Tuesday or third Thursday for committee meetings. All meetings start at 6:30 P.M.

If you have any questions, please call or text Commissioner Ross - Womack, Election Committee Chair at 614-531-2700 or Chair Bailey at 614-582-3053.

Elections Committee: District Commissioner Vacancies

Legislation Number: PN0362-2019

Drafting Date: 11/15/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Hearing Schedule for proposed City of Columbus 2020 Operating Budget

Contact Name: James Carmean

Contact Telephone Number: 614-724-4649

Contact Email Address: jwcarmean@columbus.gov

All hearings will be held in Council Chamber at City Hall, 90 West Broad Street, Columbus, Ohio 43215 unless otherwise indicated.

Wednesday, November 20, 2019 @ 2:00 p.m. (E. BROWN)

Briefing by Administration on 2020 Budget.

Tuesday, December 3, 2019 @ 3:30 p.m. (TYSON)

Hearing of the Health and Human Services Committee

Tuesday, December 3, 2019 @ 5:00 p.m. (REMY)

Hearing of the Economic Development, Environment, and Administration Committees

Tuesday, December 10, 2019 @ 4:30 p.m. (FAVOR)

Hearing of the Public Service & Transportation, Housing, and Criminal Justice & Judiciary Committees

LOCATION: Driving Park Community Center, 1100 Rhoads Ave, Columbus, OH 43206

Wednesday, December 11, 2019 @ 10:00 a.m. (E. BROWN)

Hearing of the Finance, Education, and Recreation and Parks Committees

LOCATION: Barnett Community Center, 1184 Barnett Rd, Columbus, OH 43227

Wednesday, December 11, 2019 @ 4:00 p.m. (M. BROWN)

Hearing of the Public Safety and Veterans & Senior Affairs Committees

Thursday, December 12, 2019 @ 5:00 p.m. (DORANS)

Hearing of the Neighborhoods, Technology, and Public Utilities Committees

Tuesday, December 17, 2019 @ 5:30 p.m. (HARDIN)

Hearing of the Small and Minority Business Committee

LOCATION: to be determined

*Calendar subject to change

Legislation Number: PN0364-2019

Drafting Date: 11/20/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission Zoning Committee
Contact Name: Brian Endicott, Zoning Chair, West Scioto Area Commission
Contact Telephone Number: 614-565-9261
Contact Email Address: ZoningChair.WSAC@gmail.com

The West Scioto Area Commission's (WSAC) Zoning Committee hearing, to review zoning requests that will be heard by the full commission December, will be held on Wednesday, December 4th, 2019 at the West Side Neighborhood Pride Center, located at 1186 W. Broad St., Columbus, Ohio 43222. The meeting will begin at 7 pm. Additional information can be found on the WSAC website, at www.WestSciotoArea.com. Questions regarding this meeting should be forwarded to the WSAC Zoning Chair, Brian Endicott.

Legislation Number: PN0366-2019

Drafting Date: 11/20/2019

Version: 1

Current Status: Clerk's Office for Bulletin

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 was approved at the November 19, 2019 Columbus Board of Health meeting.

Resolution No 19-23

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, 2019; 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):

2020 FEE SCHEDULE

TYPE	CITY FEE
Risk Level 1 < 25,000 sq. ft. Commercial	\$ 256.00
Risk Level 2 < 25,000 sq. ft. Commercial	\$ 282.00
Risk Level 3 < 25,000 sq. ft. Commercial	\$ 504.00
Risk Level 4 < 25,000 sq. ft. Commercial	\$ 624.00
Risk Level 1 > 25,000 sq. ft. Commercial	\$ 352.00
Risk Level 2 > 25,000 sq. ft. Commercial	\$ 352.00
Risk Level 3 > 25,000 sq. ft. Commercial	\$1,200.00
Risk Level 4 > 25,000 sq. ft. Commercial	\$1,270.00
Risk Level 1 < 25,000 sq. ft. Non Commercial	\$ 128.00
Risk Level 2 < 25,000 sq. ft. Non Commercial	\$ 141.00
Risk Level 3 < 25,000 sq. ft. Non Commercial	\$ 252.00
Risk Level 4 < 25,000 sq. ft. Non Commercial	\$ 312.00
Risk Level 1 > 25,000 sq. ft. Non Commercial	\$ 176.00
Risk Level 2 > 25,000 sq. ft. Non Commercial	\$ 176.00
Risk Level 3 > 25,000 sq. ft. Non Commercial	\$ 600.00
Risk Level 4 > 25,000 sq. ft. Non Commercial	\$ 635.00
Mobile Food Service	\$ 264.00
Temporary Food Service Commercial (per day)	\$ 46.00
Temporary Food Service Non Commercial (per day)	\$ 23.00
Food Vending Locations	\$ 34.50
Facility Layout & Equipment Specification Review	
Risk Level 1 < 25,000 sq. ft. Commercial	\$ 210.00
Risk Level 2-4 < 25,000 sq. ft. Commercial	\$ 420.00
Risk Level 1 > 25,000 sq. ft. Commercial	\$ 420.00
Risk Level 2-4 > 25,000 sq. ft. Commercial	\$ 840.00
Risk Level 1 < 25,000 sq. ft. Non Commercial	\$ 105.00
Risk Level 2-4 < 25,000 sq. ft. Non Commercial	\$ 210.00
Risk Level 1 > 25,000 sq. ft. Non Commercial	\$ 210.00
Risk Level 2-4 > 25,000 sq. ft. Non Commercial	\$ 420.00
Risk Level 1 Extensive Alteration < 25,000 sq. ft.	\$ 105.00
Risk Level 2-4 Extensive Alteration < 25,000 sq. ft.	\$ 210.00
Risk Level 1 Extensive Alteration > 25,000 sq. ft.	\$ 210.00
Risk Level 2-4 Extensive Alteration > 25,000 sq. ft.	\$ 420.00
Change of Ownership - All Categories	\$ 210.00

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: PN0367-2019

Drafting Date: 11/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Recreation and Parks Commission Special Meeting
Contact Name: Deanna Kies
Contact Telephone Number: 614-645-2763
Contact Email Address: DLKies@columbus.gov

**Columbus Recreation and Parks
Notice of Special Meeting**

NOTICE OF SPECIAL MEETING(S)

COLUMBUS RECREATION AND PARKS COMMISSION

Columbus Recreation and Parks Commission Special Meeting will begin at 12 noon on Monday, December 2, 2019 in the Michael B. Coleman Government Center, 111 North Front Street, Room 203, Columbus, Ohio 43215.

The Commission will adjourn the meeting to enter into executive session for the sole purpose of considering candidates for the Director of the Columbus Recreation and Parks Department.

Legislation Number: PN0368-2019

Drafting Date: 11/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Hearing: Trolley Barn LLC proposal
Contact Name: Jeff Carter
Contact Telephone Number: 645-3559
Contact Email Address: jdcarter@columbus.gov

Trolley Barn LLC will be redeveloping a historical site north of Oak Street between Kelton Avenue and Morrison Avenue. The project will include a fresh food market, business incubators, restaurant, and office space. There are also plans to develop 102 unit apartments with 20% of affordable to residents making 80% and 100% of area median income across the street. Trolley Barn LLC has received approval from the Northeast Area Commission and is now forming a Downtown Redevelopment District (DRD).

Columbus City Council will convene a public hearing to receive citizen feedback at the first reading of the legislation on Monday, December 9, 2019 and again on Monday, December 16, 2019 when the legislation is scheduled for a vote of the Council. City Council meetings begin at 5:00 p.m. and are held in City Council Chambers located at 90 West Broad Street.

Legislation Number: PN0377-2019

Drafting Date: 11/26/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: 614-645-7531

Contact Email Address: wbrinnon@columbus.gov

During its regular meeting held on Monday, November 25, 2019 the Civil Service Commission passed a motion to create the specification for the classification Income Tax Auditor II, assign a probationary period of 365 days, designate the examination type as noncompetitive, and amend Rule XI accordingly.

During its regular meeting held on Monday, November 25, 2019 the Civil Service Commission passed a motion to revise the specification for the classification Income Tax Auditor, retitle it to read Income Tax Auditor I, and amend Rule XI accordingly (Job Code 0660).

During its regular meeting held on Monday, November 25, 2019 the Civil Service Commission passed a motion to revise the specification for the classification Solid Waste Inspector, retitle it to read Solid Waste Investigator, and amend Rule XI accordingly (Job Code 1866).

During its regular meeting held on Monday, November 25, 2019 the Civil Service Commission passed a motion to revise Rule XIII(G) pertaining to Applicant Appeals.

G. Applicant Appeals

1. No appeal of any kind may be made to the Civil Service Commission as a result of a positive pre-employment drug test, post-conditional offer medical exam, or psychological exam.
2. Any applicant who is rejected for consideration, or who is aggrieved by any action of the Commission staff for reasons other than those enumerated in XIII(G)(1) or XIII(H), may seek review of such action by the Executive Secretary within ten calendar days of the date the action was taken. The Executive Secretary shall review and/or investigate the matter as provided in these Rules. The decision of the Executive Secretary shall be communicated to the applicant in writing and shall be final unless appealed to the Commission in writing within ten days of notification of the action of the Executive Secretary. The Commission in its discretion may accept or reject the appeal.
3. An applicant for a sworn entry-level Public Safety position who is rejected for consideration during the test application process, based on disqualifying information related to the Background Removal Standards for Police Officers, 911 emergency communications job classes, and Firefighters, may file a Background Administrative Review request within ten (10) calendar days of the date the action was taken. Applicants who fail to file the request within ten (10) days will not be approved to take the applicable test.
 - a. When a Background Administrative Review request is filed timely, an applicant shall have ten (10) calendar days from the date the Background Administrative Review is filed to submit written information that demonstrates to the Commissioners that the facts underlying the rejection of the applicant's name are inaccurate.
 - b. A Commission hearing officer will review the information submitted by applicants, and make a written recommendation to the Commissioners as to whether the applicant should be approved to take the applicable examination.
 - c. The Commission will make the final determination as to whether an applicant will be approved to take the applicable examination. The applicant will receive written notification of this decision.

During its regular meeting held on Monday, November 25, 2019 the Civil Service Commission passed a motion to revise Rule VII(B)(7) pertaining to Retests.

7. Retests

a. Retesting for the same class. Examinees who have been admitted to a competitive examination or a qualifying noncompetitive examination for any job class shall not be permitted to retest for that job class, or retake any exam component associated with the job class, for a period of six (6) months following the notice of test results, unless:

(1) A new test is being administered and the results of the new test will be used to replace the previously administered test; or

(2) The applicant missed or failed a typing, data entry, or performance test for which a retest opportunity is being made available to candidates;

b. In cases in which an applicant is qualified to take the Firefighter or Police Officer examination and he/she passed the multiple choice and/or writing sample portions of the previously administered Firefighter or Police Officer exam, he/she will be considered to have passed these two portions of the current exam as long as the multiple choice and/or writing sample portions of the current exam have been determined to be the same as or comparable to the previous.

c. In cases in which an applicant is qualified to take an examination for a non-uniformed exam but is prohibited from retaking an examination component by Rule VII (B) (7) (a) above, or the applicant has opted not to sit for the current administration of the exam, the raw test score(s) from the prior administration shall be used in determining the individual's score for the subsequent examination if all exam components and their content in the subsequent examination are identical to the prior.

d. In cases in which Rule VII (B) (7) (a) does not apply because the time limits have expired, an examinee who takes a second examination for a class, while his name is on a competitive eligible list for that class, shall have the grade and be ranked based upon the grade obtained on the second examination. If the examinee fails the retest after having passed the original examination, the examinee's name shall be removed from the competitive eligible list. An examinee for a qualifying noncompetitive exam shall be placed or not be placed on the eligible list on the basis of the second score.

Legislation Number: PN0378-2019

Drafting Date: 11/26/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Development Commission Policy and Zoning Meetings Agenda - December 12, 2019

Contact Name: Kelsey Priebe

Contact Telephone Number: (614) 645-1341

Contact Email Address: krpriebe@columbus.gov

AGENDA

**DEVELOPMENT COMMISSION
POLICY AND ZONING MEETINGS
CITY OF COLUMBUS, OHIO
DECEMBER 12, 2019**

The Development Commission of the City of Columbus will hold a public hearing on the following policy item and zoning applications on **Thursday, December 12, 2019**, beginning at **5:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities section at 614-645-4522.

THE FOLLOWING ITEMS WILL BE HEARD ON THE 5:30 P.M. POLICY AGENDA:

CALL TO ORDER

NEW BUSINESS

Presentation, Discussion, and Action

1. Development Issues and Trends

Kevin Wheeler; Assistant Director for Growth Policy; 614-645-6057; kjwheeler@columbus.gov

ADJOURNMENT

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6 P.M. ZONING AGENDA:

1. APPLICATION: Z18-075

Location: 3035 STELZER ROAD (43219), being 3.98± acres located on the west side of Stelzer Road, 400± feet north of McCutcheon Road (010-100685; Northeast Area Commission).

Existing Zoning: R-1, Residential District.

Request: CPD, Commercial Planned Developed District (H-60 and H-35).

Proposed Use: Hotel and commercial development.

Applicant(s): Easton Lodging, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, First Floor; Columbus, OH 43215, and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, Second Floor; Columbus, OH 43215.

Property Owner(s): West Ohio Conference of the United Methodist Church; c/o William Brownson; 32 Wesley Boulevard; Worthington, OH 43085.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

2. APPLICATION: Z19-064

Location: 2114 IKEA WAY (43240), being 33.98± acres located on the north and south sides of Ikea Way, 1,500± feet east of Orion Place (31844202025006, 31844202025011, and part of 31844202025001; Far North Columbus Communities Coalition).

Existing Zoning: L-C-4, Limited Commercial District.

Request: L-C-4, Limited Commercial District (H-110).

Proposed Use: Commercial development.

Applicant(s): NP/FG, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

3. APPLICATION: Z19-069

Location: 1117 OAK ST. (43205), being 0.65± acres located at the northeast and northwest corners of Elliot Street and Oak Street (010-007855 & 010-057375; Near East Area Commission).

Existing Zoning: ARLD, Apartment Residential District.

Request: R-2F, Residential District (H-35) and CPD, Commercial Planned Development District (H-60).

Proposed Use: Mixed-use development.

Applicant(s): Oak Grocery II, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): Same as applicant.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

4. APPLICATION: Z19-075

Location: 2565 LOCKBOURNE RD. (43207), being 6.28± acres located on the west side of Lockbourne Road, 850± feet south of State Route 104 (010-112094 & 010-112364; Far South Columbus Area Commission).

Existing Zoning: L-M-2, Limited Manufacturing District.

Request: AR-1, Apartment Residential District (H-35).

Proposed Use: Multi-unit residential development.

Applicant(s): Community Housing Network; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): 2561 Lockbourne Property, LLC, c/o Sean Mirfendereski; 30 Orange Hill Circle; Chagrin Falls, OH 44022.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

5. APPLICATION: Z19-036

Location: 1010 E. LONG ST. (43203), being 0.19± acres located on the north side of East Long Street, 37.1± feet east of Miami Avenue (010-028564, 010-006653, and 010-021728; Near East Area Commission).

Existing Zoning: R-2F, Residential District.

Request: AR-1, Apartment Residential District (H-35).

Proposed Use: Multi-unit residential development.

Applicant(s): Juliet Bullock, Architect; 1182 Wyandot Road; Columbus, OH 43212.

Property Owner(s): Hammer Out Homes Inc.; 2800 W. SR 84, Suite 118; Fort Lauderdale, FL 33312.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

6. APPLICATION: Z19-074

Location: 6175 SAWMILL RD. (43017), being 1.50± acres located on the west side of Sawmill Road, 1,000± feet south of Martin Road (590-205711; Northwest Civic Association).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District (H-60).

Proposed Use: Fuel sales.

Applicant(s): Meijer Realty Company; c/o Brian Smallwood; 1203 Walnut Street, 2nd Floor; Cincinnati, OH 45202.

Property Owner(s): Meijer Realty Company; c/o Matt Levitt; 2929 Walker Road; Grand Rapids, MI 49544.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

7. APPLICATION: Z19-049

Location: 4407 TRABUE RD. (43228), being 26.7± acres located on the south side of Trabue Road, 800± west of Arlingate Lane (010-214659, 140-004845, 140-002756 & 140-006364; West Scioto Area Commission).

Existing Zoning: R, Rural District (pending annexation for a portion of the site).

Request: L-ARLD, Limited Apartment Residential District (H-35).

Proposed Use: Multi-unit residential development.

Applicant(s): Metro Development, c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): Millicent D. Johnson, et al; 3500 Grove City Road; Grove City, OH 43123.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

8. APPLICATION: Z19-043

Location: 198 MCNAUGHTEN RD. (43213), being 14.8± acres located on the east side of McNaughten Road, 1,425± feet south of East Broad Street (267-298175 and 550-146751; Far East Area Commission).

Existing Zoning: R, Rural District.

Request: L-ARLD, Limited Apartment Residential Development District (H-35).

Proposed Use: Residential development.

Applicant(s): Fatih Gunal; c/o Michael Shannon, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): Bonnie J. Miller Trust; 4018 Riverview Drive; Columbus, OH 43221.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

Drafting Date: 11/27/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Property Maintenance Appeals Board

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

Monday, December 9, 2019 @ 1:00
111 N. Front Street-2nd Floor Hearing Room

1. Case Number PMA-398
Appellant: Mesha Warren
Property: 4714 Julian Dr.
Inspector: Krista Conrad
Accela#: 19440-04170

2. Case Number PMA-399
Appellant: Lauren Gamboa
Property: 3378 Roswell Dr.
Inspector: Krista Conrad
Accela#: 19441-01045

3. Case Number PMA-400
Appellant: Jimmy Bradham
Property: 963 Racine Ave.
Inspector: Jody Young
Accela#: 19440-06425

4. Case Number PMA-401
Appellant: Tracy McGill
Property: 2869 Dover Rd.
Inspector: Gary Harris
Accela#: 19440-05268

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0380-2019

Drafting Date: 11/27/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Tax Increment Financing (TIF) Public Hearing

Contact name: Jeffrey Carter

Contact Telephone Number: (614) 645-3559

Contact Email Address: jdcarter@columbus.gov

Councilmember Emmanuel V. Remy, chair of the Economic Development Committee, will host a public hearing to learn more about upcoming Tax Increment Financing (TIF) projects coming before City Council in December.

Date: Thursday, December 5, 2019

Time: 5:30 pm

Location:

Columbus City Hall - Council Chambers

90 W. Broad Street

Columbus, OH 43215

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip before 5:30 pm on the day of the hearing. The meeting will broadcast live on CTV, Columbus cable access channel 3.

Legislation Number: PN0381-2019

Drafting Date: 11/27/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: City Council Zoning Agenda, December 9, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 60 OF CITY COUNCIL (ZONING), DECEMBER 9, 2019 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 DORANS FAVOR REMY HARDIN

3078-2019 To rezone 1775 STELZER RD. (43219), being 4.7± acres located on the east side of Stelzer Road, 980± feet north of Johnstown Road, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning #Z19-028).

3079-2019 To grant a Variance from the provisions of Sections 3312.27, Parking setback line; 3312.53, Minimum number of loading spaces required; 3363.24, Building lines in an M-Manufacturing district; and 3363.27(b)(2), Height and area regulations; of the Columbus City Codes for property located at 1775 STELZER RD. (43219), to permit reduced development

standards for industrial development in the L-M, Limited Manufacturing District (Council Variance #CV19-035).

3083-2019 To rezone 4203 SULLIVANT AVE. (43228), being 0.12± acres located on the south side of Sullivant Avenue, 300± feet east of Georgesville Road, From: R-4, Residential District, To: C-3, Commercial District (Rezoning #Z18-082).

3084-2019 To rezone 1489 ROHR RD. (43137), being 229.99± acres located on the south side of Rohr Road, 1,100± feet east of Lockbourne Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning #Z19-008).

3085-2019 To rezone 1745 MORSE RD. (43229), being 1.19± acres located on the south side of Morse Road, 210± feet west of Tamarack Boulevard, From: C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z19-033).

3087-2019 To rezone 1800 GEORGESVILLE SQUARE DR. (43228), being 13.6± acres located on the east side of Georgesville Square Drive, 540± feet east of Holt Road, From: L-C-4, Limited Commercial District, To: L-C-4, Limited Commercial District (Rezoning # Z19-065).

3101-2019 To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3361.02, CPD Permitted uses, of the Columbus City Codes; for the property located at 5719 W. BROAD ST. (43119), to permit ground floor residential uses in the CPD, Commercial Planned Development District (Council Variance #CV19-096).

3112-2019 To grant a Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3312.21(D)(1), Landscaping and screening; 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3333.18, Building lines; 3333.23(b), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1640 E. BROAD ST. (43203), to permit a single-unit dwelling and an office on one lot with reduced development standards in the AR-O, Apartment Office District (Council Variance #CV19-102).

2974-2019 To rezone 2959 CLEVELAND AVE. (43224), being 1.03± acres located at the southwest corner of Cleveland Avenue and Eddystone Avenue, From: R-4, Residential District, To: AR-2, Apartment Residential District (Rezoning #Z19-056).

2975-2019 To grant a Variance from the provisions of Sections 3312.21(A)(3);(B)(3), Landscaping and screening; 3312.49 Minimum numbers of parking spaces required; and 3333.18(D)(2), Building lines, of the Columbus City Codes; for the property located at 2959 CLEVELAND AVE. (43224), to permit an apartment building with reduced development standards in the AR-2, Apartment Residential District, and to repeal Ordinance #3301-2018, passed December 8, 2018 (Council Variance #CV19-079).

UNIVERSITY AREA COMMISSION

BY LAWS

As adopted on May 15, 2019

PREAMBLE

WE, residents of the City of Columbus in the University Area, in order to: study problems and needs of the area, recommend solutions and bring these needs to the attention of proper government agencies; determine the need for, and recommend legislation affecting the area; provide communication within the area and between the area and city government; solicit cooperation of all segments of the community; afford additional voluntary citizen participation in decision-making in an advisory capacity to the city administration and city council; and, develop techniques for creating and promoting a community dialogue so that the different values and interests of residents can be articulated and understood; and, therefore, we do establish and ordain these By Laws.

Article I. GENERAL PROVISIONS

Section 1. The name of this organization shall be the University Area Commission, herein referred to as "Commission".

Section 2. The boundaries of the University Area shall be: starting at the Glen Echo Ravine and the Olentangy River, proceeding east along Glen Echo Ravine to the Penn Central Railroad, south on the Penn Central Railroad tracks to Fifth Avenue, west on Fifth Avenue to the Olentangy River, and north along Olentangy River to the Glen Echo ravine.

Section 3. These by-laws establish the procedure under which the University Area Commission shall execute those duties and functions set forth in and with authority granted under chapters 121, 3109, 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.

Section 4. The Commission, and all its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these By Laws and except that:

- a. The motion "to reconsider and enter on the minutes" shall never be in order;
- b. The President may vote on a motion as any other member;
- c. A roll-call vote on a motion may be ordered by one-fourth of the Commissioners present
- d. The division of a motion may be ordered by any one Commissioner;
- e. A motion to reconsider may be made by any Commissioner;

- f. A quorum shall be eleven commissioners for all meetings with the exception of the annual meeting. The quorum at the start of the annual meeting shall be 60% of the Commissioners with terms that are not expiring at the start of the annual meeting. Once a quorum is established, business can be conducted unless the number of commissioners present drops below nine, at which time the meeting is declared adjourned.

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 fifteen (15) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer shall propose the annual budget to the executive committee. At the next regular meeting, the executive committee shall recommend to the Commission approval of the proposed annual budget. 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.
- c. All purchases must follow the guidelines allowed in current Columbus City Code for commissioners.
- d. For purchases for Commission activities that are not itemized in the approved annual budget that are twenty-five dollars (\$25) or less, any commissioner may request reimbursement by providing the Treasurer with a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by the Treasurer.
- e. For purchases for Commission activities that are not itemized in the approved annual budget that are more than twenty-five dollars (\$25), any Commission member may request reimbursement from the President and the Treasurer by providing the Treasurer a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by agreement of the President and the Treasurer which then shall report the expenditure at the next regular meeting.
- f. Any commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

Section 7. Any election required in these By Laws shall be conducted by written ballot, which shall be tallied immediately, and the Recording Secretary shall read each commissioner's name and how they voted aloud into the meetings minutes. A voice vote may be held if an election is uncontested.

Section 8. Ballots for internal elections shall be held until such time as the minutes are approved for the meeting in which the election occurred. Upon approval of the minutes, the Commission has 30 days to destroy the ballots.

Section 9. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C. 3109.13.

Article II. MEMBERS

Section 1. There shall be twenty (20) members of the Commission.

- a. Three members to be known as "District Commissioners" shall be elected from each of four districts.
- b. One member to be known as "Organization Commissioner" shall be appointed by each of the following Organizations:
 1. The Ohio State University;
 2. The Undergraduate Student Government of the Ohio State University;
 3. The Council of Graduate Students of the Ohio State University.
 4. The University Community Association;
 5. The University District Organization Inc; and
- c. One member, to be known as a "Group Commissioner", shall be appointed by the Commission upon nomination by each of the following area groups:
 1. Social, religious and charitable groups;
 2. Business groups; and
 3. Residential rental property owner groups.

A group is defined as a number of individuals who are considered as one or acting as one with membership and/or a common mission related primarily to a Group Commissioner category.

Section 2. Members shall serve the following terms of office:

- a. A term of office for a district commissioner shall be three years, with the positions in each district rotating, so that each year, a seat in each district shall be open for election. The three year terms are to expire as provided in these by-laws.
- b. A term of office for an organization commissioner shall be two years.
- c. A term of office for a group commissioner shall be two years.

Section 3. Members shall take office at the beginning of the Annual Meeting following the Board of Elections official report as set forth in Article IV, Section 2.

- a. By September 1 of each year, the Corresponding Secretary shall notify in writing all represented organizations that the term of their member shall end at the start of the annual meeting; and that it should submit in writing a representative to the Commission for the new term as set forth in Article II, Sections 1(b) and 1(C). This must be done by October 1 so that the Commission may certify the new members before the next annual meeting.
 1. Organizations in 1(b) shall be notified to appoint a commissioner.
 2. Organizations in 1(c) shall be notified to nominate a commissioner.

Section 4. Vacancies shall be filled as follows:

- a. If a vacancy occurs in a district seat on the Commission because of resignation, death, disqualification, or other means, the Corresponding Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to recommend a candidate to fill the vacancy. After providing an opportunity for persons interested in filling the vacancy to indicate their interest to the Commission, the Commission shall vote according to article I section 7 to select a candidate to fill the vacancy until the next Annual Meeting.
 1. Notice of a vacancy shall be given in the agenda, given to each unsuccessful candidate, including write-in candidates, from that district in the last election and shall be made to the public.
 2. At the next Annual Election, a member shall also be elected to complete the unexpired term in accord with Article VI of these By Laws.
- b. If a vacancy occurs in an organization seat as defined in 1(b), the Corresponding Secretary shall give notice to the organization to appoint someone to serve the remainder of that term.
- c. If a vacancy occurs in an organization seat as defined in 1(b), the Corresponding Secretary shall give notice to the organization to appoint someone to serve the remainder of that term.
- d. The Corresponding 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. District commissioners shall retain their residence within the district from which they were elected. Failure to maintain their residence shall constitute resignation from the Commission. Upon petition by that Commissioner, the Commission may grant waiver to this By Law 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 unapproved absences from regular Commission meetings between annual meetings shall constitute resignation from the Commission. In addition to regular monthly meetings, Commissioners may not have more than three unapproved absences from each committee on which each commissioner serves between annual meetings. The First Vice President shall notify in writing or electronic correspondence a commissioner who has been absent from two such meetings within fifteen days of the second absence. Absent commissioners may petition the President for approval of an absence from Commission and may petition the appropriate committee chair for approval of an absence from an assigned committee meeting. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the President thirty (30) calendar days prior to the absence or within thirty (30) calendar days after the absence.

Section 7. The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with Chapter 3109.07 of the City Code. The Corresponding 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 days (30) of notification then 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 Department of Development.
- c. New members of the Commission will attend a four (4) hour orientation training as provided by the City of Columbus or by the Commission. Failure of new members of the Commission to meet this requirement six (6) months from their date of appointment shall constitute resignation from the Commission.

Article III. OFFICERS

Section 1. The officers of the Commission shall be a President, a First and a Second Vice President, a Treasurer, and a Recording and a Corresponding Secretary.

- a. The officers shall be elected by the Commission at the meeting following the annual meeting and shall take office upon election.
- b. All officers shall serve a term of one year, or until their successors are elected and qualified.

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; and represent or appoint a Commissioner to represent the University Area Commission at City Council meetings and other meetings affecting the University Area.

Section 3. The Two Vice Presidents:

- a. The First Vice President shall:
 1. Assist the President;
 2. Preside at meetings in the absence of the President.
 3. Have responsibility for managing all committees; and
 4. Assist the President in establishing and distributing the monthly agenda.
- b. The Second Vice President shall:
 1. Assist the President and the First Vice President, as requested and assigned;
 2. Support and direct use of the UAC computer; and
 3. Manage and direct digital and physical storage of Commission records.
 4. During commission meetings shall keep track of order of speakers for the President by acknowledging a person wanting to speak who is raising their hand and monitor time limits for speaking according to these by laws.

Section 4. The Two Secretaries:

- a. The Recording Secretary shall:
 1. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; and
 2. 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.
- b. The Corresponding Secretary shall:
 1. Shall correspond at the direction of the Commission.
 2. Keep on file all correspondences of the Commission;
 3. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
 4. Forward weekly meeting schedules to OSU facilities for HVAC consideration.
 5. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

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 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 of expenditure of any grant moneys; and
- f. Manage the distribution and administration of grant moneys.
- g. And shall exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 6. A vacancy in the office of President shall be filled by the First Vice President. A vacancy in any other position shall be filled in the same manner as the original selection as set forth in Article III, Section 1.

Section 7. Additional officers or representatives may be created by the Commission. Representatives shall be elected by the Commission.

Article IV. MEETINGS

Section 1. The Commission shall hold a regular monthly meeting on the third Wednesday of each month.

- a. A regular meeting may be cancelled or rescheduled by two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.
- b. A commissioner may speak twice on any unique debatable motion or presentation per meeting. Each time, the commissioner may speak for up to three (3) minutes. A commissioner cannot save time for their second round or transfer their remaining time to someone else. A commissioner cannot let someone else speak on his or her time.

Section 2. The regular meeting in January shall be the Annual Meeting at which new Commissioners take office, and annual reports from the committees are received.

- a. An officer nomination committee shall be appointed by the President, representing a cross section of the Commission, to develop and gather a slate of officers for the coming year.
- b. Any current commissioner may be a voting member of the officer nomination committee. Membership on this committee shall not exclude a commissioner from consideration for an office.

- c. The proposed slate of officers must be included with the meeting following the annual meeting notice.
- d. First item of business for the meeting following the annual meeting will be election of Commission Officers with additional or write-in nominations accepted from any member of the Commission.
- e. The election of officers shall be conducted by written ballot, which shall be tallied immediately by two commissioners not running for an officer position. The two commissioners will be chosen by random chance at the start of the meeting. One of the vote counters will read aloud each commissioner's name and how they voted into the official record kept by the Recording Secretary. Official tally of votes will include name of Commissioner and the number of votes they received. A voice vote may be held if there are no contested offices.

Section 3. At least a five-day notice of all meetings shall be given, such notice to include the agenda. All meetings of the Commission shall be open to the public. All Commission meetings shall comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 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 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 their discretion, the presiding officer may limit the number of speakers to three (3) on each side of an issue. Such limitation shall be announced at the beginning of public comments on that issue.

Section 5. Special meetings may be called by the President; or the President upon receiving a petition signed by one-third of the Commissioners in office.

- a. Any such petition shall specify the date, time and place of the special meeting and shall include all business to be conducted at the meeting.
- b. No business shall be conducted at a special meeting, unless explicitly included in the notice of such meeting.

Section 6. A Public Hearing may be directed to be held by either: a majority vote of the Commission, or a committee (with the approval of the President).

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. A record shall be made of each public hearing by the Recording Secretary or other provided recording officer from the directing committee.
- c. If a committee has called a public hearing, it shall provide the presiding and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings.

Section 7. The Commission shall not consider zoning cases received by the Zoning Committee Chair less than 14 calendar days before a regular monthly Commission meeting. Cases received less than 14 calendar days before a regular monthly meeting will be considered at the following month's meeting.

- a. Commissioners shall be notified of upcoming Zoning cases and of the scheduled committee meeting no less than 12 calendar days before a regular monthly Commission meeting.
- b. The Commission shall notify all property owners within 125 feet of each zoning case. All such owners shall be listed on the attachment provided by the applicant.
- c. The Committee bringing the zoning recommendation forward must state that all appropriate procedures have been followed before a vote of the Commission is allowed. These procedures include proper notification of Commissioners, adherence to deadlines for case evaluation, and all other such procedures contained within these By-Laws and defined by the City of Columbus.
- d. The following time limits will be adhered to for all zoning cases heard before the commission:
 1. Zoning Committee presents the facts of the case: 5 min (max)
 2. Applicant presentation: 7 min (max)
 3. Zoning committee report: 5 min (max)
 4. Public comment (max 3 people each pro/con): 2 min each (max)
 - Only those who complete speaker slips prior to the case being heard will be considered for speaking based on the order the slips were received
 5. Commission discussion: Commissioner who wishes may speak once per round for 1 min (max) for 2 rounds
 - A Commissioner cannot save time for their second round or transfer their remaining time to someone else
 6. Applicant response: 3 min (max)
 7. Commission vote

8. A motion to extend the max time limits can be made at the beginning of the case stating which portion(s) should be extended and by how long. The motion must pass by two-thirds (2/3) majority with no debate on this motion.
9. The zoning committee chairperson or designee will provide a copy of this section to each zoning applicant prior to his or her appearance at a commission meeting.

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: Community Relations; Zoning; Governance; Planning & Development; and Executive.

- 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 member of each Committee to convene each Committee.
- d. Each committee shall select a chair, and may select other officers and adopt internal rules.
- e. All Committees shall meet on a monthly basis and report at each Commission meeting with a written report.
- f. All Committees are required to establish an agenda for yearly activities by the April meeting as well as write a summary of completed activities for the next Annual Meeting.
- g. The terms of office of all members of all committees shall end the beginning of the annual meeting.
- h. A vacancy in a committee shall be filled in the manner of the original selection.
- i. Each commissioner will be required to sign up for one (1) committee, but due to potential imbalance of committee membership, at the President's direction, a commissioner can be reassigned to another committee.

Section 2. The Executive Committee shall meet quarterly and:

- a. Consist of the President, both Vice Presidents, both Secretaries, immediate past President (if still a commissioner), and the Treasurer;
- b. Develop the annual budget; and,
- c. Evaluate and plan the direction and scope of Commission activities.

Section 3. The Planning & Development Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on planning and development issues and any city plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on historic preservation issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or local funds and grant moneys that are available to implement plans in the area; and,
- d. Conduct research, analysis and make recommendations on quality of life issues relative to City Code and regulations.

Section 4. The Community Relations Committee shall:

- a. Promote the activities and existence of the Commission to the community and other groups throughout the city;
- b. Assist the board of elections with promotion of elections upon request;
- c. Distribute a monthly Commission activity fact sheet on Commission activity;
- d. Oversee maintenance and development of the Commission website.
- e. Develop and maintain a list of persons, departments or groups for the Commission to contact related to Commission business. This information will be posted to the Commission website.

Section 5. The Zoning Committee shall:

- a. Regularly receive, review with each applicant, and make recommendations to the Commission on all applications for rezoning, variances, graphics and other zoning adjustment appeals, and special permits located wholly or partially in the area; and,
- b. Shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests is not final until and must be reported to the Commission at the next regularly scheduled meeting. Upon a motion by any commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;

Section 6. The Governance Committee shall:

- a. Implement these by laws and elections rules as required;
- b. Research the effectiveness and applicability of these by laws and make recommendations to the Commission for amendments to the by laws;
- c. Conduct the orientation of new commissioners;
- d. Coordinate the internal activities of the Commission.

Section 7. An ad hoc committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution. Unless otherwise specified, the term of a special committee shall be one year.

Section 8. All reports to the Commission shall be delivered by the person chairing the committee (unless the committee directs otherwise). If a minority of a committee wishes to make a report, it may do so after the committee reports and as an addition to the report.

Section 9. In the event 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 shall be held on a Saturday between the last Saturday in October and the second Saturday in November. The final date will be set based on method established under Article VI Section 10 of these laws. Elections shall be determined by plurality vote.

Section 2. Any person eighteen years of age or older and is a resident in the University Area, shall be an elector. Electors need not be registered 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 district as set forth in the Election Rules.

Section 4. All candidates and electors must provide identification and proof of residence in their district in which they intend to run or vote. Such identification may include, but is not limited to a valid driver's license, state-issued id, or a university id. Other identification may be accepted at the discretion of the majority vote of the Board of Elections, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.

Section 5. A statement of the identification provided by electors in instances in which the sufficiency is uncertain shall be written by the poll worker on the envelope in which the ballot is placed. The Board shall determine the sufficiency of each identification before the envelope is opened. If it is the decision of the Board that the identification is not sufficient, the envelope shall be retained unopened.

Section 6. Electors shall provide identification before they are permitted to vote. 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 in that district shall be declared the winner.

Section 7. At any time prior to the first day of elections, any commissioner may dispute the residency of any candidate by so informing the board of elections. In such case, the Board shall contact the candidate to verify residency.

Section 8. There shall be a Board of Elections, consisting of five persons appointed by the President at the June meeting prior to the next election with the approval of the Commission, none of whom shall be connected in any way with a candidate for the Commission. The Board shall perform all duties set forth in the Election Rules.

Section 9. The Board of Elections 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 within the thirty (30) days after an election or within 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 two regularly scheduled meetings. Should the Commission not disapprove of them by the end of that second meeting, they shall take effect.
- e. The Commission may amend the Election Rules without action by the Board of Elections in the same manner as amending by laws as set forth in Article VII.

Section 10. The Board of elections shall establish the date of elections for the year within the restrictions set by Article VI Section 1 as part of the Boards report provided to the Commission at the start of the Annual meeting. Upon acceptance of the Boards report the Board will be discharged from its responsibilities.

Article VII. AMENDMENT

Section 1. As permitted per C.C. 3109.13, these by-laws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Corresponding Secretary shall file any approved amendments immediately after its adoption with the city clerk for publication in the City Bulletin. Such amendments shall take effect ten (10) days after such publication per C.C. 121.05.

AGENDA

PROPERTY MAINTENANCE APPEALS BOARD

*Monday, December 9, 2019 @ 1:00
111 N. Front Street-2nd Floor Hearing Room*

1. Case Number PMA-398
Appellant: Mesha Warren
Property: 4714 Julian Dr.
Inspector: Krista Conrad
Accela#: 19440-04170

2. Case Number PMA-399
Appellant: Lauren Gamboa
Property: 3378 Roswell Dr.
Inspector: Krista Conrad
Accela#: 19441-01045

3. Case Number PMA-400
Appellant: Jimmy Bradham
Property: 963 Racine Ave.
Inspector: Jody Young
Accela#: 19440-06425

4. Case Number PMA-401
Appellant: Tracy McGill
Property: 2869 Dover Rd.
Inspector: Gary Harris
Accela#: 19440-05268

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

2020 Proposed Operating Fund Budget Ordinances



City of Columbus

Legislation Report

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

File Number: 2925-2019

Emergency

File ID: 2925-2019

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2020 General Fund Appropriation

File Created: 11/01/2019

***Department:** Finance Drafter

Cost: \$0.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2020, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$965,000,000.00; and to declare an emergency (\$965,000,000.00)

Sponsors:

Attachments: ORD 2925-2019 GF Appropriation 2020 by Div

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/18/2019	Tabled Indefinitely				Pass
	Action Text: A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	Notes: <i>TABLED INDEFINITELY PENDING A PUBLIC HEARING</i>						
ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.							
City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.							

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2020.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2020. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2020, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$965,000,000.00; and to declare an emergency (\$965,000,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2020, and ending December 31, 2020, 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 from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

See Attachment: ORD 2925-2019 GF Appropriation 2020 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,609,000).

SECTION 8. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (\$2,500,000).

SECTION 9. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100017, the "Basic City Services," subject to the authorization of the Director of Finance and Management (\$5,636,176).

SECTION 10. That the City Auditor is hereby authorized to transfer appropriations if necessary within any fund from any object class with available appropriation to another object class and to cancel encumbrances, if necessary, to provide for final City payrolls, unpaid internal services, tax adjustments, and other obligations necessary to close out 2020.

SECTION 11. That the City Auditor is hereby authorized and directed to honor and pay all properly presented payrolls, related items, tax adjustments, and other required and time sensitive obligations in any fund before passage of the 2021 annual appropriation ordinances.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

GENERAL FUND 2020 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Materials	Services	Other	Capital	Transfers	Totals
City Council	\$ 4,600,980	\$ 28,000	\$ 249,123	\$ 3,000	\$ -	\$ -	\$ 4,881,103
City Auditor							
City Auditor	4,057,737	27,600	712,731	1,000	-	-	4,799,068
Income Tax	8,627,066	78,500	1,246,663	500	-	-	9,952,729
Total	12,684,803	106,100	1,959,394	1,500	-	-	14,751,797
City Treasurer	1,152,190	4,200	316,900	-	-	-	1,473,290
City Attorney							
City Attorney	13,083,077	85,200	410,312	3,000	-	-	13,581,589
Real Estate	155,321	-	-	-	-	-	155,321
Total	13,238,398	85,200	410,312	3,000	-	-	13,736,910
Municipal Court Judges	17,669,897	60,300	1,995,249	-	-	490,000	20,215,446
Municipal Court Clerk	11,782,809	139,734	845,321	-	-	-	12,767,864
Civil Service	3,667,417	21,400	735,187	3,500	-	-	4,427,504
Public Safety							
Administration	2,190,475	10,367	5,927,210	100	-	-	8,128,152
Support Services	5,060,118	427,175	2,428,105	5,800	-	-	7,921,198
Police	332,926,400	4,742,414	16,396,181	255,000	-	5,650,427	359,970,422
Fire	252,624,178	4,413,729	12,097,328	125,000	-	2,118,390	271,378,625
Total	592,801,171	9,593,685	36,848,824	385,900	-	7,768,817	647,398,397
Office of the Mayor							
Mayor	4,380,702	15,000	524,427	1,250	-	-	4,921,379
Office of Diversity & Inclusion	1,522,200	8,500	226,687	-	-	-	1,757,387
Total	5,902,902	23,500	751,114	1,250	-	-	6,678,766
Education	541,897	7,500	6,112,513	-	-	-	6,661,910
Development							
Administration	3,170,658	22,600	3,007,751	1,000	-	-	6,202,009
Econ. Development	1,833,111	8,000	2,626,423	1,000	-	-	4,468,534
Code Enforcement	8,250,760	53,900	818,231	7,000	-	-	9,129,891
Planning	1,822,633	9,000	66,710	1,000	-	-	1,899,343
Housing	1,836,860	11,500	5,649,450	1,000	-	-	7,498,810
Land Redevelopment	677,974	-	1,000	-	-	-	678,974
Total	17,591,996	105,000	12,169,565	11,000	-	-	29,877,561
Finance and Management							
Finance Administration	2,783,667	43,500	2,550,267	-	-	-	5,377,434
Financial Management	3,083,127	15,290	1,819,479	-	-	-	4,917,896
Facilities Management	8,027,305	674,800	8,961,931	2,000	-	-	17,666,036
Total	13,894,099	733,590	13,331,677	2,000	-	-	27,961,366
Finance City-wide	-	-	-	-	-	40,749,696	40,749,696
Finance Technology (Pays of agency bills)	-	-	20,260,570	-	-	-	20,260,570
Human Resources	1,858,311	28,409	1,236,096	-	-	-	3,122,816
Neighborhoods	4,654,922	34,000	1,325,628	1,500	-	52,500	6,068,550
Health	-	-	-	-	-	26,716,803	26,716,803
Recreation and Parks	-	-	-	-	-	43,030,613	43,030,613
Public Service							
Administration	697,795	-	14,617	-	-	-	712,412
Refuse Collection	17,654,928	161,900	15,627,798	52,000	10,000	-	33,506,626
Total	18,352,723	161,900	15,642,415	52,000	10,000	-	34,219,038
Total General Operating Fund	\$ 720,394,515	\$ 11,132,518	\$ 114,189,888	\$ 464,650	\$ 10,000	\$ 118,808,429	\$ 965,000,000



City of Columbus

Legislation Report

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

File Number: 2926-2019

Emergency

File ID: 2926-2019

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2020 Other Funds Appropriation

File Created: 11/01/2019

***Department:** Finance Drafter

Cost: \$0.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations and transfers for the 12 months ending December 31, 2020 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/18/2019	Tabled Indefinitely				Pass
	Action Text:	A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:					
	Notes:	<i>TABLED INDEFINITELY PENDING A PUBLIC HEARING</i>					
<p>ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.</p> <p>City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.</p>							

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2020, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. Additionally, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2020. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2020 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2020 and ending December 31, 2020; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4601 HR Administration

Obj Class 01

Amount \$3,600,799

Obj Class 02
Amount \$68,548
Obj Class 03
Amount \$2,139,489
TOTAL \$5,808,836

Division No. 4551 Office of Asset Management

Obj Class 03
Amount \$395,000
TOTAL \$395,000
TOTAL Fund No. 5502 \$6,203,836

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4701 Technology Administration

Obj Class 01
Amount \$2,302,200
Obj Class 02
Amount \$1,108,554
Obj Class 03
Amount \$6,787,138
Obj Class 06
Amount \$100,000
TOTAL \$10,297,892

Division No. 4702 Division of Information Services

Obj Class 01
Amount \$19,185,660
Obj Class 02
Amount \$410,000
Obj Class 03
Amount \$9,744,891
Obj Class 04
Amount \$4,040,000
Obj Class 05
Amount \$5,200
Obj Class 06
Amount \$72,749
Obj Class 07
Amount \$109,876
TOTAL \$33,568,376
TOTAL Fund No. 5100 \$43,866,268

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$678,129

Obj Class 02

Amount \$126,500

Obj Class 03

Amount \$1,137,272

TOTAL Fund No. 5517 \$1,941,901

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2404 Real Estate

Obj Class 01

Amount \$1,082,653

Obj Class 02

Amount \$26,500

Obj Class 03

Amount \$123,431

Obj Class 05

Amount \$2,000

TOTAL Fund No. 5525 \$1,234,584

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$976,963

TOTAL \$976,963

Division No. 4505 Fleet Management

Obj Class 01

Amount \$12,543,556

Obj Class 02

Amount \$16,827,146

Obj Class 03
Amount \$5,012,829
Obj Class 04
Amount \$3,860,000
Obj Class 05
Amount \$1,500
Obj Class 06
Amount \$25,000
Obj Class 07
Amount \$892,105
TOTAL \$39,162,136
TOTAL Fund No. 5200 \$40,139,099

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5001 Health

Obj Class 01
Amount \$27,106,941
Obj Class 02
Amount \$1,109,848
Obj Class 03
Amount \$7,539,859
Obj Class 05
Amount \$32,000
Obj Class 06
Amount \$53,789
TOTAL Fund No. 2250 \$35,842,437

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5101 Recreation and Parks

Obj Class 01
Amount \$39,829,478
Obj Class 02
Amount \$2,623,666
Obj Class 03
Amount \$12,993,230
Obj Class 05

Amount \$161,750

Obj Class 10

Amount \$182,489

TOTAL Fund No. 2285 \$55,790,613

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$19,350,827

Obj Class 02

Amount \$186,100

Obj Class 03

Amount \$5,142,719

Obj Class 05

Amount \$63,500

Obj Class 06

Amount \$290,000

TOTAL Fund No. 2240 \$25,033,146

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$4,232,156

Obj Class 02

Amount \$14,000

Obj Class 03

Amount \$695,060

Obj Class 05

Amount \$4,000

TOTAL \$4,945,216

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,600,000

TOTAL \$3,600,000

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$20,697,193
 Obj Class 02
 Amount \$1,308,000
 Obj Class 03
 Amount \$16,747,402
 Obj Class 05
 Amount \$90,000
 Obj Class 06
 Amount \$1,200,000
 TOTAL \$40,042,595

Division No. 5912 Design & Construction

Obj Class 01
 Amount \$5,322,596
 Obj Class 02
 Amount \$14,000
 Obj Class 03
 Amount \$1,502,392
 Obj Class 05
 Amount \$3,500
 Obj Class 06
 Amount \$1,040,000
 TOTAL \$7,882,488

Division No. 5913 Traffic Management

Obj Class 01
 Amount \$12,736,357
 Obj Class 02
 Amount \$2,240,400
 Obj Class 03
 Amount \$2,473,766
 Obj Class 05
 Amount \$104,000
 Obj Class 06
 Amount \$4,180,000
 TOTAL \$21,734,523
 TOTAL Fund No. 2265 \$78,204,722

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6005 Sewerage and Drainage

Obj Class 01

Amount \$47,467,905
Obj Class 02
Amount \$12,467,311
Obj Class 03
Amount \$56,286,676
Obj Class 04
Amount \$105,955,564
Obj Class 05
Amount \$165,800
Obj Class 06
Amount \$4,761,500
Obj Class 07
Amount \$46,912,895
Obj Class 10
Amount \$23,087,975
TOTAL \$297,105,626

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$10,527,097
Obj Class 02
Amount \$137,525
Obj Class 03
Amount \$4,076,530
Obj Class 05
Amount \$2,393
TOTAL \$14,743,545
TOTAL Fund No. 6100 \$311,849,171

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6015 Storm Sewers

Obj Class 01
Amount \$2,818,224
Obj Class 02
Amount \$101,415
Obj Class 03
Amount \$24,368,458
Obj Class 04
Amount \$10,113,010
Obj Class 05

Amount \$20,000
Obj Class 06
Amount \$31,000
Obj Class 07
Amount \$4,458,540
TOTAL \$41,910,647

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$2,807,257
Obj Class 02
Amount \$32,605
Obj Class 03
Amount \$1,084,144
Obj Class 05
Amount \$638
TOTAL \$3,924,644
TOTAL Fund No. 6200 \$45,835,291

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6007 Electricity

Obj Class 01
Amount \$12,642,916
Obj Class 02
Amount \$62,313,650
Obj Class 03
Amount \$15,005,532
Obj Class 04
Amount \$553,271
Obj Class 05
Amount \$21,000
Obj Class 06
Amount \$4,062,000
Obj Class 07
Amount \$393,886
TOTAL \$94,992,255

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$1,476,276
Obj Class 02

Amount \$17,148
 Obj Class 03
 Amount \$573,885
 Obj Class 05
 Amount \$336
 TOTAL \$2,067,645
 TOTAL Fund No. 6300 \$97,059,900

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6009 Water System

Obj Class 01
 Amount \$48,728,503
 Obj Class 02
 Amount \$19,801,970
 Obj Class 03
 Amount \$38,054,337
 Obj Class 04
 Amount \$60,426,283
 Obj Class 05
 Amount \$91,000
 Obj Class 06
 Amount \$2,059,000
 Obj Class 07
 Amount \$33,669,605
 TOTAL \$202,830,698

Division No. 6001 Public Utilities Administration

Obj Class 01
 Amount \$9,389,722
 Obj Class 02
 Amount \$327,558
 Obj Class 03
 Amount \$3,635,913
 Obj Class 05
 Amount \$2,134
 TOTAL \$13,355,327
 TOTAL Fund No. 6000 \$216,186,025

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the

object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01
Amount \$113,293
Obj Class 02
Amount \$110,500
Obj Class 03
Amount \$391,206
TOTAL \$614,999

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01
Amount \$589,611
Obj Class 02
Amount \$47,850
Obj Class 03
Amount \$185,375
TOTAL \$822,836

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01
Amount \$720,554
Obj Class 02
Amount \$61,000
Obj Class 03
Amount \$785,921
TOTAL \$1,567,475
TOTAL Fund No. 2227 \$3,005,310

SECTION 15. That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01
Amount \$1,295,206
Obj Class 02
Amount \$153,500
Obj Class 03
Amount \$183,197
TOTAL \$1,631,903

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01
Amount \$1,083,881
Obj Class 02
Amount \$20,000
Obj Class 03
Amount \$466,300
TOTAL \$1,570,181
TOTAL Fund No. 2226 \$3,202,084

SECTION 16. That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2601 Municipal Court Clerk

Obj Class 03
Amount \$350,000
TOTAL Fund No. 2295 \$350,000

SECTION 17. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4507 Facilities Management

Obj Class 02
Amount \$25,000
Obj Class 03
Amount \$1,505,357
TOTAL Fund No. 2294 \$1,530,357

SECTION 18. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2020 and that all funds necessary to carry out the purpose of this fund in 2020 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01
Amount \$1,448,524
TOTAL \$1,448,524

Division No. 3002 Support Services

Obj Class 01
Amount \$117,703
TOTAL \$117,703

TOTAL Fund No. 2270 \$1,566,227

SECTION 19. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$3,620,391

Obj Class 02

Amount \$59,292

Obj Class 03

Amount \$893,112

Obj Class 05

Amount \$2,940

Obj Class 06

Amount \$312,000

TOTAL \$4,887,735

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$100,615

TOTAL \$100,615

TOTAL Fund No. 2241 \$4,988,350

SECTION 20. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$645,460

Obj Class 02

Amount \$5,000

Obj Class 03

Amount \$8,700

TOTAL \$659,160

Division No. 5912 Design & Construction

Obj Class 01

Amount \$8,443,716

Obj Class 02

Amount \$138,346

Obj Class 03

Amount \$1,868,141

Obj Class 05

Amount \$6,860

Obj Class 06

Amount \$728,000

TOTAL \$11,185,063

TOTAL Fund No. 5518 \$11,844,223

SECTION 21. That from the monies in the fund known as the parking meter program fund, fund 2268, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5906 Parking Services Subfund 226801 (Parking Meter Fund)

Obj Class 01

Amount \$3,254,447

Obj Class 02

Amount \$97,500

Obj Class 03

Amount \$2,221,986

Obj Class 05

Amount \$50,000

Obj Class 06

Amount \$75,000

TOTAL \$5,698,933

Division No. 5901 Public Service Administration Subfund 226801 (Parking Meter Fund)

Obj Class 01

Amount \$770,166

Obj Class 02

Amount \$2,000

Obj Class 03

Amount \$13,000

TOTAL \$785,166

Division No. 5906 Parking Services Subfund 226803 (Short North Parking Benefit District

Operating)

Obj Class 01

Amount \$1,421,808

Obj Class 02

Amount \$32,500

Obj Class 03

Amount \$982,903

Obj Class 06

Amount \$25,000

TOTAL \$2,462,211

TOTAL Fund No. 2268: \$8,946,310

SECTION 22. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2020.

SECTION 23. That the existing appropriations in funds for capital projects at December 31, 2019 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2019, are hereby re-encumbered.

SECTION 24. That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 19, 20, and 21 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 22 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which

shall be approved by the City Auditor.

SECTION 25. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 26. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 27. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 28. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

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

File Number: 2927-2019

Emergency

File ID: 2927-2019

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2020 Selected Other Funds

File Created: 11/01/2019

***Department:** Finance Drafter

Cost: \$0.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.:

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2020, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/18/2019	Tabled Indefinitely				Pass
	Action Text:	A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:					
	Notes:	TABLED INDEFINITELY PENDING A PUBLIC HEARING					
<p>ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.</p> <p>City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.</p>							

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2020, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2020. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2020, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2020 and ending December 31, 2020, and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible, and

WHEREAS, up to date finance posting promotes accurate accounting and financial management, and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2020 and if an additional 30 days is added to the process valuable services and programs may be affected, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to appropriate these funds to ensure adequate funding for City services and programs 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 from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the Object Class for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$400,895

TOTAL \$400,895

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,723,000

TOTAL \$2,723,000

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,952,000

TOTAL \$1,952,000

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$10,839,000

TOTAL \$10,839,000

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$7,392,000

TOTAL \$7,392,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$229,000

TOTAL \$229,000Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03

Amount \$1,209,000

TOTAL \$1,209,000**TOTAL Fund No. 2231, \$24,344,000**

SECTION 3. That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Revenue Bond Interest Payment

Amount \$17,333,825

TOTAL \$17,333,825Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Bond Interest Payment

Amount \$840,000

TOTAL \$840,000Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 04

Purpose - Bond Principal Payment

Amount \$4,000,000

TOTAL \$4,000,000**TOTAL Fund No. 6104, \$22,173,825**

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04
Purpose - OPWC Principal Payment
Amount \$1,866,000
Obj Class 04
Purpose - SIB Loan Principal Payment
Amount \$330,000
Obj Class 07
Purpose - SIB Loan Interest Payment
Amount \$260,855
Obj Class 04
Purpose - Bond Principal Payment
Amount \$158,274,100
Obj Class 07
Purpose - Bond Interest Payment
Amount \$42,024,025
TOTAL \$202,754,980

Division No. 2201, City Auditor, subfund 443002

Obj Class 07
Purpose - Bond Interest Payment
Amount \$23,000,000
TOTAL \$23,000,000

Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03
Purpose - Tipping Fee - Refuse disposal
Amount \$17,128,000
TOTAL \$17,128,000

Division No. 2401, City Attorney, subfund 443001

Obj Class 03
Purpose - Bond Counsel Expense
Amount \$250,000
TOTAL \$250,000

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03
Purpose - Professional Services
Amount \$200,000
Obj Class 03
Purpose - Printing Costs
Amount \$35,000

Obj Class 03

Purpose - Advertising

Amount \$25,000

Obj Class 03

Purpose - Subscriptions

Amount \$15,000

TOTAL \$275,000

TOTAL Fund No. 4430, \$243,407,980

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,280,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$345,815

TOTAL \$2,625,815

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,575,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$464,513

TOTAL \$2,039,513

SECTION 7. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$405,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$105,650

TOTAL \$510,650

SECTION 8. That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$590,855

TOTAL \$590,855

SECTION 9. That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$31,856

TOTAL \$31,856

SECTION 10. That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4501, Finance and Management, subfund 640088

Obj Class 04

Purpose - Note Principal Payment

Amount \$2,500,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$41,136

TOTAL \$2,541,136

SECTION 11. That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid

as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 7, 8, and 9 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 10 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 12. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 13. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9, and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 14. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 15. That in the last month of the fiscal year, the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, and to cancel encumbrances, if necessary, to

provide for City payrolls, unpaid internal services, tax adjustments, and other obligations from any object level one within available appropriations to the appropriate object level one.

SECTION 16. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

GENERAL FUND 2020 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Materials	Services	Other	Capital	Transfers	Totals
City Council	\$ 4,600,980	\$ 28,000	\$ 249,123	\$ 3,000	\$ -	\$ -	\$ 4,881,103
City Auditor							
City Auditor	4,057,737	27,600	712,731	1,000	-	-	4,799,068
Income Tax	8,627,066	78,500	1,246,663	500	-	-	9,952,729
Total	12,684,803	106,100	1,959,394	1,500	-	-	14,751,797
City Treasurer	1,152,190	4,200	316,900	-	-	-	1,473,290
City Attorney							
City Attorney	13,083,077	85,200	410,312	3,000	-	-	13,581,589
Real Estate	155,321	-	-	-	-	-	155,321
Total	13,238,398	85,200	410,312	3,000	-	-	13,736,910
Municipal Court Judges	17,669,897	60,300	1,995,249	-	-	490,000	20,215,446
Municipal Court Clerk	11,782,809	139,734	845,321	-	-	-	12,767,864
Civil Service	3,667,417	21,400	735,187	3,500	-	-	4,427,504
Public Safety							
Administration	2,190,475	10,367	5,927,210	100	-	-	8,128,152
Support Services	5,060,118	427,175	2,428,105	5,800	-	-	7,921,198
Police	332,926,400	4,742,414	16,396,181	255,000	-	5,650,427	359,970,422
Fire	252,624,178	4,413,729	12,097,328	125,000	-	2,118,390	271,378,625
Total	592,801,171	9,593,685	36,848,824	385,900	-	7,768,817	647,398,397
Office of the Mayor							
Mayor	4,380,702	15,000	524,427	1,250	-	-	4,921,379
Office of Diversity & Inclusion	1,522,200	8,500	226,687	-	-	-	1,757,387
Total	5,902,902	23,500	751,114	1,250	-	-	6,678,766
Education	541,897	7,500	6,112,513	-	-	-	6,661,910
Development							
Administration	3,170,658	22,600	3,007,751	1,000	-	-	6,202,009
Econ. Development	1,833,111	8,000	2,626,423	1,000	-	-	4,468,534
Code Enforcement	8,250,760	53,900	818,231	7,000	-	-	9,129,891
Planning	1,822,633	9,000	66,710	1,000	-	-	1,899,343
Housing	1,836,860	11,500	5,649,450	1,000	-	-	7,498,810
Land Redevelopment	677,974	-	1,000	-	-	-	678,974
Total	17,591,996	105,000	12,169,565	11,000	-	-	29,877,561
Finance and Management							
Finance Administration	2,783,667	43,500	2,550,267	-	-	-	5,377,434
Financial Management	3,083,127	15,290	1,819,479	-	-	-	4,917,896
Facilities Management	8,027,305	674,800	8,961,931	2,000	-	-	17,666,036
Total	13,894,099	733,590	13,331,677	2,000	-	-	27,961,366
Finance City-wide	-	-	-	-	-	40,749,696	40,749,696
Finance Technology (Pays of agency bills)	-	-	20,260,570	-	-	-	20,260,570
Human Resources	1,858,311	28,409	1,236,096	-	-	-	3,122,816
Neighborhoods	4,654,922	34,000	1,325,628	1,500	-	52,500	6,068,550
Health	-	-	-	-	-	26,716,803	26,716,803
Recreation and Parks	-	-	-	-	-	43,030,613	43,030,613
Public Service							
Administration	697,795	-	14,617	-	-	-	712,412
Refuse Collection	17,654,928	161,900	15,627,798	52,000	10,000	-	33,506,626
Total	18,352,723	161,900	15,642,415	52,000	10,000	-	34,219,038
Total General Operating Fund	\$ 720,394,515	\$ 11,132,518	\$ 114,189,888	\$ 464,650	\$ 10,000	\$ 118,808,429	\$ 965,000,000



City of Columbus

Legislation Report

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

File Number: 2925-2019

Emergency

File ID: 2925-2019

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2020 General Fund Appropriation

File Created: 11/01/2019

***Department:** Finance Drafter

Cost: \$0.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2020, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$965,000,000.00; and to declare an emergency (\$965,000,000.00)

Sponsors:

Attachments: ORD 2925-2019 GF Appropriation 2020 by Div

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/18/2019	Tabled Indefinitely				Pass
	Action Text: A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	Notes: <i>TABLED INDEFINITELY PENDING A PUBLIC HEARING</i>						
ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.							
City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.							

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2020.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2020. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2020, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$965,000,000.00; and to declare an emergency (\$965,000,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2020, and ending December 31, 2020, 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 from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

See Attachment: ORD 2925-2019 GF Appropriation 2020 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,609,000).

SECTION 8. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (\$2,500,000).

SECTION 9. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100017, the "Basic City Services," subject to the authorization of the Director of Finance and Management (\$5,636,176).

SECTION 10. That the City Auditor is hereby authorized to transfer appropriations if necessary within any fund from any object class with available appropriation to another object class and to cancel encumbrances, if necessary, to provide for final City payrolls, unpaid internal services, tax adjustments, and other obligations necessary to close out 2020.

SECTION 11. That the City Auditor is hereby authorized and directed to honor and pay all properly presented payrolls, related items, tax adjustments, and other required and time sensitive obligations in any fund before passage of the 2021 annual appropriation ordinances.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus Legislation Report

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

File Number: 2926-2019

Emergency

File ID: 2926-2019

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2020 Other Funds Appropriation

File Created: 11/01/2019

***Department:** Finance Drafter

Cost: \$0.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations and transfers for the 12 months ending December 31, 2020 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/18/2019	Tabled Indefinitely				Pass
	Action Text: A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	Notes: <i>TABLED INDEFINITELY PENDING A PUBLIC HEARING</i>						
ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.							
City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.							

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2020, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. Additionally, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2020. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2020 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2020 and ending December 31, 2020; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4601 HR Administration

Obj Class 01

Amount \$3,600,799

Obj Class 02
 Amount \$68,548
 Obj Class 03
 Amount \$2,139,489
 TOTAL \$5,808,836

Division No. 4551 Office of Asset Management

Obj Class 03
 Amount \$395,000
 TOTAL \$395,000
 TOTAL Fund No. 5502 \$6,203,836

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4701 Technology Administration

Obj Class 01
 Amount \$2,302,200
 Obj Class 02
 Amount \$1,108,554
 Obj Class 03
 Amount \$6,787,138
 Obj Class 06
 Amount \$100,000
 TOTAL \$10,297,892

Division No. 4702 Division of Information Services

Obj Class 01
 Amount \$19,185,660
 Obj Class 02
 Amount \$410,000
 Obj Class 03
 Amount \$9,744,891
 Obj Class 04
 Amount \$4,040,000
 Obj Class 05
 Amount \$5,200
 Obj Class 06
 Amount \$72,749
 Obj Class 07
 Amount \$109,876
 TOTAL \$33,568,376
 TOTAL Fund No. 5100 \$43,866,268

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$678,129

Obj Class 02

Amount \$126,500

Obj Class 03

Amount \$1,137,272

TOTAL Fund No. 5517 \$1,941,901

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2404 Real Estate

Obj Class 01

Amount \$1,082,653

Obj Class 02

Amount \$26,500

Obj Class 03

Amount \$123,431

Obj Class 05

Amount \$2,000

TOTAL Fund No. 5525 \$1,234,584

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$976,963

TOTAL \$976,963

Division No. 4505 Fleet Management

Obj Class 01

Amount \$12,543,556

Obj Class 02

Amount \$16,827,146

Obj Class 03
Amount \$5,012,829
Obj Class 04
Amount \$3,860,000
Obj Class 05
Amount \$1,500
Obj Class 06
Amount \$25,000
Obj Class 07
Amount \$892,105
TOTAL \$39,162,136
TOTAL Fund No. 5200 \$40,139,099

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5001 Health

Obj Class 01
Amount \$27,106,941
Obj Class 02
Amount \$1,109,848
Obj Class 03
Amount \$7,539,859
Obj Class 05
Amount \$32,000
Obj Class 06
Amount \$53,789
TOTAL Fund No. 2250 \$35,842,437

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5101 Recreation and Parks

Obj Class 01
Amount \$39,829,478
Obj Class 02
Amount \$2,623,666
Obj Class 03
Amount \$12,993,230
Obj Class 05

Amount \$161,750

Obj Class 10

Amount \$182,489

TOTAL Fund No. 2285 \$55,790,613

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$19,350,827

Obj Class 02

Amount \$186,100

Obj Class 03

Amount \$5,142,719

Obj Class 05

Amount \$63,500

Obj Class 06

Amount \$290,000

TOTAL Fund No. 2240 \$25,033,146

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$4,232,156

Obj Class 02

Amount \$14,000

Obj Class 03

Amount \$695,060

Obj Class 05

Amount \$4,000

TOTAL \$4,945,216

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,600,000

TOTAL \$3,600,000

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$20,697,193
 Obj Class 02
 Amount \$1,308,000
 Obj Class 03
 Amount \$16,747,402
 Obj Class 05
 Amount \$90,000
 Obj Class 06
 Amount \$1,200,000
 TOTAL \$40,042,595

Division No. 5912 Design & Construction

Obj Class 01
 Amount \$5,322,596
 Obj Class 02
 Amount \$14,000
 Obj Class 03
 Amount \$1,502,392
 Obj Class 05
 Amount \$3,500
 Obj Class 06
 Amount \$1,040,000
 TOTAL \$7,882,488

Division No. 5913 Traffic Management

Obj Class 01
 Amount \$12,736,357
 Obj Class 02
 Amount \$2,240,400
 Obj Class 03
 Amount \$2,473,766
 Obj Class 05
 Amount \$104,000
 Obj Class 06
 Amount \$4,180,000
 TOTAL \$21,734,523
 TOTAL Fund No. 2265 \$78,204,722

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6005 Sewerage and Drainage

Obj Class 01

Amount \$47,467,905
 Obj Class 02
 Amount \$12,467,311
 Obj Class 03
 Amount \$56,286,676
 Obj Class 04
 Amount \$105,955,564
 Obj Class 05
 Amount \$165,800
 Obj Class 06
 Amount \$4,761,500
 Obj Class 07
 Amount \$46,912,895
 Obj Class 10
 Amount \$23,087,975
 TOTAL \$297,105,626

Division No. 6001 Public Utilities Administration

Obj Class 01
 Amount \$10,527,097
 Obj Class 02
 Amount \$137,525
 Obj Class 03
 Amount \$4,076,530
 Obj Class 05
 Amount \$2,393
 TOTAL \$14,743,545
 TOTAL Fund No. 6100 \$311,849,171

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6015 Storm Sewers

Obj Class 01
 Amount \$2,818,224
 Obj Class 02
 Amount \$101,415
 Obj Class 03
 Amount \$24,368,458
 Obj Class 04
 Amount \$10,113,010
 Obj Class 05

Amount \$20,000
Obj Class 06
Amount \$31,000
Obj Class 07
Amount \$4,458,540
TOTAL \$41,910,647

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$2,807,257
Obj Class 02
Amount \$32,605
Obj Class 03
Amount \$1,084,144
Obj Class 05
Amount \$638
TOTAL \$3,924,644
TOTAL Fund No. 6200 \$45,835,291

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6007 Electricity

Obj Class 01
Amount \$12,642,916
Obj Class 02
Amount \$62,313,650
Obj Class 03
Amount \$15,005,532
Obj Class 04
Amount \$553,271
Obj Class 05
Amount \$21,000
Obj Class 06
Amount \$4,062,000
Obj Class 07
Amount \$393,886
TOTAL \$94,992,255

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$1,476,276
Obj Class 02

Amount \$17,148
Obj Class 03
Amount \$573,885
Obj Class 05
Amount \$336
TOTAL \$2,067,645
TOTAL Fund No. 6300 \$97,059,900

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6009 Water System

Obj Class 01
Amount \$48,728,503
Obj Class 02
Amount \$19,801,970
Obj Class 03
Amount \$38,054,337
Obj Class 04
Amount \$60,426,283
Obj Class 05
Amount \$91,000
Obj Class 06
Amount \$2,059,000
Obj Class 07
Amount \$33,669,605
TOTAL \$202,830,698

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$9,389,722
Obj Class 02
Amount \$327,558
Obj Class 03
Amount \$3,635,913
Obj Class 05
Amount \$2,134
TOTAL \$13,355,327
TOTAL Fund No. 6000 \$216,186,025

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the

object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01
Amount \$113,293
Obj Class 02
Amount \$110,500
Obj Class 03
Amount \$391,206
TOTAL \$614,999

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01
Amount \$589,611
Obj Class 02
Amount \$47,850
Obj Class 03
Amount \$185,375
TOTAL \$822,836

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01
Amount \$720,554
Obj Class 02
Amount \$61,000
Obj Class 03
Amount \$785,921
TOTAL \$1,567,475
TOTAL Fund No. 2227 \$3,005,310

SECTION 15. That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01
Amount \$1,295,206
Obj Class 02
Amount \$153,500
Obj Class 03
Amount \$183,197
TOTAL \$1,631,903

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01
Amount \$1,083,881
Obj Class 02
Amount \$20,000
Obj Class 03
Amount \$466,300
TOTAL \$1,570,181
TOTAL Fund No. 2226 \$3,202,084

SECTION 16. That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2601 Municipal Court Clerk

Obj Class 03
Amount \$350,000
TOTAL Fund No. 2295 \$350,000

SECTION 17. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4507 Facilities Management

Obj Class 02
Amount \$25,000
Obj Class 03
Amount \$1,505,357
TOTAL Fund No. 2294 \$1,530,357

SECTION 18. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2020 and that all funds necessary to carry out the purpose of this fund in 2020 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01
Amount \$1,448,524
TOTAL \$1,448,524

Division No. 3002 Support Services

Obj Class 01
Amount \$117,703
TOTAL \$117,703

TOTAL Fund No. 2270 \$1,566,227

SECTION 19. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$3,620,391

Obj Class 02

Amount \$59,292

Obj Class 03

Amount \$893,112

Obj Class 05

Amount \$2,940

Obj Class 06

Amount \$312,000

TOTAL \$4,887,735

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$100,615

TOTAL \$100,615

TOTAL Fund No. 2241 \$4,988,350

SECTION 20. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$645,460

Obj Class 02

Amount \$5,000

Obj Class 03

Amount \$8,700

TOTAL \$659,160

Division No. 5912 Design & Construction

Obj Class 01

Amount \$8,443,716

Obj Class 02

Amount \$138,346

Obj Class 03

Amount \$1,868,141
Obj Class 05
Amount \$6,860
Obj Class 06
Amount \$728,000
TOTAL \$11,185,063
TOTAL Fund No. 5518 \$11,844,223

SECTION 21. That from the monies in the fund known as the parking meter program fund, fund 2268, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5906 Parking Services Subfund 226801 (Parking Meter Fund)

Obj Class 01
Amount \$3,254,447
Obj Class 02
Amount \$97,500
Obj Class 03
Amount \$2,221,986
Obj Class 05
Amount \$50,000
Obj Class 06
Amount \$75,000
TOTAL \$5,698,933

Division No. 5901 Public Service Administration Subfund 226801 (Parking Meter Fund)

Obj Class 01
Amount \$770,166
Obj Class 02
Amount \$2,000
Obj Class 03
Amount \$13,000
TOTAL \$785,166

Division No. 5906 Parking Services Subfund 226803 (Short North Parking Benefit District

Operating)

Obj Class 01
Amount \$1,421,808
Obj Class 02
Amount \$32,500
Obj Class 03
Amount \$982,903
Obj Class 06
Amount \$25,000
TOTAL \$2,462,211

TOTAL Fund No. 2268: \$8,946,310

SECTION 22. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2020.

SECTION 23. That the existing appropriations in funds for capital projects at December 31, 2019 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2019, are hereby re-encumbered.

SECTION 24. That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 19, 20, and 21 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 22 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which

shall be approved by the City Auditor.

SECTION 25. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 26. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 27. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 28. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

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

File Number: 2927-2019

Emergency

File ID: 2927-2019

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2020 Selected Other Funds

File Created: 11/01/2019

***Department:** Finance Drafter

Cost: \$0.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.:

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2020, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/18/2019	Tabled Indefinitely				Pass
	Action Text:	A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:					
	Notes:	TABLED INDEFINITELY PENDING A PUBLIC HEARING					
<p>ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.</p> <p>City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.</p>							

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2020, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2020. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2020, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2020 and ending December 31, 2020, and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible, and

WHEREAS, up to date finance posting promotes accurate accounting and financial management, and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2020 and if an additional 30 days is added to the process valuable services and programs may be affected, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to appropriate these funds to ensure adequate funding for City services and programs 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 from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the Object Class for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$400,895

TOTAL \$400,895

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,723,000

TOTAL \$2,723,000

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,952,000

TOTAL \$1,952,000

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$10,839,000

TOTAL \$10,839,000

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$7,392,000

TOTAL \$7,392,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$229,000

TOTAL \$229,000Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03

Amount \$1,209,000

TOTAL \$1,209,000**TOTAL Fund No. 2231, \$24,344,000**

SECTION 3. That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Revenue Bond Interest Payment

Amount \$17,333,825

TOTAL \$17,333,825Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Bond Interest Payment

Amount \$840,000

TOTAL \$840,000Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 04

Purpose - Bond Principal Payment

Amount \$4,000,000

TOTAL \$4,000,000**TOTAL Fund No. 6104, \$22,173,825**

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04
Purpose - OPWC Principal Payment
Amount \$1,866,000
Obj Class 04
Purpose - SIB Loan Principal Payment
Amount \$330,000
Obj Class 07
Purpose - SIB Loan Interest Payment
Amount \$260,855
Obj Class 04
Purpose - Bond Principal Payment
Amount \$158,274,100
Obj Class 07
Purpose - Bond Interest Payment
Amount \$42,024,025
TOTAL \$202,754,980

Division No. 2201, City Auditor, subfund 443002

Obj Class 07
Purpose - Bond Interest Payment
Amount \$23,000,000
TOTAL \$23,000,000

Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03
Purpose - Tipping Fee - Refuse disposal
Amount \$17,128,000
TOTAL \$17,128,000

Division No. 2401, City Attorney, subfund 443001

Obj Class 03
Purpose - Bond Counsel Expense
Amount \$250,000
TOTAL \$250,000

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03
Purpose - Professional Services
Amount \$200,000
Obj Class 03
Purpose - Printing Costs
Amount \$35,000

Obj Class 03

Purpose - Advertising

Amount \$25,000

Obj Class 03

Purpose - Subscriptions

Amount \$15,000

TOTAL \$275,000

TOTAL Fund No. 4430, \$243,407,980

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,280,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$345,815

TOTAL \$2,625,815

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,575,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$464,513

TOTAL \$2,039,513

SECTION 7. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$405,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$105,650

TOTAL \$510,650

SECTION 8. That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$590,855

TOTAL \$590,855

SECTION 9. That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$31,856

TOTAL \$31,856

SECTION 10. That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4501, Finance and Management, subfund 640088

Obj Class 04

Purpose - Note Principal Payment

Amount \$2,500,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$41,136

TOTAL \$2,541,136

SECTION 11. That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid

as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 7, 8, and 9 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 10 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 12. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 13. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9, and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 14. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 15. That in the last month of the fiscal year, the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, and to cancel encumbrances, if necessary, to

provide for City payrolls, unpaid internal services, tax adjustments, and other obligations from any object level one within available appropriations to the appropriate object level one.

SECTION 16. 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.